

THE TOWNSHIP OF JOLY
COUNCIL MEETING MINUTES

May 11, 2021

The regular meeting of the Council of the Township of Joly was held on Tuesday, May 11th, 2021 in the temporarily relocated Council Chambers in the lower level of the Strong Municipal Office. Council and Staff present practices social distancing and wore face masks.

Present were Mayor Tim Bryson (via teleconference), Councillors Bill Black (in person), Budd Brown (in person), Tom Bryson (via teleconference), and Brian McCabe (in person); and Staff, Pat Stickland, Working Road Foreman (in person), Jennifer Martin, Deputy Clerk-Treasurer (in person) and Leanne Crozier, Clerk-Treasurer (in person).

1. Call meeting to order

The regular meeting was called to order by Mayor Tim Bryson at 5:41 pm.

2. Public Meeting/Notice

None

3. Resolution to approve the agenda as presented/amended

R2021-044

Moved by Budd Brown

Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly approve the May 11th, 2021 Council agenda as presented.

Carried

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

4. Declaration of Pecuniary Interest and General Nature Thereof

I, Tim Bryson, declare a pecuniary interest in item 7.5 on the May 11th, 2021 Council agenda. I am making this declaration out of an abundance of caution because I own timber rights harvest shares in the French/Severn Forest. 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, Bill Black, declare a pecuniary interest in item 10.1 & 10.7 on the May 11th, 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 March work complete
- Received

5.1.2 April projects report
R2021-045
Moved by Brian McCabe
Seconded by Bill Black

Be it resolved the Council for the Township of Joly hereby authorize the Working Road Foreman to rent a grader from GF Prestons if Joly grader is not fixed by Tuesday, May 25th, 2021.

Carried

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Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

- 5.1.3 Clerk Staff Report – Bell Line Issues Update
- Received

- 5.1.4 Treasurer Staff Report – 2021 Capital Roads Projects
- Received

- 5.1.5 Hydro One Request
R2021-046
Moved by Brian McCabe
Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly has hereby received and reviewed the sketch provided from Hydro One; and

Council authorize this Hydro One installation on Joly Township land only.

Carried

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

- 5.1.6 April work complete
- Received

- 5.1.7 May projects report
- Received

- 5.1.8 Lakeland Power – agreement
R2021-047
Moved by Budd Brown
Seconded by Bill Black

Be it resolved the Council for the Township of Joly has hereby received and reviewed the roadway occupancy permit application and sketch provided from Lakeland Energy Ltd.; and

Council hereby authorize the Clerk to sign this agreement.

Carried

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

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6. Adoption of Minutes

- 6.1 Council Minutes
 - 6.1.1 March 9th, 2021 regular minutes
R2021-048
Moved by Brian McCabe
Seconded by Budd Brown

Be it resolved the Council for the Township of Joly accept the minutes of the regular meeting of March 9th, 2021 as circulated.

Carried

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

- 6.2 Business Arising from the Minutes

7. Comments/Communications/Correspondence

- 7.1 Township of Strong – R2021-075 – Eastholme Board of Management Representative
 - Received
- 7.2 Association of Municipalities of Ontario – Policy Update – Municipal Councillor Code of Conduct Consultations
 - Received
- 7.3 Solicitor General – update on new Ontario Provincial Police detachment Boards
 - 7.3.1 Clerk Staff Report – see agenda item 9.5
 - Received
- 7.4 Ontario Recreation Facilities Association – open letter to ORFA members & Industry employers
 - Received
- 7.5 Ministry of Natural Resources & Forestry/Westwind Forest Stewardship Inc – 2021/2022 Annual Work Schedule for French-Severn Forest
 - Received
- 7.6 Association of Municipalities of Ontario – Policy Update – Provincial Budget Highlights + Bill 257 Referred to Committee
 - Received
- 7.7 Association of Municipalities of Ontario – Gas Tax Update
 - Received
- 7.8 Association of Municipalities of Ontario – Policy Update – OCLIF Final Payment & AMO's Bill 257 Submission
 - Received
- 7.9 Association of Municipalities of Ontario – Policy Update – Province Declares a Third State of Emergency and Issues a Province-Wide Stay-at-Home Order
 - Received
- 7.10 East Parry Sound Veterinary Committee – March 24th, 2021 Annual General Meeting
 - Received

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- 7.11 Joly Eastholme Representative – Annual General Meeting report
 - Received
- 7.12 Almaguin Clerks Group – Health Care Survey in Almaguin – Focus on Nurse Practitioner
 - Received
- 7.13 Minister of Municipal Affairs & Housing – Municipal Code of Conduct consultation
 - Received

8. Reports of Committees

- 8.1 Sundridge Strong Joly Recreation Committee – March 4th, 2021 draft meeting minutes
 - Received
- 8.2 Sundridge Strong Joly Recreation Committee – 2021 Budget & Santa Claus Parade Donation
 - R2021-049**
 - Moved by Brian McCabe
 - Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have hereby received and reviewed the 2021 proposed Budget from the Sundridge Strong Joly Recreation Committee in the amount of \$ 27,202.50 with Township of Joly's share being \$ 1,801.50, the Township of Strong's share being \$ 9,007.50 and the Village of Sundridge's share being \$ 7,206.00; and

Council hereby accept this budget as presented.

Carried

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

R2021-050

Moved by Brian McCabe
Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly have received and reviewed the request for a donation from the Santa Claus Parade Committee; and Council hereby support this request with a donation of \$ 300.00 for the 2021 Christmas Parade.

Carried

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

- 8.3 Almaguin Highlands Health Centre – March 5th, 2021 draft meeting minutes
 - Received

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- 8.4 Village of Sundridge – R2021-084 – Sundridge Strong Joly Arena 2021 Budget
- Received
- 8.5 Village of Sundridge – R2021-085 – Sundridge Strong Joly Recreation
Committee 2021 Budget
- Received
- 8.6 Almaguin Community Economic Development – February 25th, 2021 draft
meeting minutes
- Received
- 8.7 Township of Strong – R2021-068 – Sundridge Strong Joly Arena 2021 Budget
- Received
- 8.8 Township of Strong – R 2021-069 – Sundridge Strong Joly Recreation 2021
Budget
- Received
- 8.9 Sundridge & District Medical Centre – February 16th, 2021 draft meeting
minutes
- Received
- 8.10 Almaguin Community Economic Development – March 15th, 2021 draft meeting
minutes
- Received
- 8.11 Director, Almaguin Community Economic Development – Almaguin Staycation
Proposal & ACED Resolution 2021-011
R2021-051
Moved by Brian McCabe
Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly have received and reviewed the Draft Almaguin Staycation Proposal and request for a financial contribution from the Almaguin Community Economic Development Director; and

Council hereby support this request with a financial contribution of \$ 1,000.00 with funds to be allocated from COVID-19 funding.

Carried

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

- 8.12 Sundridge & District Medical Centre – March 16th, 2021 draft meeting minutes
- Received
- 8.13 Joint Building Committee – March 18th, 2021 draft meeting minutes
- Received
- 8.14 **R2021-052**
Moved by Budd Brown
Seconded by Bill Black

Be it resolved the Council for the Township of Joly have hereby received and reviewed the 2021 Draft Budget from the Joint Building Committee in the amount of \$ 203,627 with Joly's share being \$ 11,673.00; and

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That Council hereby accept this budget as presented.

Carried

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

- 8.15 Central Almaguin Planning Board – March 17th, 2021 draft meeting minutes
- Received
- 8.16 High Rock Lookout Park Committee – March 31st, 2021 draft meeting minutes
- Received
- 8.17 Sundridge Strong Joly Recreation Committee – April 1st, 2021 draft meeting minutes
- Received
- 8.18 Almaguin Highlands Health Centre – March 5th, 2021 draft meeting minutes
- Received
- 8.19 Sundridge Strong Joly Arena – April 7th, 2021 draft meeting minutes
- Received
- 8.20 Almaguin Highlands Health Centre – April 9th, 2021 draft meeting minutes
- Received
- 8.21 Sundridge Strong Joly Recreation Committee Meeting – April 15th, 2021 draft meeting minutes
- Received
- 8.22 Sundridge & District Medical Centre – April 20th, 2021 draft meeting minutes
- Received
- 8.23 Central Almaguin Planning Board – April 21st, 2021 draft meeting minutes
- Received
- 8.24 Sundridge Strong Joly Arena – May 5th, 2021 draft meeting minutes
- Received

9. Discussion Items

- 9.1 Regional Recreation Committee – March 10th, 2021 meeting minutes & Report from General Government

R2021-053

Moved by Brian McCabe

Seconded by Bill Black

Be it resolved the Council for the Township of Joly have received and reviewed the March 10th minutes and the Report from General Government from the Regional Recreation Committee; and

Council hereby refer to the SSJ Recreation Committee.

Carried

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	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

9.2 Marion Duke – Signage Request

- 9.2.1 Clerk Staff Report
- Received

9.3 North Bay Parry Sound District Health Unit – Vaccine Allocation Motion

R2021-054

Moved by Tom Bryson
Seconded by Bill Black

Whereas, the Township of Joly is within the district of the North Bay Parry Sound District Health Unit (Health Unit); and

Whereas, the Health Unit received its first allocation of vaccine more than a month and a half later than Southern Ontario and Ottawa health regions; and

Whereas, vaccine allocation for the Health Unit has not increased over time to compensate for the delay in provision of the first vaccine allocation; and

Whereas, COVID-19 transmission rates in Northern Ontario, as evidenced by the effective reproduction numbers $R(t)$, are among the highest in the province; and

Whereas, due to the vaccine allocation, the Health Unit is still in phase 1 of the rollout while public health unit regions in Southern Ontario and Ottawa are in phase 2; and

Whereas, 26.5% of the population in the Parry Sound District and 22.4% of the population in the Nipissing District are aged 65 years or older, compared to 16.7% for all of Ontario (2016 Census); and

Whereas, the delay in the Health Unit vaccine allocations is causing increasing inequities in the booking of COVID-19 vaccination clinics; and

Whereas, due to the vaccine allocation, Indigenous populations have not received their required allocation.

Now Therefore Be It Resolved, that the Township of Joly request that the vaccine allocation be prioritized to public health unit regions that are still in phase 1 to enable them to catch up to those regions in Southern Ontario and Ottawa; and

Furthermore Be It Resolved, that this motion be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Christine Elliot, Minister of Health, Vic Fedeli, MPP – Nipissing, Norm Miller, MPP – Parry Sound-Muskoka, John Vanthof, MPP – Timiskaming-Cochrane, Mayors/Reeves within the North Bay Parry Sound District Health Unit district, Ontario Boards of Health, and the Association of Local Public Health Agencies.

Carried

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	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

- 9.4 Strong Cemetery – 2021 budget
R2021-055
 Moved by Bill Black
 Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have hereby received and reviewed the 2021 Draft Budget for the Strong Cemetery in the amount of \$ 14,825.00 with Joly’s share being \$ 1,032.50; and

Council hereby accept this budget as presented.
Carried

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

- 9.5 Almaguin Clerks Group – OPP Board
R2021-056
 Moved by Brian McCabe
 Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have reviewed and discussed the information provided by the Solicitor General and the Almaguin Clerks Survey as presented; and
 Council hereby opts into being a part of the Burk’s Falls Detachment Board and responds to the survey as follows:

- 1
 - (a) 5-member Board Rank - 3
 - (b) 7-member Board Rank - 2
 - (c) 9-member Board Rank - 1

- 2 The Community Appointee – the Municipal Board members to appoint based on majority vote.
 - Advertise for a member of the public who has a vested interest in the public safety such as a professional who can add experience to the table.
 - Advertise for general public to apply

- 3 The administration of the Board does not need to be decided for June 7th, but early consideration is helpful as it is something of concern. Meetings are at least quarterly and function like a service board. It is the responsibility of the municipal government to fund policing in their community, this will be an added expense.
 - (a) Does your municipality have capacity to administer the Board and provide the secretary?
 - Yes
 - No

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- (b) Do we create a part time ad-hoc position to be the secretary of the Board, shared among all partners?
 Yes No

Carried

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

10. Staff Reports

- 10.1 Deputy Treasurer – March Accounts Payable
- Received

- 10.2 CBCO – Building Permit Summary as of March 31st, 2021
- Received

- 10.3 Clerk – 4th Annual Clerks’ Forum
- Received

- 10.4 Deputy Clerk – Sundridge Strong Joly Recreation Committee Volunteer applications
R2021-057
Moved by Bill Black
Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have reviewed the Deputy Clerk staff report and the search for volunteers for the Sundridge Strong Joly Recreation Committee; and

Council hereby appoint Kathy Whitfield as a representative for Joly Township on the Sundridge Strong Joly Recreation Committee.

Carried

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

- 10.5 Clerk – Driveway Consent Agreement – 2602968 Ontario Ltd
R2021-058
Moved by Tom Bryson
Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly have reviewed the Clerk staff report and consent agreement as included in Zoning Amendment By-law 2018-026; and

Council hereby acknowledge the registration of this document will be at the expense of the Subdivider which is due upon receipt of invoice for the same; and

Council hereby authorize the Mayor and the Clerk to sign this Consent Agreement.

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Carried

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

10.6 Treasurer – 2021 Working Budget
- Received

10.7 Deputy Treasurer – April Accounts Payable
- Received

10.8 Clerk – Development Application Pre-Consultation Report – A Arra, Concession 12, Lot 10
R2021-059
Moved by Bill Black
Seconded by Budd Brown

Be it resolved the Council for the Township of Joly hereby have reviewed and accept the Pre-Consultation Report for a consent application to create one new lot with frontage on Lynch Lake Road on property known as Concession 12, Lot 10, described as: Lot 1 – 6.07 ha with 304.8 m frontage; and Retained – 34.98 ha; and

This application is accepted with the following conditions:

1. The proposed lot has 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 in the amount of \$ 400.00 to the Township of Joly.

Carried

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

11. Council Member Reports

11.1 Mayor Bryson – Human Resources Committee
11.1.1 Clerk Staff Report – no report available

12. By-laws

12.1 By-law 2021-13, being a By-law to establish a Joint Compliance Audit Committee and appoint Committee members for the 2022 municipal election period
R2021-060
Moved by Bill Black
Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have read By-law 2021-13, being a By-law to establish a Joint Compliance Audit Committee and appoint Committee members for the 2022 municipal election period; and

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

Carried

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

- 12.2 By-law 2021-14, being a By-law to confirm the proceeding of May 11th, 2021 meeting

R2021-061

Moved by Brian McCabe

Seconded by Bill Black

Be it resolved the Council for the Township of Joly have read By-law 2021-14, being a By-law to confirm the proceedings of Council at its meeting May 11th, 2021; and

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

Carried

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

13. Closed Session

None

14. Adjournment

R2021-062

Moved by Budd Brown

Be it resolved the Council for the Township of Joly hereby adjourn this regular meeting of Council at 7:49 pm until the next regular meeting scheduled for June 8th, 2021 at 5:30 pm or at the call of the Mayor.

Carried

Recorded vote:

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

ORIGINAL SIGNED BY TIM BRYSON

Mayor

ORIGINAL SIGNED BY LEANNE CROZIER

Clerk