



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

December 13, 2016

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

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, Brian McCabe, Chris Nicholson; delegations, John Newstead; and staff, Al Nobes, Road Department and Leanne Crozier, Clerk Treasurer.

The Public Meeting was called to order at 5:30 pm.

R2016-181

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the December 13, 2016 Council agenda as presented. **Carried**

Declaration of Pecuniary Interest: None

Delegations:

John Newstead, Eastholme Representative attended the meeting to provide Council with an update. Eastholme is operating within its budget including some unscheduled repairs and a small increase is anticipated for 2017. There continues to be a waiting list and the facility is at full capacity. The transition in the Administration went well.

Al Nobes, Road Department attended to discuss and review the following:

- Comment form received from Sue Nichols has been addressed.
- Cleaning of the road culverts was started after the last meeting and many of the culverts required clearing, some had never been cleared.. Report included in Asset Management Plan is not accurate and will require updating.
- The beaver dam on River Road has been cleared by the property owner and the water is flowing.
- Snow plowing on Brennan's Road in the section where maintenance is shared, the road is sometimes plowed over the ditches. Al was provided with a contact to discuss this matter and rectify this safety concern.
- Al indicated there will be approximately 30 new road signs required 2017. He will get an estimate for the budget.
- Snow removal of Maple Ridge was discussed.
- Budget to actual as of November 30, 2016 were reviewed. The cost of maintenance on Freightliner was briefly discussed, replacement of this truck needs to be considered.
- The Roads Committee was briefly discussed, it was decided to end this committee. In the event Al needs to contact Council he will start with calling the Mayor, if not available, he will contact a member of Council.
- The Clerk was directed to get clarification on the Key Performance Indicators provided for review and consideration by Eastern Infrastructure and bring back to a future meeting.

Minutes of the Previous Meeting:

R2016-182

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the November 8, 2016 meeting, as circulated. **Carried**

Business Arising from the Minutes:

New Business:

The following correspondence was reviewed by Council:

- Ontario Provincial Police – letter on arbitration award final
- John Santarossa, Central Economic Development Association – International Plowing Match Bidding Guidelines 2015 – Chris Nicholson provided an update from a recent Central Almaguin Economic Development Association meeting



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

December 13, 2016

- Joint Building Committee – 2016 Municipal Contribution
- Municipality of Neebing – Property Standards By-law – the Clerk was directed to bring this resolution to the next regular meeting for support.
- Strong Agricultural Society – How are you celebrating Canada in 2017 – the Clerk was directed to post this on the municipal website.
- 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
- Association of Municipal Managers, Clerks & Treasurers – Government Releases Changes to Municipal Legislation
- 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 property
- Sundridge Strong Joly Arena – 1978 transfer of ownership
- Sundridge Strong Joly Arena – 1963 annexation
- Comment Form – Chocpaw Expeditions – complete – the Clerk was directed to provide a letter of support in addition to the information already provided.
- 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 – the Clerk was directed to contact South River and Machar and request Council be added as a delegation at an upcoming Council meeting of both municipalities to discuss renewal of the fire agreement.
- Ontario Ministry of Tourism, Culture and Sport – Ontario Sport & Recreation Communities Fund 2017-18 is open for applications

Staff Reports:

The following staff reports were reviewed and discussed:

- Budget to actual as of November 30, 2016.
- Almaguin By-law Officer Report – November
- Solar report
- Airport update

Resolutions/By-laws:

R2016-183

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 \$ 63,115.34 up to and including December 9, 2016 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2016-184

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the correspondence and invoice for 2017 membership as received from the Federation of Northern Ontario Municipalities.

And further be it resolved the Council authorize payment of the 2017 membership, total amount \$ 168.00. **Carried**

R2016-185

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the invoice for 2017 membership as received from the Association of Municipal Clerks Treasurers and Managers for Leanne Crozier.

And further be it resolved the Council authorize payment of the 2017 membership, total



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

December 13, 2016

amount \$ 431.66. **Carried**

R2016-186

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the invoice for 2017 membership as received from the District of Parry Sound Municipal Association.

And further be it resolved the Council authorize payment of the 2017 membership, total amount \$ 160.00. **Carried**

R2016-187

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the invitation to participate in a workplace inspections and accident investigation training session to be held in Magnetawan on January 27, 2017. Training to be provided by Public Services Health and Safety Association.

And further be it resolved the Council authorize both Al Nobes and Leanne Crozier to attend this training and cover the registration cost of \$ 110.00 per person. **Carried**

R2016-188

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby approve the Amendment to Schedule B of By-law 2011-05 being a by-law to set the Building Permit fees as presented by the Joint Building Committee.

And that the Council for the Township of Joly hereby authorize the Mayor and the Clerk to sign this amendment and affix the Seal of the Corporation thereto. **Carried**

R2016-189

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the invoice for 2017 membership as received from the Municipal Finance Officers Association of Ontario.

And further be it resolved the Council authorize payment of the 2017 membership, total amount \$ 282.50. **Carried**

R2016-190

Betty Barnes – Budd Brown

WHEREAS municipal governments' infrastructure is critical to our collective economic health;

WHEREAS stable, predictable and formula-based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure;

WHEREAS Ontario municipal governments have asset management plans which set out a municipality's longer term capital plan which reflects the infrastructure priorities of these asset management plans; and

WHEREAS a federal incrementality rule interferes with municipal long-term infrastructure priorities and diminishes the value of municipal asset planning and management;

NOW THEREFORE BE IT RESOLVED that the Township of Joly calls on the federal government to provide long-term, predictable, and formula-based funding in its Phase 2 programs for municipal governments; and

BE IT ALSO RESOLVED that the Township of Joly calls on the federal government to change incremental requirements in Phase 2 to recognize in Ontario that a municipal government asset management plan meets a municipal incremental infrastructure requirement. **Carried**



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

December 13, 2016

R2016-191

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed the Municipal Planning Services Contract for 2017 as presented by Robert J Miller Land Use Planning Services and authorize the Mayor to sign this contract. **Carried**

The resolution from the North Bay Parry Sound District Health Unit regarding the health hazards of gambling did not receive support.

The resolution from the North Bay Parry Sound District Health Unit regarding the cost of healthy eating 2016 did not receive support.

R2016-192

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed the staff report request for mileage reimbursement from Leanne Crozier.

And further be it resolved the Council authorize the Treasurer to issue payment in the amount of \$ 648.00. **Carried**

R2016-193

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have read By-law 2016-16 being a by-law to confirm the proceedings of Council at its meetings.

And that the Council for the Township of Joly hereby authorize the Mayor and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. **Carried**

R2016-194

Budd Brown – Brian McCabe

Therefore be it resolved that the Corporation for the Township of Joly approve Christmas bonus' in the amount of \$ 150.00 for Al Nobes, Brenda Smith and Leanne Crozier. **Carried**

R2016-195

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly approve the office being closed for the Christmas Holidays from Friday, December 23rd, 2016 to Monday, January 2nd, 2017 inclusive. **Carried**

R2016-196

Budd Brown – Betty Barnes

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the invoice for 2017 membership as received from the Ontario Good Roads Association.

And further be it resolved the Council authorize payment of the 2017 membership, total amount \$ 578.80. **Carried**

R2016-197

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the invoice for 2017 hardware and software support as received from MuniSoft.

And further be it resolved the Council authorize payment of the 2017 hardware and software support, total amount \$ 3,683.80. **Carried**

Committee Reports:

The items included in the agenda, as listed below were reviewed:

- Sundridge & District Medical Centre – November 1st draft meeting minutes
- Central Almaguin Economic Development Association – November 3rd draft



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

December 13, 2016

- 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, 2016 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

Correspondence Received Not In Agenda:

Nothing requested to bring forward.

Closed Session:

R2016-198

Brian McCabe – Budd Brown

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(d) labour relations or employee negotiations; and 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board at 8:21 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 9:25 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2016-199

Brian McCabe – Betty Barnes

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 9:26 pm until the next regular meeting on January 10, 2017 at 1:00 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk