



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

June 11, 2019

The regular meeting of the Council of the Township of Joly was held on Tuesday, June 11th, 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; Guests, Susan Cose, Sue Eden and Charlie Hubacheck; and staff, 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
R2019-091**

Moved by Brian McCabe – Seconded by Budd Brown

Therefore be it resolved that the Council for the Township of Joly approve the June 11th, 2019 Council agenda as amended to include:

1. Internal Communications Policy
2. Procedure By-laws. **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 June 11, 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

- 5.1 Mitchell Crown, Grant Thornton
- 2018 Draft Financial Statements

R2019-092

Moved by Tom Bryson – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly accept the Township of Joly draft consolidated financial statements for 2018 as presented in the Auditor's Report dated June 6, 2019

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**

- 5.2 Hec Lavigne, Rivet Insurance
- 2019/2020 Insurance renewal

Unfortunately, Mr. Lavigne had to cancel at the last minute. He will attend the regular July meeting to discuss the renewal and answer any questions from Council regarding the policy.

R2019-093

Moved by Budd Brown – Seconded by Brian McCabe

Therefore be it resolved that the Council for the Township of Joly have reviewed the 2019/2020 Insurance renewal as received from Rivet Insurance.

And that the Council for the Township of Joly hereby accept the quote as presented, amount not to exceed \$ 27,221 plus tax. **Carried**



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6. Adoption of Minutes

6.1 Council Minutes

6.1.1 May 14th, 2019 regular meeting

6.1.2 May 30th, 2019 special TRI meeting

R2019-094

Moved by Bill Black – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly accept the minutes of the regular meeting of May 14th, 2019 and the special meeting of May 30th, 2019, as amended. Item 12 to say “At this time Mayor Tim Bryson indicated he would not participate in the closed session, he vacated his seat and left the meeting”.

Carried

6.2 Business Arising from the Minutes

6.2.1 East Parry Sound Vet Committee appointment

No one is interested in sitting on this Committee at this time.

Council agreed to give some thought to any ratepayer that may be interested as this can be a non-elected representative.

6.2.2 Amalgamation

R2019-095

Moved by Tom Bryson – Seconded Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby rescind resolution R2019-056 as passed at the regular meeting of Council held on April 9th, 2019. **Carried**

R2019-096

Moved by Bill Black – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly hereby accepts the Terms of Reference for the SSJ Amalgamation Task Force as presented.

And further, be it resolved the Council hereby appoints Tim Bryson to represent the Township of Joly on this Task Force. **Carried**

R2019-097

Moved by Brian McCabe – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly hereby rescind resolution R2018-037 as passed on March 13, 2018. **Carried**

R2019-098

Moved by Bill Black – Seconded Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby supports staff in working collaboratively with Township of Strong and Village of Sundridge in a legal review of shared service agreements; and

That a cost estimate be obtained from the law firm of Russell Christie to amend the agreements between the member municipalities for the Sundridge Strong Fire Department and the Recreation Committee as phase 1 of the project, using the Joint Building Committee agreement as a base model; and

That staff report back to Council at the earliest opportunity on cost, process and timing of the review. **Carried**



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6.2.3 SSJ Environmental Stewardship Committee
R2019-099

Moved by Bill Black – Seconded by Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby accept the Terms of Reference for the SSJ Environmental Stewardship Committee as presented and appoint Tom Bryson to represent the Township of Joly on this Committee. **Carried**

R2019-100

Moved by Brian McCabe – Seconded by Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby directs the Clerk to advise the Township of Strong and the Village of Sundridge that Joly is not interested in assuming the administrative responsibilities of the SSJ Environmental Stewardship Committee. **Carried**

6.2.4 Physician Recruitment

R2019-101

Moved by Brian McCabe – Seconded by Budd Brown

Whereas the Village of Sundridge, the Township of Strong and the Township of Joly are 'the Community Sponsor' of the Rural and Northern Physician Group Agreement (RNPGA) for the Sundridge & District Medical Centre, and;

Whereas the Community Sponsor is responsible to assist with any necessary Physician Recruitment, and;

Whereas Item 4.4 of the Tri-Council Meeting held on May 30, 2019 was to discuss Physician Recruitment Initiatives for the impending vacancy in the Group Physician arrangement,

Therefore, be it resolved that the Township of Joly hereby agrees to:

- A Completion bonus of \$ 25,000 to be paid at the end of 2 years; and
 - Relocation expense to a maximum of \$ 5,000;
- with the Township of Joly paying 10% of these recruitment incentives. **Carried**

7. Comments/Communications/Correspondence

- 7.1 Town of Hanover – resolution seeking support regarding Library Service funding reductions by the Province
- Received
- 7.2 Township of Strong – 2019 High Rock Lookout Park budget resolution
- Received
- 7.3 North Bay Parry Sound District Health Unit – News Release – North Bay Health Unit Implements Check & Go!
- Received
- 7.4 Township of Armour – Notice of Passing of Zoning By-law Amendment No. 32-2019
- Received
- 7.5 Association of Municipalities of Ontario – Ontario Budget Bulletin # 3
- Received



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- 7.6 North Bay Parry Sound District Health Unit – News Release – Overdose Alert System
 - Received
 - 7.7 North Bay Parry Sound District Health Unit – Memo – Public Health Transformation Update
 - Received
 - 7.8 North Bay Parry Sound District Health Unit – Letter of Support for Simcoe Muskoka District Health Unit – Proposed Boundaries
 - Received
 - 7.9 Association of Municipalities of Ontario – Policy Update – Welcome Fiscal Relief for This Year
 - Received
 - 7.10 Premier of Ontario – Maintain the in-year cost sharing for land ambulance, public health and child care services
 - Received
 - 7.11 Association of Municipalities of Ontario – Gas Tax Update – Federal Government Commits to One-time Doubling of Gas Tax Funds
 - Received
 - 7.12 North Bay Parry Sound District Health Unit – Financial Statements for the year ended December 31, 2018
 - Received
 - 7.13 District of Parry Sound Social Services Administration Board – Provincial Budget Report
 - Received
 - 7.14 Association of Municipalities of Ontario – Policy Update – AMO on Bill 108, More Homes, More Choice Act, 2019
 - Received
 - 7.15 Ministry of Infrastructure – Ontario Regulation 588/17 Asset Management Planning for Municipal Infrastructure
 - Received
 - 7.16 Town of New Tecumseth – resolution seeking support regarding Library Service funding reductions by the Province
 - Received
- 8. Report of Committees**
- 8.1 Sundridge District Medical Centre – April 16th, 2019 draft meeting minutes
 - Received
 - 8.2 Central Almaguin Economic Development Association – Draft Financial Statement as of December 31st, 2018
 - Received
 - 8.3 Burk’s Falls, Joly, Machar, Ryerson, South River, Strong and Sundridge Joint Building Committee – Draft Financial Statement as of December 31st, 2018
 - Received



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- 8.4 Almaguin Community Economic Development resolution 2019-007
- Received
- 8.5 Almaguin Community Economic Development Department Board – Terms of Reference
R2019-102
Moved by Budd Brown – Seconded by Brian McCabe
Therefore be it resolved that the Council for the Township of Joly hereby accepts the Terms of Reference for the Almaguin Community Economic Development Department Board. **Carried**
- 8.6 Almaguin Community Economic Development – Joint Service Agreement
- Received
- 8.7 Central Almaguin Planning Board – May 15th, 2019 draft meeting minutes
- Received
- 8.8 Almaguin Highlands Health Centre – May 31st, 2019 draft meeting minutes
- Received
- 8.9 Sundridge Strong Joly Arena – June 6th, 2019 draft meeting minutes
- Received
- 8.10 Sundridge & District Medical Centre – 2019 Proposed Budget
R2019-103
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 2019 Sundridge & District Medical Centre budget as presented in the amount of \$ 138,292 with the Township of Joly's contribution being \$ 415.30. **Carried**
- 9. Discussion Items**
- 9.1 Town of Petrolia – support resolution to re-establish a combined OGRA & ROMA conference
R2019-104
Moved by Tom Bryson – Seconded by Bill Black
Therefore be it resolved that the Council for the Township of Joly have reviewed the Town of Petrolia resolution C-32-05/13/2019 supporting the resolution as passed at the OGRA AGM to re-establish a combined OGRA & ROMA conference.
And further be it resolved that the Council for the Township of Joly hereby supports the resolution as presented by the Town of Petrolia. **Carried**
- 9.2 Township of the Archipelago – resolution requesting support re Bill 108, the More Homes, More Choice Act, 2019
- Received
- 9.3 Township of McNab/Braeside – resolution seeking support regarding Government of Ontario E-Learning
- Received



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- 9.4 The Happy Gang – request for annual municipal funding
R2019-105
Moved by Brian McCabe – Seconded by Budd Brown
Therefore be it resolved that the Council for the Township of Joly have reviewed the correspondence dated March 21, 2019 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 \$ 236.97. **Carried**
- 9.5 Town of Grimsby – resolution requesting support re Opposition to Bill 108
- Received
- 9.6 Grey County – resolution supporting Town of Aurora correspondence regarding Bill 108
- Received
- 9.7 Municipality of East Ferris – resolution supporting Town of Petrolia resolution to re-establish a combined OGRA & ROMA conference
- Received
- 9.8 Town of Georgina – Position on Bill 108, More Homes, More Choices Act
- Received
- 9.9 Municipality of Southwest Middlesex - resolution supporting Town of Halton Hills correspondence regarding Bill 108
- Received
- 9.10 Town of Orangeville – resolution seeking support re opposition to Bill 108, More Homes, More Choice Act, 2019
- Received
- 9.11 Town of Newmarket – resolution seeking support re opposition to Bill 108, More Homes, More Choice Act, 2019
- Received
- 9.12 Town of Arnprior – resolution of support re opposition to Bill 108, More Homes, More Choice Act, 2019
- Received
- 9.13 Internal Communications Policy – AGENDA ADD ON
R2019-106
Moved by Budd Brown – Seconded by Bill Black
Therefore be it resolved that the Council for the Township of Joly hereby direct the Clerk to look into an Internal Communications Policy and present findings to Council at a future meeting. **Carried**
- 9.14 Procedural By-laws – AGENDA ADD ON
The Clerk advised Council that the new Procedural By-law will be included in the July agenda for consideration.
- 10. Staff Reports**
- 10.1 Deputy Treasurer – May Accounts Payable
- Received
- 10.2 Chief Building Official – May 2019 Permit Summary
- Received



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- 10.3 Treasurer – Proposed 2019 budget
Council took a ten (10) minute recess from 7:39 pm to 7:49 pm to enable the Treasurer to collect more data on budget options for discussion.
R2019-107
Moved by Brian McCabe – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly have reviewed the 2019 Draft Proposed Budget as presented by the Treasurer. The Council hereby direct the Treasurer to amend the draft budget to reflect an average RT 0.5% increase.
And further be it resolved that the Council for the Township of Joly hereby directs the Clerk to proceed with scheduling the required public meeting to be held during the next regular meeting of Council scheduled for July 9th, 2019. **Carried**
- 10.4 Clerk – Joly Office
R2019-108
Moved by Bill Black – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly hereby direct the Clerk to prepare an RFP for a new Joly office and to request a one year extension of the lease with Strong Township. **Carried**
- R2019-109**
Moved by Budd Brown – Seconded by Brian McCabe
Therefore be it resolved that the Council for the Township of Joly direct the Clerk to discuss possible office/building improvements to improve access to the temporary office and bring back to Council at the next regular meeting. **Carried**
- 10.5 Deputy Clerk – Road Department
- Received
11. **Council Member Reports**
None
12. **By-laws**
12.1 By-law # 2019-014 being a By-law to enter into an agreement for the provision of Economic Development Services
R2019-110
Moved by Brian McCabe – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly have read By-law 2019-014 being a by-law to enter into an Agreement for the provision of Economic Development Services.
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**
13. **Closed Session**
R2019-111
Moved by Bill Black – Seconded by Budd Brown
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 at 8:30 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 9:00 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.



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14. Adjournment

14.1 Until the meeting July 9th, 2019 at 5:30 pm

R2019-112

Moved by Bill Black – Seconded by Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby adjourn this regular meeting of Council at 9:02 pm until the regular meeting scheduled for July 9th, 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