



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

May 14, 2019

The regular meeting of the Council of the Township of Joly was held on Tuesday, May 14th, 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, and Brian McCabe, Councillor Tom Bryson absent with notice; Guests, four members of the public attended; and staff, Chris Gore, Road Foreman, Chris Fraser, By-law Officer and Leanne Crozier, 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
R2019-071**

Moved by Bill Black – Seconded by Budd Brown

Therefore be it resolved that the Council for the Township of Joly approve the May 14th, 2019 Council agenda as presented. **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 (cheque # 3592) on the May 14, 2019 Council agenda. I am making this declaration because Vendor, Black Motor Sales. 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

5.1 Chris Gore, Road Foreman

R2019-072

Moved by Brian McCabe – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly hereby receive the presentation from delegation Chris Gore, Road Foreman with thanks. **Carried**

6. Adoption of Minutes

6.1 **R2019-073**

Moved by Budd Brown – Seconded by Brian McCabe

Therefore be it resolved that the Council for the Township of Joly accept the minutes of the regular meeting of April 9th, 2019 and the minutes of the special meeting of April 30th, 2019, revised to note Bill Black was absent omit without notice. **Carried**

6.2 Business Arising from the Minutes

6.2.1 Unopened and Seasonal Road Policy

R2019-074

Moved by Budd Brown – Seconded by Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the response provided by Rivet Insurance and Frank Cowan Company regarding the proposed draft unopened and seasonal road policy.

And further, be it resolved that the Council directs the Clerk to forward this recommendation to Mr. Veldboom at Russell Christie LLP requesting it be included in the policy. **Carried**



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7. Comments/Communications/Correspondence

- 7.1 Association of Municipalities of Ontario – Policy Update – Municipal budgets may be affected by animal cruelty enforcement changes
 - Received
- 7.2 Village of Sundridge – Joint Building Committee 2019 budget resolution
 - Received
- 7.3 Village of Sundridge – Central Almaguin Economic Development Association 2019 budget resolution
 - Received
- 7.4 North Bay Parry Sound District Health Unit – News Release – 2018 Cannabis Survey Key Findings Released
 - Received
- 7.5 North Bay Parry Sound District Health Unit – Addressing Cuts to Public Health
 - Received
- 7.6 Association of Municipalities of Ontario – Deeper Look at the 2019 Provincial Budget
 - Received
- 7.7 Association of Municipalities of Ontario – Budget Update: Provincial In-Year Funding Reductions
 - Received
- 7.8 Township of Larder Lake – resolution supporting ROMA Zone 9 division
 - Received
- 7.9 Township of Larder Lake – resolution supporting ROMA re proxies for voting at conference
 - Received
- 7.10 Ministry of Tourism, Culture and Sport – Budget Changes to Southern Ontario Library Service and Ontario Library Services North
 - Received
- 7.11 Municipal Property Assessment Corporation – 2018 Annual Report available
 - Received
- 7.12 Association of Municipalities of Ontario – Initial Review of Bill 107, the Getting Ontario Moving Act, 2019 and Bill 108, the More Homes, More Choices Act, 2019
 - Received
- 7.13 Eagle Lake Conservation Association and the Township of Machar – Blue Green Algae Public Information Session
 - Received
- 7.14 Minister of Municipal Affairs and Housing – More Homes, More Choice: Ontario's Housing Supply Action Plan
 - Received



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- 7.15 North Bay Parry Sound District Health Unit – News Release – Northern Ontario Public Health Units to Work Together on Climate Change Reports
- Received
- 7.16 Association of Municipalities of Ontario – President’s Statement
- Received
- 7.17 Township of Armour – Notice of Proposed Shore Road Closing and Sale By-law
- Received
- 7.18 Ministry of Natural Resources and Forestry – Inspection of Approved 2019-2020 Annual Work Schedule
- Received
- 7.19 Association of Municipalities of Ontario – Another Budget Shoe drops today
- Received
- 7.20 North Bay Parry Sound District Health Unit – News Release – Health Unit Supports North Bay’s Smoking By-law Amendments
- Received

8. Report of Committees

- 8.1 Joint Building Committee – April 19th, 2019 draft meeting minutes
- Received
- 8.2 Central Almaguin Planning Board – April 17th, 2019 draft meeting minutes
- Received
- 8.3 Sundridge Strong Joly Arena – May 1st, 2019 draft meeting minutes
- Received
- 8.4 Sundridge & District Medical Centre – March 19th, 2019 draft meeting minutes
- Received
- 8.5 Sundridge Recreation Committee – April 4th, 2019 draft meeting minutes
- Received
- 8.6 High Rock Lookout Park Committee – April 23rd, 2019 draft meeting minutes
- Received

9. Discussion Items

- 9.1 Minister of Municipal Affairs and Housing – One-time payment to support small and rural municipalities

R2019-075

Moved by Bill Black – Seconded by Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the correspondence sent to the Mayor from the Minister of Municipal Affairs and Housing regarding the one-time payment for Joly in the amount of \$ 207,000.

And further, be it resolved that the Council directs the Clerk to invest this money at this time until a decision for use is determined by Council.

Carried



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- 9.2 Township of Tudor and Cashel – resolution seeking support re Hydro One rates
R2019-076
Moved by Brian McCabe – Seconded by Bill Black
Therefore be it resolved that the Council for the Township of Joly have reviewed the Township of Tudor and Cashel resolution 2019-090 requesting Hydro One and the Ontario Energy Board review its plans regarding delivery service to ensure that the cost of service delivery is fair to everyone.
And further be it resolved that the Council for the Township of Joly hereby supports the resolution as presented by the Township of Tudor and Cashel. **Carried**
- 9.3 Town of Minto – resolution seeking support re Ontario Municipal Partnership Fund potential reduction in annual allotments in future years
R2019-077
Moved by Budd Brown – Seconded by Bill Black
Therefore be it resolved that the Council for the Township of Joly have reviewed the Town of Minto resolution 2019-069 petitioning the Provincial government to complete the OMPF review in an expeditious manner as future financial consideration ensures municipal sustainability.
And further be it resolved that the Council for the Township of Joly hereby supports the resolution as presented by the Town of Minto. **Carried**
- 9.4 City of Brantford – resolution seeking support re Single-Use Plastic Straws
R2019-078
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 Brantford resolution regarding single-use plastic straws.
And further be it resolved that the Council for the Township of Joly hereby supports the resolution as presented by the City of Brantford. **Carried**
- 9.5 East Parry Sound Vet Committee – request for municipal rep – no one present interested
- 9.6 Township of McKellar – resolution seeking support requesting the Province restore Ontario Library Service North and Southern Ontario Library Service to 2018 funding level at a minimum
R2019-079
Moved by Bill Black – Seconded by Brian McCabe
Therefore be it resolved that the Council for the Township of Joly have reviewed the Township of McKellar resolution 19-263 requesting the Ontario government restore the funding to Ontario Library Service North and Southern Ontario Library Service at a minimum to the previous 2018 funding.
And further be it resolved that the Council for the Township of Joly hereby supports the resolution as presented by the Township of McKellar.
Carried
- 9.7 Ministry of Municipal Affairs and Housing – Northeastern Ontario Planning Authorities Technical Workshop – no one will be attending.
- 9.8 Township of Mulmur – request seeking support re Aggregate resources
R2019-080
Moved by Bill Black – Seconded by Brian McCabe
Therefore be it resolved that the Council for the Township of Joly have



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reviewed the Township of Mulmur resolution 78-19 requesting the Provincial Government to consider including municipalities in future meetings related to Aggregate Reform.

And further be it resolved that the Council for the Township of Joly hereby supports the resolution as presented by the Township of Mulmur. **Carried**

- 9.9 Township of Mulmur – resolution seeking support requesting Province reconsider 50% budget cut for Ontario Library Services
R2019-081

Moved by Budd Brown – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly have reviewed the Township of Mulmur resolution 83-19 requesting the Province to reconsider the 50% budget cut for Ontario Library Services and finds some other means to fund necessary library services.

And further be it resolved that the Council for the Township of Joly hereby supports the resolution as presented by the Township of Mulmur. **Carried**

- 9.10 Women's Own Resource Centre – request for financial support
R2019-082

Moved by Brian McCabe – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the correspondence received from Women's Own Resource Centre requesting financial support.

And further, be it resolved that the Council authorize a donation in the amount of \$68.40. **Carried**

- 9.11 Township of Essa – resolution requesting support of Essa Public Library Board Initiative
R2019-083

Moved by Bill Black – Seconded by Budd Brown

Therefore be it resolved that the Council for the Township of Joly have reviewed the Township of Essa resolution CW097-2019 requesting the Province to reconsider the budget cut for Ontario Library Services and to continue to maintain base funding for Ontario Public Libraries.

And further be it resolved that the Council for the Township of Joly hereby supports the resolution as presented by the Township of Essa. **Carried**

- 9.12 TRI Council agenda items for May 30th, 2019 – nothing to add to agenda.

10. Staff Reports

- 10.1 Deputy Treasurer – April Accounts Payable

- Received

- 10.2 Chief Building Official – April 2019 Permit Summary

- Received

11. Council Member Reports

- 11.1 Councillor/Deputy Mayor, Brian McCabe – Staff/Council Relations discussion – a closed session was requested for this discussion.

12. By-laws

- 12.1 By-law 2019-013 being a By-law to Appoint a Deputy Chief Building Official

R2019-084

Moved by Budd Brown – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly have read By-law 2019-013 being a by-law to appoint a Deputy Chief Building



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Official.

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**

At this time, Mayor Tim Bryson indicated he would not participate in the Closed Session, he vacated his seat and left the meeting.

All guests left the meeting.

13. Closed Session

R2019-085

Moved by Budd Brown – Seconded by Bill Black

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 at 6:49 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 7:19 pm. The Deputy 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 June 11th, 2019 at 5:30 pm

R2019-086

Moved by Bill Black – Seconded by Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby adjourn this regular meeting of Council at 7:20 pm until the regular meeting scheduled for June 11th, 2019 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY TIM BRYSON
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk