



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

December 8, 2015

A regular meeting of the Council of the Township of Joly was held on Tuesday, December 8, 2015 in Council Chambers.

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

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

Guest: Gilbert Chartrand

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

R2015-165

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the December 8, 2015 Council agenda as amended to include:

1. Reports received December 4th, 2015 and December 8th, 2015 from Paul Frost, Road Superintendent
2. Comment Form received from Jeff McLaren re Opiongo Trail. **Carried**

Disclosure of Pecuniary Interest:

- Budd Brown – Township of Strong Invoice re Webster – general nature – similar business

Delegations:

Paul Frost, Road Superintendent attended Council and discussed the following:

- Request for RAP to repair large culvert installation on 14 Hill Road
- Request for "How to monitor weather" to meet requirements – the Road Superintendent was directed to try monitoring this from home as required and convenient and to also check with fellow Road Superintendents to find out how they meet these requirements.
- Monthly reports provided by Paul & staff report – Council directed the Road Superintendent to provide one report per month covering work to be completed in the upcoming month. Work not completed in one month will need to be carried forward to the next month. Weekly reports as currently submitted for other purposes will be used to advise Council of work completed.
- The current beaver problem on Sandhill Road was discussed. The Road Superintendent is to determine who the adjacent property owner is to the culvert being blocked.
- Comment form received from Jeff McLaren was reviewed. The Road Superintendent will order a new sign with the proper spelling and the Clerk will respond indicating the sign is now located on the proper side of the road.
- Municipal yard and office snow removal was discussed. The Road Superintendent is to remove this snow, however, office staff will remove snow if not done when they arrive for work.

R2015-166

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly authorize the Road Superintendent to purchase 10 yards of RAP from Brown's Quarry. Brad Gilson to be hired to haul this material to the site once proof of liability insurance and wsib is provided to the office. **Carried**

R2015-167

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 2(b) employee/identifiable individual(s); 2(d) labour relations or employee



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negotiations; and 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board at 6.42 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 8:27 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2015-168

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly direct the Roads Committee to set up a meeting with an applicant for the Permanent Part Time Equipment Operator to negotiate the terms of employment prior to making an official offer of employment. **Carried**

R2015-169

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the bids received for Joly RFQ # 001-2015 Joly Pit and award the same to Rob Gilson in the amount of \$ 4,429.60. **Carried**

R2015-170

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the November 10, 2015 meeting, as circulated. **Carried**

Business Arising from the Minutes:

R2015-171

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly approve the request for Payment Certificate No. 6 to Premier Concrete Inc. in the amount of \$ 8,508.47 for construction on Brennans Road Bridge as presented by Greer Galloway and hereby authorize the Clerk Treasurer to issue a cheque for the same. **Carried**

R2015-172

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby approve the release of payment for Billing # 11 issued by Greer Galloway in the amount of \$ 7,684.00.

And further, the Clerk is directed to advise Greer Galloway that no further payments will be issued to Greer Galloway for the Brennan's Road Bridge project. **Carried**

New Business:

Correspondence received from Ken and Louise Ferris was reviewed and discussed. The Clerk was directed to contact Mr. and Mrs. Ferris regarding their letter and clarify some of the comments included in the letter as submitted to Council. The Clerk was also directed to contact Fire Marque and request they attend a regular meeting early in the new year to discuss services they provide.

Information received from Ministry of Natural Resources & Forestry relating to the patent on the airport lands was reviewed and discussed. No decision was made.

R2015-173

Chris Nicholson – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed and accept the October 28th, 2015 resolution passed by the Village of Sundridge to be out of Almaguin Highlands Air Park Agreement effective December 31, 2015. **Carried**

Correspondence received from the Transportation Ministry on the procedures for closure and/or sale of the aerodrome was reviewed by Council. No decision was made.



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An update on the North Bay Parry Sound District Health Unit Accommodation Planning Phase II Update – Tender Process was reviewed by Council.

Notice of change to POA Administration Fee was provided for Council information

R2015-174

Budd Brown – Betty Barnes

Therefore be it resolved that the Council for the Township of Joly hereby continue beyond the curfew time of 9:30 pm. **Carried**

Councillor Barnes had requested the SSJ Arena and its usage as a warming centre be added for discussion. The Clerk will contact the Arena recording secretary to discuss.

Staff Reports:

R2015-175

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve the Municipal Accessibility Plan as updated December 2015. **Carried**

A solar report was provided to Council for their information.

The information provided on an investment policy was reviewed. The Clerk was directed to prepare the by-law for the next meeting.

R2015-176

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the invoice submitted by Ivan McGirr Trucking & Contracting Inc in the amount of \$ 15,255.00 including HST for winter sand and the staff report submitted by the Clerk. And further be it resolved that the Clerk is authorized to release this payment in full. **Carried**

R2015-177

Chris Nicholson – Betty Barnes

Therefore be it resolved that the Council for the Township of Joly approve the request for mileage reimbursement for Leanne Crozier to attend the Treasurers' Forum and hereby authorize the Clerk Treasurer to issue a cheque payable to Ryerson Township in the amount of \$ 109.49. **Carried**

R2015-178

Brian McCabe – Betty Barnes

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the invoice submitted by the Township of Strong in the amount of \$ 135.60 including HST for Linda Maurer working with a property owner on a General Standards Zoning Amendment.

And further be it resolved that the Clerk is directed to pay this invoice and to send an invoice to the property owner for the same. **Carried**

Resolutions/By-laws:

R2015-179

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve the Accounts Payable as presented in the amount of \$ 33,972.30 up to and including December 4, 2015 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2015-180

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly approve Christmas



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bonus' in the amount of \$ 150.00 for the office and road department staff. **Carried**

R2015-181

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly approve the office being closed for the Christmas holidays from Thursday, December 24th, 2015 to Monday, January 4th, 2016 inclusive. **Carried**

The By-law to impose fees for services provided by the Fire Department was not discussed. Council will revisit amending this by-law after Fire Marque attends a meeting of Council.

R2015-182

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council of the Corporation of the Township of Joly acknowledge the request from the Sundridge and District Medical Centre Committee to cover the project budget shortfall of \$14,000.00 and Joly shall provide \$ 1,400.00 being its proportionate share of the total. **Carried**

R2015-183

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 10:12 pm until the next regular meeting on January 12, 2016 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk