



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

April 12th, 2022

The regular meeting of the Council of the Township of Joly was on Tuesday, April 12th, 2022 in the temporarily relocated Council Chambers in the lower level of the Strong Municipal Office.

Present were, Mayor Tim Bryson; Councillors Bill Black, Budd Brown, Tom Bryson and Brian McCabe (arrived at 5:40 pm); 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

R2022-069

Moved by Budd Brown

Seconded by Bill Black

Be it resolved the Council for the Township of Joly approve the April 12th, 2022 Council agenda as amended removing item #13 closed session portion of the meeting.

Carried

4. Declaration of Pecuniary Interest and General Nature Thereof

I, Budd Brown, declare a pecuniary interest in items 5.1.3(ii) and 5.1.3(iii) on the 2022 Council agenda. I am making this declaration because I am the owner of Brown's Quarry Inc. I confirm that I will not vote on 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 Pat Stickland, Working Road Foreman

5.1.1 March work complete

- Received

5.1.2 April report – Old Grader

R2022-070

Moved by Budd Brown

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby declare the 1998 Grader as surplus equipment;

AND the Clerk be requested to update the Insurance Company;

AND the Working Road Foreman be requested to advertise the grader for sale on Kijiji for \$ 39,000.00

Carried

April report – Old Steamer

R2022-071

Moved by Bill Black

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby declare the 2002 Steamer as surplus equipment;

AND the Clerk be requested to update the Insurance Company;

AND the Working Road Foreman be requested to advertise the steamer for sale for \$ 2,500.00

Carried

5.1.3 Tender Opening & Award

- (i) Tender 2022-001 – Double Surface Treatment

R2022-072

Moved by Brian McCabe

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly hereby have received bids for Joly Tender 2022-001 – Double Surface Treatment from the following:

	3.1 km	4.1 km
Miller Paving Limited	\$ 224,418.00	\$ 292,865.49
Duncor Enterprises Inc	\$ 188,484.00	\$ 245,971.62

Further, be it resolved, the Council for the Township of Joly hereby accept the tender submitted by Duncor Enterprises Inc. in the amount of \$ 188,484.00 including HST.

Carried

Councillor Budd Brown vacated his seat.

- (ii) Tender 2022-002 – Quarried Granular M

R2022-073

Moved by Brian McCabe

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby have received bids for Joly Tender 2022-002 – Quarried Granular M from the following:

G. Priest Services Inc	\$ 84,649.54
Brown's Quarry Inc	\$ 63,778.08
RGT Clouthier Construction Ltd	\$ 78,117.83

Further, be it resolved, the Council for the Township of Joly hereby accept the tender submitted by Brown's Quarry Inc. in the amount of \$ 63,778.08 including HST.

Carried

- (iii) Tender 2022-003 – Quarried Granular M

R2022-074

Moved by Tom Bryson

Seconded by Bill Black

Be it resolved the Council for the Township of Joly hereby have received bids for Joly Tender 2022-003 – Quarried Granular M from the following:

G. Priest Services Inc	\$ 165,919.80
Brown's Quarry Inc	\$ 119,293.70
RGT Clouthier Construction Ltd	\$ 138,800.84

Further, be it resolved, the Council for the Township of Joly hereby accept the tender submitted by Brown's Quarry Inc. in the amount of \$ 119,293.70 including HST.

Carried

Councillor Budd Brown returned to his seat.

- (iv) Tender 2022-004 – Roadside Mowing
R2022-075
Moved by Brian McCabe
Seconded by Budd Brown

Be it resolved the Council for the Township of Joly hereby have received bids for Joly Tender 2022-004 – Roadside Mowing from the following:

Yard Boys Ltd	\$ 3,701.88
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Further, be it resolved, the Council for the Township of Joly hereby accept the tender submitted by Yard Boys Ltd. in the amount of \$ 3,701.88 including HST.

Carried

- (v) Tender 2022-005 – Request for Price Roadside Brushing
R2022-076
Moved by Brian McCabe
Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby have received bids for Joly Tender 2022-005 – Roadside Brushing from the following:

Yard Boys Ltd	\$ 179.67 per hour
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Further, be it resolved, the Council for the Township of Joly hereby accept the tender submitted by Yard Boys Ltd in the amount of \$ 179.67 per hour including HST.

Carried

6. Adoption of Minutes

6.1 Minutes

- 6.1.1 Adoption of Regular Minutes
R2022-077
Moved by Bill Black
Seconded by Brian McCabe

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

Carried

- 6.1.2 Adoption of Special Minutes
R2022-078
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 March 18th, 2022 as circulated.

Carried

- 6.1.3 Adoption of Special Minutes
R2022-079
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 March 31st, 2022 as circulated.

Carried

6.1.4 Adoption of Special Minutes

R2022-080

Moved by Tom Bryson

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly accept the minutes of the emergency meeting of January 14th, 2022 as circulated.

Carried

7. Comments/Communications/Correspondence

- 7.1 Ministry of Infrastructure – Getting Ontario Connected Act, 2022
- Received
- 7.2 Ontario News Release – Ontario Training More Doctors as it Builds a More Resilient Health Care System
- Received
- 7.3 Ministry of Northern Development, Mines, Natural Resources and Forestry – Inspection of 2022-2023 Annual Work Schedule for French-Severn Forest
- Received
- 7.4 Association of Municipalities of Ontario – Policy Update – Workplace Naloxone Kits, Northern Fire Services Municipal Reimbursement
- Received
- 7.5 Ministry of Transportation – Electronic Logging Device Mandate
- Received
- 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
- Received
- 7.7 Association of Municipalities of Ontario – Policy Update – Getting Ontario Connected Act, Proposed Gas Tax Reduction
- Received
- 7.8 A Bottomley, Almaguin Climate Action – request for support
R2022-081
Moved by Tom Bryson
Seconded by Bill Black

Be it resolved the Council for the Township of Joly hereby have received the correspondence requesting Council to acknowledge we are in a climate emergency from Alan Bottomley on behalf of the Almaguin Climate Action;

And that the Township of Joly appreciates the Almaguin Climate Action efforts and receives this correspondence with thanks.

Carried

8. Report of Committees

- 8.1 Sundridge Strong Joly Recreation Committee – March 3rd, 2022 draft meeting minutes
- Received
- 8.2 Sundridge Strong Joly Arena – March 2nd, 2022 draft meeting minutes – revised
- Received
- 8.3 Almaguin Highlands Health Centre Committee – March 4th, 2022 draft meeting minutes
- Received

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

9. Discussion Items

- 9.1 Mayor Still, Village of Burk’s Falls – Contribution Towards the Almaguin Highlands Health Centre Deficit
R2022-082
Moved by Budd Brown
Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby have received the correspondence requesting Council consider a contribution to assist with the annual deficit of the Health Centre costs from Village of Burk’s Falls Mayor Still;

And Council hereby agree to assist in covering these costs in the amount of \$ 1,000.00 for 2021 and request a delegation from Mayor Still.

Carried

- 9.2 D. Preston, President, Eagle Lake Gun Club – Request for Zoning Compliance
R2022-083
Moved by Tom Bryson
Seconded by Bill Black

Be it resolved the Council for the Township of Joly hereby have received the correspondence requesting confirmation of zoning from D Preston on behalf of the Eagle Lake Gun Club;

And Council hereby confirms the Eagle Lake Gun Club, located at Concession 12, Lot 6 PCL 8312 SS and Concession 12, Lot 7 PCL 8210 S/S, known as 345 Peacock Road, Joly Township is in full compliance with the Joly Township comprehensive Zoning By-law No. 2018-009.

Carried

10. Staff Reports

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

11. Council Member Reports

None

12. By-laws

- 12.1 By-law 2022-13 – being a By-law to enter in a License Agreement with Near North Enviro Education Centre
 - R2022-084**
 - Moved by Budd Brown
 - Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly have read By-law 2022-13, being a By-law to enter into a License Agreement with Near North Enviro Education Centre

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 2022-14 – being a By-law to authorize Vote by Mail for the 2022 Municipal Election
 - R2022-085**
 - Moved by Tom Bryson
 - Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have read By-law 2022-14, being a By-law to authorize Vote by Mail for the 2022 Municipal Election.

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

Carried

- 12.3 By-law 2022-15 – being a By-law to adopt Use of Corporate Resources for Election Purposes Policy
 - R2022-086**
 - Moved by Tom Bryson
 - Seconded by Bill Black

Be it resolved the Council for the Township of Joly have read By-law 2022-15, being a By-law to adopt a Use of Corporate Resources for Election Purposes Policy.

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

Carried

- 12.4 By-law 2022-16 – being a By-law to appoint a Municipal Law Enforcement Officer for the Township of Joly
R2022-087
Moved by Budd Brown
Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly have read By-law 2022-16, being a By-law to appoint a Municipal Law Enforcement Office for the Township of Joly.

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

Carried

- 12.5 By-law 2022-17 – being a By-law to enter into an Agreement
R2022-088
Moved by Tom Bryson
Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have read By-law 2022-17, being a By-law to enter an Agreement with 8935068 Canada Inc carrying on business as the Almaguin Spartans Metro Jr “A” Hockey League Club.

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

Carried

- 12.6 By-law 2022-18 – being a By-law to confirm the proceedings of Council at its meetings March 18th, 2022, March 31st, 2022 and April 12th, 2022.
R2022-089
Moved by Tom Bryson
Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly have read By-law 2022-18, being a By-law to confirm the proceedings of Council at its meetings March 18th, 2022, March 31st, 2022 and April 12th, 2022.

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

R2022-090

Moved by Bill Black

Be it resolved the Council for the Township of Joly hereby adjourn this regular meeting of Council at 7:42 pm until the next regular meeting scheduled for May 10th, 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