



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

**April 12<sup>th</sup>, 2022**

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 March work complete
    - 5.1.2 April report [R] [R]
    - 5.1.3 Tender Opening & Award
      - (i) Tender 2022-001 – Double Surface Treatment [R]
      - (ii) Tender 2022-002 – Quarried Granular M [R]
      - (iii) Tender 2022-003 – Quarried Granular M [R]
      - (iv) Tender 2022-004 – Roadside Mowing [R]
      - (v) Tender 2022-005 – Request for Price Roadside Brushing [R]
- 6. Adoption of Minutes**
  - 6.1 Minutes
    - 6.1.1 March 8<sup>th</sup>, 2022 Council regular minutes [R]
    - 6.1.2 March 18<sup>th</sup>, 2022 Council special minutes [R]
    - 6.1.3 March 31<sup>st</sup>, 2022 special Tri Council minutes [R]
    - 6.1.4 January 14<sup>th</sup>, 2022 emergency meeting [R]
- 7. Comments/Communications/Correspondence**
  - 7.1 Ministry of Infrastructure – Getting Ontario Connected Act, 2022
  - 7.2 Ontario News Release – Ontario Training More Doctors as it Builds a More Resilient Health Care System

- 7.3 Ministry of Northern Development, Mines, Natural Resources and Forestry – Inspection of 2022-2023 Annual Work Schedule for French-Severn Forest
- 7.4 Association of Municipalities of Ontario – Policy Update – Workplace Naloxone Kits, Northern Fire Services Municipal Reimbursement
- 7.5 Ministry of Transportation – Electronic Logging Device Mandate
- 7.6 Association of Municipalities of Ontario – Policy Update – More Homes for Everyone Plan, Non-Resident Speculation Tax, Fee Elimination for Volunteer Police Record Checks
- 7.7 Association of Municipalities of Ontario – Policy Update – Getting Ontario Connected Act, Proposed Gas Tax Reduction
- 7.8 A Bottomley, Almaguin Climate Action – request for support [R]

## **8. Report of Committees**

- 8.1 Sundridge Strong Joly Recreation Committee – March 3<sup>rd</sup>, 2022 draft meeting minutes
- 8.2 Sundridge Strong Joly Arena – March 2<sup>nd</sup>, 2022 draft meeting minutes – revised
- 8.3 Almaguin Highlands Health Centre Committee – March 4<sup>th</sup>, 2022 draft meeting minutes
- 8.4 High Rock Lookout Park Committee – March 7<sup>th</sup>, 2022 draft meeting minutes
- 8.5 Sundridge Strong Joly Arena – March 9<sup>th</sup>, 2022 draft meeting minutes
- 8.6 Almaguin Community Economic Development – February 28<sup>th</sup>, 2022 draft meeting minutes
- 8.7 Sundridge & District Medical Centre – March 15<sup>th</sup>, 2022 draft meeting minutes
- 8.8 Sundridge Strong Joly Arena Committee – March 17<sup>th</sup>, 2022 draft meeting minutes
- 8.9 Almaguin Highlands Health Centre Committee – March 14<sup>th</sup>, 2022 draft meeting minutes
- 8.10 Joint Building Committee – March 17<sup>th</sup>, 2022 draft meeting minutes
- 8.11 Central Almaguin Planning Board – December 15<sup>th</sup>, 2021 draft meeting minutes
- 8.12 Central Almaguin Planning Board – January 19<sup>th</sup>, 2022 draft meeting minutes
- 8.13 Central Almaguin Planning Board – February 2<sup>nd</sup>, 2022 draft meeting minutes
- 8.14 Sundridge & District Medical Centre – April 4<sup>th</sup>, 2022 draft meeting minutes
- 8.15 Sundridge Strong Joly Arena – April 6<sup>th</sup> draft meeting minutes

## **9. Discussion Items**

- 9.1 Mayor Still, Village of Burk's Falls – Contribution Towards the Almaguin Highlands Health Centre Deficit [R]

- 9.2 D. Preston, President, Eagle Lake Gun Club – Request for Zoning Compliance [R]

**10. Staff Reports**

- 10.1 Deputy Treasurer – March Accounts Payable  
10.2 CBCO – Building Permit Summary as of February 28<sup>th</sup>, 2022  
10.3 CBCO – Building Permit Summary as of March 31<sup>st</sup>, 2022  
10.4 Clerk – Tri Council special meeting April 28, 2022 agenda

**11. Council Member Reports**

None

**12. By-laws**

- 12.1 By-law 2022-13 – being a By-law to enter in a License Agreement [R]  
12.2 By-law 2022-14 – being a By-law to authorize Vote by Mail for the 2022 Municipal Election [R]  
12.3 By-law 2022-15 – being a By-law to adopt Use of Corporate Resources for Election Purposes Policy [R]  
12.4 By-law 2022-16 – being a By-law to appoint a Municipal Law Enforcement Officer for the Township of Joly [R]  
12.5 By-law 2022-17 – being a By-law to enter into an Agreement [R]  
12.6 By-law 2022-18 – being a By-law to confirm the proceedings of Council at its meetings March 18<sup>th</sup>, 2022, March 31<sup>st</sup>, 2022 and April 12<sup>th</sup>, 2022. [R]

**13. Closed Session**

Be it resolved the Council for the Township of Joly Be it resolved that the Council for the Township of Joly hereby enter into a Closed Session of Council for the purpose of the Joly Investigation Committee 2022 to:

- a) Discuss confidential employment related proceedings in relation to Ministry of Labor orders associated with a confidential Occupational Health and Safety Act matter citing 239(2), (3) of the Municipal Act:  
(i) Personal matters about an identifiable individual, including municipal or local board employees;  
(ii) Advice subject to solicitor-client privilege, including communications necessary for that purpose;  
(iii) Ongoing investigating respecting the municipality  
b) Allow Council to provide some direction regarding the relevant proceedings  
at \_\_\_\_\_ pm.

**14. Adjournment**

Next meeting May 10<sup>th</sup>, 2022 [R]