



**THE TOWNSHIP OF JOLY**  
**REGULAR COUNCIL MEETING MINUTES**

April 9, 2019

The regular meeting of the Council of the Township of Joly was held on Tuesday, April 9<sup>th</sup>, 2019 in the temporarily relocated Council Chambers in the lower level of the Strong Township Municipal Office.

Present were Mayor Tim Bryson, Councillors Bill Black, Budd Brown, Tom Bryson and Brian McCabe; and guest, Susan Cose and staff, Jolene Mathieson, Deputy Clerk Treasurer.

**1. Call meeting to order**

The regular meeting was called to order by Mayor Tim Bryson at 5:30 pm.

**2. Public Meeting/Notice**

None

**3. Resolution to approve the agenda as presented/amended  
**R2019-052****

**Moved by Budd Brown – Seconded by Tom Bryson**

Therefore be it resolved that the Council for the Township of Joly approve the April 9<sup>th</sup>, 2019 Council agenda as amended to include:

1. Roads Department – Joly Highlights received April 9<sup>th</sup>, 2019 (Item 10.6)

**Carried**

**4. Declaration of Pecuniary Interest and General Nature Thereof**

Councillor Bill Black made the following declaration: I, Bill Black, declare a pecuniary interest in item 10.1 on the April 9, 2019 Council agenda. I am making this declaration because vendor. I confirm that I will not vote on the matter, I will not take part in discussion on any question in respect of the matter, and I will not attempt in any way whether before, during or after the meeting to influence the voting on any such question.

**5. Presentations**

None

**6. Adoption of Minutes**

**6.1 R2019-053**

**Moved by Brian McCabe – Seconded by Bill Black**

Therefore be it resolved that the Council for the Township of Joly accept the minutes of the regular meeting of March 12<sup>th</sup>, 2019 meetings, as circulated. **Carried**

**6.2 R2019-054**

**Moved by Tom Bryson – Seconded by Brian McCabe**

Therefore be it resolved that the Council for the Township of Joly accept the minutes of the special meeting (TRI Council) of March 28<sup>th</sup>, 2019 meeting, as circulated. **Carried**

**6.3 Business Arising from the Minutes**

- 6.3.1 The Non-Profit Organization for Almaguin Housing Inc request for letter of support

**R2019-055**

**Moved by Budd Brown – Seconded by Bill Black**

Therefore be it resolved that the Council for the Township of Joly hereby has received the Non-Profit Organization for Almaguin Housing Inc. request for letter of support;

And further be it resolved that the Council hereby directs the Clerk to respond using the template provided. **Carried**



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6.3.2 Amalgamation Task Force

**R2019-056**

**Moved by Brian McCabe – Seconded by Budd Brown**

Therefore be it resolved that the Council for the Township of Joly hereby is hereby committed to reviewing all facts in consideration of amalgamation between the Village of Sundridge, the Township of Strong and the Township of Joly with the following conditions;

1. A representative from the Council of the Township of Joly will participate on the Amalgamation task force
2. That MMAH be a member of the task force
3. That applicable sections of the Municipal Act be considered

And further be it resolved that the following representative(s) will participate in the amalgamation task force:

Name: Tim Bryson

Name: Tom Bryson

**Carried**

**7. Comments/Communications/Correspondence**

- 7.1 Ministry of Natural Resources and Forestry – 2019-2029 Forest Management Plan French-Severn Forest  
- Received
- 7.2 Minister of Infrastructure – Funding Update  
- Received
- 7.3 District of Parry Sound Social Services Administration Board – March 2019 Quarterly Report  
- Received
- 7.4 Village of Sundridge – March 13, 2019 Resolution # 2019-088 accepting 2019 SSJ Arena budget  
- Received
- 7.5 Almaguin Adult Learning Centre – thank you for support  
- Received
- 7.6 Ministry of Natural Resources and Forestry – Inspection of Approved 2019-2020 Annual Work Schedule Algonquin Park Forest  
- Received
- 7.7 Association of Municipalities of Ontario – Policy Update – Federal Budget 2019: Progress for Municipal Government Priorities  
- Received
- 7.8 Eastholme – Area Representation on Board of Management for term beginning April 1, 2019  
- Received
- 7.9 Township of Sioux Narrows-Nestor Falls – Rural Ontario Municipal Association Zone 9 representation  
- Received
- 7.10 Almaguin OPP Detachment Commander, Stacey Whaley – Almaguin Highlands OPP Detachment Commander  
- Received



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- 7.11 Township of Armour – Notice of Passing of Zoning By-law Amendment No 22-2019
  - Received
- 7.12 Ministry of Natural Resources and Forestry – Inspection of the Approved Long Term One Year – Forest Management Plan Extension for the Algonquin Park Forest 2010-2020 Forest Management Plan
  - Received
- 7.13 Township of Armour – Notice of Complete Application & Public Meeting Concerning a Proposed Zoning By-law Amendment
  - Received

**8. Report of Committees**

- 8.1 ACED (Almaguin Community Economic Development) – February 11<sup>th</sup>, 2019 draft meeting minutes
  - Received
- 8.2 Sundridge & District Medical Centre – January 15<sup>th</sup>, 2019 draft meeting minutes
  - Received
- 8.3 Sundridge & District Medical Centre – February 19<sup>th</sup>, 2019 draft meeting minutes
  - Received
- 8.4 Sundridge Strong Recreation Committee – March 7<sup>th</sup>, 2019 draft meeting minutes
  - Received
- 8.5 Central Almaguin Economic Development Association – March 18<sup>th</sup>, 2019 draft meeting minutes
  - Received
- 8.6 Joint Building Committee – March 21<sup>st</sup>, 2019 draft meeting minutes
  - Received
- 8.7 Central Almaguin Planning Board – March 20<sup>th</sup>, 2019 draft meeting minutes
  - Received
- 8.8 Sundridge Strong Joly Arena – April 3<sup>rd</sup>, 2019 draft meeting minutes
  - Received

**9. Discussion Items**

- 9.1 City of Quinte West – resolution requesting support re bottled water **R2019-057**  
**Moved by Brian McCabe – Seconded by Budd Brown**  
Therefore be it resolved that the Council for the Township of Joly have reviewed the City of Quinte West Resolution No 19-058 petitioning the continued use of plastic water bottles that are harmful to the environment and to help Canada in efforts to meet targets of reducing greenhouse gases by the year 2020, and encouraging neighboring municipalities to do the same;  
And further be it resolved that the Council for the Township of Joly hereby supports the resolution as presented by the City of Quinte West. **Carried**



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- 9.2 Sundridge Strong Joly Arena – 2019 proposed budget  
**R2019-058**  
**Moved by Tom Bryson – Seconded by Brian McCabe**  
Therefore be it resolved that the Council for the Township of Joly have reviewed and accept the Sundridge Strong Joly Arena 2019 Budget as presented in the amount of \$210,412.80 with the Township of Joly's share being \$22,603.52 **Carried**
- 9.3 Central Almaguin Economic Development Association – 2019 proposed budget  
**R2019-059**  
**Moved by Brian McCabe – Seconded by Tom Bryson**  
Therefore be it resolved that the Council for the Township of Joly have reviewed and accept the 2019 CAEDA Budget as presented in the amount of \$75,323.00 with the Township of Joly's share being \$1,750.00 **Carried**
- 9.4 Item removed – further research required
- 9.5 Association of Municipalities of Ontario – Policy Update – Rural Northern Infrastructure Projects – Intake Announced and Will Open for Eight Weeks  
**R2019-060**  
**Moved by Brian McCabe – Seconded by Bill Black**  
Therefore be it resolved that the Council for the Township of Joly have received Item 9.5, the AMO Policy Update on Rural and Northern Infrastructure Projects;  
And further be it resolved that the Council authorize the Clerk to submit application to the Canada-Ontario Infrastructure Bilateral Agreement with input received from the Road Foreman and with assistance from an engineering firm. **Carried**
- 9.5.1 Tulloch Engineering – Investing in Canada Infrastructure Program  
**R2019-061**  
**Moved by Budd Brown – Seconded by Bill Black**  
Therefore be it resolved that the Council for the Township of Joly have received the email from Tulloch Engineering (Item 9.5.1) regarding assistance with infrastructure funding applications.  
And further be it resolved that the Council authorize the Clerk to contact Tulloch Engineering to enlist the services for the purpose of completing a funding application. **Carried**
- 9.6 Joint Building Committee – 2019 proposed budget  
**R2019-062**  
**Moved by Brian McCabe – Seconded by Budd Brown**  
Therefore be it resolved that the Council for the Township of Joly have reviewed and accept the 2019 Joint Building Committee budget as presented in the amount of \$199,823.00 with the Township of Joly's contribution being \$2,394.00. **Carried**
- 9.7 Association of Municipalities of Ontario – Policy Update – Information on Municipal Funding Programs  
- Received
- 9.8 Association of Municipalities of Ontario – Resources to Improve Service Delivery and Efficiency



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- Received

9.9 Comment form re Policy – dog licencing

**R2019-063**

**Moved by Brian McCabe – Seconded Bill Black**

Therefore be it resolved that the Council for the Township of Joly directs Clerk to look into the cost and benefits of lifetime dog tags and licensing.

**Carried**

9.10 Comment form re Policy – fire permits

**R2019-064**

**Moved by Budd Brown – Seconded Tom Bryson**

Therefore be it resolved that the Council for the Township of hereby directs the Clerk to respond to the rate-payer regarding fire permits, and administration of fire permits. **Carried**

**10. Staff Reports**

10.1 Deputy Treasurer – February Accounts Payable

- Received

10.2 Treasurer – 2019 working draft budget

- Received

- The Deputy Clerk was directed to request that the Roads Foreman attend the next budget meeting.

10.3 Chief Building Official – Annual Permit Summary as of March 31, 2019

- Received

10.4 Clerk – Essentials of Municipal Fire Protection Workshop

- Received

10.5 Clerk – Comment Forms Received

- Received

10.6 Joly Highlights – Roads Department (as added to Agenda)

- Received

**11. Council Member Reports**

None

**12. By-laws**

12.1 By-law 2019-011 being a by-law to appoint a By-law Enforcement Officer and fix the terms of such employment

**R2019-065**

**Moved by Tom Bryson – Seconded Bill Black**

Therefore be it resolved that the Council for the Township of Joly have read By-law 2019-011 being a by-law to authorize the appointment of a By-law Enforcement Officer and fix the terms of such employment; 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**

12.2 By-law 2019-012 being a By-law to confirm the proceedings of Council

**R2019-066**

**Moved by Brian McCabe – Seconded Tom Bryson**

Therefore be it resolved that the Council for the Township of Joly have read By-law 2019-012 being a By-law to confirm the proceedings of



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Council at its meetings held between October 1, 2018 and March 31, 2019.

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**

*Susan Cose left the building at 7:18 pm prior to the Closed Session.*

**13. Closed Session**

13.1 Section 239(2) labour relations or employee negotiations  
**R2019-067**

**Moved by Bill Black – Seconded by Tom Bryson**

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(d) labour relations or employee negotiations – Road Department at 7:19 pm. **Carried**

***The Council for the Township of Joly resumed the regular meeting of Council at 7:47 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.***

**14. Adjournment**

14.1 Until the meeting May 14<sup>th</sup>, 2019 at 5:30 pm  
**R2019-068**

**Moved by Tom Bryson – Seconded by Bill Black**

Therefore be it resolved that the Council for the Township of Joly hereby adjourn this regular meeting of Council at 7:49 pm until the regular meeting scheduled for May 14<sup>th</sup>, 2019 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY TIM BRYSON  
Mayor

ORIGINAL SIGNED BY JOLENE MATHIESON  
Deputy Clerk