



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### REGULAR MEETING MINUTES

November 14, 2017

A regular meeting of the Council of the Township of Joly was held on Tuesday, November 14, 2017 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Brian McCabe and Chris Nicholson. Councillor Budd Brown was absent; and staff, Leanne Crozier, Clerk Treasurer.

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

#### **R2017 – 139**

##### **Betty Barnes – Brian McCabe**

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the November 14, 2017 Council agenda as presented. **Carried**

**Declaration of Pecuniary Interest:** None

#### **Delegations:**

Road Department Items for discussion

- Time sheets – Work Complete
- Road Department Report & Work proposed
- Staff report re fuel log for pick-up – to be discussed with Roads Committee
- Staff report re purchasing additional M Gravel
- Kents Mill Road – Mayor Baker has had discussions with Mr. Redmond regarding Kents Mill Road and bridge deck replacement. If weather permits, the road will be graded again. Material for the bridge deck to be cut this winter with installation hopefully in the spring.

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

##### **R2017 – 140**

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

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the October 10 and October 31, 2017 meetings, as circulated. **Carried**

#### **Business Arising from the Minutes:**

#### **New Business:**

The following correspondence was reviewed by Council:

- Linda Maurer – Thank you
- Association of Municipalities of Ontario – AMO Opposes Proposed Changes to Public Health System
- Almaguin Highlands OPP – Absence of Almaguin Highlands Detachment Commander
- Association of Municipalities of Ontario – AMO Policy Update – New Policing Legislation Introduced at Queen's Park
- Village of Sundridge – Committee Membership resolution # 2017-271
- Village of Sundridge – re medical centre
- Association of Municipalities of Ontario – Call to Action – Talk to Your MPPs about Estimated Fiscal Impacts of Bill 148
- Federal Gas Tax Program – AMO's 2016 Federal Gas Tax Fund Annual Report
- Ministry of Energy – Ontario's 2017 Long-Term Energy Plan, Delivering Fairness and Choice
- Christmas Wish Committee – seeking donations
- Eastholme – invitation to attend 50<sup>th</sup> Anniversary Celebration Ceremony
- Joint Building Committee – JBC Christmas hours

#### **Staff Reports:**

The following staff reports were reviewed and discussed:

- Airport lease payments/budget



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- 2018 Municipal Election – After review of the staff report, Council does not wish to implement any of the options included.
- Treasurer's Forum report
- Tax Arrears Report
- Christmas Parade/Sundridge Strong Recreation Committee – The Clerk will contact the recording secretary of the Committee.
- Christmas Dinner options – Council reviewed the options provided and directed the Clerk to confirm details with Caswells.
- Noise by-law – Council does not wish to pursue a noise by-law at this time based on the information as provided in the staff report.

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

##### **R2017 – 141**

##### **Betty Barnes – Chris Nicholson**

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 \$ 23,369.76 up to and including November 10, 2017 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

##### **R2017 – 142**

##### **Brian McCabe – Betty Barnes**

Therefore be it resolved that the Council for the Township of Joly approve Christmas bonuses in the amount of \$ 200.00 for Chris Gore, Jolene Mathieson and Leanne Crozier. **Carried**

##### **R2017 – 143**

##### **Betty Barnes – 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 22<sup>nd</sup>, 2017 to Tuesday, January 2<sup>nd</sup>, 2018 inclusive. **Carried**

##### **R2017 – 144**

##### **Brian McCabe – Betty Barnes**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby authorize the purchase of a wreath in the amount of \$ 65.00 from the Royal Canadian Legion, Branch 467 in support of the 2017 Poppy Campaign. **Carried**

The Village of Sundridge resolution regarding the medical centre was reviewed. Council would like this proposed resolution to be discussed by the Sundridge & District Medical Centre Committee prior to consideration of Joly Council.

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

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

- Joint Building Committee – June 15<sup>th</sup> draft meeting minutes
- Sundridge & District Medical Centre – September 19<sup>th</sup> draft meeting minutes
- Sundridge & District Medical Centre – October 5<sup>th</sup> draft meeting minutes
- Sundridge & District Medical Centre – October 17<sup>th</sup> draft special meeting minutes
- Sundridge Strong Joly Arena Committee – November 1<sup>st</sup> draft meeting minutes
- Central Almaguin Economic Development Association – October 16<sup>th</sup> draft meeting minutes
- Central Almaguin Planning Board – October 18<sup>th</sup> draft meeting minutes
- Joint Building Committee – Permit Summary – as of October 31<sup>st</sup>, 2017
- Joint Building Committee – October 19<sup>th</sup> draft meeting minutes

**List of Correspondence (not included in agenda:** Nothing requested to bring forward.



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November 14, 2017

**R2017 – 145**

**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 and 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board – airport and 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Norrie at 7:39 pm. **Carried**

***The Council for the Township of Joly resumed the regular meeting of Council at 9:18 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.***

**R2017 – 146**

**Chris Nicholson – Betty Barnes**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 9:20 pm until the next special meeting on November 28, 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