



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

July 13th, 2021

The regular meeting of the Council of the Township of Joly was held on Tuesday, July 13th, 2021 in the temporarily relocated Council Chambers in the lower level of the Strong Municipal Office. Council and Staff present practiced social distancing and wore face masks.

Present were Mayor Tim Bryson, Councillors Bill Black, Budd Brown, Tom Bryson, and Brian McCabe; Guest (via teleconference) Derrick Johnstone; 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

2021 Budget

R2021-072

Moved by Brian McCabe

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby have reviewed the Township of Joly 2021 budget as presented; and

Council approve this budget with expenditures in the amount of \$ 1,582,530 and \$ 720,000 to be collected through municipal taxation.

Carried

3. Resolution to approve the agenda as presented/amended

R2021-073

Moved by Bill Black

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly approve the July 13th, 2021 Council agenda as presented.

Carried

4. Declaration of Pecuniary Interest and General Nature Thereof

I, Budd Brown, declare a pecuniary interest in items 5.1.2(b) and 5.1.3(b) on the July 13th, 2021 Council agenda. I am making this declaration because I am owner of Brown's Quarry Inc. 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 on the July 13th, 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 June work complete

- Received

5.1.2 July projects report

(a) 2008 Freightliner

R2021-074

Moved by Budd Brown

Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly hereby declare the 2008 Freightliner as surplus equipment and to be sold as is, for fair market value, including wing & plow; and

Council request the Clerk advise the Insurance Company to remove this vehicle from the Joly policy.

Carried

Councillor Budd Brown removed himself from the table while the following item was considered by Council.

(b) Rip Rap purchase

R2021-075

Moved by Tom Bryson

Seconded by Bill Black

Be it resolved the Council for the Township of Joly hereby have reviewed the request from the Working Road Foreman; and

Council hereby support the Working Road Foreman purchasing small amounts of RIP RAP from Brown's Quarry Inc as required, annual amount not to exceed 50T.

Carried

Councillor Budd Brown returned to the Council table.

(c) Kents Mill Road bridge consulting

R2021-076

Moved by Budd Brown

Seconded by Bill Black

Be it resolved the Council for the Township of Joly hereby direct the Working Road Foreman to discuss options and acquire a price for the said consulting work.

Carried

5.1.3 2021 Tenders

(a) Pulverizing

R2021-077

Moved by Tom Bryson

Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly hereby have received bids for Joly Tender 2021-02 – Pulverizing from the following:

Miller Paving Limited

Roto-Mill Inc

Further, be it resolved, the Council for the Township of Joly hereby accept the tender submitted by Roto-Mill Inc in the amount of \$ 26,479.88 including HST.

Carried

Councillor Budd Brown removed himself from the table while the following item was considered by Council.

(b) Granular M

R2021-078

Moved by Bill Black

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby have received bids for Joly Tender 2021-01 – Granular M from the following:

RGT Clouthier Construction Ltd

Brown's Quarry Inc

Further, be it resolved, the Council for the Township of Joly hereby accept the tender submitted by Brown's Quarry Inc in the amount of \$ 166,259.86 including HST.

Carried

Councillor Budd Brown returned to the Council table.

(c) Ditching

R2021-079

Moved by Brian McCabe

Seconded by Bill Black

Be it resolved the Council for the Township of Joly hereby have received bids for Joly Tender 2021-03 – Ditching from the following:

Derrick Johnstone Construction

Further, be it resolved, the Council for the Township of Joly hereby accept the tender submitted by Derrick Johnstone Construction in the amount of \$ 90,381.92 including HST.

Carried

(d) Roadside Brushing

R2021-080

Moved by Budd Brown

Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly hereby have received bids for Joly Tender 2021-05 – Roadside Brushing from the following:

Derrick Johnstone Construction

Further, be it resolved, the Council for the Township of Joly hereby do not accept any tender due to overbudget.

Carried

(e) Winter Sand

R2021-081

Moved by Brian McCabe

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby have received bids for Joly Tender 2021-06 – Winter Sand from the following:

Bruman Construction Inc

A Miron Topsoil Ltd

Further, be it resolved, the Council for the Township of Joly hereby accept the tender submitted by A Miron Topsoil Ltd in the amount of \$ 14,746.50 including HST. And Council accepts this is overbudget.

Carried

6. Adoption of Minutes

6.1 Council Minutes

6.1.1 R2021-082

Moved by Budd Brown

Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly accept the minutes of the regular meeting of June 8th, 2021 as circulated.

Carried

6.1.2 R2021-083

Moved by Bill Black

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly accept the minutes of the special budget meeting of June 22nd, 2021 as circulated.

Carried

6.2 Business Arising from the Minutes

7. Comments/Communications/Correspondence

7.1 North Bay Parry Sound District Health Unit – Municipal Leaders & Public Health June 10th, 2021 draft meeting minutes

- Received

7.2 Attorney General – Modernization Initiative & Court Recovery in Ontario's Provincial Offence Act Courts

- Received

7.3 Lyle Hall, EMS Advisory Committee Rep

(a) EMS Advisory Committee June 16th, 2021 draft meeting minutes

(b) Community Paramedicine Program

- Received

7.4 Ombudsman Ontario – Annual Report released

- Received

7.5 Minister Municipal Affairs & Housing – Municipal Modernization Program

- Received

7.6 Deputy Minister Municipal Affairs & Housing – Entering Step Two of the Roadmap to Reopen

- Received

8. Reports of Committees

8.1 Sundridge Strong Joly Recreation Committee – June 3rd, 2021 draft meeting minutes

- Received

8.2 Almaguin Highlands Health Centre – June 4th, 2021 draft meeting minutes

- Received

8.3 Almaguin Community Economic Development – May 17th, 2021 draft meeting minutes

- Received

8.4 Central Almaguin Planning Board – June 16th, 2021 draft meeting minutes

- Received

8.5 Almaguin Community Economic Development – June 21st, 2021 draft meeting minutes

- Received

9. Discussion Items

9.1 Brokerlink – 2021 Municipal Insurance Program

R2021-084

Moved by Budd Brown

Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly have reviewed the 2021 Municipal Insurance Program as received from Brokerlink; and

Council hereby accept the quote as presented with the premium amount of \$ 37,834.48.

Carried

9.2 Royal Bank of Canada – New Freightliner Financing

R2021-085

Moved by Tom Bryson

Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly have reviewed the documentation provided by the Royal Bank of Canada to finance the purchase of the 2022 Freightliner; and

Council hereby authorize this financing for \$ 250,000 and authorize the Mayor and Clerk to sign the documents as required.

Carried

9.3 South River – 2021 Municipal Law Enforcement budget

R2021-086

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 Draft Municipal Law Enforcement budget from the Village of South River in the amount of \$ 70,275 with Joly's share being \$ 23,425; and

Council hereby accept this budget as presented.

Carried

9.4 SSJ Arena – CBRE ORC Court Lease Agreement

R2021-087

Moved by Bill Black

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly have reviewed the SSJ Arena Committee Resolution 32 and the CBRE ORC Court Lease Agreement; and

Council hereby authorize the Mayor and/or the Clerk to sign this Lease.

Carried

10. Staff Reports

10.1 Deputy Treasurer – May Accounts Payable

- Received

10.2 CBCO – Building Permit Report as of May 31st, 2021

- Received

10.3 Clerk & Deputy Clerk – Development Application Pre-Consultation Report – Doucette/Goy, Con 2, Lot 9

R2021-088

Moved by Budd Brown

Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly hereby have reviewed the Pre-Consultation Report for a consent application to create one new lot with frontage on Kents Mill Road on property known as Concession 2, Lot 9, described as: New Lot – 12.2296 ha with 260m frontage and Retained – 12.229 ha with 260m frontage; and

This application is accepted with the following conditions:

1. A clearance letter for Stratum 2 winter habitat is to be provided to the Township of Joly;
2. The proposed lot has been approved by North Bay Mattawa Conservation Authority for on-site sewage systems; and
3. That the applicant convey the required cash-in-lieu of parkland dedication in the amount of \$ 400.00 to the Township of Joly.

Carried

10.4 Treasury Dept – O. Reg Report re 2021 Budget
- Received

10.5 Treasurer – 2021 Final Budget
- Received

11. Council Member Reports

None

12. By-laws

12.1 By-law 2021-16 – Being a By-law to exit the tax capping program
R2021-089
Moved by Tom Bryson
Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly have read By-law 2021-16, being a By-law to exit the tax capping program; 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 2021-17 – Being a By-law to set Tax Ratios for the year 2021
R2021-090
Moved by Budd Brown
Seconded by Bill Black

Be it resolved the Council for the Township of Joly have read By-law 2021-17, being a By-law to set Tax Ratios for the year 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 2021-18 – Being a By-law to set and levy rates of taxation and adoption of estimates for 2021
R2021-091
Moved by Brian McCabe
Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have read By-law 2021-18, being a By-law to set and levy rates of taxation and adoption of estimates 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

12.4 By-law 2021-19 – Being a By-law to confirm the proceeding of July 13th, 2021 meeting
R2021-092
Moved by Budd Brown
Seconded by Bill Black

Be it resolved the Council for the Township of Joly have read By-law 2021-19, being a By-law to confirm the proceedings of Council at its meeting July 13th, 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

14. Adjournment

R2021-093

Moved by Bill Black

Be it resolved the Council for the Township of Joly hereby adjourn this regular meeting of Council at 7:00 pm until the next regular meeting scheduled for August 10th, 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