



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

June 12, 2018

A regular meeting of the Council of the Township of Joly was held on Tuesday, June 12, 2018 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, Brian McCabe and Chris Nicholson; Delegations Tim Hutchison, MIS Municipal Insurance and Hec Lavigne, Rivet Insurance; and staff, Leanne Crozier, Clerk Treasurer.

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

R2018 – 081

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the June 12, 2018 Council agenda as amended to include:

1. Staff report – Code of Conduct, Council/Staff Relations Policy & Integrity Commissioner Protocol. **Carried**

Declaration of Pecuniary Interest: None

Delegations:

Tim Hutchison, MIS Municipal Insurance Services attended Council to present an Insurance Quote for the 2018/2019 period. Mr. Hutchison provided a history and overview of the company and reviewed the proposal with Council. Optional services are available and were outlined for Council.

Hec Lavigne, Rivet Insurance attended Council to present an Insurance Quote for the 2018/2019 period. Mr. Lavigne reviewed the proposal with Council highlighting some optional coverages available.

Council briefly reviewed the information provided by both delegations and the following resolution was passed.

R2018 – 082

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly have received presentations for 2018/2019 municipal insurance coverage from MIS Municipal Insurance Services and Rivet Insurance and reviewed the information provided for the same.

And that the Council for the Township of Joly hereby award the 2018/2019 Municipal Insurance coverage to Rivet Insurance for a cost of \$ 27,667.00. **Carried**

Minutes of the Previous Meeting:

R2018 – 083

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the May 8, 2018 meeting, as circulated. **Carried**

Business Arising from the Minutes:

The following items were reviewed and briefly discussed:

- Office Plan – requested to bring back (April 2018) – discussion on a new office building will be left for the next Council.
- Staff report re JBC permit fees
- Notes from budget working meeting
- Estimate for ditching

New Business:

The following correspondence was reviewed by Council:

- Township of Strong – Resolution R2018-132 Future Arena Planning
- Village of Sundridge – Resolution # 2018-324 Shared Service Arena Facility
- Village of South River – Resolution Number 133-2018 Shared Service Arena



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- Facility
- Township of Strong – Resolution R2018-132 Sundridge District Medical Centre – 2018 Proposed Budget
 - Village of Sundridge – Resolution #2018-348 Sundridge District Medical Centre – 2018 Proposed Budget
 - Mr. Niemi on behalf of Mr. Tim Bryson & Mr. Alex Hall – Old Ranch Road – the Clerk was directed to respond to the letter received and include a copy of the by-law and application for use.
 - Armour Township – Notice of Public Meeting Concerning A Proposed Zoning By-Law Amendment
 - Almaguin Chamber of Commerce – Community Guide & Directory Launch Party
 - North Bay Parry Sound District Health Unit – Financial Statements for the year ending December 31, 2017
 - North Bay Parry Sound District Health Unit – News Release – Tick Tests Positive for Lyme Disease
 - Township of McMurrich/Monteith – Almaguin Saving Huntsville Hospital Committee support resolution
 - Sundridge & District Medical Centre – Resolution # 2018-072 re purchase of computer equipment
 - Sundridge & District Medical Centre – Resolution # 2018-073 budget adjustment re renovation project
 - Sundridge & District Medical Centre – Resolution # 2018-074 adjusted proposed 2018 budget
 - Sundridge & District Medical Centre – 2018 amended budget proposal
 - The Ontario Aggregate Resources Corporation – 2017 Annual Report

R2018 – 084

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby rescind resolution number 2018-077 regarding the 2018 Sundridge & District Medical Centre budget as passed at the May 8th, 2018 regular meeting of Council. **Carried**

R2018 – 085

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the Sundridge & District Medical Centre 2018 proposed budget as received June 5th, 2018.

And further be it resolved the Council approve this budget in the amount of \$ 123,926 with Joly's portion not to exceed \$ 465.10. **Carried**

Staff Reports:

The following staff reports were reviewed and discussed:

- Road Department work completed
- Update on Grader fire – Council directed the Clerk to have the alternator installed and the invoice submitted as soon as possible to finalize this claim.
- Website Upgrade - see R2018 – 086
- Old Ranch Road tour notes – the Clerk was directed to amend the seasonal by-law and bring to the next regular meeting.
- Tenders – the Clerk was authorized to proceed with the tenders as indicated in the staff report
- Proposed Budget – all reports and the proposed budget were reviewed by Council. The Clerk was directed to prepare options for consideration at a special meeting to be held on June 21, 2018 at 5:30 pm.
- Joly Planning Policies
- Staff report – Code of Conduct, Council/Staff Relations Policy & Integrity Commissioner Protocol



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R2018 – 086

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have reviewed the staff report on website upgrade RFP's received.

And that the Council for the Township of Joly hereby awards the website upgrade to VS Marketing, cost not to exceed \$ 8,927 plus tax with an annual web and email host cost of \$ 632 plus tax. **Carried**

Resolutions/By-laws:

R2018 – 087

Betty Barnes – 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 \$ 59,204.28 up to and including June 7, 2018 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2018 – 088

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have reviewed the correspondence dated May 28th, 2018 from Armour Township Reeve, Robert MacPhail regarding the Almaguin Saving Huntsville Hospital Committee.

And that the Council for the Township of Joly hereby agrees to join the Almaguin Saving Huntsville Hospital Committee (ASHH) and allow ASHH to speak on our behalf.

The objectives of ASHH are to ensure that Almaguin has a full service acute care hospital in Huntsville and that adequate funding is provided from the Province of Ontario which recognizes the unique financial situation facing Almaguin and MAHC.

Carried

R2018 – 089

Brian McCabe – Betty Barnes

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby agree to continue beyond the 9:30 pm curfew. **Carried**

R2018 – 090

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have reviewed the correspondence dated May 5th, 2018 from The Happy Gang, 705 requesting the annual municipal grant.

And that the Council for the Township of Joly hereby supports this request and authorizes the Clerk to make payment to The Happy Gang, 705 in the amount of \$ 131.00. **Carried**

R2018 – 091

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have read By-law 2018-014 being a by-law to authorize an Agreement with Association of Municipalities of Ontario for the purpose of receiving funds under the Ontario's Main Street Revitalization Initiative.

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 – 092

Budd Brown – Betty Barnes

Therefore be it resolved that the Council for the Township of Joly have read By-law 2018-015 being a By-law to confirm the proceedings of Council at its meetings held between January 1, 2018 and May 31, 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**



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Committee Minutes & Reports:

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

- Joint Building Committee – April permit summary
- Sundridge District Medical Centre – April 17th, 2018 draft meeting minutes
- Central Almaguin Economic Development Association – May 24th draft meeting minutes
- Central Almaguin Planning Board – May 16th draft meeting minutes
- Sundridge Strong Joly Arena – May 30th draft meeting minutes
- Joint Building Committee – May permit summary

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

R2018 – 093

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) 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 9:45 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 10:30 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2018 – 094

Chris Nicholson – Betty Barnes

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 10:31 pm until the next regular meeting on July 10, 2018 at 5:30 pm or at the call of the Mayor.

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk