



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### REGULAR MEETING MINUTES

February 10, 2015

A regular meeting of the Council of the Township of Joly was held on Tuesday, February 10, 2015 in Council Chambers.

Present: Mayor, Bruce Baker; Councillors: Betty Barnes, Budd Brown, Brian McCabe and Chris Nicholson.

Staff in attendance: Paul Frost, Road Supervisor and Leanne Crozier, Clerk Treasurer

Delegations in attendance: Alex Preston

The Public meeting was called to order at 5:30 pm.

Disclosure of Pecuniary Interest – none

#### **R2015-022**

##### **Betty Barnes – Budd Brown**

Therefore be it resolved the Council for the Township of Joly approve the February 10, 2015 Council agenda as amended to include:

1. Chris Bogart building request
2. Almaguin Highlands Air Park staff report. **Carried**

#### **Delegations:**

Alex Preston attended Council to discuss a potential severance application for his property in Concession 1, Lot 11. Alex would like to sever two (2) parcels, both sixteen (16) acres. Council directed the Clerk to confirm this proposed severance complies with policies in the Official Plan. Once compliance has been determined, Alex will be advised.

Eric Leith was unable to attend and requested being on an agenda in the future.

Paul Frost, Road Superintendent attended Council. His reports were distributed and discussed.

#### **The Following Resolutions were passed:**

##### **R2015-023**

##### **Budd Brown – Brian McCabe**

Therefore be it resolved that the Council for the Township of Joly accept the minutes of the January 8, 2015 meeting and the special meetings January 13, 2015 and January 20, 2015, as circulated. **Carried**

##### **R2015-024**

##### **Betty Barnes – Chris Nicholson**

Therefore be it resolved that the Council for the Township of Joly hereby approve the Accounts Payable as presented in the amount of \$ 22,935.69 up to and including February 6, 2015 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

##### **R2015-025**

##### **Chris Nicholson – Budd Brown**

Whereas the Council is aware the Township of Joly receives invoices that must be paid prior to Council meetings to avoid penalties for late payment. Council is also aware that employee payroll is paid bi-weekly and Council remuneration is paid monthly.

Therefore be it resolved that the Council of the Corporation of The Township of Joly authorize the Clerk Treasurer to issue payments as above as required throughout 2015. **Carried**



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**R2015-026**

**Betty Barnes – Brian McCabe**

Therefore be it resolved that the Council for the Township of Joly have read By-law 2015-03 being a by-law to provide for an Interim Levy and the payment of Interim Taxes for 2015.

And that the Council for the Township of Joly hereby authorize the Mayor and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. **Carried**

By-law 2015-04 being a by-law respecting remuneration and expenses for members of Council for 2015 will be amended as directed and brought back to the March 10, 2015 meeting for passing.

**R2015-027**

**Betty Barnes – Chris Nicholson**

Therefore be it resolved that the Council for the Township of Joly have read and accept the 2014 Remuneration and Expenses Statement as presented. **Carried**

**R2015-028**

**Brian McCabe – Budd Brown**

Therefore be it resolved that the Council for the Township of Joly have reviewed Resolution number 2015-05 from CAEDA (Central Almaguin Economic Development Association) requesting support to submit an application with SAHED and Almaguin Chamber of Commerce for a RED Funding application for the annual Trade Show.

And that the Council for the Township of Joly hereby support this application. **Carried**

CAEDA (Central Almaguin Economic Development Association) Resolution Number 2015-07 requesting support of an application for Age Friendly Communities Planning Grant received no support.

CAEDA (Central Almaguin Economic Development Association) Resolution Number 2015-01 requesting support of completion of a Regional Business Retention and Expansion Project (BR&E) was discussed. CAEDA reps to get more information on this project and bring back to next meeting.

**R2015-029**

**Brian McCabe – Budd Brown**

Therefore be it resolved that the Council for the Township of Joly have reviewed Resolution number 2015-06 from the JBC (Joint Building committee) recommending a 2% wage increase for JBC employees.

And the Township of Joly hereby support this increase. **Carried**

**R2015-030**

**Betty Barnes – Chris Nicholson**

Therefore be it resolved that the Council for the Township of Joly have reviewed the invitation to participate in an Emergency Training Table Top exercise on April 23<sup>rd</sup>, 2015 at Caswell's.

The Clerk is hereby authorized to register 8 people to attend. **Carried**

**R2015-031**

**Brian McCabe – Budd Brown**

Therefore be it resolved that the Council for the Township of Joly have read the engagement letter as provided by Grant Thornton for 2014 audit service.



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And the Township of Joly hereby authorize the Clerk Treasurer to sign this letter.

**Carried**

**R2015-032**

**Betty Barnes – Brian McCabe**

Therefore be it resolved that the Council for the Township of Joly approve the request for 2015 Registered Aerodrome Membership Fee in the amount of \$ 423.75 including tax and hereby authorize the Clerk Treasurer to issue a cheque for the same. **Carried**

**R2015-033**

**Betty Barnes – Chris Nicholson**

Therefore be it resolved that the Council of the Township of Joly hereby support the nomination of Teri Brandt as the 2nd Area representative on the (DSSAB) District Social Services Administration Board. **Carried**

**R2015-034**

**Betty Barnes – Budd Brown**

Therefore be it resolved that the Council for the Township of Joly have reviewed Resolution number 15 01 04 from DSSAB (District Social Services Administration Board) requesting changes to SAMS (Social Assistance Management System).

And that the Council for the Township of Joly hereby support this recommendation.

**Carried**

**R2015-035**

**Betty Barnes – Brian McCabe**

Therefore be it resolved that the Council for the Township of Joly have reviewed the invitation to participate in a one day seminar on Planning 101 for Councillors, Committee Members and Administrators.

The Clerk is hereby authorized to register 5 people to attend at \$ 75.00 per person.

**Carried**

CUPW request for support to save Canada Post was not supported.

**R2015-036**

**Brian McCabe – Budd Brown**

WHEREAS World Autism Awareness Day will be recognized on April 2<sup>nd</sup>, 2015, in Canada thanks to Liberal Senator Jim Munson's Bill S-206, An Act Respecting World Autism Awareness Day; and

WHEREAS Autism Spectrum Disorder (ASD) affects more than 100,000 Ontarians. Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and

WHEREAS ASD is a spectrum disorder, which means it not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well. A child with ASD will become an adult with ASD; and

WHEREAS Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community. Since 1973, Autism Ontario has been providing support, information and opportunities for thousands of families across the province; and

WHEREAS Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the



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professionals with whom they interact. The association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community; and

THEREFORE I Mayor Bruce Baker, do hereby declare April 2<sup>nd</sup> as World Autism Awareness Day. **Carried**

#### **R2015-037**

##### **Budd Brown – Chris Nicholson**

Therefore be it resolved that the Council for the Township of Joly hereby approve the application for a building permit for a deer handling facility to be located on Con 11 Lot 11, property owned by Chris Bogart. **Carried**

#### **Committee Reports:**

Councillor Betty Barnes provided verbal reports on:

- Central Almaguin Planning Board;
- Medical Committee;
- Sundridge Strong Rec Committee;
- Almaguin Highlands Health Centre and a meeting in Huntsville regarding the future of core services provided at Huntsville Hospital.

Councillor Chris Nicholson reported on the arena.

Councillor Budd Brown verbally reported on:

- ARI (Almaguin Recycling Initiative); and
- JBC (Joint Building Committee)

The Clerk provided a written staff report regarding the Almaguin Highlands Air Park. The Clerk was instructed to set up a Bi Council meeting, proposed date of March 5<sup>th</sup> at 5:30 pm.

#### **Discussion Items:**

The Clerk provided Council with a verbal update on the Official Plan. MMAH and the administration is currently working on some modifications to the document. Once complete, MMAH will attend a Council meeting to go through the changes made.

The letter and invoice as received from Greer Galloway dated January 15<sup>th</sup>, 2015 was discussed. The amount as invoiced was included in the 2014 budget.

Included in the agenda, for Council review, the Township of Joly and the Almaguin Highlands Air Park 2014 Pre Audit Budget Variance reports and a report on the 2013 errors identified through the 2014 audit preparation process.

DSSAB (District Social Services Administration Board) provided a report on Area 5 Board Members in compliance with Section 284 (3) of the Municipal Act.

NBPSDHU (North Bay Parry Sound District Health Unit) letter regarding Accommodation Planning – Phase I Complete for Council information.

OPP provided information on a new reporting tool to enable Detachment Commanders to report in a more effective and less complex way than previously available.

MTO letter regarding consultation on Ontario's default speed limits was briefly discussed and the Clerk will respond.

PSHSA (Public Services Health & Safety Association) invitation to participate in a



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survey was provided to Council.

The sand/salt project was discussed. The Roads Committee will take over the collection of more quotes. The Clerk will provide the details of what has been requested to this point.

The staff report on Tax Arrears was discussed. The Clerk is to proceed as directed.

Invitation received from Blue Sky Economic Growth Corporation was reviewed, no one will be attending.

Letter from the Ombudsman regarding annual report on investigations of closed municipal meetings and sunshine law books provided as information. Sunshine law books were provided to each member of Council.

#### **R2015-038**

#### **Betty Barnes – Brian McCabe**

Therefore be it resolved that the council of the Corporation of The Township of Joly hereby adjourn at 10:31 pm until the next scheduled meeting on March 10, 2015 at 5:30 pm. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER  
Mayor, Bruce Baker

ORIGINAL SIGNED BY LEANNE CROZIER  
Clerk, Leanne Crozier