



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

January 10, 2017

A regular meeting of the Council of the Township of Joly was held on Tuesday, January 10, 2017 in Council Chambers.

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

The Public Meeting was called to order at 1:00 pm.

R2017 – 001

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the January 10, 2017 Council agenda as presented. **Carried**

Declaration of Pecuniary Interest: None

Delegations:

Sundridge Mayor, Lyle Hall attended to provide Council with an update on the District Social Services Administration Board, as Mr. Hall is the representative for Joly on this Board. Copies of information regarding the 2017 levy were provided to members and Mr. Hall reviewed how it all affects the Township of Joly. Mr. Hall was asked if those individuals receiving assistance are reviewed on a regular basis to confirm need for assistance. Mr. Hall will ask at the next meeting and provide Council with the response. Mr. Hall was thanked for his presentation.

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

- While snowplowing Strong Joly Boundary Road last week, there were 6 large bags of drywall pieces in the middle of the road. Al moved them to the bank as he was in the plow truck and when he returned an hour later in the pickup, the bags were gone.
- Parts to address the leak in the loader are on order. Al indicated that the repair may end up being costly but it is unknown at this time.
- Scarifying was discussed. Al indicates the roads are scarified to remove the bumps left from plowing.
- Once Al was able to get the wing installed on the grader, he proceeded to wing back the banks. Some members of Council indicated they have been asked why the roads are so narrow.
- Al requested authorization to get brushing done on the east end of Peacock Road and on the north part of Lynch Lake Road. Al was directed to keep this in mind for budget purposes and to list the locations requiring brushing.
- Al has had some issues with Chocpaw Expedition dog sleds and vehicles on the road when he is out plowing. Mayor Baker will speak with Keri at Chocpaw regarding this issue. If it continues to be a problem, the By-law Officer will be requested to follow up on this issue.
- Al discussed the “on call” help with Council. Budd Brown is going to make a couple enquiries. Summer help was also discussed. At this time, the Clerk was directed to wait for call from Budd Brown and then act as directed.
- The three large culverts which were previously indicated to be in need of replacement are not as bad as Council was previously advised. Al does not feel they will require replacement in 2017.

Minutes of the Previous Meeting:

R2017 – 002

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the December 13, 2016 meeting, as circulated. **Carried**



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Business Arising from the Minutes:

- Charles Croll, Eastern Infrastructure – Key Performance Indicators explanation. Council reviewed the explanation and directed the Treasurer to determine what effect the indicators will mean to Joly bring results back to Council for consideration.

New Business:

The following correspondence was reviewed by Council:

- Township of Armour – Notice of Public Meeting re Zoning By-law Amendment
- RealTax – 2017 Fee Schedule
- Municipal Property Assessment Corporation – 2017 Budget & Municipal Levy
- Association of Municipalities of Ontario – 2017 Strategic Objectives
- Independent Electricity System Operator – Release of 20-year Electricity Plan for the Parry Sound/Muskoka Area
- North Bay Parry Sound District Health Unit – 2017 Budget
- Near North District School Board – Board Initiatives Accommodation Review for North Bay Planning Area
- Ministry of Natural Resources and Forestry – Parry Sound District Forest Management Planning Local Citizens Committee
- Katharine West, Lloyd Burns McInnis LLP – File 215203 closed
- Sundridge & District Medical Centre – Letter of Understanding re De Novo Treatment Centre

Staff Reports:

The following staff reports were reviewed and discussed:

- South River Machar Fire Department – agreement renewal – the information was reviewed and discussed in preparation for meeting with the South River Machar Fire Board. During this discussion, Council determined that the weather was too bad to attend the South River Machar Fire Board meeting as scheduled for 6:30 pm today and directed the Clerk to call the South River Machar Fire Chief and discuss an alternative meeting. Council provided two dates, however, the Fire Chief is not available for either so Council will wait to hear when this meeting can take place. Council did determine that the Mayor will do most of the speaking however, the Treasurer will be requested to provide details in relation to numbers.

Resolutions/By-laws:

R2017 – 003

Betty Barnes – Budd Brown

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 \$ 36,705.19 up to and including January 6, 2017 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2017 – 004

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed resolution # 2016-10-261 from the Neebing Municipal Council. And further be it resolved the Council of the Township of Joly hereby support this resolution. **Carried**

Royal Canadian Legion – request for support advertisement in third Military Service Recognition Book correspondence was included for consideration. The Township of Joly did not approve the purchase of an advertisement.

R2017 – 005

Budd Brown – Brian McCabe

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 Municipalities of



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Ontario.

And further be it resolved the Council authorize payment of the 2017 membership, total amount \$ 680.26. **Carried**

R2017 – 006

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the registration form for Investigating Incidents of Workplace Violence and Harassment training provided by Armour Township and Workplace Safety & Prevention Services. And further be it resolved the Council of the Township of Joly authorize the registration of Leanne Crozier, Clerk Treasurer to attend, registration fee of \$ 85.00. **Carried**

R2017 – 007

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the invoice for 2017 membership received from the Almaguin Road Superintendents Association.

And further be it resolved the Council of the Township of Joly authorize payment of the 2017 membership, total amount \$ 150.00. The Joly representative will be Al Nobes, Road Foreman. **Carried**

R2017 – 008

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the request for a donation as received from the Almaguin Adult Learning Centre. And further be it resolved the Council of the Township of Joly authorize a donation in the amount of \$ 101.25. **Carried**

R2017 – 009

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have read By-law 2017-01 being a by-law to authorize temporary borrowing for 2017.

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**

R2017 – 010

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have read By-law 2017-02 being a by-law to impose a penalty charge expressed as a monthly percentage charge for non-payment of current taxes.

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**

R2017 – 011

Chris Nicholson – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly have read By-law 2017-03 being a by-law to impose an interest charge expressed as a monthly percentage charge for non-payment of tax arrears.

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**

Committee Reports:

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

- Bi Council November 29, 2016 draft meeting minutes
- Joint Building Committee – November permit report
- Central Almaguin Planning Board – December 14th draft meeting minutes
- Joint Building Committee – December permit report
- Joint Building Committee – 2016 permit reports

Correspondence Received Not In Agenda:



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Nothing requested to bring forward.

Closed Session:

R2017 – 012

Betty Barnes – 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) personal matters about an identifiable individual, including municipal or local board employees and 2(d) labour relations or employee negotiations at 3:40 pm.

Carried

The Council for the Township of Joly resumed the regular meeting of Council at 4:41 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2017 – 013

Brian McCabe – Betty Barnes

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 4:44 pm until the next special closed meeting for training purposes on January 11, 2017 at 1:00 pm or at the call of the Mayor.

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk