



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

November 9th, 2021

The regular meeting of the Council of the Township of Joly was on Tuesday, November 9th, 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 Deputy Mayor Brian McCabe, Councillors Bill Black, Budd Brown and Tom Bryson; Mayor Tim Bryson was absent with notice; and Staff, Pat Stickland, Working Road Foreman, Jennifer Martin, Deputy Clerk-Treasurer and Leanne Crozier, Clerk-Treasurer. Delegations/Guests attending via teleconference Keven Lopes, Brian Lopes, Vanessa Smith, Tulloch Engineering, Lawrie Vincer, Doug Tait; and Derrick Johnstone attended in person.

1. Call meeting to order

The regular meeting was called to order by Deputy Mayor Brian McCabe at 5:30 pm.

2. Public Meeting/Notice

Committee of Adjustment – Minor Variance Application 01-2021

3. Resolution to approve the agenda as presented/amended

R2021-128

Moved by Tom Bryson

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly approve the November 9th, 2021 Council agenda as presented.

Carried

4. Declaration of Pecuniary Interest and General Nature Thereof

I, Budd Brown, declare a pecuniary interest in item 10.1 on the November 9th, 2021 Council agenda. I am making this declaration because I am owner of Brown's Quarry Inc. as on the Accounts Payable for October. 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 Lawrie Vincer & Doug Tait, Sundridge Happy Gang 405
- Received

5.2 Pat Stickland, Working Road Foreman

5.2.1 October work complete

- Received

5.2.2 November projects report – Paisley Culvert Project extension

- Received

5.2.3 Derrick Johnstone, Derrick Johnstone Construction

- Received

R2021-129

Moved by Bill Black

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby agree to offer Derrick Johnstone Construction payment in the amount of \$ 81,435.71 as full payment for Tender 2021-03; and

The Clerk be authorized to release payment once accepted by Derrick Johnstone Construction.

Carried

R2021-130

Moved by Bill Black

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby agree to extend the completion deadline for Joly Tender 2021-10 – Paisley Culvert Replacement, as awarded by Joly Resolution 2021-105 to Ivan McGirr Trucking & Contracting Inc. from November 12th, 2021 to August 31, 2022; and

This project will be included in the 2022 budget.

Carried

R2021-131

Moved by Budd Brown

Seconded by Bill Black

Be it resolved the Council for the Township of Joly hereby rescind resolution R2021-117 hiring Tim Bryson Forestry to remove trees from the Joly roadsides resulting from the severe storms this summer; and

Council direct the Working Road Foreman to contact Garnet Redmond to complete this project as soon as possible.

Carried

6. Adoption of Minutes

6.1 Council Minutes

6.1.1 October 13th, 2021 regular minutes

R2021-132

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 October 13th, 2021 as circulated.

Carried

6.1.2 October 14th, 2021 Special Tri Council minutes

R2021-133

Moved by Bill Black

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly accept the minutes of the special Tri Council meeting of October 14th, 2021 as circulated.

Carried

6.2 Business Arising from the Minutes

None

7. Comments/Communications/Correspondence

7.1 Director, Crown Forests & Lands Policy Branch, Ministry of Northern Development, Mines, Natural Resource and Forestry – Proposed Amendments to the Crown Forest Sustainability Act, Professional Foresters Act, Public Lands Act & MNDMNR&F in the Supporting People and Businesses Act

- Received

7.2 Director, Conservation & Source Protection Branch, Ministry of the Environment, Conservation and Parks – Regulations under the Conservation Authorities Act

- Received

- 7.3 Association of Municipalities of Ontario – Policy Update – Increased Staffing in Long-Term Care & Red Tape Reduction Bill
 - Received
- 7.4 Township of Perry – Resolution – Consolidation of Northern Healthcare Agencies for Streamlined Approach
 - Received
- 7.5 Association of Municipalities of Ontario – News Update – Phase 1 Regulations of Conservation Authorities Act Released
 - Received
- 7.6 Solicitor General – Community Safety & Well-Being Plans
 - Received
- 7.7 Minister, Ministry of Finance – Ontario Municipal Partnership Fund 2022
 - Received
- 7.8 Association of Municipalities of Ontario – Canada Community-Building Fund – 2020 Annual Report
 - Received
- 7.9 Medical Officer of Health, North Bay Parry Sound District Health Unit – correspondence to Minister Elliott re Public Health Funding for 2022
 - Received
- 7.10 Association of Municipalities of Ontario – Policy Update – Jamie McGarvey assumes Presidency of AMO
 - Received

8. Report of Committees

- 8.1 Sundridge Strong Joly Recreation Committee – October 7th, 2021 draft meeting minutes
 - Received
- 8.2 Joint Building Committee – 2020 Financial Statements
 - Received
- 8.3 Sundridge Strong Joly Arena – 2020 Financial Statements
 - Received
- 8.4 Almaguin Community Economic Development – October 18th, 2021 draft meeting minutes
 - Received
- 8.5 Sundridge & District Medical Centre – 2020 Financial Statements
 - Received
- 8.6 High Rock – 2020 Financial Statements
 - Received
- 8.7 Central Almaguin Planning Board – October 20th, 2021 draft meeting minutes
 - Received
- 8.8 Sundridge Strong Joly Arena – November 3rd, 2021 draft meeting minutes
 - Received

9. Discussion Items

- 9.1 Mayor Still, Village of Burk's Falls – Supporting Start Up Cost to Bring Physiotherapy to Almaguin Highlands

R2021-134

Moved by Budd Brown

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly have received and reviewed the correspondence from the Village of Burk's Falls regarding Supporting Start Up Costs to bring Physiotherapy to Almaguin Highlands; and

Council hereby authorize a one-time payment of \$ 606.81.

Carried

- 9.2 Deputy Clerk, Village of Sundridge – Stage 2 Funding Request to NOHFC – Sundridge & District Medical Centre Renovation

R2021-135

Moved by Tom Bryson

Seconded by Budd Brown

THAT the Council of the Township of Joly have approved the renovation project for the Sundridge and District Medical Centre;

AND THAT The Northern Ontario Heritage Fund Corporation (NOHFC) Community Enhancement Program is designed to help build strong and resilient Northern communities through infrastructure investments, to upgrade / repair existing assets that improve community quality of life, economic development infrastructure and strategic economic development initiatives;

AND THAT the Township of Joly supports submitting an application to the NOHFC's Community Enhancement Program for the amount of \$744,566.50 as the Sundridge and District Medical Centre is an essential facility that improves the community's quality of life, economic development infrastructure and contributes to a healthy and vibrant community;

AND THAT the renovation will be financed through a loan with Infrastructure Ontario administered by the Village of Sundridge with the costs being shared in the respective municipal percentage by The Township of Strong (50%), The Village of Sundridge (40%) and the Township of Joly (10%);

AND FURTHER THAT as part of the Northern Ontario Heritage Fund Corporation (NOHFC) Community Enhancement Program application, The Township of Joly commits to ensuring their contribution to the project and if applicable, cost overages, with the funds to be taken from Reserve Account 18-102 Airport Proceeds.

Carried

- 9.3 Near North Snowdrifters – Memorandum of Understanding Renewal

R2021-136

Moved by Tom Bryson

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly hereby have reviewed the Memorandum of Understanding – Prescribed Snowmobile Trail Land Use Permission from the Near North Snowdrifters; and

Council agree to the term of this Memorandum to be in effect from January 1, 2022 until December 31, 2023; and

Council hereby authorizes the Clerk to sign this Memorandum of Understanding as presented from the Near North Snowdrifters.

Carried

- 9.4 Village of Sundridge – request for Tri Council meeting
- Received

10. Staff Reports

- 10.1 Deputy Treasurer – October Accounts Payable
- Received
- 10.2 CBCO – Building Permit Summary as of October 31st, 2021
- Received
- 10.3 Clerk – Reserves Report 1
- Received
- 10.4 Deputy Clerk – Development Application Pre-Consultation Report – 1199869 Ontario Ltd, 337A Brennans Road
R2021-137
Moved by Bill Black
Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby have reviewed the Development Application Pre-Consultation Report for a consent application to create three new lots on Brennans Road on property known as 337A Brennans Road described as Lot 1 being ± 4.02 ha with ± 65.4 m frontage; Lot 2 being ± 3.83 ha with ± 65.4 m frontage; Lot 3 being ± 3.58 ha with ± 65.4 m frontage; and retained being ± 3.46 ha with ± 65.4 m frontage; and

This application is accepted with the following conditions:

1. The proposed lots have been approved by the North Bay Mattawa Conservation Authority for on-site sewage systems; and
2. The Township of Joly be provided with a copy of the registered reference plan; and
3. The applicant convey to the Township of Joly \$ 400.00 cash-in-lieu of parkland.

Carried

- 10.5 Deputy Clerk – Employee Benefits
R2021-138
Moved by Budd Brown
Seconded by Bill Black

Be it resolved the Council for the Township of Joly hereby have reviewed the staff report provided on Employee Benefits including the quotes received from AI G Brown and Mosey & Mosey; and

Council hereby accept the proposal submitted by Mosey & Mosey, under the Parry Sound Consortium.

Carried

- 10.6 Clerk – Annual Christmas Bonus
R2021-139
Moved by Budd Brown
Seconded by Bill Black

Be it resolved that the Council for the Township of Joly have reviewed and discussed agenda item 10.6, being a staff report regarding 2021 staff bonuses; and

That Council authorize a Christmas bonus in the amount of \$ 300.00 for the four full time employees.

Carried

10.7 Clerk – Holiday Office Closure

R2021-140

Moved by Tom Bryson

Seconded by Bill Black

Be it resolved that the Council for the Township of Joly have reviewed and discussed agenda item 10.7, being a staff report regarding Christmas Office hours; and

That Council authorize the closure of the Municipal Office from December 24th, 2021 to January 4th, 2022 inclusive.

Carried

11. Council Member Reports

None

12. By-laws

12.1 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

R2021-141

Moved by Budd Brown

Seconded by Bill Black

Be it resolved the Council for the Township of Joly have read 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; and

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

Carried

12.2 By-law 2021-28 – Being a By-law to enter into a Participant Agreement with the Minister of Northern Development, Mines, Natural Resources and Forestry

R2021-142

Moved by Tom Bryson

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have read By-law 2021-28, being a By-law to enter into a Participant Agreement with the Minister of Northern Development, Mines, Natural Resources and Forestry; and

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

Carried

12.3 By-law 2021-29 – Being a By-law to confirm the proceedings of Council at its meeting November 9th, 2021

R2021-143

Moved by Tom Bryson

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have read By-law 2021-29, being a By-law to confirm the proceedings of Council at its meeting November 9th, 2021; and

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

13. Closed Session

Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 (2)(d) labour relations or employee negotiations – Road Department

R2021-144

Moved by Budd Brown

Seconded by Tom Bryson

Be it resolved that the Council for the Township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 (2)(d) labour relations or employee negotiations – Road Department at 7:36 pm.

Carried

R2021-145

Moved by Tom Bryson

Seconded by Bill Black

Be it resolved that the Council for the Township of Joly hereby request the Clerk to bring employee negotiations to January or February 2022 closed session of Council.

Carried

14. Adjournment

Next meeting December 14th, 2021

R2021-146

Moved by Bill Black

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly hereby adjourn this regular meeting of Council at 7:54 pm until the next regular meeting scheduled for December 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