



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### REGULAR MEETING MINUTES

September 13, 2016

A regular meeting of the Council of the Township of Joly was held on Tuesday, September 13, 2016 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, Brian McCabe, Chris Nicholson; staff, Leanne Crozier, Clerk Treasurer.

The Public Meeting was called to order at 5:00 pm.

#### **R2016-147**

##### **Budd Brown – Chris Nicholson**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c. 25, section 239 2 (a) the security of property of the municipality or local board; and 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board at 5:01 pm. **Carried**

***The Council for the Township of Joly resumed the regular meeting of Council at 5:22 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.***

The following joined the meeting:

Staff: Chris Fraser, By-law Officer and Paul Frost, Road Superintendent arrived at 5:45 pm.

Delegations: Karl Lewis, Gary Small, Jeff Collison

Guests: Dave Gibson, Lana Gibson, Brian East, Dave Gibson Jr, Jim Collison, Joni Collison, Kathy Wright, Jeff Vandebroek, and Gary Thornborrow.

#### **R2016-148**

##### **Betty Barnes – Brian McCabe**

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the September 13<sup>th</sup>, 2016 Council agenda as amended to include:

1. Comment form received from Gord Barnes; and
2. Central Almaguin Economic Development Association draft September 1, 2016 meeting minutes. **Carried**

#### **Delegations:**

Karl Lewis, Northern Motorsport indicated the two separate delegations as they appear on the agenda (Northern Motorsport and Almaguin Racelands and Event Park) will be presented as one proposal by Gary Small and Jeff Collison. The proposal includes the paving of one runway for drag races, installing mud racing and dirt tracks to offer several events as previously provided in Bonfield. As this type of facility would involve an increase in traffic on municipal roads, this organization would work with the municipality and give money back to the community in addition to the increase in local business generated. This facility would be the motorsports track for Northern Ontario with events taking place year round. They also indicated the airport would continue operating with events such as a drop zone and sky diving available. The Mayor thanked all for the presentation, clarified that Council will consider this proposal later and asked which proposal should be referred to. Mr. Collison indicated the proposal as submitted under the name Almaguin Racelands and Event Park.

**Declaration of Pecuniary Interest:** Councillor Budd Brown – nature of conflict – Accounts Payable payment to Brown's Quarry.

Paul Frost, Road Superintendent attended Council to discuss the following:

- Items discussed in the work complete report included the Part Time Equipment Operator successfully completing grading training; Council clarified the amount of hours the Part Time Equipment Operator is permitted without approval of Council; and a discussion on hiring out road side mowing or completing it using the brusher to the grader. The Road Superintendent indicated the extra grading



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on Lynch Lake Road South was due to washouts and the process of applying gravel was also discussed. The Road Superintendent was questioned on activities earlier in the day. Council requested clarification of the recent load of calcium not being applied as Council requested and further discussed the calcium/water mixture being used. Upon being asked another question, the Road Superintendent abruptly left the meeting.

Council agreed to a special meeting being called regarding the Roads Department. Council moved on with the agenda.

#### **Minutes of the Previous Meeting:**

**R2016-149**

**Chris Nicholson – Budd Brown**

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the August 9, August 23 and September 7, 2016 meetings, as circulated. **Carried**

#### **Business Arising from the Minutes:**

- Hours of operation at the airport were reviewed for clarification. Regular hours will continue for September, to be reviewed again at the October meeting.
- The Clerk advised copies of the Asset Management Plan will be printed and placed in each Councillors mail box for review. A meeting will be set up to discuss with Eastern Infrastructure in the near future.

#### **New Business:**

The following correspondence was reviewed by Council:

- South River Flying Club – Thank you for C.O.P.A. For Kids;
- South River Flying Club – 4<sup>th</sup> Annual Air Rally and Poker Run – the Clerk was directed to contact and okay this event;
- D S Whaley, OPP Detachment Commander – satisfaction survey, stats and municipal message;
- Email Comment Form from Peg Title and the Clerk's written response;
- Hydro One re Building Near Power Lines; and
- DeNovo Treatment Centre re medical support was discussed and Councillor's Barnes and McCabe will reiterate Joly Council's decision to ensure Joly, Sundridge and Strong residents receive access to medical attention first as there is already a waiting list.

#### **Staff Reports:**

- Almaguin By-law Officer Report was reviewed and discussed. Council is pleased with the progress being made in By-law Enforcement.
- The 2016 Budget to actual as of August 31, 2016 was reviewed.

#### **Resolutions/By-laws:**

**R2016-150**

**Betty Barnes – Brian McCabe**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve the Accounts Payable as presented in the amount of \$ 41,018.96 up to and including September 9, 2016 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

**R2016-151**

**Brian McCabe – Budd Brown**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve the registrations of Mayor Bruce Baker, Councillor Betty Barnes and Clerk/CEMC Leanne Crozier to attend the Essentials of Municipal Fire Protection & Emergency Management – A Decision Makers' Guide Seminar to be held in Kearney on September 21, 2016. Registration cost is \$ 60.00 for the three participants. **Carried**



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#### **R2016-152**

##### **Chris Nicholson – Budd Brown**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby has reviewed the Happy Gang 705 request for grant.

And further be it resolved that the Council for the Corporation of the Township of Joly hereby support this request and direct the Clerk to issue a cheque in the amount of \$ 124.39. **Carried**

#### **R2016-153**

##### **Betty Barnes – Chris Nicholson**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby reviewed the Town of Shelburne resolution No 10 from May 9<sup>th</sup>, 2016 regarding Autism Spectrum Disorder.

And further be it resolved that the Council for the Corporation of the Township of Joly hereby support this resolution and direct the Clerk to forward the same to the Town of Shelburne, the Minister of Children and Youth Services, the Minister of Health and the Premier of Ontario. **Carried**

#### **R2016-154**

##### **Budd Brown – Brian McCabe**

Therefore be it resolved that the Council for the Corporation of the Township of Joly have reviewed the Central Almaguin Economic Development Association resolution No 2016-49 regarding supporting North Bay's resolution requesting support of sustainable growth in the film and video sector in Northern Ontario.

And further be it resolved the Council for the Corporation of the Township of Joly hereby support this resolution. **Carried**

#### **Committee Reports:**

In addition to the minutes and building permit reports included in the agenda package, the following verbal reports were provided:

##### Councillor Budd Brown

- Joint Building Committee looking good for this year

##### Councillor Brian McCabe

- High Rock – work done, new groundskeeper doing good job
- Sundridge Strong Joly Arena – summer program was a success and may be extended next year; baseball okay too

##### Councillor Betty Barnes

- Central Almaguin Planning Board – nothing happening
- Sundridge & District Medical Centre – recent RFP results too costly, back to consideration of renovations or modifications or new building

#### **R2016-155**

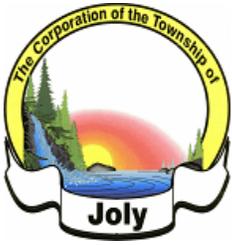
##### **Budd Brown – Brian McCabe**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 2(b) employee/identifiable individual(s); and 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board at 7:42 pm. **Carried**

***The Council for the Township of Joly resumed the regular meeting of Council at 9:21 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.***

#### **Correspondence Received Not In Agenda:**

Nothing requested to bring forward.



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**R2016-156**

**Chris Nicholson – Betty Barnes**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 9:25 pm until the next special meeting on September 22, 2016 at 5:00 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER  
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER  
Clerk