




Township of Joly
November 8, 2022 - Copy of Regular Meeting - 05:30 PM

- 1 **Call To Order**
- 2 **Approval of Agenda**
- 3 **Declarations of Disqualifying Interest (Pecuniary)**
- 4 **Approval of the Minutes of the Most Recent Meeting(s)**
- 5 **Council Direction From the Previous Meeting-**
- 6 **Delegations**
- 7 **Legislative Matters**
 - 7.1 Consent Agenda
 - 🔗 Joly Township Resolution defeating The Corporation of the Town of Mattawa Resolution 22-88
 - 7.2 Committee (Internal/External Reports)
 - 7.3 Public Hearings: Planning/Zoning Matter
 - 7.4 By-Laws for Consideration
- 8 **Administrative Matters**
 - 8.1 Remembrance Day Donation
 - 🔗 Remembrance Day Donation 1
 - 8.2 Carpool Almaguin
 - 🔗 Carpool Almaguin 1
 - 8.3 Christmas Office Closure
 - 🔗 Christmas Office Closure 1
 - 8.4 Christmas Bonuses
 - 🔗 Christmas Bonuses 1
 - 8.5 Recreation Committee Resignation Letter
 - 🔗 Recreation Committee Resignation Letter 1
 - 8.6 Roads Maintenance Report
 - 🔗 Roads Maintenance Report 1
 - 8.7 Agenda Meeting Software
 - 🔗 Agenda Meeting Software 1
 - 8.8 Lease Agreement
 - 🔗 Lease Agreement 1
 - 8.9 Accelerated high Speed Internet Program

-  Accelerated high Speed Internet Program 1
- 8.10 Asset Management planning for Municipal Infrastructure
- 8.11 JBC Minutes and wage increase
 -  JBC Minutes and wage increase 1
- 8.12 Proposal for Integrity Commissioner
 -  Proposal for Integrity Commissioner 1
- 8.13 Inaugural Meeting
- 9 Leadership Issues**
- 10 Closed Session**
 - 10.1 Purpose
 - 10.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.
- 11 Confirmatory By-law**
- 12 Adjournment**



Corporation of the Township of Joly

Council Resolution

Date: November 8, 2022

Resolution Number: 2022-11-03

Moved By: Tom Bryson

Seconded By: Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

THE TOWNSHIP OF JOLY DEFEATS RESOLUTION 22-88 OF THE CORPORATION OF THE TOWN OF MATTAWA.

AND BE IT FURTHER RESOLVED THAT A COPY OF THIS RESOLUTION BE PROVIDED TO THE PREMIER OF ONTARIO, THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING, THE STANDING COMMITTEE ON HERITAGE, INFRASTRUCTURE AND CULTURAL POLICY, MUSKOKA AND PARRY SOUND MPP, THE ASSOCIATIONS OF MUNICIPALITIES OF ONTARIO AND ALL MUNICIPALITIES IN ONTARIO.



Corporation of the Town of Mattawa

Telephone: (705) 744-5611 ~ Fax: (705) 744-0104
160 Water Street, P. O. Box 390
Mattawa, ON P0H 1V0
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October 17, 2022

Premier of Ontario
Honourable Doug Ford
Legislative Building
Queen's Park
Toronto ON M7A 1A1

Dear Honourable Ford:

Council of the Town of Mattawa, at their regular meeting of October 11, 2022 approved Page No. 189 of Resolution Number 22-88, which stated:

"WHEREAS the Government of Ontario, through the Minister of Municipal Affairs and Housing, has introduced Bill 3 which is described as "An Act to amend various statutes with respect to special powers and duties of heads of council";

AND WHEREAS this Bill, if enacted, will initially apply to the City of Toronto and the City of Ottawa, but will later be expanded to include other municipalities according to a statement made by the Premier at the 2022 AMO annual conference;

AND WHEREAS this Bill, if enacted, will give Mayors additional authority and powers, and correspondingly take away authority and powers from Councils and professional staff, and will include giving the Mayor the authority to propose and adopt the Municipal budget and to veto some decisions of Council;

AND WHEREAS this Bill, if enacted, will give authority over professional staff to the Mayor, including that of the Chief Administrative Officer;

AND WHEREAS these changes will result in a reduction of independence for professional staff including the CAO, who currently provide objective information to the Council and public and will now take direction from the Mayor alone when the Mayor so directs;

AND WHEREAS these surprising and unnecessary changes to the historical balance of power between a Mayor and Council, and which historically gave the final say in all matters to the will of the majority of the elected Council.

THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Town of Mattawa passes this resolution to petition the Government of Ontario:

.../2

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1. *THAT these changes to the Municipal Act, 2001, are unnecessary and will negatively affect the Town of Mattawa;*
2. *THAT if the Ontario Government deems these changes necessary in large single-tier municipalities such as Toronto and Ottawa, that such changes should not be implemented in smaller municipalities;*
3. *THAT the Ontario Government should enact legislation clarifying the role of Mayor, Council and Chief Administrative Officer, similar to those recommended by the Ontario Municipal Administrator's Association and those recommended by Justice Marocco in the Collingwood Judicial Inquiry of 2022; and*
4. *THAT if the stated goal of this legislation is to construct more housing in Ontario that this can be accomplished through other means including amendment of the Planning Act and funding of more affordable housing.*

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be provided to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the "Standing Committee on Heritage, Infrastructure and Cultural Policy", Nipissing MP, the Association of Municipalities of Ontario and all municipalities in Ontario."

Trusting this is acceptable.

Sincerely,

Amy Leclerc
Clerk/Revenue Services Clerk

AL/bb

c.c. Hon. Steve Clark, Minister of Municipal Affairs and Housing
Standing Committee on Canadian Heritage
Mr. Anthony Rota, MP of Nipissing
Association of Municipalities of Ontario
All Ontario Municipalities

Results: Carried

Recorded Vote:

Member of Council

In Favour

Opposed

Mayor Bryson



Councillor Black



Councillor Brown



Councillor Bryson



Councillor McCabe





Corporation of the Township of Joly

Council Resolution

Date: November 8, 2022

Resolution Number: 2022-11/11

Moved By:

Seconded By:

NOW THEREFORE BE IT RESOLVED THAT:

“That Council approves the donation of \$65.00 for the Legion Remembrance Day Ceremony”

Result Carried

Recorded Vote:

| <u>Member of Council</u> | <u>In Favour</u> | <u>Opposed</u> |
|--------------------------|--------------------------|--------------------------|
| Mayor Bryson | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Black | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Brown | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Bryson | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor McCabe | <input type="checkbox"/> | <input type="checkbox"/> |



Corporation of the Township of Joly

Council Resolution

Date: November 8, 2022

Resolution Number: 2022-11-05

Moved By: Brian McCabe

Seconded By: Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

“That Council receives this correspondence with thanks, and supports the good efforts of ACED

Result Carried

Recorded Vote:

| <u>Member of Council</u> | <u>In Favour</u> | <u>Opposed</u> |
|--------------------------|-------------------------------------|--------------------------|
| Mayor Bryson | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Councillor Black | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Councillor Brown | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Councillor Bryson | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Councillor McCabe | <input checked="" type="checkbox"/> | <input type="checkbox"/> |



Corporation of the Township of Joly Council Resolution

Date: November 8, 2022

Resolution Number: 2022-11/14

Moved By:

Seconded By:

NOW THEREFORE BE IT RESOLVED THAT:

"That Council has approved the office to be closed from Christmas break during Dec 26th – Jan 3rd 2023."

Result Carried

Recorded Vote:

| <u>Member of Council</u> | <u>In Favour</u> | <u>Opposed</u> |
|--------------------------|--------------------------|--------------------------|
| Mayor Bryson | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Black | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Brown | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Bryson | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor McCabe | <input type="checkbox"/> | <input type="checkbox"/> |



Corporation of the Township of Joly

Council Resolution

Date: November 8, 2022

Resolution Number: 2022-11/15

Moved By:

Seconded By:

NOW THEREFORE BE IT RESOLVED THAT:

"That Council has approved the Christmas bonus to each of the three staff of \$_____ to be given on during the first pay period of December 2022

Result Carried

Recorded Vote:

| <u>Member of Council</u> | <u>In Favour</u> | <u>Opposed</u> |
|--------------------------|--------------------------|--------------------------|
| Mayor Bryson | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Black | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Brown | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Bryson | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor McCabe | <input type="checkbox"/> | <input type="checkbox"/> |



Corporation of the Township of Joly Council Resolution

Date: November 8, 2022

Resolution Number: 2022-11/16

Moved By:

Seconded By:

NOW THEREFORE BE IT RESOLVED THAT:

“That Council accepted the resignation of Joly’s Rec committee member, signed return letter and advised staff to mail letter.”

Result Carried

Recorded Vote:

| <u>Member of Council</u> | <u>In Favour</u> | <u>Opposed</u> |
|--------------------------|--------------------------|--------------------------|
| Mayor Bryson | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Black | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Brown | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Bryson | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor McCabe | <input type="checkbox"/> | <input type="checkbox"/> |



Corporation of the Township of Joly Council Resolution

Date: November 8, 2022

Resolution Number: 2022-11/17

Moved By:

Seconded By:

NOW THEREFORE BE IT RESOLVED THAT:

“That Council has accepted and approved the Roads Maintenance Report.”

Result Carried

Recorded Vote:

Member of Council

In Favour

Opposed

Mayor Bryson

☐☐

Councillor Black

☐☐

Councillor Brown

☐☐

Councillor Bryson

☐☐

Councillor McCabe

☐☐



Corporation of the Township of Joly Council Resolution

Date: November 8, 2022

Resolution Number: 2022-11/19

Moved By:

Seconded By:

NOW THEREFORE BE IT RESOLVED THAT:

- ☐ "That Council has accepted and approved the purchase of All-Net meeting Software."
- ☐ "That Council has accepted and approved the purchase of Munisoft PAD software."
- ☐ That Council has declined the purchase of All-Net meeting Software"
- ☐ That Council has declined the purchase of Munisoft PAD Software."

Result Carried

Recorded Vote:

| <u>Member of Council</u> | <u>In Favour</u> | <u>Opposed</u> |
|--------------------------|--------------------------|--------------------------|
| Mayor Bryson | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Black | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Brown | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Bryson | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor McCabe | <input type="checkbox"/> | <input type="checkbox"/> |



Corporation of the Township of Joly

Council Resolution

Date: November 8, 2022

Resolution Number: 2022-11/20

Moved By:

Seconded By:

NOW THEREFORE BE IT RESOLVED THAT:

“That Council has accepted The proposed office lease and plan to be Strong Township for negotiations “

Result Carried

Recorded Vote:

| <u>Member of Council</u> | <u>In Favour</u> | <u>Opposed</u> |
|--------------------------|--------------------------|--------------------------|
| Mayor Bryson | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Black | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Brown | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Bryson | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor McCabe | <input type="checkbox"/> | <input type="checkbox"/> |



Corporation of the Township of Joly Council Resolution

Date: November 8, 2022

Resolution Number: 2022-11/22

Moved By:

Seconded By:

NOW THEREFORE BE IT RESOLVED THAT:

“THAT COUNCIL HAS COMPLETED THE ACCELERATED HIGH SPEED INTERNET PROGRAM SURVEY AND HAS ADVISED STAFF TO MOVE FORWARD WITH RESEARCHING THE PROJECT “

Result Carried

Recorded Vote:

| <u>Member of Council</u> | <u>In Favour</u> | <u>Opposed</u> |
|--------------------------|--------------------------|--------------------------|
| Mayor Bryson | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Black | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Brown | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Bryson | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor McCabe | <input type="checkbox"/> | <input type="checkbox"/> |



Corporation of the Township of Joly

Council Resolution

Date: November 8, 2022

Resolution Number: 11/24

Moved By:

Seconded By:

NOW THEREFORE BE IT RESOLVED THAT:

“That Council has reviewed JBC meeting minutes and follows committee’s recommendation for the \$1.00 wage increase for 2023, effective January 1, 2023 with the additional \$1.00/hr upon successful completion of the Large Building Exam.”

Result Carried

Recorded Vote:

| <u>Member of Council</u> | <u>In Favour</u> | <u>Opposed</u> |
|--------------------------|--------------------------|--------------------------|
| Mayor Bryson | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Black | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Brown | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Bryson | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor McCabe | <input type="checkbox"/> | <input type="checkbox"/> |



Corporation of the Township of Joly Council Resolution

Date: November 8, 2022

Resolution Number: 11/23

Moved By:

Seconded By:

NOW THEREFORE BE IT RESOLVED THAT:

THAT COUNCIL HAS REVIEWED THE EVALUATION COMMITTEE FOR THE INTEGRITY COMMISSIONER IS RECOMMENDING THE ACCEPTANCE OF ADR CHAMBER INC. AT A COST OF \$300 PER YEAR FROM JOLY TOWNSHIP. INCLUDED IN THE RFP AND THE ADR CHAMBER INC.

Result Carried

Recorded Vote:

| <u>Member of Council</u> | <u>In Favour</u> | <u>Opposed</u> |
|--------------------------|--------------------------|--------------------------|
| Mayor Bryson | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Black | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Brown | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Bryson | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor McCabe | <input type="checkbox"/> | <input type="checkbox"/> |