



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

January 12, 2021

The regular meeting of the Council of the Township of Joly was held on Tuesday, January 12th, 2021 in the temporarily relocated Council Chambers in the lower level of the Strong Township Municipal Office. Council and Staff present practiced social distancing.

Present were Mayor Tim Bryson; Councillors Bill Black, Budd Brown, Tom Bryson, in person and Brian McCabe arrived at 5:35 pm in person; Guests via teleconference: Lee MacDonald, Almaguin News; and Staff, Jennifer Martin, Deputy Clerk-Treasurer in person and Pat Stickland, Working Road Foreman, and Leanne Crozier, Clerk-Treasurer attended via teleconference.

1. Call meeting to order

The regular meeting was called to order by Mayor Tim Bryson at 5:31 pm.

2. Public Meeting/Notice

None

**3. Resolution to approve the agenda as provided/amended
R2021-001**

Moved by Bill Black

Seconded by Tom Bryson

Be it resolved that the Council for the Township of Joly approve the January 12th, 2021 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 January 12th, 2021 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 Pat Stickland, Road Foreman

5.1.1.1 December work complete
- Received

5.1.1.2 January projects report
- Received

5.1.1.3 Proposed 2021 Budget
- Received

5.1.1.4 2020 Roads Summary
- Received

6. Adoption of Minutes

6.1 Council Minutes

R2021-002

Moved by Brian McCabe

Seconded by Budd Brown

Be it resolved that the Council for the Township of Joly accept the minutes of the regular meeting of December 8th, 2020, as circulated.

Carried

6.2 Unfinished Business

A verbal update was provided to Council regarding response received from Municipal Lawyer regarding Section 236(1) of the Municipal Act; and a verbal update was provided on the Kents Mill Road Bridge deck replacement.



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7. Comments/Communications/Correspondence

- 7.1 Township of Strong – Municipal Law Enforcement Vehicle
 - Received
- 7.2 North Bay Parry Sound District Health Unit – News Release – Naloxone Saves Lives
 - Received
- 7.3 Minister of Municipal Affairs & Housing – Safe Restart Agreement allocation
 - Received
- 7.4 Minister of Children, Community & Social Services – Building a Strong Foundation for Success: Reducing Poverty in Ontario
 - Received
- 7.5 North Bay Parry Sound District Health Unit – News Release – Health Unit Issuing COVID-19 Class Order Under Section 22 of the HPPA
 - Received

8. Report of Committees

- 8.1 Sundridge & District Medical Centre – October 20th, 2020 draft meeting minutes
 - Received
- 8.2 Sundridge & District Medical Centre – November 17th, 2020 draft meeting minutes
 - Received
- 8.3 Almaguin Highlands Health Centre – December 6th, 2020 draft meeting minutes
 - Received
- 8.4 Central Almaguin Planning Board – December 16th, 2020 draft meeting minutes
 - Received
- 8.5 Sundridge Strong Joly Arena – January 6th, 2021 draft meeting minutes
 - Received

9. Discussion Items

- 9.1 Near North Snowdrifters – Memorandum of Understanding **R2021-003**
Moved by Tom Bryson
Seconded by Budd Brown
Be it resolved that the Council for the Township of Joly hereby have reviewed the Memorandum of Understanding – Prescribed Snowmobile Trail Land Use Permission from the Near North Snowdrifters; and The Council hereby authorizes the Clerk to sign this Memorandum of Understanding as presented from the Near North Snowdrifters.
Carried

10. Staff Reports

- 10.1 Deputy Treasurer – December Accounts Payable
 - Received
- 10.2 CBCO – Building Permit Summary as of November 30th, 2020
 - Received



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- 10.3 Clerk – Development Application Pre-Consultation Report – H Wierenga, 1029 Forest Lake Road
R2021-004
Moved by Budd Brown
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 Forest Lake Road on property known as 1029 Forest Lake Road, described as: Lot 1 – 4 ha with 77m frontage; Lot 2 – 4 ha with 77m frontage; Lot 3 – 5.3 ha with 96m frontage; and Retained – 24.6 ha with 85m frontage. This application is accepted 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**
- 10.4 CBCO – Building Permit Summary as of December 31st, 2020
- Received
- 10.5 Deputy Clerk – 2021 Spring Newsletter
- Received
- 11. Council Member Reports**
None
- 12. By-laws**
- 12.1 By-law 2021-01 being a By-law to authorize temporary borrowing
R2021-005
Moved by Tom Bryson
Seconded by Brian McCabe
Be it resolved that the Council for the Township of Joly have read By-law 2021-01 being a By-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2021; 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 2021-02 being a By-law to establish a Committee of Adjustment
R2021-006
Moved by Bill Black
Seconded by Tom Bryson
Be it resolved that the Council for the Township of Joly have read By-law 2021-02 being a By-law to establish a Committee of Adjustment; 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**
- 12.3 By-law 2021-03 being a By-law to charge penalty on non-payment of current taxes
R2021-007
Moved by Budd Brown
Seconded by Brian McCabe
Be it resolved that the Council for the Township of Joly have read By-law 2021-03 being a By-law to impose a penalty charge expressed as a



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monthly percentage charge for non-payment of current taxes or any class or installment thereof; 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**

- 12.4 By-law 2021-04 being a By-law to charge interest on tax arrears
R2021-008

Moved by Tom Bryson

Seconded by Budd Brown

Be it resolved that the Council for the Township of Joly have read By-law 2021-04 being a By-law to impose an interest charge expressed as a percentage per month for non-payment of tax arrears; 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**

- 12.5 By-law 2021-05 being a By-law respecting remuneration and expenses for members of Council

R2021-009

Moved by Bill Black

Seconded by Tom Bryson

Be it resolved that the Council for the Township of Joly have read By-law 2021-05 being a By-law respecting remuneration and expenses for members of Council for 2021; 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**

- 12.6 By-law 2021-06 being a By-law to confirm the proceeding of January 12th, 2021 meeting

R2021-010

Moved by Brian McCabe

Seconded by Budd Brown

Be it resolved that the Council for the Township of Joly have read By-law 2021-06 being a By-law to confirm the proceedings of Council at its meeting January 12th, 2021; 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**

- 12.7 Application for a Zoning Amendment – 2602968 Ontario Ltd, 521 Airport Road

R2021-011

Moved by Tom Bryson

Seconded by Budd Brown

Be it resolved that the Council for the Township of Joly have received and reviewed the Application for a Zoning By-law Amendment submitted by 2602968 Ontario Ltd, Concession 13, Part of Lot 8, to remove the “Holding” provision from the subject lands; and

Upon confirmation from the Central Almaguin Planning Board that no appeals to the proposed consent were received with the applicable appeal period;

The Council hereby direct the Clerk to request the Joly Land Use Planner proceed with drafting the Zoning Amendment By-law. **Carried**

13. Closed Session

None



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14. **Adjournment**
R2021-012

Moved by Tom Bryson

Be it resolved that the Council for the Township of Joly hereby adjourn this regular meeting of Council at 6:42 pm until the next regular meeting scheduled for February 9th, 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