



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

AGENDA

May 8, 2018

Call meeting to order 5:30 pm

Resolution to accept/amend the agenda

Public Meeting re Building Permit Fee Amendment for 2019 & 2020

Disclosure of Pecuniary Interest

Resolution to amend order of business for this meeting

Delegations:

Minutes of the Previous Meeting

Business Arising from the Minutes:

- Old Ranch Road – Council & Staff road tour
- Access through Joly gravel pit to private lands
- Airport development follow up

New Business:

- Ontario Parks – Approved 2018/2019 Annual Work Schedule Algonquin Park Forest Management Unit
- Municipal World article from April 2018 regarding amalgamations
- Information Sessions Regarding Management of the French-Severn Crown Forest in Huntsville and Parry Sound
- Ontario Association of Property Standards Officers Inc – Municipal Property Standards required as of July 1, 2018
- Comment Form – Roads – Luke Peters
- Comment Form - Thank you Roads – Bonnie Griffiths
- Erosion and Sediment Control Training – separate package
- Women's Own Resource Centre – request for financial support
- MIS Insurance – Insurance Renewal – Offer to Provide a Quote
- Ministry of Agriculture, Food and Rural Affairs – 2018 OCIF Top-Up Applications
- Ministry of Municipal Affairs – Status of Decision on Township of Joly Official Plan Amendment No. 1
- Joly Airport – Invitation to airport opening & pancake breakfast

Staff Reports:

- Road Department work completed
- OPP incident
- 2018 Working Budget
- Update on Grader fire – available at meeting



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Resolutions/By-laws:

- Accounts Payable
- Wishart Municipal Law Group & Expertise for Municipalities – Code of Conduct and Related Policies Drafting Workshop
- Resolution to amend proposed Zoning by-law 2018-009
- By-law 2018-009 Zoning By-law – separate package
- By-law 2018-010 Use of Corporate Resources for Election Purposes Policy
- By-law 2018-011 Transfer Right-Of-Way
- By-law 2018-012 delegate authority to Clerk Treasurer re “Lame Duck”
- By-law 2018-013 to establish a joint compliance audit committee
- Sundridge & District Medical Centre 2018 Proposed Budget
- Town of Huntsville - requesting Minister of Health dismiss Board of Directors fo Muskoka Algonquin Health Care

Committee Minutes & Reports:

- Sundridge & District Medical Centre – March 20th draft meeting minutes
- Almaguin Recycling Initiative – February 22nd draft meeting minutes
- Central Almaguin Planning Board – April 18th draft meeting minutes
- Sundridge Strong Joly Arena – April 23rd draft meeting minutes
- Central Almaguin Economic Development Association – April 30th draft meeting minutes
- Sundridge & District Medical Centre – April 17th draft meeting minutes

Closed Session: 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 and 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Nobes

List of Correspondence (not included in agenda):

Resolution to adjourn

Dates to Remember:

- Office Closed for training – May 15th, 2018
- Sundridge & District Medical Centre – May 15th, 2018
- Central Almaguin Planning Board – May 16th, 2018
- Office Closed for Victoria Day – May 22nd, 2018
- POA Municipal Partners – May 24th, 2018
- Central Almaguin Economic Development Association – May 24th, 2018