



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### REGULAR MEETING MINUTES

April 11, 2017

A regular meeting of the Council of the Township of Joly was held on Tuesday, April 11, 2017 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, Brian McCabe and Chris Nicholson; delegations Gary Blanchett & Linda Edwards; and Tom Bryson and staff, Al Nobes, Road Foreman and Leanne Crozier, Clerk Treasurer.

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

#### **R2017 – 045**

##### **Budd Brown – Betty Barnes**

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the April 11, 2017 Council agenda as amended to include: 1. Arena discussion – invite South River & Machar to a TRI Council meeting. **Carried**

**Declaration of Pecuniary Interest:** None

#### **Delegations:**

Gary Blanchett attended to advise Council he has been requested to provide a presentation on the history of the airport to Central Almaguin Lifelong Learning Experiences (CALLE) at the airport. Lynne Edwards from CALLE attended to explain their organization. Council will consider this further later in the meeting and the Clerk will advise of decision.

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

- The past month has been spent mostly keeping up with conditions
- Starting to slope the edges of the surface treatment was discussed and Council suggested conducting a test first to ensure this will not result in break-up of the surface.
- Council requested the potholes be addressed as soon as possible.
- The area on Forest Lake Road where the surface treatment ends was discussed and the Road Foreman will look into cutting back the surface treatment to a more suitable location.
- The loader has been fixed however, upon inspection, the planetary gears are worn out with an estimated repair cost of \$ 5,000 to \$ 5,500. Used parts were discussed and will be looked into by both the Road Foreman and Councillor Brown.
- The sand pile in the municipal yard is starting to encroach on the neighbours property and will be pulled back as soon as possible.

The request from Budget Propane was discussed with the Road Foreman. The Clerk was directed to provide the requested correspondence to authorize this request.

The Road Foreman indicated he had contacted Mr. Mason regarding the comment form received. The Road Foreman will complete the comment form as directed.

Tom Bryson, Westwind Forest Stewardship attended to discuss forestry practices on Crown Land. Mr. Bryson provided a detailed power point presentation on the Managed Forest Program, covering all aspects of the program. The presentation was very informative and Council thanked Mr. Bryson.

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

##### **R2017 – 046**

##### **Brian McCabe – Chris Nicholson**

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the March 14, March 28 and April 5, 2017 meetings, as circulated. **Carried**



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#### **New Business:**

The following correspondence was reviewed by Council:

- Ontario Chamber of Commerce – Ontario Economic Report 2017
- Ontario Parks – Approved 2017/2018 Annual Work Schedule Algonquin Park Forest Management Unit
- Independent Electricity System Operator – Addressing Electricity Needs in the Muskoka and Orillia Areas
- Information and Privacy Commissioner of Ontario – Open Government and Protecting Privacy
- Special Olympics Ontario – 2016 Annual Report
- Almaguin Highlands Arts Council – 2018 Arts Culture & Heritage Directory
- Association of Municipalities of Ontario – Policy Update – Federal Budget Includes Funding for Infrastructure, Housing & Child Care
- District Social Services Administration Board – North East LHIN – People-Focused Care in Nipissing/Temiskaming
- Ministry of Natural Resources & Forestry – Notice: Proposed changes to fees and royalties re: pits and quarries
- Francois Choquette, MP (NDP Official Languages Critic) – ensuring access to justice in both of Canada’s official languages
- Community Connection, 211 Central East Contact Centre – South River Sundridge District Airport – the Clerk was directed to make changes
- Municipal Information Systems Association of Ontario – 2017 MISA Ontario open for nominations
- AON Risk Solutions – AON Municipal Insurance Program
- Association of Municipalities of Ontario – Breaking News – Check out a) AMO’s Key Amendments to Bill 68 – Municipal Act and Municipal Conflict of Interest Act, and b) School Review
- Village of Sundridge – Proposed dates for a TRI Council meeting – the Clerk was directed to advise of the following dates which will not work for Joly Council are May 2 and May 4, 2017
- Armour Township – Proposed Zoning By-law amendment
- Armour Township – Proposed Zoning By-law amendment
- Armour Township – Proposed Zoning By-law amendment
- Almaguin Highlands Detachment OPP – S/Sgt Whaley
- TRI Council meeting held April 10, 2017

#### **R2017 – 047**

##### **Brian McCabe – Budd Brown**

Therefore be it resolved that the Council for the Township of Joly hereby have discussed the proposed partnership with the Near North District School Board to explore the relocation of the Sundridge District Medical Centre and Sundridge Library to the Sundridge Public School.

And further be it resolved the Council of the Township of Joly support this in principle and will forward this resolution to David Thompson, Chair of the Near North District School Board. **Carried**

#### **R2017 – 048**

##### **Budd Brown – Brian McCabe**

That the Council for the Township of Joly support inviting South River and Machar Councils to attend a TRI Council meeting of the Village of Sundridge, Township of Strong and Township of Joly to discuss the relocation and amalgamation of the Sundridge Strong Joly Arena and the South River Machar Arena. **Defeated**

Council discussed the request to use the airport for the presentation by Gary Blanchett on the history of the airport to CALLY. The Clerk was directed to respond.

#### **Staff Reports:**

- Solar Report
- By-law Officer report



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- Revenue/Expense as of March 31, 2017
- CEMC staff report – the Clerk was given direction on proceeding

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

##### **R2017 – 049**

##### **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 \$ 53,561.27 up to and including April 7, 2017 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

##### **R2017 – 050**

##### **Brian McCabe – Chris Nicholson**

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 \$ 147.00. **Carried**

##### **R2017-051**

##### **Betty Barnes – Budd Brown**

**WHEREAS** Section 88.37 of the *Municipal Elections Act, 1996* requires a council shall before October 1 of an election year, establish a compliance audit committee;  
**AND WHEREAS** economies of scale shall be realized by participating municipalities through the establishment of a Joint Compliance Audit Committee;  
**AND WHEREAS** the important role of the Almaguin Clerk's Group in facilitating this joint initiative, and subsequent cost savings to each municipality is recognized;  
**NOW THEREFORE BE IT RESOLVED** that the Council of the Township of Joly deems it necessary to enter into an agreement with other interested municipalities to appoint a Joint Compliance Audit Committee for the 2018 election and subsequent term thereafter ending on November 30, 2022. **Carried**

##### **R2017 – 052**

##### **Brian McCabe – Chris Nicholson**

Therefore be it resolved that the Council for the Township of Joly have reviewed and accept the Almaguin By-law Officer 2017 Budget as presented in the amount of \$ 59,455.90 with the Township of Joly's share being \$ 14,863.98. **Carried**

##### **R2017 – 053**

##### **Betty Barnes – Budd Brown**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby has reviewed the invoice for renewal of airport liability insurance as received from AON. And further be it resolved that the Council for the Corporation of the Township of Joly hereby direct the Clerk to issue a cheque to AON Insurance in the amount of \$ 3,697.68. **Carried**

##### **R2017 – 054**

##### **Brian McCabe – Chris Nicholson**

Therefore be it resolved that the Council for the Township of Joly have reviewed and accept the Sundridge Strong Joly Arena 2017 Budget as presented in the amount of \$ 352,002.41 with the Township of Joly's share being \$ 21,719.04. **Carried**

##### **R2017 – 055**

##### **Betty Barnes – Budd Brown**

Therefore be it resolved that the Council for the Township of Joly have read By-law 2017-07 being a by-law to authorize Vote By Mail for the 2018 municipal election and to



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enter into an agreement with Canada Post to provide Vote By Mail services. 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 – 056**

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

Therefore be it resolved that the Council for the Township of Joly have read By-law 2017-08 being a by-law to appoint a By-law Enforcement Officer and fix the terms of such employment.

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 – 057**

##### **Betty Barnes – Brian McCabe**

Therefore be it resolved that the Council for the Township of Joly have read By-law 2017-09 being a by-law to confirm the proceedings of Council at its meetings held between January 1, 2017 and April 11, 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**

#### **Committee Minutes & Reports:**

- Central Almaguin Planning Board – March 15<sup>th</sup> draft meeting minutes
- Central Almaguin Economic Development Association – March 2, 2017 draft meeting minutes – Committee has met since this meeting, Chris Nicholson reported on recent meeting
- Almaguin Recycling Initiative Board – February 23<sup>rd</sup> draft meeting minutes
- Sundridge Strong Joly Arena – April 5<sup>th</sup> draft meeting minutes

**List of Correspondence (not included in agenda):** Nothing requested to be brought forward to next agenda

#### **R2017 – 058**

##### **Budd Brown – Betty Barnes**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 9:00 pm until the next regular meeting on May 9, 2017 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER  
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER  
Clerk