



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

March 13, 2018

A regular meeting of the Council of the Township of Joly was held on Tuesday, March 13, 2018 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Budd Brown, Brian McCabe and Chris Nicholson, Councillor Betty Barnes is on leave of Council; Delegations Grant Love, Sundridge Strong Fire Chief and staff, Jolene Mathieson, Deputy Clerk Treasurer and Leanne Crozier, Clerk Treasurer.

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

R2018 – 027

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the March 13, 2018 Council agenda as amended to include:

1. Staff report & resolution regarding Joint Audit Compliance Committee
2. Road Department. **Carried**

Declaration of Pecuniary Interest: None

Delegations:

Grant Love, Sundridge Strong Fire Chief attended Council to introduce himself as Sundridge Strong Fire Department Chief and to discuss the agreement Joly has with the Sundridge Strong Fire Department for service. Mr. Love also explained to Council that it is up to Council to determine the level of service provided to the municipality. The Clerk was directed to arrange a meeting with Mr. Love to go over the existing agreement document and compile options for Council consideration on moving forward with fire protection services.

Minutes of the Previous Meeting:

R2018 – 028

Chris Nicholson – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the February 13, 2018 meeting, as circulated. **Carried**

Business Arising from the Minutes

- Response to Algonquin Wolf Strategy was provided for information.
- The Clerk outlined items which remain outstanding and will be discussed during budget considerations.

New Business:

The following correspondence was reviewed by Council:

- Ontario Provincial Police – 2018 OPP Municipal Policing Bureau Calendar
- Strong Cemetery Board – 2017 Financial Report & December 13, 2017 Board meeting minutes
- Association of Ontario Road Supervisors – AORS 2018 Training Program
- Council discussed the Road Department including options for service provision and directed the Clerk to advertise for an equipment operator.
- Village of Sundridge – Council Challenges the Comment Period on the Draft Recovery Strategy for Algonquin Wolf
- North East LHIN – Renewed North East LHIN Strategic Directions
- Eastholme – 2018 Annual General Meeting & 2018 Municipal Levy Apportionment
- Eastholme – 2017 Consolidated Financial Statement
- Burk's Falls & Area Community Economic Development – Final BACED on Regional Collaboration
- District Social Services Administration Board – Quarterly Report March 2018
- North Bay Mattawa Conservation Authority – 2018 Municipal Conference – The Clerk was directed to register Mayor Baker.
- 2018 Office Building considerations – Council agreed that a new municipal office



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is needed and directed the Clerk to provide a proposed drawing for further discussion at the next meeting.

- Village of Sundridge Clerk Administrator – Circulation of Committee Agendas and Minutes

Staff Reports:

The following staff reports were reviewed and discussed:

Road Department work completed

GPS Units

Township of Joly website upgrade request – The Clerk was authorized to proceed with an RFP for a website upgrade.

Public Sector Salary Disclosure – No Employee Salaries to Disclose

R2018 – 029

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have read and accept the 2017 Public Sector Salary Disclosure – No Employee Salaries to Disclose Statement as presented. **Carried**

Sundridge Strong Fire Department Invoice – Council directed the Clerk to proceed with Option 2 of the staff report as provided.

Sundridge & District Medical Centre

Amend the procedural by-law – Council directed the Clerk to proceed with an amendment to the procedural by-law for the April meeting as indicated in the staff report.

Resolutions/By-laws:

R2018 – 030

Brian McCabe – 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 \$ 46,563.35 up to and including March 9, 2018 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2018 – 031

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the request for a donation as received from the Almaguin Adult Learning Centre. And further be it resolved the Council of the Township of Joly authorize a donation in the amount of \$ 105.30. **Carried**

R2018 – 032

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the correspondence and resolution R18-01-013 as received from the Town of Essex requesting that when school boards make a decision to close schools, that they have to offer the building to the local municipality for a dollar.

And further be it resolved the Council for the Township of Joly supports this resolution.

Carried



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R2018 – 033

Budd Brown – Brain McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed Resolution # 2018-005 as received from the Joint Building Committee.

And further be it resolved the Council of the Township of Joly approve the recommendation for a wage increase of 1.5% for the CBO and DCBO. **Carried**

R2018 – 034

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the correspondence as received from Bruce Campbell, Chair of the Almaguin Highlands Health Centre regarding the replacement of the OTN equipment.

And further be it resolved the Council of the Township of Joly approve the recommendation to redirect the 2018 funds as required to maintain this service with limited if any service disruption. **Carried**

R2018 – 035

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve the registrations of: Bruce Baker, Betty Barnes, Chris Nicholson to attend the District of Parry Sound Municipal Association on Friday, April 27th, 2018 for a total registration cost of \$ 90.00. **Carried**

R2018 – 036

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 2018 Budget as presented in the amount of \$ 416,173.00 with the Township of Joly's share being \$ 22,220.55. **Carried**

The Clerk was directed to get clarification on the capital expense included in the budget to be provided to Council at the next meeting.

R2018 – 037

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby supports staff in working collaboratively with Township of Strong and Village of Sundridge in a legal review of shared service agreements; and

That a cost estimate be obtained from the law firm of Russell Christie to amend the agreements between the member municipalities for the Arena Committee and the Recreation Committee as phase 1 of the project, using the Joint Building Committee agreement as a base model; and

That staff report back to Council at the earliest opportunity on cost, process and timing of the review. **Carried**

R2018 – 038

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby has reviewed and discussed the Meeting Matrix Chart as presented at the February 8, 2018 Tri Council meeting; and

That Council supports further investigation of the proposal by staff for possible implementation as an alternate to the current schedule of shared service committee meetings and a report be provided. **Defeated**



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R2018 – 039

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Township of Joly have reviewed the Sundridge and District Medical Centre budget for 2018 in the amount of \$523,926.00 with the Township of Joly's share being \$40,465.00.

And that the Council for the Township of Joly defeat this budget as presented.

And that the Council for the Township of Joly direct the Clerk Administrator to draft a letter to the Sundridge and District Medical Centre secretary outlining concerns with the capital expenditure and debt process. **Carried**

R2018 – 040

Budd Brown – Chris Nicholson

Be it resolved that the Council for the Township of Joly have reviewed Sundridge and District Medical Centre Resolution #2018-024, dated February 20, 2018, regarding incorporation and direct the Clerk Administrator to draft a letter to the Sundridge and District Medical Centre secretary outlining concerns with this process. **Carried**

R2018 – 041

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Township of Joly have read By-law 2018 – 006 being a by-law respecting remuneration and expenses for members of Council for 2018.

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**

R2018 – 042

Chris Nicholson – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly have read By-law 2018 – 007 being a by-law to permit and regulate the size and mode of construction of culverts and entrance ways on a public highway under the jurisdiction of the Corporation.

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**

R2018 – 043

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Township of Joly have reviewed the staff report regarding the Joint Compliance Audit Committee.

And that the Council for the Township of Joly hereby accept the recommendation of the Recruitment Committee for the Joint Compliance Audit Committee to appoint John Finley as the Alternate Member of the Joint Compliance Committee for the Township of Joly for the term of December 1, 2018 to November 14, 2022. **Carried**

Committee Minutes & Reports:

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

- Joint Building Committee – February 15th, 2018 draft meeting minutes
- Central Almaguin Economic Development Association – February 21st, 2018 draft meeting minutes
- Central Almaguin Planning Board – February 21st, 2018 draft meeting minutes
- Sundridge & District Medical Centre – February 20th draft meeting minutes
- Sundridge Strong Joly Arena – March 7th draft meeting minutes
- Councillor Brown provided a verbal update on Almaguin Recycling Initiative reminding Council the fee will be \$ 4 per household and on the High Rock Committee indicating Joly will have a significant increase for 2018.



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R2018 – 044

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(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Nobes at 9:16 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 9:51 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

List of Correspondence (not included in agenda): Nothing requested to be included in the next agenda.

R2018 – 045

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 9:52 pm until the next regular meeting on April 10, 2018 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk