



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

October 14, 2020

The regular meeting of the Council of the Township of Joly was held on Wednesday, October 14th, 2020 in the temporarily relocated Council Chambers in the lower level of the Strong Township Municipal Office. Council and Staff practiced social distancing, no Guests attended via teleconference.

Present were Mayor Tim Bryson; Councillors Bill Black, Budd Brown and Brian McCabe; Councillor Tom Bryson was absent with notice; and Staff, Pat Stickland, Working Road Foreman, Chris Fraser, Municipal By-law Enforcement Officer, 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 5:30 pm.

2. Public Meeting/Notice

None

**3. Resolution to approve the agenda as provided/amended
R2020-134**

Moved by Budd Brown

Seconded by Bill Black

Be it resolved that the Council for the Township of Joly approve the October 14th, 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 October 14th, 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.

I, Budd Brown, declare a pecuniary interest in item 10.1 on the October 14th, 2020 Council agenda. I am making this declaration because I am owner of Brown's Quarry, a vendor on the account payable 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 Pat Stickland, Road Foreman

5.1.1 September work complete
- Received

5.1.2 October projects report
- Received

5.1.3 Tender Opening – New Tandem

Tenders received for New Tandem Tender 2020-004

| | |
|--------------|---------------|
| Freightliner | \$ 320,432.77 |
|--------------|---------------|

| | |
|--------------|---------------|
| Freightliner | \$ 328,243.53 |
|--------------|---------------|

R2020-135

Moved by Brian McCabe

Seconded by Budd Brown

Be it resolved that the Council for the Township of Joly hereby have opened the tenders received for Joly Tender 2020-004 for a New Tandem;

Tenders have been received from Freightliner with two different submissions; and



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That the Council for the Township of Joly hereby direct the Working Road Foreman to contact Freightliner as required to clarify submissions and report back to Council. **Carried**

5.1.4 Tender Opening & Award – Winter Sand

Tenders received for Winter Sand Tender 2020-006

| | |
|------------------------------------|--------------|
| A Miron Topsoil Ltd | \$ 8,786.88 |
| Ivan McGirr Trucking & Contracting | \$ 15,820.00 |
| Bruman Construction Ltd | \$ 18,703.76 |

R2020-136

Moved by Brian McCabe

Seconded by Bill Black

Be it resolved that the Council for the Township of Joly hereby have opened the tenders received for Joly Tender 2020-006 for Winter Sand; and

That the Council for the Township of Joly hereby accept the tender submitted by A. Miron Topsoil Ltd in the amount of \$ 8,786.88 including HST. **Carried**

5.1.5 Clerk Staff Report – Delivery of de-icing salt

- Received

5.1.6 Kents Mill Rd Bridge Deck Surface Replacement

R2020-137

Moved by Budd Brown

Seconded by Bill Black

Be it resolved that the Council for the Township of Joly direct the Clerk to include the lumber in the tender document currently being prepared with the assistance of AMTEC Engineering.

Carried

5.1.7 Svieta Baitsova – driveway reassessment

R2020-138

Moved by Brian McCabe

Seconded by Budd Brown

Be it resolved that the council for the Township of Joly have received the request for a driveway reassessment from S. Baitsova; and

The Council direct the Clerk to respond to S. Baitsova as per direction from Council. **Carried**

5.1.8 Bernie Frolic – Lynch Lake Road and beach

R2020-139

Moved by Budd Brown

Seconded by Bill Black

Be it resolved that the council for the Township of Joly have received the request for repairs to Lynch Lake Road and fence repair from B Frolic; and

The Council direct the Clerk to respond as directed by Council. **Carried**

6. Adoption of Minutes

6.1 Council Minutes

R2020-140

Moved by Bill Black

Seconded by Brian McCabe



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Be it resolved that the Council for the Township of Joly accept the minutes of the regular meeting of September 9th, 2020 as circulated.

Carried

7. Comments/Communications/Correspondence

- 7.1 Ministry of Natural Resources and Forestry – Notice: Amendments to Ontario Regulation 244/97 under the Aggregate Resources Act
 - Received
- 7.2 The Federation of Northern Ontario Municipalities – Media Release – Satellite Internet
 - Received
- 7.3 North Bay Parry Sound District Health Unit – News Release – Health Unit Reminding Public to Follow Gathering Sizes
 - Received
- 7.4 Minister of Municipal Affairs and Housing – Parkland Dedication, Development Charges and the Community Benefits Charges Authority
 - Received
- 7.5 North Bay Parry Sound District Health Unit – News Release – Gathering Restrictions Expanded to all of Ontario
 - Received
- 7.6 Association of Municipalities of Ontario – Policy Update – Provincial Regional Gathering Restrictions and DC/CBC Regulations
 - Received
- 7.7 North Bay Parry Sound District Health Unit – News Release – Parenting Campaign
 - Received
- 7.8 Association of Municipalities of Ontario – Policy Update – New Stage 3 Restrictions
 - Received
- 7.9 Association of Municipalities of Ontario – Policy Update – 2020 Federal Throne Speech
 - Received
- 7.10 Federal Gas Tax Program – Release of latest annual report
 - Received
- 7.11 North Bay Parry Sound District Health Unit – News Release – Make COVID-19 The Target You Miss This Hunting Season
 - Received
- 7.12 Ministry of Solicitor General – Update on Provincial Initiatives
 - Received
- 7.13 Association of Municipalities of Ontario – Policy Update – COVID-19 Public Health Measurer, Municipal Relief, & an Inspector General of Policing
 - Received
- 7.14 Minister of Municipal Affairs and Housing – Safe Restart Agreement
 - Received



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8. Report of Committees

- 8.1 Almaguin Community Economic Development – August 17th, 2020 draft meeting minutes
 - Received
- 8.2 Director, Almaguin Community Economic Development – History Channel Request – Local Properties
 - Mayor Bryson email with Salvage Kings
 - Received
- 8.3 Director, Almaguin Community Economic Development – Brand Strategy Timeline
 - Received
- 8.4 Almaguin Highlands Health Centre – September 11th, 2020 draft meeting minutes
 - Received
- 8.5 Sundridge & District Medical Centre – September 15th, 2020 draft meeting minutes
 - Received
- 8.6 Central Almaguin Planning Board – September 16th, 2020 draft meeting minutes
 - Received
- 8.7 Almaguin Recycling Initiative – September 16th, 2020 draft meeting minutes
 - Received
- 8.8 Joint Building Committee – September 17th, 2020 draft meeting minutes
 - Received
- 8.9 Sundridge Strong Joly Arena – October 7th, 2020 draft meeting minutes
 - Received

9. Discussion Items

- 9.1 The Federation of Northern Ontario Municipalities – Broadband-Starlight Program
R2020-141
Moved by Brian McCabe
Seconded by Budd Brown
WHEREAS community social and economic well-being is dependent on fast, reliable, and affordable broadband connectivity and better cellular coverage;
AND WHEREAS Municipal, Provincial and Federal Governments as well as healthcare, education and other sectors will continue to depend on the internet to communicate, provide services and ensure accessibility to information;
AND WHEREAS digital literacy skills are essential to collaborate, innovate, and compete both regionally and globally and require appropriate and affordable broadband;
AND WHEREAS the availability of broadband that is on par with larger, urban areas in Canada is essential for Northern Ontario to achieve economic sustainability and social well-being;
AND WHEREAS in 2016 the Federation of Northern Ontario Municipalities (FONOM) requests that the internet be designated as an essential service and those efforts are undertaken to ensure all municipalities have access to affordable, fast, and reliable broadband;



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AND WHEREAS the Federation of Northern Ontario Municipalities (FONOM) agreed that an option to explore and hopefully support would be the Starlink Program, by SpaceX.

THEREFORE BE IT RESOLVED THAT the Council for the Township of Joly agrees that that Broadband is an essential service, and that the Canadian Radio-television and Telecommunications Commission (CRTC) should allow SpaceX and other private ventures to compete with those presently acting in the communication field, as they have the private financial ability to move forward.

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Federal Minister of Science, Innovation, and Economic Development, the Provincial Minister of Economic Development, Employment and Infrastructure, the Provincial Minister of Northern Development and Mines, the Canadian Radio-television Telecommunications Commission (CRTC), Northeastern MPs and MPPs, the Leaders of the Opposition Parties, and the Federation of Northern Ontario Municipalities. **Carried**

9.2 Ministry of Natural Resources and Forestry – Central Ontario
Orthophotography 2021

R2020-142

Moved by Brian McCabe

Seconded by Budd Brown

Be it resolved that the Council for the Township of Joly have reviewed correspondence from MNRF regarding Central Ontario Orthophotography 2021 project; and

The Clerk is directed to forward a Letter of Intent to Participate.

Carried

10. Staff Reports

10.1 Treasurer – September Accounts Payable

- Received

10.2 CBO – Building Permit Summary as of September 30th, 2020

- Received

10.3 Deputy Clerk – Fall Council Newsletter Survey Results

2020-143

Moved by Budd Brown

Seconded by Brian McCabe

Be it resolved that the council for the Township of Joly have received the Fall Council Newsletter Survey Results summary; and

The Council direct the Clerk to post a thank you on the website.

Carried

10.4 Clerk – Municipal Office

- Received

10.5 Clerk – Off-Road Vehicles By-law

R2020-144

Moved by Bill Black

Seconded by Budd Brown

Be it resolved that the Council for the Township of Joly have reviewed and discussed the staff report regarding Off-Road Vehicles; and

That the Council hereby direct the Clerk to prepare a by-law to permit all types of Off-Road Vehicles as currently permitted under the Highway Traffic Act for consideration at the next regular meeting of Council in

November. **Carried**



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- 10.6 Clerk – Emergency Response Program – Annual Compliance
R2020-145
Moved by Budd Brown
Seconded by Brian McCabe
Be it resolved that the Council for the Township of Joly have reviewed the staff report regarding the Joly Emergency Response Program annual compliance;
That the Council hereby appoints Leanne Crozier, CEMC, Jennifer Martin, Deputy Clerk-Treasurer and Councillor Tom Bryson, to the Emergency Management Program Committee;
That the Council hereby appoints Leanne Crozier, CEMC, Jennifer Martin, Deputy Clerk-Treasurer and Councillor Tom Bryson, to the Municipal Emergency Control Group;
That the location of the Joly EOC be temporarily relocated to reflect the current office location of 28 Municipal Lane;
That the Council hereby appoints Leanne Crozier, CEMC as Emergency Information Officer; and
That the Council directs the CEMC to prepare the necessary information for a meeting of the MECG, to be held November 10th, 2020 in compliance with legislative requirements. **Carried**

11. Council Member Reports

None

12. By-laws

- 12.1 By-law 2020-014 Confirming By-law
R2020-146
Moved by Brian McCabe
Seconded by Bill Black
Be it resolved that the Council for the Township of Joly have read By-law 2020-014 being a By-law to confirm the proceedings of Council at its meetings held between January 1, 2020 and September 30, 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

R2020-147

Moved by Brian McCabe
Seconded by Budd Brown

Be it resolved that the Council for the Township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 2 (e) litigation or potential litigation, including matters before and administrative tribunals, affecting the municipality or local board – By-law Enforcement at 7:33 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 7:56 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2020-148

Moved by Budd Brown
Seconded by Brian McCabe

Be it resolved that the Council for the Township of Joly hereby direct the Clerk and By-law Officer to discuss and provide relevant information regarding the trailer issue and the building issue, as discussed and directed in closed, with the Municipal Lawyer. **Carried**



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14. **Adjournment**
R2020-149

Moved by Bill Black

Be it resolved that the Council for the Township of Joly hereby adjourn this regular meeting of Council at 8:05 pm until the next regular meeting scheduled for November 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