



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

AGENDA

December 13, 2016

Call meeting to order 5:30 pm

Resolution to accept/amend the agenda

Disclosure of Pecuniary Interest

Delegations:

John Newstead, Eastholme update

Al Nobes

- Time sheets – Work Complete
- Budget to Actual as of November 30, 2016
- Comment Form (email) – Susan Nicholls – complete
- Charles Croll, Eastern Infrastructure – Key Performance Indicators
- Roads Committee – discussion

Minutes of the Previous Meeting

Business Arising from the Minutes:

New Business:

- Ontario Provincial Police – letter on arbitration award final
- John Santarossa, Central Economic Development Association – International Plowing Match Bidding Guidelines 2015
- Joint Building Committee – 2016 Municipal Contribution
- Municipality of Neebing – Property Standards By-law
- Strong Agricultural Society – How are you celebrating Canada in 2017?
- Minister of Finance & Minister of Municipal Affairs – Ontario Municipal Partnership Fund allocations for 2017
- Association of Municipalities of Ontario – New Legislative Changes Introduced that have Direct Impact for Municipal Governments
- Ombudsman Ontario – 2015/2016 Annual Report
- Township of Machar – correspondence to CAEDA re International Plowing Match and lack of site requirements/infrastructure to support this event
- Association of Municipal Managers, Clerks & Treasurers – Government Releases Changes to Municipal Legislation
- Sundridge & District Medical Centre – Resolution # 2016-082 – Community Hub Feasibility Study not proceeding
- Environment & Land Tribunals Ontario – Assessment Review Board Fee Increase
- Marek Stütz, AUE Structural – bridge inspections complete & discount for 2017
- Mr. Christie, Russell Christie – transfer of Village of Sundridge interest in Airpark



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property

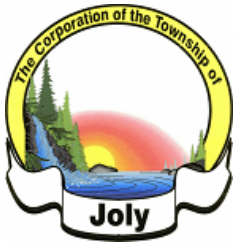
- Sundridge Strong Joly Arena – 1978 transfer of ownership
- Sundridge Strong Joly Arena – 1963 annexation
- Comment Form – Chocpaw Expeditions – complete
- Northern Policy Institute – Coming Soon – No.communityaccounts.ca
- District of Parry Sound Municipal Association – new secretary/treasurer
- South River Machar Fire Department – response re agreement renewal
- Ontario Ministry of Tourism, Culture and Sport – Ontario Sport & Recreation Communities Fund 2017-18 is open for applications

Staff Reports:

- Budget to Actual as of November 30, 2016
- Almaguin By-law Officer Report – October to December
- Solar report
- Airport update

Resolutions/By-laws:

- Accounts payable
- Federation of Northern Ontario Municipalities – 2017 membership
- Association of Municipal Clerks Treasurers of Ontario – 2017 membership
- District of Parry Sound Municipal Association – 2017 Annual Membership Invoice
- Municipality of Magnetawan – Workplace Inspection & Accident Investigation Training – January 27, 2017
- By-law amendment Joint Building Department fee increase
- Municipal Finance Officers' Association of Ontario – 2017 membership
- Association of Municipalities of Ontario – Federal Infrastructure Phase 2 Incrementality Resolution
- Robert Miller Land Use Planning Services – Municipal Planning Services Contract for 2017 – and set up planning day for Joly Council
- North Bay Parry Sound District Health Unit – Health Hazards of Gambling – Board of Health Resolution
- North Bay Parry Sound District Health Unit – Cost of Healthy Eating 2016 – Board of Health Resolution
- Mileage reimbursement for Leanne Crozier
- Confirming By-law for 2016
- Christmas bonus resolution
- Christmas hours resolution
- Ontario Good Roads Association – 2017 membership
- MuniSoft – 2017 software & hardware support



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Committee Minutes & Reports:

- Sundridge & District Medical Centre – November 1st draft meeting minutes
- Central Almaguin Economic Development Association – November 3rd draft meeting minutes
- Joint Building Permit Summary – October 31, 2016
- Sundridge Strong Joly Arena – November 3rd draft meeting minutes
- Almaguin Highlands Health Centre – November 4th draft meeting minutes
- Township of Strong – Resolution # 2016-283 re sale of cold mix to Sundridge & District Medical Centre Committee
- Township of Strong – Resolution # 2016-275 re Sundridge & District Medical Centre – Community Hub
- Joint Building Committee – September 15th draft meeting minutes
- Machar response to request for holding International Plowing Match
- Sundridge & District Medical Association – resolution re Community Hub Feasibility Study
- Joint Building Committee – November 17th draft meeting minutes
- Sundridge & District Medical Centre Committee – response to DeNovo Treatment Centre correspondence of August 31, 2016
- Sundridge & District Medical Centre Committee – Resolution #2016-088 appointment of Betty Barnes as Chair – Dec 1, 2017 to Nov 30, 2017
- Central Almaguin Planning Board – November 16th draft meeting minutes
- POA Municipal Partners Advisory Committee – November 24th draft meeting minutes
- TRI Council – November 29th draft meeting minutes
- Central Almaguin Economic Development Association – December 1st draft meeting minutes
- Sundridge Strong Joly Arena – December 7th draft meeting minutes

Closed Session:

List of Correspondence (not included in agenda):

Resolution to adjourn

Dates to Remember

- Central Almaguin Planning Board – December 14, 2016
- Central Almaguin Economic Development Association – January 5, 2017
- Almaguin Highlands Health Centre – January 6, 2017
- Joly Regular Council Meeting – January 10, 2017
- Joint Building Committee – January 19, 2017
- Sundridge Strong Joly Arena – February 1, 2017
- POA Advisory Committee – May 25, 2017