



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

July 11, 2017

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

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, Brian McCabe and Chris Nicholson; guests: Catharine Wright and Rick Huston; and staff, Al Nobes, Road Foreman and Leanne Crozier, Clerk Treasurer.

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

R2017 – 089

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the July 11, 2017 Council agenda as amended to include:

1. Minutes of the special meeting held Friday, July 7, 2017
2. Draft 2017 fall newsletter
3. Gravel Road Maintenance Guidelines. **Carried**

Declaration of Pecuniary Interest: None

Delegations:

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

- Work completed including preparation and distribution of calcium was discussed. Grading of roads after calcium and timing of calcium application in future years was also reviewed.
- Comment forms received and completed were included for information.
- The Road Foreman indicated he has spoken with Mr. Thornborrow regarding his comment form.
- The Road Foreman is expecting a quote on parts to repair the loader from a company found by the Mayor.
- The truck box has been ordered. A decision on what to do with the old box will need to be discussed prior to the truck going in to have the new box installed.
- The grass cutting was discussed and the Road Department will start maintaining both the office and Lynch Lake Beach. The Road Foreman was directed to get used equipment to complete these tasks.
- The Gravel Road Maintenance Guidelines as added to the agenda were briefly reviewed. The Road Foreman indicated item 2 of the guidelines is almost impossible due to lack of material on roadways. Council again discussed pulling material from the shoulders of the road into the roadway on an ongoing basis to prevent the widening of the roads. The Clerk was directed to bring this policy back to the next meeting for further review and consideration.

Minutes of the Previous Meeting:

R2017 – 090

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the June 13th, June 22nd, June 27th and July 7th, 2017 meetings, as circulated. **Carried**

Business Arising from the Minutes:

The information included in the agenda as received from Mr. Bryson's lawyer was reviewed and discussed. The Clerk was directed to seek input from the Joly Land Use Planner on this information and bring back to Council.

New Business:

The following correspondence was reviewed by Council:

- Comment Form – Cathy Wright – re accessory use structure – The Clerk was directed to request the CBO to attend a future Council meeting relating to this issue and further to request an extension in the deadline to the deadline for this order to comply to allow for this meeting with Council.



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- Forwarded by Mayor Lyle Hall – Ministry of Infrastructure – Community Hubs
- Draft Arena agreement – The Clerk indicated this was included based on minutes of a recent TRI Council meeting. Council directed the Clerk to discuss the review of shared service agreements with the Clerks of Sundridge and Strong.
- The College of Physicians and Surgeons of Ontario - Nominate Outstanding Ontario Physician in Your Community
- Ontario Ministry of Natural Resources & Forestry – Notice to all licence & permit holders under the Aggregate Resources Act
- Ministry of Education – Ontario’s Plan to Strengthen Rural and Northern Education
- Ministry of Agriculture, Food and Rural Affairs & Ministry of Infrastructure – OCIF Top-Up – Two potential project were selected by Council and the Clerk was directed to contact the Ministry to discuss the projects, clarifying the eligibility of the same.
- Ministry of Citizenship & Immigration & Ministry of Tourism, Culture & Sport – Multicultural Community Capacity Grant
- Association of Municipalities of Ontario – National Disaster Mitigation Program
- De Novo Treatment Centre – De Novo Treatment Centre medical support
- The Ontario Aggregate Resources Corporation – 2016 Annual Report
- Township of Armour – Notice of Passing Zoning By-law Amendment
- Association of Municipalities of Ontario – Investing In Canada Infrastructure Plan – Phase 2 Negotiations

Staff Reports:

- Solar report
- Accessory Structures – The Clerk was directed to seek input from the Joly Land Use Planner and report back to Council.
- Municipal Act, 2001 Ontario Regulation 284/09 2017 Budget – resolution passed.
- Request consideration to appoint a Deputy Clerk – The Clerk was directed to get the necessary By-law prepared.
- Draft Access By-law – Council would like input from the Road Foreman prior to acceptance.

R2017 – 091

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed and accept the Staff Report regarding Municipal Act, 2001 Ontario Regulation 284/09 2017 Budget as presented. **Carried**

Resolutions/By-laws:

R2017 – 092

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 \$ 44,936.29 up to and including July 7, 2017 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2017 – 093

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed and accept the 2016 draft Financial Statement for the Burk’s Falls, Joly, Machar, Ryerson, South River, Strong and Sundridge Joint Building Committee as presented. **Carried**



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R2017 - 094

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Township of Joly have reviewed the 2017/2018 Insurance renewal as received from Rivet Insurance .

And that the Council for the Township of Joly hereby accept the quote as presented, amount not to exceed \$ 25,289 plus tax. **Carried**

R2017 – 095

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly have reviewed the estimate to amend the Official Plan as received from Robert J Miller Land Use Planning Services.

And that the Council for the Township of Joly hereby accept the quote as presented, amount not to exceed \$ 8,200. **Carried**

R2017 – 096

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed and accept the 2016 Financial Statement for the Sundridge and District Medical as presented. **Carried**

R2017 – 097

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the Sundridge and District Medical Centre 2017 budget as presented.

And further be it resolved the Council approve this budget in the amount of \$ 128,817.31 with Joly's portion not to exceed - \$ 1,964. **Carried**

R2017 – 098

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have read By-law 2017-011 being a by-law to establish a Committee of Adjustment.

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 – 099

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Township of Joly have read By-law 2017-012 being a by-law under the provisions of the Planning Act to require development proponents to pre-consult with the township respecting planning matters.

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 – 100

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly have read By-law 2017-013 being a by-law to set Tax Ratios for the Township of Joly purposes for the year 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 – 101

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Township of Joly have read By-law 2017-014 being a by-law to set and levy the rates of taxation for the Township of Joly for the year 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**



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R2017 – 102

Brian McCabe – Betty Barnes

Therefore be it resolved that the Council for the Township of Joly have read By-law 2017-015 being a by-law to confirm the proceedings of Council at its meetings held between April 12th, 2017 and June 30th, 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:

The following committee minutes and reports were provided for review and discussion:

- Sundridge Strong Joly Arena & Hall – June 7th draft meeting minutes
- TRI Council – May 30th draft meeting minutes
- Joint Building Committee – building report as of May 31, 2017
- Central Almaguin Economic Development Association – June 19th draft meeting minutes
- Sundridge & District Medical Centre – June 20th draft meeting minutes
- Central Almaguin Planning Board – June 21st draft meeting minutes
- Almaguin Highlands Health Centre – June 2nd draft meeting minutes
- TRI Council – June 26th draft meeting minutes

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

R2017 – 103

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 8:21 pm until the next special meeting on July 18, 2017 at 4:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk