



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

September 12, 2017

A regular meeting of the Council of the Township of Joly was held on Tuesday, September 12, 2017 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes and Brian McCabe; Councillor Budd Brown arrived at 7:01 pm; and Councillor Chris Nicholson was absent; delegation: D S Whaley, Detachment Commander, Almaguin Highlands OPP; guests: Gil Chartrand, 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 – 118

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the September 12, 2017 Council agenda as amended to include:

1. Request for severance support – Brinen/Steinhouse. **Carried**

Declaration of Pecuniary Interest: None

Delegations:

D S Whaley, Detachment Commander, Almaguin Highlands OPP attended Council to provide his annual report. The new action plan for the detachment is for 2017 to 2019 and will be distributed once finalized. There are not many changes from the previous action plan, the priorities remain the same with some changes to the strategies. Crimes in detachment area and Joly were reviewed and discussed.

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

- Work completed including new gravel on Strong Joly Boundary Road and Peacock Road is complete; continuing with grading of municipal roads; the Equipment Operator attended common core training
- Comment Form – P Dedels – complete
- Comment Form – H Mertins – complete – Council, upon reviewing photos of the area where the road washed out directed the Road Foreman to fix this area back to the condition prior to washout and the tree debris needs to be moved from where it was left as it blocked the access to this property. The Road Foreman indicated the ditching bucket was put on the backhoe last week.
- Roads budget to actual as of August 31, 2017 – The Road Foreman was directed to purchase signs as per his approved budget.
- An update on Roads Committee was provided by the Road Foreman. The following items were discussed: brushing Lynch Lake Road North; rolling Peacock Road again; obtaining permission from R Stein re material to fix 14 Hill Road.
- Kents Mill Road ditching, bridge & water blockage – the Road Foreman was directed to prepare a RFQ for removal of water blockage and replacement of decking on bridge. The Clerk to review RFQ prior to release.
- 14 Hill Road – follow up from August meeting – see above comment form from H Mertins
- The Road Foreman also advised Council that the Freightliner has gone in to GinCor for the box replacement. GinCor suggested due to the shape of the old box, they do not anticipate getting \$ 2,000 for it. Council directed the Road Foreman to arrange for the old box to be shipped to the Township yard and take off any usable parts.
- The bell line north of Brennan's Road bridge has finally been repaired and provides suitable clearance for all municipal equipment.
- The small washout of the edge of Forest Lake Road at the intersection with Strong Joly Boundary road was discussed. Council directed the Road Foreman to request this be fixed by Strong Township Road Department as it is on their portion of road. If it does not get fixed, the Road Foreman was directed to fix and Strong Township may be invoiced for this repair.



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Minutes of the Previous Meeting:

R2017 – 119

Brian McCabe – Betty Barnes

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the August 17, 2017 meetings, as circulated. **Carried**

Business Arising from the Minutes:

S Parkes email to Councillor Barnes – complete

New Business:

The following correspondence was reviewed by Council:

- Comment Form – G Chartrand – the Clerk directed to look into noise by-laws
- Association of Municipalities of Ontario – Report to Member Municipalities – Highlights of August 2017 Board Meeting
- Town of Kearney – Notice of Open House re Zoning By-law Update
- Correspondence from Rick Huston – Council reviewed the information provided and consider this issue complete
- Ministry of Community Safety & Correctional Services – regarding compliance with the Emergency Management & Civil Protection Act – the Clerk advised that with an Alternate CEMC, this issue will be cleared for next year
- C. E. Stack Ltd – notice of inspection required on heating system and storage tank – Council are not in favour of having this inspection completed.
- Almaguin Highlands Regional Economic Development update
- Federation of Northern Ontario Municipalities – Summer Newsletter 2017
- North Bay Parry Sound District Health Unit – Health Unit Accommodations Update
- Muskoka Algonquin Healthcare – Planning Together for Our Future Generations – all members of Council were encouraged to complete the online survey as provided

Staff Reports:

The following staff reports were reviewed and discussed:

- Joly budget to actual as of August 31, 2017
- Official Plan Amendments & Zoning By-law – open house

Resolutions/By-laws:

R2017 – 120

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 \$ 163,491.96 up to and including September 8, 2017 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2017 – 121

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby authorizes the Clerk to register the Clerk and Office Assistant for upcoming Election Training on October 10, 2017 in North Bay. **Carried**

R2017 – 122

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve the registrations of: Mayor Bruce Baker, Councillor Betty Barnes, Councillor Chris Nicholson and Clerk Leanne Crozier to attend the District of Parry Sound Municipal Association on Friday, September 29, 2017 for a total registration cost of \$ 130.00. **Carried**



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R2017 – 123

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby has reviewed the information presented by Mr. Claus for the severance of approximately 16 hectares from Concession 11, Lot 14 as indicated.

And further be it resolved the Council for the Township of Joly hereby has no objections or conditions relating to this proposed severance. **Carried**

R2017 – 124

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby has reviewed the information presented by Brinen/Steinhouse for the severance of approximately 25 acres from Concession 14, Lot 10 as indicated.

And further be it resolved the Council for the Township of Joly hereby has no objections to this proposed severance with the condition that both Brennans Road and River Road be conveyed to the municipality where these roads travel through the subject properties if not already owned by the municipality. **Carried**

The Clerk will contact the Secretary of the Central Almaguin Planning Board to ensure proper procedures are being followed and report back to Council next meeting.

R2017 – 125

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby has received a request for a three month unpaid leave of absence from Councillor Betty Barnes.

Whereas the Municipal Act, S.O. c.25, Section 259(1)(c) states, The office of a member of council of a municipality becomes vacant if the member is absent from the meetings of council for three successive months without being authorized to do so by a resolution of council.

Therefore, the Council does authorize this leave of absence for Councillor Barnes for the period January 1, 2018 to March 31, 2018. **Carried**

While Councillor Betty Barnes is on leave, Councillor Budd Brown will attend Sundridge & District Medical Centre meetings and Mayor Bruce Baker will attend Central Almaguin Planning Board and Almaguin Highlands Health Centre meetings. The Clerk was directed to share this information with the appropriate Committee Chairs and Secretaries.

Committee Minutes & Reports:

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

- Central Almaguin Economic Development Association – August 16th draft meeting minutes
- Sundridge Strong Joly Arena – August 21st draft meeting minutes & ad for Part-time/Casual Arena Attendant
- Central Almaguin Planning Board – August 16th draft meeting minutes
- Joint Building Committee – Permit Summary as of August 31, 2017

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

R2017 – 126

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 – Road Department; (c) a proposed or pending acquisition or disposition of land by the municipality or local board – re airport; and 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the



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municipality or local board - Norrie at 7:46 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 9:11 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2017 – 127

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 9:15 pm until the next regular meeting on October 10, 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