



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

March 10, 2020

The regular meeting of the Council of the Township of Joly was held on Tuesday, March 10th, 2020 in the temporarily relocated Council Chambers in the lower level of the Strong Township Municipal Office.

Present were Councillors Bill Black, Tom Bryson and Brian McCabe; Absent with notice were Mayor, Tim Bryson and Councillor, Budd Brown; Delegations: Bruce Campbell, Eastholme rep; Guest, Susan Cose; and staff, Pat Stickland, Road Foreman, Chris Fraser, By-law Officer, Jennifer Martin, Deputy Clerk Treasurer and Leanne Crozier, Clerk Treasurer.

1. Call meeting to order

R2020-037

Moved by Bill Black – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly hereby appoint Deputy Mayor, Brian McCabe to Chair this meeting of Council. **Carried**

The regular meeting was called to order by Deputy Mayor Brian McCabe at 5:30 pm.

2. Public Meeting/Notice

None

3. Resolution to approve the agenda as presented/amended

R2020-038

Moved by Tom Bryson – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly approve the March 10th, 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 March 10th, 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 Bruce Campbell, Eastholme rep

R2020-039

Moved by Bill Black – Seconded by Tom Bryson

That the presentation by Bruce Campbell, Joly Eastholme rep, be received with thanks. **Carried**

5.2 Chris Fraser, By-law Officer – re agenda item 12.1

R2020-040

Moved by Tom Bryson – Seconded by Bill Black

That the presentation by Chris Fraser, By-law Officer be received with thanks. **Carried**

5.3 Pat Stickland – March Road Report

R2020-041

Moved by Bill Black – Seconded by Tom Bryson

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

6. Adoption of Minutes

6.1 Council Minutes

6.1.1 February 11th, 2020 Public Meeting

6.1.2 February 11th, 2020 regular meeting



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R2020-042

Moved by Tom Bryson – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly accept the minutes of the public meeting of February 11th, 2020 and the regular meeting of February 11th, 2020 as circulated. **Carried**

6.2 Business Arising from the Minutes

6.2.1 Sundridge Strong Joly Recreation Committee – Draft Terms of Reference

- Clerk directed to bring to next meeting

6.2.2 Sundridge Strong Recreation Committee – Resolution 2020-009 re volunteer honorariums

- Clerk directed to bring to next meeting

7. Comments/Communications/Correspondence

7.1 The Economic Impact of Sno Mobiling in Ontario

- Received

7.2 Village of Sundridge – R2020-036 Sundridge Strong Recreation Committee – Volunteer Honorariums

- Received

7.3 Village of Sundridge – R2020-037 Sundridge Strong Joly Recreation Committee – Terms of Reference

- Received

7.4 North Bay Parry Sound Health Unit – News Release – Boil Water Advisory Issued for Individuals Receiving Water from the Port Loring East Mills Water Treatment Plant

- Received

7.5 Ministry of the Solicitor General – 2019 Compliance

- Received

7.6 Ministry of Natural Resources – Proposed Changes to the way Extraction of Aggregate Resources are Regulated in Ontario

- Received

7.7 Township of Strong – R2020-047 re SSJ Arena Parking Lot sanding

- Received

7.8 North Bay Parry Sound District Health Unit – News Release – Parenting Campaign

- Received

7.9 North Bay Parry Sound District Health Unit – News Release – Boil Water Advisory Lifted for Individuals Receiving Water from the Port Loring East Mills Water Treatment Plant

- Received

8. Report of Committees

8.1 Almaguin Highlands Health Centre – February 7th, 2020 draft meeting minutes

- Received



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- 8.2 Sundridge Strong Recreation Committee – February 6th, 2020 draft meeting minutes
 - Received
- 8.3 Joint Building Committee – February 20th, 2020 draft meeting minutes
 - Received
- 8.4 Central Almaguin Planning Board – February 19th, 2020 draft meeting minutes
 - Received
- 8.5 Almaguin Recycling Initiative – February 19th, 2020 draft meeting minutes
 - Received
- 8.6 Sundridge Strong Joly Arena – March 4th, 2020 draft meeting minutes
 - Received
- 8.7 Sundridge Strong Joly Arena – 2020 proposed budget
 - Clerk directed to bring to next meeting
- 8.8 Sundridge Strong Recreation Committee – 2020 proposed budget
 - Clerk directed to bring to next meeting
- 8.9 Sundridge Strong Recreation Committee – R2020-013 draft 2020 budget
 - Received
- 8.10 Sundridge Strong Recreation – R2020-014 accepting draft Terms of Reference
 - Received
- 8.11 Sundridge Strong Recreation Committee – March 5th draft meeting minutes
 - Received
- 9. **Discussion Items**
 - 9.1 Township of Strong – R2020-050 re Public Health
R2020-043
Moved by Tom Bryson – Seconded by Bill Black
Therefore be it resolved that the Council for the Township of Joly have reviewed the Township of Strong resolution requesting the Province of Ontario review the current funding formula for Public Health and Rural & Northern Ontario municipalities and consideration that Ontario Health Care be provided through regular provincial taxation.
That the Council for the Township of Joly hereby supports the resolution as presented and attached by the Township of Strong. **Carried**
 - 9.2 District of Parry Sound Municipal Association – 2020 Spring Meeting Registration
 - Clerk directed to bring to next meeting
 - 9.3 Almaguin Adult Learning Centre – Annual update & support request
R2020-044
Moved by Bill Black – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly hereby have reviewed correspondence received from Almaguin Adult Learning Centre.
And that the Council for the Township of Joly hereby continue to support this organization with a donation in the amount of \$ 105.00. **Carried**



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- 9.4 Blue Sky – Almaguin North Parry Sound Broadband Project Update
R2020-045
Moved by Tom Bryson – Seconded by Bill Black
Whereas, reliable, high speed, affordable access to the Internet and e-connectivity is imperative the Township of Joly residents, businesses, non-profit organizations and visitors; and
Whereas, internet and e-connectivity are changing how humans interact with each other and with the world at large, as well as being a driving force for the current and future economy; and
Whereas, internet and e-connectivity create opportunity for increased innovation for consumers, businesses, agriculture, government, education, social and health development; and
Whereas, municipalities that prioritize and provide access to advanced internet infrastructure such as fibre, are surpassing those that do not in terms of social, economic, and knowledge development; and
Whereas, the Township of Joly must plan and prioritize for the deployment and adoption of this infrastructure including but not limited to pursuing collaborations and partnerships in the efforts to effectively achieve greater access to affordable high-speed internet throughout the region; and
Whereas, much of the Township of Joly does not have access to greater than 5Mbps internet service, which is well below the CRTC standard of 50/10 Mbps; and
Whereas, the Municipal Council of the Township of Joly acknowledges that access to the internet and e-connectivity is a crucial part of our community mission to promote public safety, health, well-being and prosperity in order to improve the quality of life for present and future generations;
Therefore Be It Resolved that the Township of Joly supports Blue Sky Economic Growth Corporation's application to all government Broadband funding programs that will seek to provide funding to Spectrum Telecom Group Ltd to build a fibre and wireless access project in the region of Almaguin and North Parry Sound. **Carried**
- 9.5 Village of Burk's Falls – Almaguin Highlands Health Centre Committee ongoing costs
- Clerk directed to bring to next meeting

10. Staff Reports

- 10.1 Treasurer – February Accounts Payable
10.2 CBO – Building Permit Summary as of January 31st, 2020
10.3 Clerk – Public Sector Salary Disclosure – No Salaries to Disclose
10.4 Clerk – New Office Building
- Clerk directed to bring to next meeting
- 10.5 Deputy Clerk – Draft 2020 Spring Newsletter
R2020-046
Moved by Bill Black – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly hereby have reviewed agenda item 10.5 being a proposed 2020 spring newsletter to be circulated with interim tax notices.
And the Council for the Township of Joly hereby direct the Clerk to proceed with the newsletter as presented. **Carried**

11. Council Member Reports

None



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12. By-laws

12.1 By-law 2020-009 being a By-law to enter into an agreement with Bedard's Towing

R2020-047

Moved by Bill Black – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly have read By-law 2020-009 being a by-law to enter into an agreement with Bedard's Towing for the towing and impounding of vehicles.

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 2020-010 being a By-law respecting remuneration and expenses for members of Council for 2020

R2020-048

Moved by Tom Bryson – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly have read By-law 2020-010 being a by-law respecting remuneration and expenses for member of Council for 2020.

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**

12.3 By-law 2020-011 being a By-law to provide for an Interim Levy and the payment of Interim Taxes for 2020

R2020-049

Moved by Bill Black – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly have read By-law 2020-011 being a by-law to provide for an Interim Levy and the payment of Interim Taxes for 2020.

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

14. Adjournment

R2020-050

Moved by Bill Black

Therefore be it resolved that the Council for the Township of Joly hereby adjourn this regular meeting of Council at 6:59 pm until the regular meeting scheduled for April 7th, 2020 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRIAN MCCABE
Deputy Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk