



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

December 8, 2020

The regular meeting of the Council of the Township of Joly was held on Tuesday, December 8th, 2020 in the temporarily relocated Council Chambers in the lower level of the Strong Township Municipal Office. Council and Staff practiced social distancing.

Present were Mayor Tim Bryson; Councillors Bill Black, Budd Brown, Tom Bryson and Brian McCabe; 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 5:30 pm.

2. Public Meeting/Notice

None

**3. Resolution to approve the agenda as provided/amended
R2020-159**

Moved by Bill Black

Seconded by Brian McCabe

Be it resolved that the Council for the Township of Joly approve the December 8th, 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 December 8th, 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, Tom Bryson, declare a pecuniary interest in item 9.3 on the December 8th, 2020 Council agenda. I am making this declaration because potential conflict re contributing to plowing of Kents Mill Road. 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, Tim Bryson, declare a pecuniary interest in item 9.3 on the December 8th, 2020 Council agenda. I am making this declaration because landowner, probably exempt re: 4(j)(k) but out of an abundance of caution. 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 November work complete
- Received

5.1.2 December projects report
- Received

5.1.3 Roads Budget vs Actual as of November 30th, 2020
- Received

5.1.4 Kents Mill Road Bridge Project
- Received



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6. Adoption of Minutes

6.1 Council Minutes
R2020-160

Moved by Tom Bryson

Seconded by Budd Brown

Be it resolved that the Council for the Township of Joly accept the minutes of the regular meeting of November 10th, 2020 as circulated.

Carried

7. Comments/Communications/Correspondence

7.1 Blue Sky Economic Growth Corporation – Update on Stage 2 of Provincial Broadband Fund

- Received

7.2 Ministry of Natural Resources – Review of Proposed Operations – Algonquin Park Forest 2021-2031 Forest Management Plan

- Received

7.3 Association of Municipalities of Ontario – Policy Update – Federal Fall Economic Statement

- Received

7.4 Township of Armour – Notice of Passing of Zoning By-law Amendment

- Received

7.5 North Bay Parry Sound District Health Unit – News Release – Health Unit Monitoring COVID-19 Activity

- Received

8. Report of Committees

8.1 Almaguin Highlands Economic Development – October 19th, 2020 draft meeting minutes

- Received

8.2 Central Almaguin Planning Board – November 18th, 2020 draft meeting minutes

- Received

8.3 Almaguin Highlands Health Centre – November 6th, 2020 draft meeting minutes

- Received

8.4 Sundridge Strong Joly Arena – December 2nd, 2020 draft meeting minutes

- Received

8.5 East Parry Sound Veterinary Service Committee – March 25, 2020 Annual Meeting minutes

R2020-161

Moved by Brian McCabe

Seconded by Budd Brown

Be it resolved that the Council for the Township of Joly hereby request Mr. Doug Weddell represent the wishes of the Township on the East Parry Sound Veterinary Service Committee. **Carried**



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9. Discussion Items

- 9.1 Robert Miller Land Use Planning Services – Municipal Planning Services Contract for 2021

R2020-162

Moved by Tom Bryson

Seconded by Brian McCabe

Be it resolved that the Council for the Township of Joly hereby have reviewed the Municipal Planning Services Contract for 2021, as presented by Robert J Miller Land Use Planning Services; and That Council authorize the Clerk to sign this contract. **Carried**

- 9.2 Almaguin Forest Products – Application for use of Seasonal Road

R2020-163

Moved by Budd Brown

Seconded by Tom Bryson

Be it resolved that the Council for the Township of Joly have reviewed the application for use of approximately 8 kms of the seasonal portion of Paisley Road from January 1, 2021 to March 31, 2021 as received from Almaguin Forest Products; and

Council hereby authorizes this use upon receipt of valid Certificate of Insurance. **Carried**

Mayor Tim Bryson turned the meeting over to Deputy Mayor Brian McCabe and removed himself from the table. Councillor Tom Bryson removed himself from the table.

- 9.3 Kents Mill Road Landowners – Application for use of Seasonal Road

R2020-164

Moved by Budd Brown

Seconded by Bill Black

Be it resolved that the Council for the Township of Joly have reviewed the application for use of approximately 4.6 kms of the seasonal portion of Kents Mill Road from December 1, 2020 to March 31, 2021 as received from Kents Mill Landowner Group; and

Council hereby authorizes this use upon receipt of valid Certificate of Insurance with the Township named and valid for the period December 1, 2020 to March 31, 2021. **Carried**

Mayor Tim Bryson returned to the table and resumed his position as Chair of the meeting. Councillor Tom Bryson returned to the table.

10. Staff Reports

- 10.1 Deputy Treasurer – November Accounts Payable

- Received

- 10.2 CBCO – Building Permit Summary as of October 31st, 2020

- Received

- 10.3 Deputy Clerk – Teleconference Report

- Received

- 10.4 Clerk – Staff bonuses

R2020-165

Moved by Budd Brown

Seconded by Brian McCabe

Be it resolved that the Council for the Township of Joly have reviewed and discussed agenda item 10.4, being a staff report regarding 2020 staff bonuses; and



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That Council authorize a Christmas bonus in the amount of \$ 300.00 for the four full time employees. **Carried**

- 10.5 Clerk – Christmas office closure
R2020-166
Moved by Tom Bryson
Seconded by Bill Black
Be it resolved that the Council for the Township of Joly have reviewed and discussed agenda item 10.5, being a staff report regarding Christmas Office hours; and
That Council authorize the closure of the Municipal Office from December 24th, 2020 to January 4th, 2021 inclusive. **Carried**
- 10.6 Clerk – 2021 Council Schedule
- Received
- 10.7 Treasurer – Budget to Actual as of November 30th, 2020
- Received
- 10.8 Clerk – Development Application Pre-Consultation Report – 1199869 Ontario Ltd – 337A Brennans Road
R2020-167
Moved by Bill Black
Seconded by Brian McCabe
Be it resolved that the Council for the Township of Joly hereby have reviewed and accept the Pre-Consultation Report for a consent application to create three new lots with frontage on Brennans Road on property known as 337A Brennans Road with the following conditions:
1. The proposed lots have been approved by the North Bay Mattawa Conservation Authority for on-site sewage systems; and
 2. That the applicant convey the required cash in lieu of parkland dedication to the Township of Joly. **Carried**
- 10.9 Clerk – Council Remuneration & Expenses for 2021
R2020-168
Moved by Budd Brown
Seconded by Brian McCabe
Be it resolved that the Council for the Township of Joly have reviewed the Staff Report S2020-12-08H and By-law 2020-009 respecting remuneration and expenses for members of Council; and
The Clerk be authorized to prepare the By-law for the January 12th, 2021 meeting with no increase for the Mayor and Members of Council.
Carried
- 10.10 Clerk – Municipal Office
R2020-169
Moved by Tom Bryson
Seconded by Budd Brown
Be it resolved that the Council for the Township of Joly have reviewed Section 236 (1) of the Municipal Act regarding location of meetings and public offices; and
The Clerk be authorized to seek legal opinion and clarification of Section 236 (1) to determine if Joly could relocate the municipal office to the Village of Sundridge or the Village of South River. **Carried**



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11. Council Member Reports

- 11.1 Councillor Budd Brown – Cottages on Seasonal Roads
R2020-170

Moved by Tom Bryson

Seconded by Budd Brown

Be it resolved that the Council for the Township of Joly have reviewed the Township of Joly Zoning By-law 2018-009; and

That Council request Robert Miller, Joly Land Use Planner, to prepare a draft rezoning to allow cottages on assumed but only seasonally-maintained Township roads. **Carried**

12. By-laws

- 12.1 By-law 2020-016 a By-law to confirm the proceedings of Council
R2020-171

Moved by Tom Bryson

Seconded by Bill Black

Be it resolved that the Council for the Township of Joly have read By-law 2020-016 being a By-law to confirm the proceedings of Council at its meetings between October 1, 2020 and December 8, 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**

- 12.2 By-law 2017-019 Schedule “A” update – agreement with North Bay & District Humane Society to provide pound keeping services for 2021
R2020-172

Moved by Brian McCabe

Seconded by Budd Brown

Be it resolved that the Council for the Township of Joly have reviewed the agreement with the North Bay & District Humane Society for the provision of pound keeping services for 2021 in the Township of Joly; and

The Mayor and Clerk be authorized to sign the agreement for 2021 and By-law 2017-019 Schedule “A” is hereby amended. **Carried**

- 12.3 By-law 2020-009 Schedule “A” update – agreement with Bedard’s Towing for towing & impounding vehicles re snow removal
R2020-173

Moved by Bill Black

Seconded by Tom Bryson

Be it resolved that the Council for the Township of Joly have reviewed the agreement with Bedard’s Towing for the provision of towing and impounding vehicles obstructing snow removal for 2021 in the Township of Joly; and

The Mayor and Clerk be authorized to sign the agreement for 2021 and By-law 2020-009 Schedule “A” is hereby amended. **Carried**

- 12.4 By-law 2020-017 a By-law to adopt an Emergency Management Program for the Township of Joly
R2020-174

Moved by Brian McCabe

Seconded by Tom Bryson

Be it resolved that the Council for the Township of Joly have read By-law 2020-017 being a By-law to adopt an Emergency Management Program 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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13. Closed Session
None

14. Adjournment
R2020-175

Moved by Tom Bryson

Be it resolved that the Council for the Township of Joly hereby adjourn this regular meeting of Council at 7:21 pm until the next regular meeting scheduled for January 12th, 2021 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY TIM BRYSON
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk