



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

October 13th, 2021

The regular meeting of the Council of the Township of Joly was on Wednesday, October 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 as required.

Present were Mayor Tim Bryson, Councillors Bill Black, Budd Brown, Tom Bryson and Brian McCabe; and Staff, Pat Stickland, Working Road Foreman, Jennifer Martin, Deputy Clerk-Treasurer and Leanne Crozier, Clerk-Treasurer. Delegations attending via teleconference Judy Kleinhuis, Grant Thornton and Harold Elston, Integrity Commissioner.

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

R2021-115

Moved by Budd Brown

Seconded by Tom Bryson

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

Carried

4. Declaration of Pecuniary Interest and General Nature Thereof

I, Tim Bryson, declare a pecuniary interest in item 5.1.2 on the October 13th, 2021 Council agenda. I am making this declaration because I have provided a price to do work for the municipality. I confirm that I will not vote on the matter, I will not take part in any discussion on any question in respect of 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 September work complete

- Received

5.1.2 October projects report

R2021-116

Moved by Tom Bryson

Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly direct the working roads foreman to advertise the 2009 Freightliner plow truck on Gov Deals for a list price of \$60,000 + HST and maintain a reserve bid of \$50,000 + HST.

Carried

R2021-117

Moved by Bill Black

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly hereby approve the hourly rate of \$210.00 + HST submitted by Tim Bryson Forestry for removal of trees from Joly roadsides resulting from the severe storms this summer.

Carried

5.2 Judy Kleinhuis, Grant Thornton

5.2.1 Report to Council & Draft Representation Letter

5.2.2 2020 Draft Consolidated Financial Statements

R2021-118

Moved by Budd Brown

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly approve the 2020 Consolidated Financial Statement for the Township of Joly as presented by Auditors; and

Council authorize the Treasurer to sign the representation letter as presented by Joly Auditors.

Carried

5.3 Harold Elston, Joly Integrity Commissioner

5.3.1 June Mediation Report

- Received

6. Adoption of Minutes

6.1 Council Minutes

6.1.1 September 28th, 2021 regular minutes

R2021-119

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 September 28th, 2021 as circulated.

Carried

6.2 Business Arising from the Minutes

None

7. Comments/Communications/Correspondence

7.1 District of Parry Sound Municipal Association – News Release – Ontario Supporting Manufacturing Sector in Parry Sound District

- Received

7.2 North Bay Parry Sound District Health Unit – Vaccine Certification Questions? Call the Health Unit

- Received

7.3 Ontario Provincial Police – 2022 Annual Billing Statement

- Received

7.4 Ministry of Northern Development, Mines, Natural Resources & Forestry – Important Guidance for Aggregate Permit Holders

- Received

7.5 North Bay Parry Sound District Health Unit – News Release – See the Person. Be Kind. Everyone has a story. Take Action on Stigma & Homelessness.

- Received

7.6 Association of Municipalities of Ontario – Policy Update – Speech from the Throne Highlights & More

- Received

8. Reports of Committees

8.1 Almaguin Highlands Health Centre – September 10th, 2021 draft meeting minutes

- Received

8.2 Almaguin Community Economic Development – 2020 Financial Statement

- Received

- 8.3 Sundridge & District Medical Centre – September 8th, 2021 draft meeting minutes
- Received
- 8.4 Sundridge Strong Joly Arena – September 15th, 2021 draft meeting minutes
- Received
- 8.5 Joint Building Committee – September 16th, 2021 draft meeting minutes
- Received
- 8.6 Almaguin Highlands Health Centre – October 1st, 2021 draft meeting minutes
- Received
- 8.7 Central Almaguin Planning Board – September 15th, 2021 draft meeting minutes
- Received
- 8.8 Almaguin Community Economic Development – September 27th, 2021 draft meeting minutes
- Received
- 8.9 Sundridge Strong Joly Arena – October 6th, 2021 draft meeting minutes
- Received

9. Discussion Items

- 9.1 Township of Perry – resolution regarding Almaguin Community Economic Development
R2021-120
Moved by Tom Bryson
Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly hereby have received and read resolution 2021-337 dated September 1st, 2021 from the Township of Perry requesting the Municipality of Magnetawan reconsider their withdrawal from ACED and continue membership until the CINO grant expires; and

Council for the Township of Joly hereby support this resolution as circulated; and

That a copy of this support be forwarded to the Municipality of Magnetawan and all ACED member municipalities.

Carried

10. Staff Reports

- 10.1 Deputy Treasurer – September Accounts Payable
- Received
- 10.2 CBCO – Building Permit Report as of August 31st, 2021
- Received
- 10.3 CBCO – Building Permit Report as of September 30th, 2021
- Received
- 10.4 Treasurer – Budget to Actual as of September 30th, 2021
- Received
- 10.5 Clerk – River Rd issue draft By-law
R2021-121
Moved by Brian McCabe
Seconded by Budd Brown

Be it resolved the Council for the Township of Joly hereby have received and read the Staff Report provided and request the Clerk to send letters as discussed to relevant landowners and contact the Township of Joly's solicitor to discuss the

easiest way to make the subject municipal land useable to the public while incurring no additional liabilities through insurance coverage at minimal cost.

Carried

10.6 Clerk – Municipal Property Damage
- Received

10.7 Clerk – Library Service Agreement
- Received

10.8 Clerk – Vaccination Policy
- Received

11. Council Member Reports

None

12. By-laws

12.1 By-law 2021-24 – Being a By-law to enter into a Transfer Payment Agreement with the Minister of Infrastructure

R2021-122

Moved by Tom Bryson

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have read By-law 2021-24, being a By-law to enter into a Transfer Payment Agreement between Her Majesty the Queen in right of Ontario, as represented by the Minister of Infrastructure and the Corporation of the Township of Joly; 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 2021-25 – Being a By-law to enter into an Agreement with the Sundridge Strong Union Public Library

R2021-123

Moved by Tom Bryson

Seconded by Bill Black

Be it resolved the Council for the Township of Joly have read By-law 2021-25, being a By-law to enter into a Library Service agreement between the Sundridge Strong Union Public Library Board and the Corporation of the Township of Joly; 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 2021-26 – Being a By-law to permit and regulate the size and mode of construction of culverts and entrance ways which cross any drain or watercourse on a public highway under the jurisdiction of the Corporation

- Received – to be amended further before passing

12.4 By-law 2021-27 – Being a By-law to confirm the proceeding of October 13th, 2021 meeting

R2021-124

Moved by Bill Black

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have read By-law 2021-27, being a By-law to confirm the proceedings of Council at its meeting October 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

R2021-125

Moved by Bill Black

Be it resolved the Council for the Township of Joly hereby adjourn this regular meeting of Council at 8:50 pm until the next regular meeting scheduled for November 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