



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

November 5, 2019

The regular meeting of the Council of the Township of Joly was held on Tuesday, November 5th, 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 Tom Bryson; Councillor Brian McCabe arrived at 5:35 pm; Delegation, Harold Elston, Joly Integrity Commissioner; 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**
R2019-204
Moved by Bill Black – Seconded by Budd Brown
Therefore be it resolved that the Council for the Township of Joly approve the November 5th, 2019 Council agenda as amended to move agenda item 9.5 up to presentations. **Carried**
4. **Declaration of Pecuniary Interest and General Nature Thereof**
I, Budd Brown, declare a pecuniary interest in item 10.1 on the November 5, 2019 Council agenda. I am making this declaration because I am owner of Brown's Quarry Inc which is on the payments list. I confirm that I will not vote on 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
R2019-205
Moved by Bill Black – Seconded by Budd Brown
That the delegation/presentation by Harold Elston, Joly Integrity Commissioner, regarding report on matter of three complaints against Mayor Tim Bryson, be received with thanks. **Carried**
6. **Adoption of Minutes**
 - 6.1 Council Minutes
 - 6.1.1 October 8th, 2019 regular meeting
R2019-206
Moved by Brian McCabe – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly accept the minutes of the regular meeting of October 8th, 2019 as circulated. **Carried**
7. **Comments/Communications/Correspondence**
 - 7.1 City of St Catharines – Menstrual Products in City Facilities Pilot Project
- Received
 - 7.2 Association of Municipalities of Ontario – Province Appoints Advisor for Public Health and Emergency Health Services Consultations
- Received
 - 7.3 District of Parry Sound Social Services Administration Board – CAO Report, October 2019
- Received



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- 7.4 Royal Canadian Legion – Remembrance Day
 - Received
- 7.5 Township of Springwater – resolution regarding Conservation Authority Levies
 - Received
- 7.6 Town of Ingersoll – supporting resolution regarding support for Continuation of Mandatory and Non-Mandatory Programs for Ontario Conservation Authorities
 - Received
- 7.7 Municipality of West Elgin – supporting resolution regarding Municipal Amalgamation
 - Received
- 7.8 Association of Municipalities of Ontario – 2020 Ontario Municipal Partnership Fund Allocations Announced
 - Received
- 7.9 Ministry of Finance – 2020 Ontario Municipal Partnership Fund allocations
 - Received
- 7.10 North Bay Parry Sound District Health Unit – News Release – Excellent Vaccination Coverage Rate for Health Unit District for Grade 7 Students in 2018/2019
 - Received
- 7.11 Ministry of Natural Resources and Forestry – Environmental Registry notice by the Ministry of Natural Resources and Forestry regarding proposal to amend three statutes and make new regulation
 - Received
- 8. Report of Committees**
 - 8.1 Almaguin Recycling Initiative Board – October 2nd, 2019 draft meeting minutes
 - Received
 - 8.2 Central Almaguin Planning Board – October 16th, 2019 draft meeting minutes
 - Received
 - 8.3 Sundridge Strong Recreation Committee – October 3rd, 2019 draft meeting minutes
 - Received
 - 8.4 Sundridge & District Medical Centre Board – October 15th, 2019 draft meeting minutes
 - Received
- 9. Discussion Items**
 - 9.1 Municipality of Chatham-Kent resolution regarding Legal Aid & Joly Council R2019-193 passed at October 8th meeting
 - Received



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- 9.2 Municipality of East Ferris – resolution seeking support re providing childcare at conferences such as ROMA, OGRA, **AMO, FONOM R2019-207**
Moved by Budd Brown – Seconded by Bill Black
Therefore be it resolved that the Council for the Township of Joly have reviewed the Municipality of East Ferris resolution expressing need for conference organizers to create the conditions for change and incorporate child care services throughout conferences such as ROMA, OGRA, AMO, FONOM and NeORA.
That the Council for the Township of Joly hereby supports the resolution as presented by Municipality of East Ferris. **Defeated**
- 9.3 Grant Thornton – 2019 to 2021 Audit Fees proposal
R2019-208
Moved by Brian McCabe – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly have reviewed the correspondence as received from Judy Kleinhuis, Grant Thornton regarding audit costs for the period 2019 to 2021.
That the Council for the Township of Joly hereby accepts the cost for audit services for 2019-2021 including increase as presented by Grant Thornton. **Carried**
- 9.4 Armour Reeve Bob MacPhail – ASHH/Local Share meeting
R2019-209
Moved by Tom Bryson – Seconded by Budd Brown
Therefore be it resolved that the Council for the Township of Joly have reviewed the correspondence as received from Township of Armour Reeve, Bob MacPhail regarding the ASHH/Local Share Meeting scheduled for November 25th, 2019.
That the Council for the Township of Joly hereby will participate with the Mayor attending. **Carried**
- 9.5 Municipality of West Elgin – resolution requesting Ontario Ministry of Municipal Affairs and Housing re Integrity Commissioner inquiry database
R2019-210
Moved by Tom Bryson – Seconded by Brian McCabe
Therefore be it resolved that the Council for the Township of Joly have reviewed the Municipality of West Elgin resolution supporting the Town of The Blue Mountains resolution regarding Integrity Commissioner Matters.
That the Council for the Township of Joly hereby supports the resolution as presented by Town of The Blue Mountains. **Carried**
- 9.6 Municipality of Prescott – resolution regarding Provincial Consultation on the Transformation of Building Services in Ontario
- Received
- 9.7 District of Parry Sound Violence Against Women Coordinating Committee – Council request
R2019-211
Moved by Brian McCabe – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly have reviewed the correspondence as received from the District of Parry Sound Violence Against Women Coordinating Committee requesting support of their campaign to remember the lives lost on December 6th, 1989 and also to mark the National Day of Remembrance and Action on Violence Against Women.
That the Council for the Township of Joly hereby will participate with



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representation of the Mayor. **Carried**

10. Staff Reports

10.1 Treasurer – October Accounts Payable

- Received

10.2 Chief Building Official – Building Permit Summary as of September 30th, 2019

- Received

10.3 Clerk – Ministry of Labour word order follow up and subsequent orders

10.4 - Received

10.5 Clerk – Update on October training sessions

- Received

10.6 Clerk – 2019-004 RFP New Office Building results

R2019-212

Moved by Bill Black – Seconded by Budd Brown

Therefore be it resolved that the Council for the Township of Joly have reviewed Staff Report re Agenda Item 10.5 being 2019-004 RFP New Office Building.

That the Council for the Township of Joly hereby directs the Clerk to advise the sole bidder that the projected amount is not within estimated budgetary amounts and at this time the project is hereby cancelled.

Carried

10.7 Clerk – The Clerk provided a verbal update on Current office projects & workload

- Received

11. Council Member Reports

None

12. By-laws

None

13. Closed Session

R2019-213

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 – Office and Roads; and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – correspondence received at 7:59 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 8:12 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2019-214

Moved by Brian McCabe – Seconded by Budd Brown

Therefore be it resolved that the Council for the Township of Joly have received with regret the resignation of Jolene Mathieson effective immediately. **Carried**



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R2019-215

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 advertise for a Deputy Clerk-Treasurer as soon as possible. **Carried**

14. Adjournment

14.1 Until the meeting December 10th, 2019 at 5:30 pm

R2019-216

Moved by Bill Black

Therefore be it resolved that the Council for the Township of Joly hereby adjourn this regular meeting of Council at 8:15 pm until the regular meeting scheduled for December 10th, 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