



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

February 11, 2020

The regular meeting of the Council of the Township of Joly was held on Tuesday, February 11th, 2020 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; Delegations: John McDermid, Almaguin District Snowmobile Club and Neil Gutjahr, Near North Snowdrifters; Guest, Susan Cose; and staff, Pat Stickland, Road Foreman 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

2.1 Proposed Zoning Amendment to address Canada Bill C-45: An Act Respecting Cannabis (marijuana)

**3. Resolution to approve the agenda as presented/amended
R2020-019**

Moved by Tom Bryson – Seconded by Brian McCabe

Therefore be it resolved that the Council for the Township of Joly approve the February 11th, 2020 Council agenda as presented. **Carried**

4. Declaration of Pecuniary Interest and General Nature Thereof

I, Bill Black, declare a pecuniary interest in item 10.1 on the January 14, 2020 Council agenda. I am making this declaration because I am a vendor – owner of Black Motor Sales. 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 Near North Snowdrifters & Almaguin Highlands District Snowmobile Club
R2020-020

Moved by Bill Black – Seconded by Budd Brown

That the delegation/presentation by Near North Snowdrifters and Almaguin Highlands District Snowmobile Club be received with thanks.
Carried

5.2 Pat Stickland, Joly Road Foreman

5.2.1 2020 Draft Roads Budget

5.2.2 February Road Report

Agenda Item 10.3 was also discussed while the Road Foreman was present and the following resolution was passed,

R2020-021

Moved by Bill Black – Seconded by Budd

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the Staff Report Item 10.3 regarding the Strong/Machar Railway Crossing.

And that the Council for the Township of Joly hereby direct the Clerk to send a letter to Machar and Strong identifying Joly's concerns and request for consideration to keep Strong/Machar railway crossing open. **Carried**

R2020-022

Moved by Budd Brown – Seconded by Bill Black

That the delegation/presentation by Pat Stickland, Joly Road Foreman be received with thanks. **Carried**



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5.3 Chris Fraser, Joly By-law Officer – was unable to attend

6. Adoption of Minutes

6.1 Council Minutes

6.1.1 January 14th, 2020 regular meeting

6.1.2 January 30th, 2020 special meeting

6.1.3 January 30th, 2020 special – Tri Council

R2020-023

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 January 14th, 2020 and the special meeting of January 30th, 2020 and the special Tri Council meeting of January 30th, 2020 as circulated. **Carried**

6.2 Business Arising from the Minutes – None

7. Comments/Communications/Correspondence

7.1 District of Parry Sound Social Services Administration Board – CAO Report January 2020

- Received

7.2 Township of McKellar – resolution re District of Parry Sound Ontario Health Team

- Received

7.3 Association of Municipalities of Ontario – Government announces consultation on re-composition of OPP Detachment Boards

- Received

7.4 District of Parry Sound Social Services Administration Board – 2019 Joly Reps Remuneration & Expense Statement

- Received

7.5 Association of Municipalities of Ontario – Infrastructure and Court Security Funding News

- Received

7.6 Greg & Natalie Ferguson – Letter of Appreciation

- Received

7.7 Ministry of Children, Community and Social Services – Ontario's Poverty Reduction Strategy survey now live online

- Received

7.8 Township of Strong – Resolution re Physician Recruitment Initiative

- Received

8. Report of Committees

8.1 Sundridge-Strong Recreation Committee – January 13th, 2020 draft meeting minutes

- Received

8.2 Joint Building Committee – January 16th, 2020 draft meeting minutes

- Received



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- 8.3 Joint Building Committee – Resolution 2020-007 re CBO and Building Inspector increases for 2020
R2020-024
Moved by Brian McCabe – Seconded by Bill Black
Therefore be it resolved that the Council for the Township of Joly hereby have reviewed Joint Building Committee Resolution # 2020-007 recommendations for 2020 increases for the Building Inspector and the CBO.
And that the Council for the Township of Joly hereby support this recommendation. **Carried**
- 8.4 Almaguin Saving The Huntsville Hospital Committee – January 27th, 2020 meeting notes
- Received
- 8.5 Sundridge Strong Joly Arena – February 5th, 2020 draft meeting minutes
R2020-025
Moved by Budd Brown – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly hereby have discussed the sanding of the SSJ Arena parking lot.
And that the Council for the Township of Joly hereby support the Committee having the parking lot sanded, as required, for the remainder of this season, cost to be incurred by the SSJ Arena Committee.
And further, the Council for the Township of Joly request that sanding be included in the next snow removal tender released for the SSJ Arena.
Carried
- 8.6 Almaguin Recycling Initiative – January 29th, 2020 draft meeting minutes
- Received
- 8.7 Sundridge Strong Joly Recreation Committee – Draft Terms of Reference
- Received – The Clerk was directed to get financial commitment information
- 8.8 Sundridge Strong Recreation Committee – Resolution 2020-009 re volunteer honorariums
- Received
- 9. Discussion Items**
- 9.1 South River Machar Fire Department – Proposed Fire Protection Agreement renewal for 2020, 2021 and 2022
R2020-026
Moved by Brian McCabe – Seconded by Budd Brown
Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the South River Machar Fire Department proposed renewal agreement for the years 2020, 2021 and 2022.
And that the Council for the Township of Joly hereby direct the Mayor and the Clerk to sign the agreement as presented. **Carried**
- 10. Staff Reports**
- 10.1 Treasurer – January Accounts Payable
- Received
- 10.2 Chief Building Official – Building Permit Summary as of January 31st, 2020
- Received



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- 10.3 Clerk – Railway Crossing Strong/Machar boundary – Item discussed and resolution passed under item 5.2 above
- 10.4 Treasurer – Pre-Audit Surplus Analysis
- Received
- 10.5 Treasurer – 2019 Council Remuneration & Expense Statement
R2020-027
Moved by Budd Brown – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly have read and accept the 2019 Council Remuneration and Expenses Statements as presented in Staff Report item 10.5. **Carried**
- 10.6 Clerk – 2020 Council remuneration and expenses
R2020-028
Moved by Bill Black – Seconded by Brian McCabe
Therefore be it resolved that the Council for the Township of Joly have read Staff Report item 10.6 and direct the Clerk to prepare the By-law for 2020 Council remuneration and expenses with no changes from the 2019 By-law. **Carried**

11. Council Member Reports

- 11.1 Mayor Tim Bryson – request for progress update on specific projects
- Received & discussed status of the Procedural By-law; Communications Policy; HR policies; amalgamation compensation packages; and new office building.

12. By-laws

- 12.1 By-law 2020-007 being a By-law to add provisions to the Joly Township Zoning By-law addressing Canada Bill C-45: An Act Respecting Cannabis
R2020-029
Moved by Tom Bryson – Seconded by Brian McCabe
Therefore be it resolved that the Council for the Township of Joly have read By-law 2020-007 being a by-law to add provisions to the Joly Township Zoning By-law addressing Canada Bill C-45: An Act Respecting Cannabis.
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 Amendment to Schedule A to By-law 2017-019 to authorize an agreement renewal with North Bay and District Humane Society for one year
R2020-030
Moved by Budd Brown – Seconded by Bill Black
Therefore be it resolved that the Council for the Township of Joly hereby renew the agreement with the North Bay Humane Society to provide pound keeping services; and that
The Mayor and Clerk be authorized to sign this agreement and that it shall become Schedule “A” to By-law 2017-019. **Carried**
- 12.3 By-law 2020-008 to appoint Municipal Law Enforcement Officers for the purpose of removing parked vehicles
R2020-031
Moved by Bill Black – Seconded by Brian McCabe
Therefore be it resolved that the Council for the Township of Joly have read By-law 2020-008 being a by-law to appoint Municipal Law Enforcement Officers for the purpose of removing parked vehicles for the Township of Joly.



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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**

- 12.4 Amendment to Schedule A to By-law 2018-028 being a By-law to authorize a lease agreement with the Township of Strong for a temporary relocation of the Joly municipal office

R2020-032

Moved by Bill Black – Seconded by Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby renew the Lease Agreement with the Township of Strong for the term of January 1, 2020 to December 31, 2020; and that Section 3 Minimum Rent be increased for 2020 by 2%; and that The Mayor and Clerk be authorized to sign this agreement and that it shall become Schedule “A” to By-law 2018-028. **Carried**

- 12.5 By-law 2020-009 being a By-law to enter into an agreement with Bedard's Towing for the towing and impounding of vehicles.

- Received, By-law Officer to attend next meeting to answer questions

R2020-033

Moved by Brian McCabe – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby agree to continue beyond the 9:30 pm curfew. **Carried**

13. Closed Session

R2020-034

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 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose – closed session documents at 9:35 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 9:39 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2020-035

Moved by Bill Black – Seconded by Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby direct the Clerk to seek clarification from the Joly lawyer on the Closed Session documents as discussed in Closed Session. **Carried**

14. Adjournment

R2020-036

Moved by Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby adjourn this regular meeting of Council at 9:42 pm until the regular meeting scheduled for March 10th, 2020 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY TIM BRYSON
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk