



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

February 9, 2021

The regular meeting of the Council of the Township of Joly was held on Tuesday, February 9th, 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 Councillors Bill Black, Budd Brown, Tom Bryson, and Brian McCabe; Mayor Tim Bryson absent with notice; Guests via teleconference: Pamela Steel, Almaguin News; and Staff, Jennifer Martin, Deputy Clerk-Treasurer attended in person; 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 Deputy Mayor Brian McCabe at 5:31 pm.

2. Public Meeting/Notice

Proposed Zoning Amendment to permit one seasonal cottage on any lot abutting a municipally-owned road, seasonally-maintained by Joly Township.

**3. Resolution to approve the agenda as provided/amended
R2021-013**

Moved by Tom Bryson

Seconded by Bill Black

Be it resolved the Council for the Township of Joly approve the February 9th, 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 February 9th, 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, Working Road Foreman

5.1.1 January work complete

- Received

5.1.2 February projects report

- Received

6. Adoption of Minutes

6.1 Council Minutes

R2021-014

Moved by Bill Black

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly accept the minutes of the regular meeting of January 12th, 2021 as circulated. **Carried**

7. Comments/Communications/Correspondence

7.1 Township of Armour – Official Plan Amendment Notice of Public Meeting

- Received

7.2 Association of Municipalities of Ontario – Policy Update – Community Safety & Policing Grants, Broadband Investments in Northern Ontario

- Received



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- 7.3 Association of Municipalities of Ontario – 2021 OCIP Funding, 2nd Intake of Municipal Modernization Program & Provincial Emergency Extension
 - Received
- 7.4 Minister of Municipal Affairs & Housing – Municipal Modernization Program, Intake 2
 - Received
- 7.5 Township of Strong – Notice of Waste Management fees for 2021
 - Received
- 7.6 Rivet Insurance – Bill 118, Occupiers' Liability Amendment Act
 - Received
- 7.7 District of Parry Sound Social Services Administration Board – Provincial Rent Freeze
 - Received
- 7.8 North Bay Parry Sound District Health Unit – News Release – Clean out your unused Medications
 - Received

8. Reports of Committees

- 8.1 Recreation Committee – Joly representation on Committee
R2021-015
Moved by Tom Bryson
Seconded by Bill Black
Be it resolved the Council for the Township of Joly hereby acknowledge that Joly representation on the Sundridge Strong Joly Recreation Committee includes two (2) members of Council and two (2) non-voting members of the public; and

Council hereby appoints Councillor Brian McCabe and Councillor Budd Brown to be the two (2) members of Council; and

Council requests a notice be placed on the Joly website and advertised in the Almaguin News seeking two (2) non-voting members of the public to represent Joly on the Sundridge Strong Joly Recreation Committee. **Carried**
- 8.2 Sundridge Strong Joly Arena – January 14th, 2021 draft meeting minutes
 - Received
- 8.3 Almaguin Community Economic Development – January 18th, 2021 draft meeting minutes
 - Received
- 8.4 Almaguin Highlands Health Centre – January 8th, 2021 draft meeting minutes
 - Received
- 8.5 Joint Building Committee – January 21st, 2021 draft meeting minutes
 - Received



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- 8.6 Joint Building Committee – Request for support of JBC Resolution 2021-008 re JBC staff increases for 2021
R2021-016
Moved by Budd Brown
Seconded by Bill Black
Be it resolved the Council for the Township of Joly hereby have reviewed Joint Building Committee Resolution 2021-008 recommendations for 2021 increases for the Building Inspector and the CBO; and
- Council hereby support this recommendation. **Carried**
- 8.7 Sundridge District Medical Centre – January 19th, 2021 draft meeting minutes
- Received
- 8.8 Sundridge District Medical Centre – Purchase of Land
R2021-017
Moved by Tom Bryson
Seconded by Bill Black
Be it resolved the Council for the Township of Joly hereby have received and reviewed Sundridge District Medical Centre resolution 2021-005MC, as included in the January 19th, 2021 draft meeting minutes; and
- Council hereby approve the recommendation for the Sundridge District Medical Centre Committee to purchase the vacant lands and proceed with two consent applications required, to be included in the 2021 Budget. **Carried**
- 8.9 Sundridge District Medical Centre – Capital Renovations
R2021-018
Moved by Budd Brown
Seconded by Tom Bryson
Be it resolved the Council for the Township of Joly hereby have received and reviewed the Medical Centre renovation conceptual design, project cost estimates and funding option as provided by the Sundridge District Medical Centre; and
- Council hereby approve in principle the recommendation of the Sundridge District Medical Centre resolution 2021-005MC with the understanding that the Village of Sundridge shall proceed with an Infrastructure Ontario Loan on behalf of the committee; and
- The share repayment amount shall be the same amount of any other expense incurred by the Medical Centre: Strong's share 50%, Sundridge's share 40% and Joly's share 10%. **Carried**
- 8.10 Almaguin Community Economic Development – 2021 Budget
R2021-019
Moved by Budd Brown
Seconded by Tom Bryson
Be it resolved the Council for the Township of Joly have hereby received and reviewed the 2021 proposed Budget from the Almaguin Community Economic Development Committee, total Municipal share is \$ 105,000.00 with Joly's share being \$5,000.00; and



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

- 8.11 Township of Strong – resolutions re Sundridge District Medical Centre capital projects
- Received
- 8.12 Village of Sundridge – resolutions re Sundridge District Medical Centre capital projects
- Received
- 8.13 Sundridge Strong Joly Arena – February 3rd, 2021 draft meeting minutes
- Received
- 8.14 Almaguin Recycling Initiative – November 25th, 2020 draft meeting minutes
- Received

9. Discussion Items

- 9.1 Township of Matachewan – Resolution re short timelines for funding opportunities
R2021-020
Moved by Tom Bryson
Seconded by Bill Black
Be it resolved the Council for the Township of Joly have reviewed and support Resolution 2020-257 from the Township of Matchewan requesting the Province to provide longer turn-around time for future grants. **Carried**
- 9.2 Town of Plympton-Wyoming – Support of resolution re short timelines for funding opportunities
- Received

10. Staff Reports

- 10.1 Deputy Treasurer – January Accounts Payable
- Received
- 10.2 CBCO – 2020 Building Permit Report to Council
- Received
- 10.3 CBCO – Building Permit Summary as of January 31st, 2021
- Received
- 10.4 Treasurer – 2020 Council Remuneration & Expense Statement
R2021-021
Moved by Budd Brown
Seconded by Bill Black
Be it resolved the Council for the Township of Joly have received and reviewed the 2020 Council Remuneration and Expense Statement as presented in Staff Report item 10.4. **Carried**
- 10.5 Clerk – Eastholme Board Appointment
- Received
- 10.6 Clerk – OCIP COVID Stream funding
- Received



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- 10.7 Clerk – Municipal Modernization Program, Intake 2
R2021-022

Moved by Budd Brown

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly have reviewed Staff Report outlining options for the use of funds through the Municipal Modernization Program, Intake 2; and

Council hereby directs the \$ 207,000 received in Intake 1 to the following: Forest Lake Road Project – 3.1 km. **Carried**

R2021-023

Moved by Tom Bryson

Seconded by Bill Black

Be it resolved the Council for the Township of Joly have reviewed Staff Report outlining options for the use of funds through the Municipal Modernization Program, Intake 2; and

Council hereby support the Village of Sundridge proceeding with an Expression of Interest to conduct a service review of the shared services of the Village of Sundridge, Township of Strong and Township of Joly; and

That all three municipalities agree to proceeding with this project, with any potential costs associated with this application being shared: Strong's share 50%, Sundridge's share 40% and Joly's share 10%.

Carried

- 10.8 Clerk – Main Street Revitalization Initiative
R2020-024

Moved by Bill Black

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have reviewed Staff Report outlining options for the use of funds through this program; and

Council hereby authorize the Clerk to proceed with Option 2 to fully utilize this funding prior to the extension deadline. **Carried**

- 10.9 Deputy Clerk – Newsletter
- Received

- 10.10 Clerk – Staff Training
R2021-025

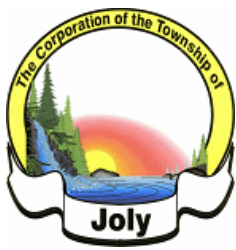
Moved by Budd Brown

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly have reviewed the Staff Report request for training; and

Council authorize the Clerk to register Bob Dell for the TJ Mahoney Road School in May 2021. **Carried**

- 11. Council Member Reports**
None



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12. By-laws

- 12.1 By-law 2021-07 being a By-law to permit one seasonal cottage on any lot abutting a municipally-owned road, seasonally-maintained by Joly Township

R2021-026

Moved by Bill Black

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have read By-law 2021-07 being a By-law to add provisions to the Joly Township Zoning By-law 2018-009 to permit one seasonal cottage on any lot abutting a municipally-owned road, seasonally-maintained by Joly Township; and

Council 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 2021-08 being a By-law to provide for an Interim Levy and the payment of Interim Taxes for 2021

R2021-027

Moved by Tom Bryson

Seconded by Bill Black

Be it resolved the Council for the Township of Joly have read By-law 2021-08 being a By-law to provide for an Interim Levy and the payment of Interim Taxes for 2021; and

Council 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 2021-09 being a By-law to establish rules governing the proceedings of Council

R2021-028

Moved by Budd Brown

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly have read By-law 2021-09 being a By-law to establish rules governing the proceedings of Council, the calling of Meetings and the conduct of Members, Staff and the Public; and

Council 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 2021-10 being a By-law to confirm the proceeding of February 9th, 2021 meeting

R2021-029

Moved by Bill Black

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have read By-law 2021-10 being a By-law to confirm the proceedings of Council at its meeting February 9th, 2021; and

Council hereby authorize the Mayor and the Clerk to sign this By-law and affix the Seal of the Corporation thereto. **Carried**

13. Closed Session

None



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14. Adjournment
R2021-030

Moved by Tom Bryson

Be it resolved the Council for the Township of Joly hereby adjourn this regular meeting of Council at 7:35 pm until the next regular meeting scheduled for March 9th, 2021 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRIAN MCCABE
Deputy Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk