



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

August 10th, 2021

The regular meeting of the Council of the Township of Joly was on Tuesday, August 10th, 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 as required.

Present were Mayor Tim Bryson, Councillors Bill Black, Budd Brown, Tom Bryson, and Brian McCabe; and Staff, Pat Stickland, Working Road Foreman 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 presented/amended

R2021-094

Moved by Budd Brown

Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly approve the August 10th, 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 August 10th, 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 July work complete

- Received

5.1.2 August projects report

- Received

5.1.3 (a) Tender 2021-06 – Roadside Mowing – Open & Award

R2021-095

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 2021-06 – Roadside Mowing 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 \$ 2,118.75 including HST.

Carried

(b) Tender 2021-07 – Roadside Brushing – Open & Award

R2021-096

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 2021-07 – Roadside Brushing 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 \$ 170.63/hr including HST.

Carried

(c) Tender 2021-08 – Paisley Culvert Replacement – Open & Award
R2021-097

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 2021-08 – Paisley Culvert Replacement 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 \$ 43,618.00 including HST.

Defeated

(d) Tender 2021-09 – 2-way Radios & Access Base
No tenders received

5.1.4 Paisley Road (at Dead Horse Trail) culvert - replacement

R2021-098

Moved by Budd Brown

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby have discussed the offer from Almaguin Forest Products to donate equipment and operator to replace the damaged culvert on Paisley Road near Dead Horse Trail; and

Further be it resolved, the Council accept a donation of equipment and operator to replace the culvert on Paisley Road near Dead Horse Trail. The Township to be provided with a detailed summary of the works donated once works completed; and

Further be it resolved, the material, including the culvert to complete this work to be provided by the Township of Joly.

Carried

6. Adoption of Minutes

6.1 Council Minutes

6.1.1 July 13th, 2021 regular minutes

R2021-099

Moved by Tom Bryson

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly accept the minutes of the regular meeting of July 13th, 2021 as circulated.

Carried

6.2 Business Arising from the Minutes

6.2.1 Clerk – update on ongoing projects

- Received

7. Comments/Communications/Correspondence

7.1 District of Parry Sound Social Services Administration Board – CAO's Quarterly Report, July 2021

- Received

- 7.2 North Bay Parry Sound District Health Unit – Municipal Leaders & Public Health – June 24th, 2021 draft meeting minutes
 - Received
- 7.3 North Bay Parry Sound District Health Unit – Municipal Leaders & Public Health – July 8th, 2021 draft meeting minutes
 - Received
- 7.4 Deputy Minister, Ministry of Municipal Affairs & Housing – Main Street Recovery Act
 - Received
- 7.5 Township of Armour – Notice of Zoning Amendment Public Meeting
 - Received

8. Reports of Committees

- 8.1 Joint Building Committee – Financial Statements, December 31st, 2020
 - Received
- 8.2 Sundridge & District Medical Centre – July 20th, 2021 draft meeting minutes
 - Received

9. Discussion Items

None

10. Staff Reports

- 10.1 Deputy Treasurer – July Accounts Payable
 - Received
- 10.2 CBCO – Building Permit Report as of June 30th, 2021
 - Received
- 10.3 Clerk – Tiny Homes
 - Received
- 10.4 Clerk – River Road
R2021-100
 Moved by Tom Bryson
 Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly hereby have reviewed the Clerk's Staff Report regarding River Road; and

Council hereby request the Clerk contact the Joly lawyer to discuss the options regarding the Township owned property on River Road, including any options to ensure the shoreline is restored; and

Council hereby request the Joly lawyer to contact the individuals responsible on behalf of the Township to clarify ownership and discuss restoration of this property.

Carried

- 10.5 CBCO – Building Permit Report as of July 31st, 2021
 - Received

11. Council Member Reports

None

12. By-laws

- 12.1 By-law 2021-20 – Being a By-law to confirm the proceeding of August 10th, 2021 meeting
R2021-101
 Moved by Brian McCabe
 Seconded by Bill Black

Be it resolved the Council for the Township of Joly have read By-law 2021-20, being a By-law to confirm the proceedings of Council at its meeting August 10th, 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

R2021-102

Moved by Budd Brown

Be it resolved the Council for the Township of Joly hereby adjourn this regular meeting of Council at 7:18 pm until the next regular meeting scheduled for September 14th, 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