



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

July 14, 2020

The regular meeting of the Council of the Township of Joly was held on Tuesday, July 14th, 2020 in the temporarily relocated Council Chambers in the lower level of the Strong Township Municipal Office. Council and Staff practiced social distancing and Guests attended electronically.

Present were Mayor Tim Bryson, Councillors Bill Black, Budd Brown, Tom Bryson and Brian McCabe; Guests, Susan Cose and Lee McConnell, Almaguin News attended electronically; and Staff, Pat Stickland, Working 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 5:34 pm.

2 **Public Meeting/Notice**

2020 Budget

R2020-084

Moved by Brian McCabe – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the Township of Joly 2020 budget as presented; and
The Council approves this budget with expenditures in the amount of \$ 1,382,090 and \$ 697,000 to be collected through municipal taxation. **Carried**

3 **Resolution to approve the agenda as presented/amended**

R2020-085

Moved by Bill Black – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly approve the July 14th, 2020 agenda as presented. **Carried**

4 **Declaration of Pecuniary Interest and General Nature Thereof**

I, Budd Brown, declare a pecuniary interest in item 5.1.5 on the July 14, 2020 Council agenda. I am making this declaration because I am owner operator of Brown's Quarry Inc. 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.

I, Bill Black, declare a pecuniary interest in item 10.1 on the July 14, 2020 Council agenda. I am making this declaration because I am a vendor – Black Motor Sales. I confirm that I will not vote on the matter, I will not take part in any 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 Pat Stickland, Joly Working Road Foreman

5.1.1 June work complete

- Received

5.1.2 July projects report

- Received

5.1.3 Sandy Parkes – comment form

R2020-086

Moved by Brian McCabe – Seconded by Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby received correspondence from Sandy Parkes; and



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The Council direct the Clerk to send a letter in response with the seasonal road maintenance by-law attached, and an account of when the last time the said section of road was graded. **Carried**

5.1.4 Gilbert & Betty Chartrand – comment form

R2020-087

Moved by Bill Black – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly hereby received correspondence from Gilbert and Betty Chartrand; and

The Council direct the roads department to repair the said section of road, and the Clerk to reply by letter advising the same. **Carried**

5.1.5 2020 Budget & Tender Report

R2020-088

Moved by Brian McCabe – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed and discussed a 2020 road improvement project; and

The Council direct the Treasurer to record use of OCIF FC funding for the following road sections:

1. From the end of the pavement on Forest Lake Road to Lynch Lake Road
2. On Sand Hill Road from Airport Road to the end of township limits. **Carried**

R2020-089

Moved by Brian McCabe – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly hereby reviewed and discussed 2020 Tenders; and

The Council direct the Treasurer and Working Road Foreman to release the tenders as detailed below:

1. Quarried M – Sept 7 300 gmt + project max 70k
2. Granular A – Sept 7 854 gmt
3. OSIM bridge inspections Sept 18th **Carried**

R2020-090

Moved by Tom Bryson – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly hereby direct the Working Road Foreman to obtain an unbiased opinion on the status of the equipment and repairs needed from G.F. Preston Sales and Equipment. **Carried**

6 **Adoption of Minutes**

6.1 Council Minutes

R2020-091

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 June 9th, 2020 as circulated.

Carried

6.2 Business Arising from the Minutes

6.2.1 Draft Procedural By-law

R2020-092

Moved by Brian McCabe – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed and approve the amendments made to the Wishart Law Procedural By-law; and



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The Council direct the Clerk to forward this amended By-law to Wishart Law Firm for review, approval and/or correction to reflect the same intent. **Carried**

- 7 **Comments/Communications/Correspondence**
- 7.1 Association of Municipalities of Ontario – Policy Update – Provincial
Emergency Extended and Tribunals Ontario
- Received
- 7.2 North Bay Parry Sound District Health Unit – News Release – Face
Coverings Recommended When Physical Distancing is a Challenge
- Received
- 7.3 Ministry of Government & Consumer Services – Moving Towards a More
digital-focused Service Model for Land Registration Services
- Received
- 7.4 Minister of Municipal Affairs – COVID-19 Economic Recovery Act, 2020
- Received
- 7.5 Association of Municipalities of Ontario – Policy Update – Federal
Economic Statement and Initial Analysis of Ontario Omnibus COVID-19
Recovery Legislation
- Received
- 7.6 Minister of Environment, Conservation & Parks – Environmental
Assessment modernization
- Received
- 7.7 North Bay Parry Sound District Health Unit – News Release – Health Unit
in Consultation to Mandate Face Coverings
- Received
- 8 **Reports of Committees**
- 8.1 Almaguin Community Economic Development – May 27th, 2020 draft
meeting minutes
- Received
- 8.2 High Rock Committee – June 22nd, 2020 draft meeting minutes
- Received
- 8.3 High Rock Committee – June 2020 Proposed Budget
R2020-093
Moved by Tom Bryson – Seconded by Budd Brown
Therefore be it resolved that the Council for the Township of Joly have
reviewed the High Rock Lookout Park Budget for 2020 in the amount of
\$ 8,100 with the Township of Joly's contribution being \$ 800.00, the
Township of Strong's contributions being \$ 4,000.00 and the Village of
Sundridge's contribution being \$ 3,200.00; and
That the Township of Joly accept this budget as presented. **Carried**
- 8.4 Sundridge & District Medical Centre – June 18th, 2020 draft meeting
minutes
- Received



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- 8.5 Sundridge & District Medical Centre – 2020 Proposed Budget
R2020-094

Moved by Brian McCabe – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly have reviewed the Sundridge & District Medical Centre Budget for 2020 in the amount of \$ 161,660 with the Township of Joly's contribution being \$ 2,081.69, the Township of Strong's contribution being \$ 10,408.45 and the Village of Sundridge's contribution being \$ 8,326.76; and That the Township of Joly accept this budget as presented. **Carried**

9 **Discussion Items**

- 9.1 Rivet Insurance – 2020/2021 renewal
R2020-095

Moved by Budd Brown – Seconded by Brian McCabe

Therefore be it resolved that the Council for the Township of Joly have reviewed the 2020/2021 insurance renewal as received from Rivet Insurance; and

That the Council for the Township of Joly hereby accept the quote as presented, amount not to exceed \$ 32,139.00 plus tax. **Carried**

- 9.2 Association of Municipalities of Ontario – Councillor Training – Land Use Planning: Beyond the Basics

R2020-096

Moved by Brian McCabe – Seconded by Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the Land Use Planning: Beyond the Basics Councillor Training workshop information from the Association of Municipalities of Ontario; and

The Council hereby authorize the Clerk to register Tim Bryson at a cost of \$ 197.75 including HST. **Carried**

- 9.3 The Municipality of McDougall – OPP Detachment Boards
- Received

10 **Staff Reports**

- 10.1 Treasurer – June Accounts Payable
- Received

- 10.2 Chief Building Official – Building Permit Summary as of June 30th, 2020
- Received

- 10.3 Treasurer – Budget Working Meeting notes – June 23rd, 2020
R2020-097

Moved by Brian McCabe – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly accept the notes of the working budget meeting held on June 23rd, 2020, as circulated. **Carried**

- 10.4 Treasurer – Budget Working Meeting notes – July 7th, 2020
R2020-098

Moved by Tom Bryson – Seconded by Brian McCabe

Therefore be it resolved that the Council for the Township of Joly accept the notes of the working budget meeting held on July 7th, 2020, as circulated. **Carried**



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- 10.5 Clerk – New Office
R2020-099
Moved by Bill Black – Seconded by Budd Brown
Therefore be it resolved that the Council for the Township of Joly hereby defer this item until the September regular meeting. **Carried**
- 10.6 Deputy Clerk – draft newsletter
R2020-100
Moved by Brian McCabe – Seconded by Budd Brown
Therefore be it resolved that the Council for the Township of Joly hereby have reviewed and approve the Summer/Fall Newsletter as presented to be mailed with the final tax billing. **Carried**
- 10.7 Clerk – Employee Benefit Package
R2020-101
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 get another quote and bring it back at the next regular meeting. **Carried**
- 10.8 Clerk – Office Cleaning
R2020-102
Moved by Bill Black – Seconded by Budd Brown
Therefore be it resolved that the Council for the Township of Joly hereby pursue the cleaning of the office and bring the item back to the next regular meeting. **Carried**
- 10.9 Clerk – ATV Event
R2020-103
Moved by Budd Brown – Seconded by Brian McCabe
Therefore be it resolved that the Council for the Township of Joly hereby direct the Clerk to acknowledge the correspondence and respond as directed. **Carried**
- 10.10 Treasurer – O. Reg Report re 2020 Budget
R2020-104
Moved by Brian McCabe – Seconded by Bill Black
Therefore be it resolved that the Council for the Township of Joly hereby have reviewed and accept the Staff Report regarding municipal Act, 2001 Ontario Regulation 284/09 2020 Budget as presented. **Carried**
- 11 **Council Member Reports**
- 11.1 Mayor Bryson – MNRF Forest Fire Concerns
- Clerk Staff Report re 2015 Municipal Forest Fire Management Agreement Discussions
 - Received
- 12 **By-laws**
- 12.1 By-law 2020-012 being a By-law to set Tax Ratios for 2020
R2020-105
Moved by Tom Bryson – Seconded by Brian McCabe
Therefore be it resolved that the Council for the Township of Joly have read By-law 2020-012 being a By-law to set Tax Ratios for the Township of Joly; and
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



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12.2 By-law 2020-013 being a By-law to set and levy the rates of taxation and adoption of estimates for 2020

R2020-106

Moved by Budd Brown – Seconded by Brian McCabe

Therefore be it resolved that the Council for the Township of Joly have read By-law 2020-013 being a By-law to set and levy the rates of taxation and adoption of the estimates for the Township of Joly for the year 2020; and

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**

R2020-107

Moved by Brian McCabe – 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 (d) labour relations or employee negotiations – Roads and Office re probations at 8:12 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 8:44 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2020-108

Moved by Tom Bryson – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly hereby direct the Clerk to provide the increases as directed in closed staff report. **Carried**

14 **Adjournment**

R2020-109

Moved by Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby adjourn this regular meeting of Council at 8:46 pm until the regular meeting scheduled for August 11th, 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