



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

December 13, 2017

A regular meeting of the Council of the Township of Joly was held on Wednesday, December 13, 2017 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, Brian McCabe and Chris Nicholson; and staff, Jolene Mathieson, Office Assistant and Leanne Crozier, Clerk Treasurer.

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

R2017 – 149

Betty Barnes – Budd Brown

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

1. Brinen consent re Brennan's Road
2. By-law Officer report. **Carried**

Declaration of Pecuniary Interest: Councillor Budd Brown – nature of business – works for residents - Opiongo Trail Staff Report and the Jerry Peters request for ROW.

Delegations: None

Minutes of the Previous Meeting:

R2017 – 150

Chris Nicholson – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the November 14, November 28 statutory public and November 28 special, 2017 meetings, as circulated. **Carried**

New Business:

The following correspondence was reviewed by Council:

- OPP – Updates from the Municipal Policing Bureau of the OPP
- Association of Municipalities of Ontario – 2018 Ontario Municipal Partnership Fund Allocations
- Ministry of Finance – 2018 Ontario Municipal Partnership Fund Allocation
- Association of Municipalities of Ontario – AMO Queen's Park Legislative Update

Staff Reports:

The following staff reports were reviewed and discussed:

R2017 – 151

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the Sick Time Policy as presented and direct the Clerk to apply for the premium reduction. **Carried**

- Old Ranch Road – The Clerk was directed to respond to Mr. Niemi.
- Opiongo Trail – The Clerk was authorized to execute the document as requested from Mr. Lemay.

R2017 – 152

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed the staff report request for mileage reimbursement from Leanne Crozier.

And further be it resolved the Council authorize the Treasurer to issue payment in the amount of \$ 533.84. **Carried**



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- Road Department – work completed
- Budget to Actual as of November 30, 2017

Resolutions/By-laws:

R2017 – 153

Chris Nicholson – 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 \$ 71,310.30 up to and including December 8, 2017 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2017 – 154

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed the Municipal Planning Services Contract for 2018 as presented by Robert J Miller Land Use Planning Services and authorize the Mayor to sign this contract. **Carried**

R2017 – 155

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed the correspondence as received from Mr. Robert van der Wijst on behalf of Jerry Peters regarding a deeded right-of-way over the unmaintained portion of Cedar Lane.

And further be it resolved the Council authorize the Clerk to advise Mr. van der Wijst that the Township of Joly is prepared to provide a deeded right-of-way to the property owners providing the property owner(s) pay the entire cost of this transaction. **Carried**

- Chris Matter – access across Joly pit – The Clerk was directed to respond to Mr. Larson and further request MNRF resolve this issue with the property owner.

R2017 – 156

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the invoice for 2018 membership as received from the Association of Municipal Clerks Treasurers and Managers for Leanne Crozier.

And further be it resolved the Council authorize payment of the 2018 membership, total amount \$ 439.57. **Carried**

R2017 – 157

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the invoice for 2018 membership as received from the Municipal Finance Officers Association of Ontario

And further be it resolved the Council authorize payment of the 2018 membership, total amount \$ 282.50. **Carried**

R2017 – 158

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the invoice for 2018 membership as received from the Ontario Good Roads Association.

And further be it resolved the Council authorize payment of the 2018 membership, total amount \$ 584.58. **Carried**



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R2017 – 159

Chris Nicholson – Betty Barnes

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the 2018 marketing options for 2018 as received from Metroland Media.

And further be it resolved the Council select Option 1 and authorize the Mayor to sign the contract direct the Treasurer to make payment in the amount \$ 203.40. **Carried**

R2017 – 160

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have read By-law 2017-018 being a by-law to adopt Amendment No. 1 to the Official Plan of the Township of Joly.

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 – 161

Budd Brown – Betty Barnes

Therefore be it resolved that the Council for the Township of Joly have read By-law 2017-019 being a by-law to enter into an Agreement with the North Bay and District Human Society to provide pound keeping services for the Township of Joly.

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.

Therefore be it resolved that the Council for the Township of Joly have read By-law 2017-019 being a by-law to enter into an Agreement with the North Bay and District Human Society to provide pound keeping services for the Township of Joly.

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 – 162

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have read By-law 2017-020 being a By-law to confirm the proceedings of Council between July 1, 2017 and December 13, 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 – 163

Chris Nicholson – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby support the resolution received from the Municipality of Callandar dated November 28, 2017 expressing opposition to the recommendations from the Minister's Expert Panel on Public Health report: "Public Health within an Integrated Health System". **Carried**

Correspondence as received from Mr. Hardy regarding the Brinnen consent which was added to the agenda was reviewed. The Clerk was directed to respond to Mr. Hardy.

The By-law Officer's report was reviewed and trailers in Joly were discussed.

Committee Minutes & Reports:

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

- Central Almaguin Economic Development Association – November 20th draft meeting minutes
- Central Almaguin Planning Board – November 15th draft meeting minutes
- Almaguin Recycling Initiative – November 23rd draft meeting minutes
- Joint Building Committee – Permit Summary as of November 30, 2017
- Sundridge Strong Joly Arena – December 6th draft meeting minutes – Committee reps were requested to follow up on issues brought forward from the Fall Fair weekend.



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

R2017 – 164

Brian McCabe – Chris Nicholson

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) employee/identifiable individual(s) ; 2(d) labour relations or employee negotiations – Office Assistant and Equipment Operator and 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Nobes and Norrie at 3:30 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 4:10 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2017 – 165

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 4:12 pm until the next regular meeting on January 9, 2018 at 1:00 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER

Mayor

ORIGINAL SIGNED BY LEANNE CROZIER

Clerk