

THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

June 9, 2020

The regular meeting of the Council of the Township of Joly was held on Tuesday, June 9th, 2020 electronically.

Present were Mayor Tim Bryson; Councillors Bill Black, Budd Brown, Tom Bryson and Brian McCabe; Delegation, Judy Kleinhuis, Grant Thornton LLP; and staff, Pat Stickland, Road Foreman, Jennifer Martin, Deputy Clerk-Treasurer and Leanne Crozier, Clerk-Treasurer.

1. Call meeting to order

The regular meeting was called to order by Mayor Tim Bryson at 5:33 pm.

2. Public Meeting/Notice

None

**3. Resolution to approve the agenda as provided/amended
 R2020-073**

Moved by Brian McCabe – Seconded by Budd Brown

Therefore be it resolved that the Council for the Township of Joly approve the June 9th, 2020 Council agenda as presented. **Carried**

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

4. Declaration of Pecuniary Interest and General Nature Thereof

I, Tim Bryson, declare a pecuniary interest in item 7.1 on the June 9th, 2020 Council agenda. I am making this declaration because I have entered into an Agreement to clear the said property of trees. 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.

I, Bill Black, declare a pecuniary interest in item 10.1 on the June 9th, 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 Judy Kleinhuis, Grant Thornton

- Draft consolidated financial statements – Received
- Report to Council re: audit results – Received
- Representation Letter

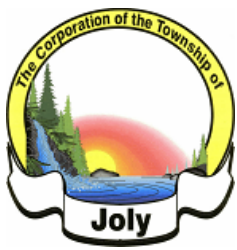
R2020-074

Moved by Tom Bryson – Seconded by Brian McCabe

Therefore be it resolved that the Council for the Township of Joly accept the Township of Joly draft consolidated financial statements for 2019 as presented in the Auditor’s Report dated June 4, 2020; and The Council of the Township of Joly directs the Clerk Treasurer to sign the letter of representation and forward to Grant Thornton LLP. **Carried**

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

June 9, 2020

- 5.2 Pat Stickland, Joly Road Foreman
 - June meeting report – Received

6. Adoption of Minutes

- 6.1 Council Minutes

R2020-075

Moved by Budd Brown – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly accept the minutes of the regular meeting of May 12th, 2020 as circulated. **Carried**

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

- 6.2 Business Arising from the Minutes
 - JBC 2020 Budget Resolution amendment

R2020-076

Moved by Brian McCabe – Seconded by Tom Bryson

Therefore be it resolved that the Council for Township of Joly hereby rescind resolution number R2020-062 adopting the 2020 JBC Budget due to the total budget amount being incorrect; and

Therefore be it resolved that the Council for the Township of Joly have hereby received and reviewed the 2020 Draft Budget from the Joint Building Committee in the amount of \$ 234,378.00 with Joly’s share being \$ 5,624.00; and

That Council hereby accept this budget as presented. **Carried**

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

Mayor Tim Bryson, as per Declaration of Pecuniary Interest, removed himself as Chair and from his seat. Deputy Mayor Brian McCabe, took over as Chair to receive/discuss Agenda Item 7.1.

7. Comments/Communications/Correspondence

- 7.1 Bill Atkinson, Chairperson The Non-Profit Organization for Almaguin Housing – update and thank you – Received

Mayor Tim Bryson returned to his seat, and as Chair of the Meeting.

8. Report of Committees

- 8.1 Sundridge Strong Joly Arena
 - May 6th, 2020 draft meeting minutes – Received
 - June 3rd, 2020 draft meeting minutes – Received
 - Township of Strong – adoption of 2020 budget – Received
 - Village of Sundridge – adoption of 2020 budget – Received
- 8.2 Joint Building Committee – May 7th, 2020 draft meeting minutes – Received



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

June 9, 2020

- 8.3 Almaguin Highlands Health Centre
 - March 6th, 2020 draft meeting minutes – Received
 - May 8th, 2020 draft meeting minutes – Received
- 8.4 Sundridge District Medical Centre Committee – February 18th, 2020 draft meeting minutes – Received
- 8.5 Almaguin Recycling Initiative – Financial Statement as of December 31, 2019 – Received
- 8.6 Almaguin Community Economic Development
 - February 10th, 2020 draft meeting minutes – Received
 - March 16th, 2020 draft meeting minutes – Received
 - April 20th, 2020 draft meeting minutes – Received

8.7 Almaguin Community Economic Development – 2020 Draft Budget
R2020-077

Moved by Brian McCabe – Seconded by Budd Brown

Therefore be it resolved that the Council for Township of Joly, based on the resolution 2020-14 of the ACED Board, approved the amended 2020 ACED budget with a contribution of \$ 10,000 per partner except for one contribution of \$ 5,000.

Furthermore, that the Township of Joly agrees to contribute an amount of \$ 6,000.00 to the 2020 ACED budget. **Carried**

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

9. Discussion Items

9.1 Strong Cemetery – 2020 Draft Budget
R2020-078

Moved by Bill Black – Seconded by Tom Bryson

Therefore be it resolved that the Council for Township of Joly have reviewed the Strong Cemetery Budget for 2020 in the amount of \$ 14,667.76 with the Township of Joly’s contribution being \$ 750.00, the Township of Strong’s contribution being \$ 3,750.00 and the Village of Sundridge’s contribution being \$ 3,000.00; and

That the Township of Joly accept this budget as presented. **Carried**

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

10. Staff Reports

- 10.1 Treasurer – May Accounts Payable – Received
- 10.2 CBO – Building Permit Summary as of May 31st, 2020 - Received



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

June 9, 2020

10.3 Clerk – Property Access

R2020-079

Moved by Brian McCabe – Seconded by Budd Brown

Therefore be it resolved that the Council for Township of Joly have reviewed the Staff Report agenda item 10.3 regarding property access with attachments; and

That the Council of the Township of Joly direct the Clerk to forward this package to the Municipal Lawyer for review, comment and recommendation. **Carried**

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

10.4 Treasurer – Tax Interest Relief

R2020-080

Moved by Brian McCabe – Seconded by Budd Brown

Therefore be it resolved that the Council for the Township of Joly have hereby received and reviewed agenda item 10.4 staff report from the Treasurer regarding penalty charges on current taxes; and

That Council hereby direct the Clerk to not charge interest on current taxes until July 31, 2020. **Carried**

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

10.5 Clerk – Internet/Telephone banking

R2020-081

Moved by Budd Brown – Seconded by Tom Bryson

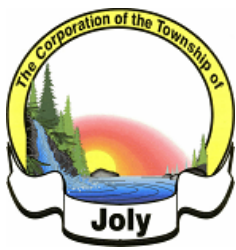
Therefore be it resolved that the Council for the Township of Joly have hereby received and reviewed agenda item 10.5 staff report from the Treasurer requesting direction to set up telephone and internet payment options for the ratepayers of the Township of Joly; and

That Council hereby direct the Clerk and Deputy Mayor to execute the documentation required to implement these services. **Carried**

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

10.6 Clerk – Procedural By-law – Received. Clerk directed to prepare a resolution to forward the Procedural By-law to Wishart for approval on amendments prior to adoption.



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

June 9, 2020

10.7 Treasurer – 2020 Budget

R2020-082

Moved by Brian McCabe – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly have hereby received and reviewed agenda item 10.7 staff report from the Treasurer requesting direction to complete the 2020 Budget and prepare for it's adoption in a timely manner; and

That Council hereby direct the Clerk to have a draft budget prepared for a special meeting of Council to be held June 23, 2020 at 5:30 pm, with a public meeting planned for the regular meeting in July to adopt.

Carried

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

11. Council Member Reports

None

12. By-laws

None

13. Closed Session

None

14. Adjournment

R2020-083

Moved by Bill Black

Therefore be it resolved that the Council for the Township of Joly hereby adjourn this regular meeting of Council at 7:37 pm until the regular meeting scheduled for July 14th, 2020 at 5:30 pm or at the call of the Mayor. **Carried**

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

ORIGINAL SIGNED BY TIM BRYSON
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk