



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

February 8th, 2022

The regular meeting of the Council of the Township of Joly was on Tuesday, February 8th, 2022 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.

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

R2022-020

Moved by Bill Black

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly approve the February 8th, 2022 Council agenda as presented.

Carried

4. Declaration of Pecuniary Interest and General Nature Thereof

None

5. Presentations

5.1 Pat Stickland, Working Road Foreman

5.1.1 January work complete

- Received

5.1.2 February report

- Received

6. Adoption of Minutes

6.1 Minutes

6.1.1 January 11th, 2022 Council regular minutes

R2022-021

Moved by Brian McCabe

Seconded by Bill Black

Be it resolved the Council for the Township of Joly accept the minutes of the regular meeting of January 11th, 2022 as circulated.

Carried

6.1.2 January 27th, 2022 special Tri Council minutes

R2022-022

Moved by Brian McCabe

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly accept the minutes of the special meeting of January 27th, 2022 as circulated.

Carried

- 6.2 Business Arising from the Minutes
None

7. Comments/Communications/Correspondence

- 7.1 Township of Strong – 2022 Waste Management Increase
- Received
- 7.2 Ministry of Northern Development, Mines, Natural Resources & Forestry – Proposed Changes to Regulation 244/97 under the Aggregate Resources Act
- Received
- 7.3 Village of Sundridge – Notice of Passing Zoning Amendment
- Received
- 7.4 District of Parry Sound Social Services Administration Board – 2022 Budget
- Received
- 7.5 Association of Municipalities of Ontario – Policy Update – Pre-Budget Submission, New Joint & Several Technical Group, Phase 2 CA Regulations, and Provincial Gas Tax Boost
- Received
- 7.6 Staff Sergeant Dominic Lalonde, Almaguin Highlands OPP Detachment – 2021 Stats & Detachment Staff Update
- Received
- 7.7 Township of Armour – Notice of Passing Zoning Amendment
- Received
- 7.8 Township of Strong – Foodcycle Science Pilot Program
- Received
- 7.9 Deputy Minister, Ministry of Municipal Affairs & Housing – Steps to Cautiously and Gradually Ease Public Health Measures While Protecting Hospital and Health Care Capacity
- Received

8. Report of Committees

- 8.1 Almaguin Highlands Health Centre – January 7th, 2022 meeting minutes
- Received
- 8.2 Sundridge & District Medical Centre – Update on Medical Centre Renovation Project
- Received
- 8.3 Joint Building Committee – January 20th, 2022 meeting minutes
- Received
- 8.4 Joint Building Committee – R2022-008 – Building Inspector increase
R2022-023
Moved by Budd Brown
Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly hereby have reviewed Joint Building Committee Resolution 2022-008 – Building Inspector Increase; and

Council hereby support this increase.

Carried

- 8.5 Sundridge Strong Joly Arena – February 2nd, 2022 meeting minutes
- Received

- 8.6 Sundridge Strong Joly Arena – 2022 Budget
R2022-024
Moved by Tom Bryson
Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly hereby have reviewed the Sundridge Strong Joly Arena 2022 proposed Budget in the amount of \$ 1,405,537.42 with Township of Joly's share being \$ 30,697.68; and

Council hereby accept this budget as presented.

Carried

- 8.7 Sundridge Strong Joly Recreation Committee – February 3rd, 2022 meeting minutes
- Received

- 8.8 Sundridge Strong Joly Recreation Committee – 2022 Budget
R2022-025
Moved by Bill Black
Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby have reviewed the Sundridge Strong Joly Recreation Committee 2022 proposed Budget in the amount of \$ 31,350.00 with Township of Joly's share being \$ 2,915.00; and

Council hereby accept this budget as presented.

Carried

9. Discussion Items

None

10. Staff Reports

- 10.1 Deputy Treasurer – January Accounts Payable
- Received
- 10.2 CBCO – Building Permit Summary as of December 31st, 2021
- Received
- 10.3 CBCO – 2021 Building Report to Council
- Received
- 10.4 CBCO – Building Permit Summary as of January 31st, 2022
- Received
- 10.5 Deputy Clerk – Development
R2022-026
Moved by Brian McCabe
Seconded by Bill Black

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 Sand Hill Road on property known as 1020 Sand Hill Road and described as Lot 1 being ± 1.67 ha with ± 91.44 m frontage on Airport Rd; Lot 2 being ± 3.34 ha with ± 182.88 m frontage on Sand Hill Road; Lot 3 being ± 1.13 ha with ± 61 m frontage on Sand Hill Road; 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 clearly showing new and retained parcels; and

3. The applicant convey to the Township of Joly \$ 400.00 cash-in-lieu of parkland.

Carried

- 10.6 Clerk – Office Update
R2022-027
Moved by Bill Black
Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have reviewed the staff report S2022-02-08B regarding upcoming temporary changes in the office; and

Council hereby request the Clerk advertise for a temporary Deputy Clerk.

Carried

- 10.7 Treasurer – Council remuneration
- Received
- 10.8 Clerk – Municipal Law Enforcement Officer Update
R2022-028
Moved by Budd Brown
Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly have reviewed the staff report S2022-02-08D and request from the Village of Burk's Falls to participate in the Joint Municipal Law Enforcement Officer agreement; and

Council hereby support this request from the Village of Burk's Falls.

Carried

- 10.9 Treasurer – 2021 pre-audit budget variance report
- Received
- 10.10 Deputy Clerk – 2022 Spring Newsletter
- Received

11. Council Member Reports

None

12. By-laws

- 12.1 By-law 2022-07 – being a By-law to provide for an Interim Levy and the payment of Interim Taxes for 2022
R2022-029
Moved by Bill Black
Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly have read By-law 2022-07, being a By-law to provide for an Interim Levy and the payment of Interim Taxes for 2022; 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 2022-08 – being a By-law to enter into an Agreement for the Provision of a Joint Municipal Law Enforcement Officer
R2022-030
Moved by Brian McCabe
Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have read By-law 2022-08, being a By-law to enter into an Agreement for the Provision of a Joint Municipal Law Enforcement Officer; 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 2022-09 – being a By-law to confirm the proceedings of Council at its meetings January 27th, 2022 and February 8th, 2022

R2022-031

Moved by Tom Bryson

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have read By-law 2022-09, being a By-law to confirm the proceedings of Council at its meetings January 27th, 2022 and February 8th, 2022; 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

R2022-032

Moved by Bill Black

Be it resolved the Council for the Township of Joly hereby adjourn this regular meeting of Council at 7:45 pm until the next regular meeting scheduled for March 8th, 2022 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