



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

February 9, 2016

A regular meeting of the Council of the Township of Joly was held on Tuesday, February 9, 2016 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.

Delegations: East Parry Sound Literacy Council

Guest: None

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

R2016-023

Budd Brown – Betty Barnes

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the February 9th, 2016 Council agenda as amended to include:

1. Road Superintendent Work Done Report
2. Road Superintendent Proposed Work Report
3. Towing Notice
4. East Parry Sound Literacy Council **Carried**

Delegations:

Reanda Doornink and Tiffany Elliot from the East Parry Sound Literacy Council presented to Council an overview of the services provided at their three locations (Powassan, South River and Burk's Falls). The East Parry Sound Literacy Council provides assistance for adult learners to help them achieve their life goals through development of necessary skills. The Literacy Council is also requesting each municipality within their area to make a financial contribution for 2016. An official request was left for Council consideration.

Paul Frost, Road Superintendent attended Council to discuss the following:

- Work Complete Report as included in the agenda – no questions/comments
- Work Complete Report (as added to the agenda) – The Road Superintendent was directed to remove all loose gravel signs and the sign post across from Opiongo Trail.
- Proposed Work Report – Council discussed with the Road Superintendent issues arising through the organizing of the snow plow training – the Road Superintendent will be responsible for all future road department training and obtaining prior approvals from Council as required; Council also discussed ongoing issues with the lack of communication with the Road Department and the need for this to be corrected; the Road Superintendent indicated he had washed the grader with the existing power washer and hot water – a hot water power washer will not be required; locking of the garage doors was discussed, Council had directed the garage be locked when no one is present and it was discovered the vehicle doors are not locked, the Road Superintendent is to rectify this issue so the vehicle doors can also be locked.
- Pre audit Road Budget to Actual as of December 31, 2016 report was reviewed. Use of the OCIF for 2016 will be determined at the March Council meeting so the necessary reporting may be completed as per the agreement for this funding.
- Comment forms – completed
 - o Lucas Peters – Mr. Peters has been provided with comments from both the Road Superintendent and the Clerk. Council briefly discussed this comment form and confirmed with the Road Superintendent that the location on Brennan's Road is being checked each and every time the road department is out removing snow/sanding to ensure this road is being plowed and sanded.



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- Tyler Forde – Mr. Forde has been provided with comments from the Road Superintendent.
- The Road Superintendent was directed to leave his cell phone with the Clerk on Thursday morning (Feb 11/16) to complete the upgrade of the same.
- The Road Superintendent provided Council with a verbal update on the Freightliner breakdown earlier in the day and that the part time equipment operator has taken the part to North Bay for repair. Council directed the Road Superintendent to have the part time equipment operator install the part upon his return from North Bay and if there is a problem, the part time equipment operator is to call Councillor Brown regardless of the time.
- Council asked how often the airport property and terminal building is being checked. The Road Superintendent indicated the part time equipment operator is checking the building weekly and the snow is being removed.
- Council discussed having the part time equipment operator in on a Friday to set up for training the following Tuesday with the Road Superintendent.
- The towing notice, added to the agenda at the request of the Road Superintendent was not discussed.

R2016-024

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the January 12, 2016 and January 26, 2016 meetings, as circulated. **Carried**

Business Arising from the Minutes:

R2016-025

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the Staff Report on follow up to the letter from Ken and Louise Ferris and Council hereby directs the Clerk to respond indicating the Township will cover the cost as indicated in the invoice as sent to Mr. and Mrs. Ferris due to extenuating circumstances. **Carried**

New Business:

The following correspondence was reviewed by Council

- New Administrator at Eastholme Announcement
- National Wildfire Community Preparedness Day
- D.S. Whaley, OPP Detachment Commander – Community Satisfaction Survey
- Sundridge Strong Volunteer Fire Department – Fee increase as of 01/01/2016
- TRI Council January 25, 2016 draft meeting minutes

Hec Lavigne, J.G. Rivet Insurance Brokers Ltd. – re request to quote on insurance services. Council directed the Clerk to accept a quote for insurance from J. G. Rivet Insurance Brokers Ltd.

Lillian Fowler, CAO/Clerk Sundridge – update on airport land transfer. The Clerk was directed to advise Council when notified of land transfer being complete.

Staff Reports:

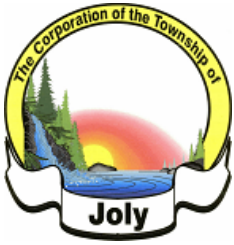
The monthly report submitted by Chris Fraser, By-law Enforcement Officer was reviewed by Council.

The Clerk was directed to prepare by-law as recommended in staff report regarding use of open and unopened road allowances within Joly Township.

R2016-026

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have read and accept the 2015 Remuneration and Expenses Statements as presented. **Carried**



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R2016-027

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly have read the staff report on the EVCO Grant Application.

And further the Council for the Township of Joly will not be providing a letter of support and commitment as a Station Owner for this project. **Carried**

The staff report from the Clerk regarding the future of the Almaguin Highlands Air Park was discussed. At this time, Council directed the Clerk to contact Council and the interested parties as noted in the staff report once confirmation of the land transfer is received from the Village of Sundridge. Council will meet to make decisions on going forward once this information is received.

A report on the solar panel was provided for Council information as of December 31, 2015.

The pre-audit budget to actual amounts for 2015 for both the Township of Joly and the Almaguin Highlands Air Park were reviewed by Council.

Resolutions/By-laws:

R2016-028

Brian McCabe – 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 \$ 43,613.03 up to and including February 5, 2016 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2016-029

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Township of Joly have reviewed Resolution number 2016-06 from the Joint Building Committee recommending a 2% wage increase for the DCBO and a 3% wage increase for the CBO.

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

R2016-030

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the invoice for 2016 membership as received from the Ontario Good Roads Association And further be it resolved the Council authorize payment of the 2016 membership, total amount \$ 578.80. **Carried**

R2016-031

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Township of Joly have read By-law 2016-06 being a by-law to adopt a Municipal Investment Policy for the Corporation of the Township of Joly.

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**

R2016-032

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have read By-law 2016-07 being a by-law setting out those roads and the portion thereof, that are seasonally maintained by the Municipality.

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**



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R2016-033

Brian McCabe – Betty Barnes

Therefore be it resolved that the Council for the Township of Joly have read By-law 2016-08 being a by-law respecting remuneration and expenses for members of Council for 2016.

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**

Committee Reports:

Verbal committee reports were provided as follows:

Betty Barnes

- AHHC – 2 doctors leaving;

Chris Nicholson

- CAEDA – position for EDO and FAB 2016 in South River;
- SSJ Arena – all ok

R2016-034

Brian McCabe – Budd Brown

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 negotiations; and 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board at 8:30 pm.

The Council for the Township of Joly resumed the regular meeting of Council at 10:00 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2016-035

Chris Nicholson – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 10:00 pm until the next regular meeting on March 8, 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