



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

March 8th, 2022

The regular meeting of the Council of the Township of Joly was on Tuesday, March 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, Councillors Bill Black, Budd Brown (via zoom), Tom Bryson and Brian McCabe; Mayor Tim Bryson was absent; 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 Deputy Mayor Brian McCabe at 5:30 pm.

2. Public Meeting/Notice

None

3. Resolution to approve the agenda as presented/amended

R2022-040

Moved by Tom Bryson

Seconded by Bill Black

Be it resolved the Council for the Township of Joly approve the March 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 February work complete

- Received

5.1.2 March report

R2022-041

Moved by Bill Black

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly approve the Road Department to work four (4) ten (10) hour days from May 1st to October 31st, 2022.

Carried

5.1.3 Grader Financing

R2022-042

Moved by Tom Bryson

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly hereby have reviewed the staff report outlining the financing options for the new grader; and

Council hereby requests the Clerk to finalize a loan with RBC for this purchase and authorize the Clerk to sign RBC documents for the same.

Carried

5.1.4 Roads Capital 5 Year Plan

- Received

- 5.1.5 Steamer Quote
R2022-043
Moved by Bill Black
Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby have reviewed update from the Working Road Foreman regarding the status of the steamer; and

Council have reviewed the quote for a new steamer from Clark-Kavanagh Homes Inc in the amount of \$ 21,368.00; and

Council authorize the purchase of this new steamer and request this purchase be added to the 2022 road budget.

Carried

- 5.1.6 NORDS funding
R2022-044
Moved by Bill Black
Seconded by Budd Brown

Be it resolved the Council for the Township of Joly hereby have reviewed the staff report requesting more information on the use of NORDS funding; and

Council hereby provides the following:

1. \$ 50,000 is the total estimated cost for Stage 1 engineering/design.
2. \$ 300,000 to \$ 350,000 is the estimated project cost for the repair of the Kent's Mill Road bridge.
3. It is expected this capital project with start on April 1st, 2022 and end on December 31st, 2024.
4. NORDS funding will be used for Kents Mill Rd bridge – 3 years

Carried

6. Adoption of Minutes

- 6.1 Minutes
6.1.1 Adoption of Regular Minutes
R2022-045
Moved by Bill Black
Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly accept the minutes of the regular meeting of February 8th, 2022 as circulated.

Carried

- 6.1.2 Adoption of Special Minutes
R2022-046
Moved by Budd Brown
Seconded by Tom Bryson

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

Carried

6.1.3 Adoption of Special Minutes

R2022-047

Moved by Tom Bryson

Seconded by Bill Black

Be it resolved the Council for the Township of Joly accept the minutes of the special meeting of February 24th, 2022 as circulated.

Carried

7. Comments/Communications/Correspondence

- 7.1 Association of Municipalities of Ontario – Policy Update – Housing Affordability Task Force and Call to Re-examine Hospital Capital Funding
 - Received
- 7.2 Township of Armour – Notice of Passing Zoning Amendment
 - Received
- 7.3 Association of Municipalities of Ontario – Policy Update – Housing Task Force & Ontario Health Team Funding Request
 - Received
- 7.4 Director, Crown Forest & Land Policy Branch, Ministry of Northern Development, Mines, Natural Resources & Forestry – Seeking input about use of floating accommodations on waterways over Ontario’s Public Lands
 - Received

8. Report of Committees

- 8.1 Almaguin Highlands Health Centre – February 4th, 2022 draft meeting minutes
 - Received
- 8.2 Almaguin Highlands Health Centre – Resolution support NOSM expand enrollment
 - R2022-048**
 - Moved by Tom Bryson
 - Seconded by Bill Black

Be it resolved the Council for the Township of Joly have reviewed and discussed Resolution 2022-64 from the Almaguin Highlands Health Council requesting the Provincial Government and the Ontario Medical Association expand the capacity for physician candidates at the Northern School of Medicine; and

Council hereby support this resolution.

Carried

- 8.3 Sundridge & District Medical Centre – January 18th, 2022 draft meeting minutes
 - Received
- 8.4 Sundridge & District Medical Centre – February 15th, 2022 draft meeting minutes
 - Received
- 8.5 Almaguin Community Economic Development – January 17th, 2022 draft meeting minutes
 - Received
- 8.6 Joint Building Committee – February 17th, 2022 draft meeting minutes
 - Received

- 8.7 Joint Building Committee – 2022 Budget
R2022-049
Moved by Budd Brown
Seconded by Bill Black

Be it resolved the Council for the Township of Joly hereby have reviewed the Joint Building Committee 2022 proposed Budget in the amount of \$ 211,803.00 with Township of Joly's share being \$ 11,819.00; and

Council hereby accept this budget as presented.

Carried

- 8.8 Sundridge & District Medical Centre – Capital Renovation Update
- Received
- 8.9 Sundridge Strong Joly Arena – March 2nd, 2022 draft meeting minutes
- Received

9. Discussion Items

- 9.1 Councillor Bryson, AHHC rep – Hospital Capital Resolution
R2022-050
Moved by Bill Black
Seconded by Budd Brown

WHEREAS healthcare funding is a provincial and federal responsibility;

AND WHEREAS from 2009 to 2020 a total of \$415.4 million has been transferred from municipal operations to fund and build provincial hospitals;

AND WHEREAS remaining long-term commitments to hospitals stand at \$117.5 million (as of 2020), which will also be financed from municipal operations;

AND WHEREAS a hospital is one of many public services that contributes to healthy communities;

AND WHEREAS municipal contributions to provincial hospitals takes away from the resources available for other municipal services that contribute to the health and well-being of residents;

AND WHEREAS a community's total contribution to local hospitals also includes the donations made by benevolent individuals, groups, and businesses along with municipal contributions;

AND WHEREAS a community's required local share is to pay 10% of capital construction costs and 100% of the cost of equipment, furniture, and fixtures, which includes medical equipment with big ticket prices: MRI machines, CT scanners, and x-ray machines;

AND WHEREAS this translates to a 70% provincial share and 30% local share (individuals, groups, businesses, and municipalities) of the overall cost of provincial hospital operations and capital projects;

AND WHEREAS the adoption of the "design-build finance" hospital construction model (also known as alternative financing and procurement or P3 projects), has increased local share amounts because they now include the costs of long-term financing;

AND WHEREAS equipment needs are increasingly frequent and increasingly expensive with average equipment lifespan of just ten years;

AND WHEREAS the Association of Municipalities of Ontario has highlighted the “local share” of hospital capital contributions as a major issue in its 2022 Pre-Budget Submission to the Standing Committee on Finance and Economic Affairs;

NOW THEREFORE BE IT RESOLVED the Council of the Township of Joly does hereby call for a provincial re-examination of the “local share” hospital capital calculation methodology, to better reflect the limited fiscal capacity of municipalities, and the contributions to health care services they already provide to a community;

AND THEREFORE BE IT RESOLVED a copy of this resolution be hereby circulated to the Minister of Finance, the Minister of Health, the Minister of Municipal Affairs, and the Association of Municipalities of Ontario.

Carried

10. Staff Reports

10.1 Deputy Treasurer – February Accounts Payable
- Received

10.3 CEMC – EOC & Emergency Management
- Received

10.4 Clerk – Shared Service Delivery Review – Potential Opportunities
R2022-051
Moved by Budd Brown
Seconded by Bill Black

Be it resolved the Council for the Township of Joly have reviewed the Shared Service Review – Potential Opportunities as outlined in the final report prepared by KPMG; and

Council have reviewed the staff report outlining the Potential Opportunities and prioritizing for Council consideration; and

Be it resolved Council prioritizes the Potential Opportunities as presented in the KPMG Shared Service Review Final Report be prioritized as follows:

- 1 Review of current shared service agreements
- 2 Strategic financial/asset management resource
- 5 Policy Development
- 6 Group Purchasing
- 3 Shared emergency management
- 4 Integration of land use planning

Carried

10.5 Treasurer – 2022 Increases & HR
R2022-052
Moved by Tom Bryson
Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have read the staff report regarding 2022 increases; and

Council hereby authorize a 5% increase for all employees effective January 1, 2022 due to no increase in 2021.

Carried

R2022-053

Moved by Bill Black
Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have read the staff report requesting authorization to proceed with researching and preparing an RFP for the establishment of an HR program for the Township of Joly; and

Council hereby support this request and authorize the Clerk to proceed.

Carried

11. Council Member Reports

None

12. By-laws

12.1 By-law 2022-10 – being a By-law to adopt a “Community Safety and Well-Being Plan” for the Township of Joly

R2022-054

Moved by Tom Bryson
Seconded by Bill Black

Be it resolved the Council for the Township of Joly have read By-law 2022-10, being a By-law to adopt the “Community Safety and Well-Being Plan” for the Township of Joly; and

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

Carried

12.2 By-law 2022-11 – being a By-law to confirm the proceedings of Council at its meeting February 11th, 2022, February 24th, 2022 and March 8th, 2022

R2022-055

Moved by Bill Black
Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly have read By-law 2022-11, being a By-law to confirm the proceedings of Council at its meetings February 11th, 2022, February 24th, 2022 and March 8th, 2022; and

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

Carried

13. Closed Session

None

14. Adjournment

R2022-056

Moved by Bill Black
Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby adjourn this regular meeting of Council at 7:02 pm until the next regular meeting scheduled for April 12th, 2022 at 5:30 pm or at the call of the Mayor.

Carried

ORIGINAL SIGNED BY TIM BRYSON

Mayor

ORIGINAL SIGNED BY LEANNE CROZIER

Clerk