



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### REGULAR MEETING MINUTES

May 8, 2018

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

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, and Chris Nicholson; Councillor Brian McCabe arrived at 6:30 pm; and staff, Jolene Mathieson, Deputy Clerk Treasurer and Leanne Crozier, Clerk Treasurer.

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

#### **R2018 – 065**

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

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the May 8, 2018 Council agenda as presented. **Carried**

**Declaration of Pecuniary Interest:** None

#### **R2018 – 066**

##### **Budd Brown – Chris Nicholson**

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the Joint Building Committee proposed amendment to Schedule “B” Permit Fee Schedule of Building By-law 2013-06 as presented.

And further be it resolved the Council approve this amendment of fees for the years 2019 and 2020. **Carried**

**Delegations:** None

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

##### **R2018 – 067**

##### **Chris Nicholson – Budd Brown**

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the April 10, April 17 and May 1, 2018 meetings, as circulated.

**Carried**

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

- Old Ranch Road – Council & Staff road tour – A tentative date was set for early June for the road tour with all of Council and all of Staff
- Access through Joly gravel pit to private lands – The Clerk advised Council that the Road Foreman and Sid Larson visited the pit on Monday and have marked the access for the privately owned lands to the north of the licenced pit area.
- Airport development follow up

#### **New Business:**

The following correspondence was reviewed by Council:

- 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



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#### **Staff Reports:**

The following staff reports were reviewed and discussed:

- Road Department work completed
- OPP incident – The Clerk was given direction on proceeding as per staff report
- 2018 Working Budget – the Roads portion of the budget briefly discussed with the Clerk to request further information from the Road Foreman. A special budget working meeting will be scheduled later in May and the Road Foreman is to attend for Road Department discussions.
- Update on Grader fire – the appraisal, as conducted by Equipment Appraisals Inc was provided to Council for review. The Road Foreman has indicated the work was completed except for the alternator which is on order. All repairs and fire call invoices to be provided to the insurance company to be included.

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

##### **R2018 – 068**

##### **Brian McCabe – Betty Barnes**

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 \$ 26,168.82 up to and including May 4, 2018 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

##### **R2018 – 069**

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

Therefore be it resolved that the Council for the Township of Joly hereby approve of closing the office on Friday, June 8, 2018 to allow staff to attend training. **Carried**

##### **R2018 – 070**

##### **Budd Brown – Brian McCabe**

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the correspondence received from Wishart Municipal Law Group and Expertise for Municipalities upcoming Code of Conduct and Related Policies Drafting Workshop. And further be it resolved that the Council for the Township of Joly hereby authorize the Clerk to register both office staff to participate in this training opportunity. **Carried**

##### **R2018 – 071**

##### **Betty Barnes – Budd Brown**

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the comments received through the public meeting process for the Proposed Zoning By-law.

And further be it resolved the Council unanimously approve the following amendments to the Township of Joly Zoning By-law:

Definition 2.97 be changed from “Hunting Lodge” to “Hunt Camp” and the words “and fishing” be added after the word “hunting” in the definition; and

In Subsection 6.1(a) Permitted Uses in the Rural Ru Zone, add the words “hunting and fishing camps” after the words “home occupations”; and

In Subsection 6.1(d) change the words “hunting lodges” to “hunt camps”. **Carried**

##### **R2018 – 072**

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

Therefore be it resolved that the Council for the Township of Joly have read By-law 2018-009 being a by-law to regulate zoning within the Township of Joly, as amended. 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**



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#### **R2018 – 073**

##### **Budd Brown – Betty Barnes**

Therefore be it resolved that the Council for the Township of Joly have read By-law 2018-010 being a by-law to adopt a Use of Corporation Resources for Election Purposes Policy.

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 – 074**

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

Therefore be it resolved that the Council for the Township of Joly have read By-law 2018-011 being a by-law to transfer to the owners of Part of Lot 15, Concession 12, Part 21 on PSR-2133 and Easement in common with others over Part 32 on Plan PSR-2133.

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 – 075**

##### **Brian McCabe – Betty Barnes**

Therefore be it resolved that the Council for the Township of Joly have read By-law 2018-012 being a by-law to delegate authority to the Clerk Treasurer to carry out certain acts for which Council may be restricted during the 2018 Election (also known as “Lame Duck”).

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 – 076**

##### **Chris Nicholson – Budd Brown**

Therefore be it resolved that the Council for the Township of Joly have read By-law 2018-013 being a by-law to establish a Joint Compliance Audit Committee and appoint committee members for the 2018 municipal election period.

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 – 077**

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

Therefore be it resolved that the Council for the Township of Joly hereby request the Sundridge & District Medical Centre provide the 2017 Audited Financial Statement.

And further the Council of the Township of Joly will consider a 2018 budget once the 2017 Financial Statement is received. **Carried**

#### **R2018 – 078**

##### **Budd Brown – Betty Barnes**

Therefore be it resolved that the Council for the Township of Joly have reviewed Resolution No. 112-18 from the Town of Huntsville dated April 23, 2018 regarding the lost confidence in the leadership of Muskoka Algonquin Health Care and requests the Ministry of Health immediately dismiss the Board of Directors of Muskoka Algonquin Health Care.

And that the Council for the Township of Joly hereby supports this resolution. **Carried**

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

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

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



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**R2018 – 079**

**Budd Brown – 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) personal matters about an identifiable individual, including municipal or local board employees – Road Department; and 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Nobes at 8:32 pm. **Carried**

***The Council for the Township of Joly resumed the regular meeting of Council at 9:06 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 – 080**

**Chris Nicholson – Brian McCabe**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 9:07 pm until the next regular meeting on June 12, 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