



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

October 10, 2018

A regular meeting of the Council of the Township of Joly was held on Wednesday, October 10, 2018 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, Brian McCabe and Chris Nicholson; and staff, Leanne Crozier, Clerk Treasurer.

The Public Meeting was called to order at 5:00 pm.

R2018 – 160

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly approve the October 10, 2018 Council agenda as presented. **Carried**

Declaration of Pecuniary Interest: Councillor Budd Brown – general nature thereof – quarry owner re staff report and discussion re S Moss comment form.

Minutes of the Previous Meeting:

R2018 – 161

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly accept the minutes of the September 11 and September 27, 2018 meetings, as circulated. **Carried**

Delegations:

Judy Kleinhuis, Grant Thornton, Township of Joly auditor attended Council to present the 2017 draft consolidated financial statements to Council.

R2018 – 162

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the Township of Joly draft consolidated financial statements for 2017 as presented in the Auditor's Report dated October 4, 2018.

And further be it resolved the Council of the Township of Joly directs the Clerk Treasurer to sign the letter of representation and forward to Grant Thornton LLP.

Carried

Business Arising from the Minutes: None

New Business:

The following correspondence was reviewed by Council:

- Tim Bryson email re Tim Bryson Forestry Services – The Clerk was provided direction on email to be relayed through the municipal lawyer for response.
- Almaguin Highlands OPP Detachment – Staff Sergeant Update
- OPP MPB Financial Services Unit – 2019 Annual Billing
- OPP – 2019 Annual Billing re Court Security & Prisoner Transportation
- Federal Gas Tax Program – Joly allocations 2019-2023
- Association of Municipalities of Ontario – Policy Update – Province to Introduce Private Cannabis Retail Legislation – With Municipal Opt Out
- Ministry of Community Safety and Correctional Services – Emergency Management and Civil Protection Act compliance
- Ontario Ministry of Natural Resources, Westwind Forest Stewardship Inc & Parry Sound Local Citizens Committee – Review of Draft Forest Management Plan
- Township of Montague – resolution supporting Association of Municipal Clerks and Treasurers of Ontario requesting Provincial Government consult with municipalities prior to modifying legislation effecting municipalities
- Township of Amaranth – resolution regarding Licencing Process to Take Water for Commercial Water Bottling Facilities
- Comment Form – J Chandler – Council briefly discussed this comment form. The Clerk will bring back when response received from Road Foreman
- Comment Form – S Moss – Once Council initiated discussion on this issue,



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Councillor Brown removed himself from the table. Councillor Nicholson indicated he received a call from S Moss regarding this issue and therefore he contacted the Road Foreman and discussed options. Mr. Nicholson suggests removing the material from the area in front of the property (including before and after to allow for movement of road surface over time) and replace with quarried M. The Clerk was directed to discuss this with the Road Foreman. Council also authorized a maximum of \$ 1,500 of quarried M material to be purchased and used exclusively for this test location. This test to be completed as soon as possible to determine if this addresses the movement issues with this surface material.

Staff Reports:

The following staff reports were reviewed and discussed:

- Road Department – Work completed
- Road Department – Proposed Work – The Clerk was directed to request clarification on the training report provided. The Clerk was also directed to bring a list of training for the Road Foreman to the next meeting.
- Staff Report – Upcoming Potential Quarry Expansion – Councillor Brown declared conflict due to being an owner of a quarry in the Township.
- Signing Authority Application Modular Training – The Clerk was directed to look into this further and bring back to the November meeting.
- Solar Report – Council discussed what the solar panel has cost the municipality to date. With recently finding issues with the solar panel connections, improved revenues will lessen the overall cost.

Applications:

R2018 – 163

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby accept the application for severance, submitted by 2602968 Ontario Ltd, subject to the following conditions:

- The rezoning of the proposed lots be completed;
- The applicant enter into agreements with the Township of Joly for driveways across the municipal property adjacent to the travelled road known as Airport Road;
- That the proposed lots have been approved by North Bay Mattawa Conservation Authority for on-site sewage systems; and
- That the applicant convey the required cash in lieu of parkland dedication to the Township of Joly. **Carried**

R2018 – 164

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby accept the application for severance, submitted by T Giesbrecht, subject to the following conditions:

- That the applicant ensures unencumbered use of the airport easements for driveway access by means of right-of-way/easement access agreements as conditions of granting rights-of-way consents by the Central Almaguin Planning Board;
- That the proposed lots have been approved by North Bay Mattawa Conservation Authority for on-site sewage systems; and
- That the applicant convey the required cash in lieu of parkland dedication to the Township of Joly. **Carried**

Resolutions/By-laws:

R2018 – 165

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby approve the Accounts Payable as presented in the amount of \$ 39,016.47 up to and including October 5, 2018 and hereby authorize the Clerk Treasurer to issue cheques for same.



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Carried

R2018 – 166

Budd Brown – Betty Barnes

Therefore be it resolved that the Council for the Township of Joly have read By-law 2018-021 being a by-law to confirm the proceedings of Council at its meetings held between June 1st, 2018 and September 30th, 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 – 167

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Township of Joly have read By-law 2018-022 being a by-law to enter into an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services on behalf of the Ontario Provincial Police for the provisions of 911 Primary PSAP services for the Township of Joly.

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 – 168

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly have read Resolution # 2018-028 as received from the Joint Building Committee requesting support for hiring and appointing Helen Vock as Deputy Chief Building Official as stipulated in the Service Agreement.

And that the Council for the Township of Joly hereby support this resolution. A By-law to appoint Ms Vock will be presented to the new Council for consideration after the new Council officially takes office. **Carried**

Committee Minutes & Reports:

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

- Sundridge & District Medical Centre – August 23rd, 2018 draft meeting minutes
- Central Almaguin Economic Development Association – September 17th draft meeting minutes
- Central Almaguin Planning Board – September 19th draft meeting minutes
- Joint Building Committee – September 20th draft meeting minutes
- Joint Building Committee – September permit summary
- Joint Building Committee – October 2nd draft meeting minutes
- Sundridge Strong Joly Arena – October 3rd draft meeting minutes

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

R2018 – 169

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 7:52 pm until the next regular meeting on November 13, 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