



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

August 21, 2018

A regular meeting of the Council of the Township of Joly was held on Tuesday, August 21, 2018 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, Brian McCabe and Chris Nicholson; and staff, Chris Fraser, By-law Officer; Chris Gore, Road Foreman and Leanne Crozier, Clerk Treasurer.

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

R2018 – 138

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly approve the August 21, 2018 Council agenda as presented. **Carried**

Declaration of Pecuniary Interest: Councillor Budd Brown declared conflict on accounts payable – general nature thereof, payment to Brown's Quarry included therein.

Delegations:

Chris Fraser, By-law Officer attended Council to provide an update on the donation of road work being done on Hill 14 Road and the work on the unopened road allowance between Concessions 8 & 9 Lots 6 to 8 by Tim Bryson Forestry Services as he is conducting weekly inspections to ensure operations are within the authorized resolutions of Joly Council as passed. Council requested the By-law Officer to provide a written report for the September meeting. Council indicated that a sign should be purchased to be placed at the end of the seasonally maintained portion of Old Ranch Road advising people of the end of the road.

Chris Gore, Road Foreman attended Council as requested. Council reviewed all the documents included in the agenda pertaining to roads. Council advised the Road Foreman that roadside mowing has previously been done to Paisley Lake as it did not happen this year. The Road Foreman is to contact Peter Turnbull regarding the recent Hydro installation to the gun club and request the ditches along Peacock Road be cleaned out to the same level they were prior to installation of the hydro poles. The Clerk was directed to contact MNRF regarding the sand being taken from the edge of the road just before the old mill site on Kents Mill Road.

R2018 – 139

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for 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 at 6:12 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 6:27 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

Minutes of the Previous Meeting:

R2018 – 140

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly accept the minutes of the July 10, July 17, July 26 and July 31, 2018 meeting, as circulated. **Carried**

Business Arising from the Minutes: None



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New Business:

The following correspondence was reviewed by Council:

- Comment form – J Boschulte – complete
- Comment form – J Boschulte – complete
- Comment form – F Miller – complete
- Comment form – P Gore – complete
- Comment form – P Gore – complete
- Penguin Solar Inc – report on solar panel service – Based on the information provided, Council requested the Clerk provide a year to year summary for the solar panel as well as amend the report to include expenses for servicing the panel.
- Ombudsman Ontario – Annual Report
- Kathy Whitfield – re Tom Bryson, Tim Bryson/Forestry Services
- Sundridge & District Medical Centre – Betty Barnes – Council would like an explanation as to why this request has come forward at this time. Council also discussed if there is an option for the Committee to negotiate outside of the three options provided. Ultimately, Council is willing to pick up the amount proposed for the shortfall for the current budget year if it is the only way to continue the provision of this service.

Staff Reports:

The following staff reports were reviewed and discussed:

- Road Department – Work completed
- Road Department – Proposed Work
- Tax arrears report (available at meeting)
- Budget to actual as of July 31, 2018
- Approval of new fees – Council reviewed the amendments to the fee schedules and directed the Clerk to proceed with the By-law and public notice ad.

Resolutions/By-laws:

R2018 – 141

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby approve the Accounts Payable as presented in the amount of \$ 124,289.71 up to and including August 16, 2018 and hereby authorize the Clerk Treasurer to issue cheques for same.

Carried

R2018 – 142

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the July 10th, 2018 resolution from the City of Niagara Falls regarding NAFTA. **Carried**

R2018 – 143

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the June 26th, 2018 resolution from the Township of North Stormont regarding Ontario's Green Energy Act. **Carried**

R2018 – 144

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Township of Joly appoints Sam Dunnett as the Municipality's representative on the Eastholme Home for the Aged Board of Management for the remainder of the current term of Council. **Carried**

R2018 – 145

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly have reviewed quotes for body repairs and painting of the Township pickup as received from Mac Lang, Ralph Drummond and Retro Autobody and Custom Welding.



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And further be it resolved the Council accepts the quote as provided by Retro Autobody and Custom Welding in the amount of \$ 3,152.38 including HST. **Carried**

R2018 – 146

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve the registrations of: Mayor Bruce Baker and Councillor Chris Nicholson to attend the District of Parry Sound Municipal Association on Friday, September 21st, 2018 for a total registration cost of \$ 60.00. **Carried**

R2018 – 147

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed resolution 2018-021 as passed at the August 16, 2018 Joint Building Committee meeting.

And further be it resolved the Council supports the recommendation of the Joint Building Committee to pursue a cost analysis combining shared service building inspector and by-law enforcement services to be conducted by the Strong Township Administration. **Carried**

Committee Minutes & Reports:

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

- Joint Building Committee – June building permit summary
- Central Almaguin Economic Development Association – July 16th draft meeting minutes
- Central Almaguin Planning Board – July 18th draft meeting minutes
- Joint Building Committee – July building permit summary
- Joint Building Committee – August 16th draft meeting minutes

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

R2018 – 148

Budd Brown – Betty Barnes

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 8:10 pm until the next regular meeting on September 11, 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