



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

October 8, 2019

The regular meeting of the Council of the Township of Joly was held on Tuesday, October 8th, 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; Delegation, Harold Elston, Joly Integrity Commissioner; Guest, Susan Cose; 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**
R2019-186
Moved by Brian McCabe – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly approve the October 8th, 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 on the October 8th, 2019 Council agenda. I am making this declaration because I am vendor/owner of 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 Harold Elston, Integrity Commissioner
R2019-187
Moved by Budd Brown – Seconded by Bill Black
That the delegation/presentation by Harold Elston, Joly Integrity Commissioner, regarding Roles and Responsibilities of the Integrity Commissioner, Municipal Council and Municipal Staff, be received with thanks. **Carried**
6. **Adoption of Minutes**
 - 6.1 Council Minutes
 - 6.1.1 September 10th, 2019 regular meeting
 - 6.1.2 September 26th, 2019 special meeting
 - 6.1.3 September 26th, 2019 special TRI Council meeting
R2019-188
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 regular meeting of September 10th, 2019 and the special meeting of September 26th, and the special TRI meeting of September 26th, 2019, as amended, Mayor Bryson actually called the September 26th, 2019 meeting to order. **Carried**
 - 6.2 Business Arising from the Minutes
 - 6.2.1 Procedural By-law – Staff Report
R2019-189
Moved by Budd Brown – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly direct the Clerk to amend the Procedural By-law as indicated in the Clerk’s staff report for further consideration by Council at the next



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

October 8, 2019

meeting. **Carried**

6.2.2 Attorney General – Provincial consultation regarding joint and several liability – Staff Report & Insurer Comments

- Received

6.2.3 Meeting with Joly Land Use Planner

- Received – the Clerk directed to advise Mr. Miller that date arranged will not work for Council.

7. Comments/Communications/Correspondence

7.1 Federal Gas Tax Program – Federal Gas Tax Surplus administration funds

- Received

7.2 Township of Strong Clerk – Ministry of Municipal Affairs and Housing OPA Exemption Training

- Received

7.3 North Bay Parry Sound District Health Unit – News Release – Harmful Blue-Green Algae in Lake Nosbonsing

- Received

7.4 Ministry of Natural Resources and Forestry – Proposed changes to the Aggregate Resources Act

- Received

7.5 Ministry of Municipal Affairs and Housing – Building Code Services Transformation

- Received

7.6 North Bay Parry Sound District Health Unit – News Release – Health Unit Launches Campaign to Support Breastfeeding Families in the Community

- Received

7.7 District of Parry Sound Social Services Administration Board – Homelessness Objectives Maximizing Efforts Network Meeting

- Received

7.8 Association of Municipalities of Ontario – AMO Board Highlights and Policy Items You Need to Know

- Received

7.9 Association of Municipalities of Ontario – AMO submits report to Attorney General on liability and insurance cost reforms

- Received

7.10 City of Hamilton – supporting resolution re Single Use Disposable Wipes

- Received

7.11 Township of Central Frontenac – support resolution re Enforcement for Safety on Family Farms

- Received

7.12 Town of Penetanguishene – support resolution re Municipal Amalgamation

- Received



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

October 8, 2019

8. Report of Committees

- 8.1 Sundridge Strong Joly Arena – September 12th, 2019 draft meeting minutes
- Received
- 8.2 Burk's Falls and Area Almaguin Community Economic Development – August 19th, 2019 draft meeting minutes
- Received
- 8.3 Sundridge & District Medical Centre – August 20th, 2019 draft meeting minutes
- Received
- 8.4 Central Almaguin Planning Board – September 18th, 2019 draft meeting minutes
- Received
- 8.5 Sundridge – Strong Recreation Committee – September 5th, 2019 draft meeting minutes
- Received
- 8.6 Sundridge & District Medical Centre – September 17th, 2019 draft meeting minutes
- Received
- 8.7 Sundridge Strong Joly Arena and Hall – October 2nd, 2019 draft meeting minutes
- Received
- 8.8 Joint Building Committee – September 19th, 2019 draft meeting minutes
- Received
- 8.9 Joint Building Committee – request to emergency hire Part-Time Building Inspector and request to prepare Inspection Vehicle Tender for purchase in 2020 budget

R2019-190

Moved by Budd Brown – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly have reviewed Resolution # 2019-024 passed by the Joint Building Committee. And further be it resolved the Council hereby support the recommendation to have Township of Strong staff prepare an Inspection Vehicle Tender for inclusion in the 2020 budget for purchase. **Carried**

Councillor Tom Bryson provided a verbal update on the Almaguin Highlands Health Centre including their efforts in recruiting new physicians to the area.

9. Discussion Items

- 9.1 City of Kitchener – resolution re Single Use Disposable Wipes

R2019-191

Moved by Bill Black – Seconded by Budd Brown

Therefore be it resolved that the Council for the Township of Joly have reviewed the City of Kitchener resolution requesting the Federal Government review the regulation related to consumer packaging on single-use wipes to remove the word flushable.

That the Council for the Township of Joly hereby supports the resolution as presented by City of Kitchener. **Carried**



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

October 8, 2019

- 9.2 Township of Zorra – resolution re Continuation of all programs provided by Conservation Authorities in Ontario
R2019-192
Moved by Brian McCabe – Seconded by Budd Brown
Therefore be it resolved that the Council for the Township of Joly have reviewed the Township of Zorra resolution requesting the continuation of the programs offered by the Conservation Authorities in Ontario, both mandatory and non-mandatory, and that no programs be “wound down” at this time.
That the Council for the Township of Joly hereby supports the resolution as presented by Township of Zorra. **Defeated**
- 9.3 Municipality of Chatham-Kent – resolution re Provincial Funding Cuts to Legal Aid
R2019-193
Moved by Brian McCabe – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly have reviewed the Municipality of Chatham-Kent resolution expressing strong support for Legal Aid Ontario and its funding of Ontario community legal clinics and strong opposition to the funding cuts imposed by the Provincial Government.
That the Council for the Township of Joly hereby defer this item to the November meeting to allow for the Mayor to research this subject.
Carried
- 9.4 Canadian Police Association – Participation Offer
- Received
- 9.5 Township of Strong – Invitation to participate in Joint Emergency Exercise
R2019-194
Moved by Bill Black – Seconded by Brian McCabe
Therefore be it resolved that the Council for the Township of Joly have reviewed the invitation from the Township of Strong to participate in this years’ Joint Emergency Exercise to be held on October 18th, 2019 in the Township of Strong Council Chambers.
That the Council for the Township of Joly hereby direct the Clerk to advise the Township of Strong that there will be 4 people from Joly attending. Further, the Clerk is authorized to close the office for this training if required. **Carried**
- 9.6 Township of North Glengarry – resolution re Pupil Accommodation Review Guideline
R2019-195
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 North Glengarry resolution requesting the Provincial Government make changes to the Pupil Accommodation Review Guidelines including previously ignored considerations school closures have on communities.
That the Council for the Township of Joly hereby supports the resolution as presented by Township of North Glengarry. **Carried**

10. Staff Reports

- 10.1 Treasurer – September Accounts Payable
- Received



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

October 8, 2019

- 10.2 Chief Building Official – Building Permit Summary as of July 31, 2019
- Received
- 10.3 Chief Building Official – Building Permit Summary as of August 31, 2019
- Received
- 10.4 Treasurer – Budget to Actual as of September 30, 2019
- Received
- 10.5 Clerk – Cemetery Winter Vault
R2019-196
Moved by Brian McCabe – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly have reviewed Staff Report S2019-10-08A regarding quotes received to complete the necessary repairs to the Cemetery Winter Vault.
That the Council for the Township of Joly hereby supports the quote for this project in the amount \$ 31,455.77 including HST. This amount is an increase to the budget estimated amount of \$ 20,000.00 and will increase the Township of Joly's portion to be approximately \$ 2,840.00. Project to be completed in 2019. **Carried**

11. Council Member Reports

None

12. By-laws

- 12.1 By-law 2019-020 Being a By-law to Appoint a Building Inspector
R2019-197
Moved by Tom Bryson – Seconded by Budd Brown
Therefore be it resolved that the Council for the Township of Joly have read By-law 2019-020 being a by-law to Appoint a Building Inspector.
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 2019-021 Being a By-law to confirm the proceedings of Council at its meetings between July 1st, 2019 and September 30th, 2019
R2019-198
Moved by Brian McCabe – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly have read By-law 2019-021 being to confirm the proceedings of Council at its meeting held between July 1st, 2019 and September 30th, 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**

13. Closed Session

R2019-199

Moved by Budd Brown – Seconded by Bill Black

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 – Office; (d) labour relations or employee negotiations – Road Department; and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – correspondence received at 8:13 pm. **Carried**



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

October 8, 2019

The Council for the Township of Joly resumed the regular meeting of Council at 8:35 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2019-200

Moved by Budd Brown – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly hereby direct the Clerk to bring in temporary staff as indicated in Closed Session Staff Report – Item 1 as discussed and required. **Carried**

R2019-201

Moved by Brian McCabe – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly hereby direct the Clerk to amend the Offer of Employment contract letter to P. Stickland to reflect the requested change as per Closed Staff Report – Item 2. **Carried**

R2019-202

Moved by Bill Black – Seconded by Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby direct the Clerk to forward correspondence as received to Ed Veldboom, Russell, Christie, LLP for comment and direction as per Closed Staff Report – Item 3. **Carried**

14. **Adjournment**

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

R2019-203

Moved by Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby adjourn this regular meeting of Council at 8:40 pm until the regular meeting scheduled for November 5th, 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