



**THE TOWNSHIP OF JOLY – AGENDA**  
**REGULAR COUNCIL MEETING**  
**HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM**

**December 14<sup>th</sup>, 2021**

IF ANY MEMBER OF THE PUBLIC WISHES TO ATTEND THIS MEETING, PLEASE CONTACT THE DEPUTY CLERK AT 705-384-5428 OR [office@townshipofjoly.com](mailto:office@townshipofjoly.com) BEFORE NOON THE DAY OF THE MEETING.

- 1. Call meeting to order**
- 2. Public Meeting/Notice**  
None
- 3. Resolution to approve the agenda as presented/amended [R]**
- 4. Declaration of Pecuniary Interest and General Nature Thereof**
- 5. Presentations**
  - 5.1 Pat Stickland, Working Road Foreman
    - 5.1.1 November work complete
    - 5.1.2 December projects report
    - 5.1.3 Derrick Johnstone correspondence
- 6. Adoption of Minutes**
  - 6.1 Minutes
    - 6.1.1 November 9<sup>th</sup>, 2021 Council regular minutes [R]
    - 6.1.2 November 9<sup>th</sup>, 2021 – Committee of Adjustment minutes [R]
    - 6.1.3 November 25<sup>th</sup>, 2021 - Special Tri Council minutes [R]
  - 6.2 Business Arising from the Minutes
- 7. Comments/Communications/Correspondence**
  - 7.1 Village of Sundridge – Resolution re single use water bottles
  - 7.2 Association of Municipalities of Ontario – Policy Update – Ontario Broadband Strategy, Excess Soil Regulations & Panning Act Delegations
  - 7.3 Minister, Ministry of Northern Development, Mines, Natural Resources & Forestry – Northern Ontario Resource Development Support Fund
  - 7.4 Director, Client Services & Permissions Branch, Ministry of Environment, Conservation & Parks – Updating Noise Prediction Methods
  - 7.5 Township of Armour – Notice of Passing of Zoning By-law Amendment
  - 7.6 Near North Crime Stoppers – January is Crime Stoppers Month

## **8. Report of Committees**

- 8.1 Sundridge Strong Joly Recreation Committee – November 4<sup>th</sup>, 2021 draft meeting minutes
- 8.2 Almaguin Highlands Health Centre – November 5<sup>th</sup>, 2021 draft meeting minutes
- 8.3 Almaguin Community Economic Development – November 15<sup>th</sup>, 2021 draft meeting minutes
- 8.4 Joint Building Committee – November 11<sup>th</sup>, 2021 draft meeting minutes
- 8.5 Joint Building Committee – Resolution 2021-031 Wage Increase [R]  
*\*Potential Closed Session for discussion\**
- 8.6 Central Almaguin Planning Board – November 17<sup>th</sup>, 2021 draft meeting minutes
- 8.7 Sundridge Strong Joly Recreation Committee – December 2<sup>nd</sup>, 2021 draft meeting minutes
- 8.8 Almaguin Highlands Health Centre – December 3<sup>rd</sup>, 2021 draft meeting minutes
- 8.9 Sundridge Strong Joly Arena – December 1<sup>st</sup>, 2021 draft meeting minutes
- 8.10 Sundridge Strong Joly Arena – December 7<sup>th</sup>, 2021 draft meeting minutes

## **9. Discussion Items**

- 9.1 Phragmites Working Group – 2021 Report & Roads Management Resolution request [R]
- 9.2 Robert Miller – 2022 Municipal Planning Services Proposal [R]
- 9.3 Almaguin Forest Products – Application to use seasonal road for logging [R]

## **10. Staff Reports**

- 10.1 Deputy Treasurer – November Accounts Payable
- 10.2 CBCO – Building Permit Summary as of November 30<sup>th</sup>, 2021
- 10.3 Clerk – Treasurers' Forum Workshop & AMCTO Zone Fall Meeting
- 10.4 Clerk – 2022 Council meeting schedule
- 10.5 Clerk – Council 2022 Remuneration [R]
- 10.6 Treasurer – Northern Ontario Resource Development Support Fund [R]
- 10.7 Treasurer – Budget to Actual
- 10.8 Clerk – Joly By-law Enforcement [R]

## **11. Council Member Reports**

None

## **12. By-laws**

- 12.1 By-law 2021-30 – Being a By-law to confirm the proceedings of Council at its meeting December 14<sup>th</sup>, 2021 [R]

## **13. Closed Session**

None

**14. Adjournment**

Next meeting January 11<sup>th</sup>, 2022 [R]