



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### REGULAR MEETING MINUTES

March 8, 2016

A regular meeting of the Council of the Township of Joly was held on Tuesday, March 8, 2016 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, Brian McCabe, Chris Nicholson; staff, Leanne Crozier, Clerk Treasurer.

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

#### **R2016-036**

##### **Budd Brown – Brian McCabe**

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the March 8<sup>th</sup>, 2016 Council agenda as amended to include:

1. Road Superintendent Work Done Report
2. Road Superintendent Proposed Work Report. **Carried**

**Declaration of Pecuniary Interest:** Councillor Budd Brown – nature of conflict –Cedar Lane Staff Report – contractor for some property owners.

#### **Delegations:**

Paul Frost, Road Superintendent had contacted Councillor Budd Brown earlier and advised he would not be available for the meeting this evening.

#### **Minutes of the Previous Meeting:**

##### **R2016-037**

##### **Chris Nicholson – Brian McCabe**

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the February 9, 2016 meetings, as circulated. **Carried**

#### **Business Arising from the Minutes:**

##### **R2016-038**

##### **Betty Barnes – Budd Brown**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have considered the request for financial support from the East Parry Sound Literacy Council.

And that the Council of the Township of Joly hereby authorize the Clerk to issue a cheque in the amount of \$ 100.00 payable to the East Parry Sound Literacy Council. **Carried**

#### **New Business:**

The following correspondence was reviewed by Council:

- Grant Thornton LLP – Planning Report to Council 2015
- District of Parry Sound Social Services Administration Board - 2015 Honorariums & Expenses Statement
- Hydro One – Notification of Regular Vegetation Maintenance Program
- Greer Galloway – Brennans Road Bridge Project
- EMS Representative Councillor Les Blackwell – provision of Land Ambulance Services
- Ministry of Community Safety and Correctional Services – 2015 compliance
- Association of Municipalities of Ontario – Guide to Police Services Act Consultations
- Realtax – celebrating 20 years in business

Notice of a 2% increase in 2016 Waste Disposal fees was reviewed and discussed. While Council does not object to this fee or increase the Clerk was requested to look into the agreement for this service for information purposes.

Correspondence from the Ministry of Agriculture, Food and Rural Affairs appointment of Weed Inspectors was reviewed and the Clerk was directed to discuss this appointment with our By-law Enforcement Officer.



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#### **R2016-039**

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

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have considered the request for support from Blue Sky Economic Growth Corporation for the provision of Broadband in the area.

And that the Council of the Township of Joly hereby request FedNor consider approval of the current South Almaguin Broadband Application for the next fiscal year 2016/17.

**Carried**

Sundridge Strong Joly Arena and Hall 2016 proposed budget was reviewed and discussed. Clarification was requested from the arena representatives on the capital expense and repairs and maintenance line items. This budget will be considered for acceptance at a future meeting after the next TRI Council meeting.

#### **Staff Reports:**

The Clerk provided an update on the current status of the airport including a copy of By-law 2016-007 passed by the Village of Sundridge. The disposal of this property was discussed and Council agreed to proceed with the disposal once the land transfer has been completed by the Village of Sundridge. The Mayor and Clerk will attempt to locate a current survey of the lands and the Clerk will obtain a current payout amount for the land patent from the Ministry of Natural Resources and Forestry. The Clerk was directed to prepare a letter and set up a meeting with the Mayor and part time employee of the airport to explain the current status of the airport. The Clerk was also directed to prepare a notice inviting parties interested in this property to contact the municipal office. The Clerk will provide this notice to parties which have previously shown interest in the property, hangor owners and users of the facility with abutting property.

Council reviewed and discussed the information provided on the unassumed portion of Cedar Lane. The Clerk was directed to forward letters to the property owners as identified in the correspondence received from the municipal solicitor indicating the municipality intends to grant rights of way in favour of the properties north of Part 18, Plan PSR-2133 that do not already benefit from a right of way. Furthermore, the Township of Joly intends to transfer that portion of Cedar Lane to one or more of the owners.

The status of a dog catcher/animal shelter for Joly Township was again discussed. Currently, the municipal files indicate the current By-law Officer as the dog catcher. The Clerk will ask the By-law Officer, while conducting his kennel inspection, to discuss the provision of shelter services with Sue Moss.

#### **Resolutions/By-laws:**

##### **R2016-040**

##### **Betty Barnes – Brian McCabe**

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 \$ 64,891.34 up to and including March 4, 2016 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

The request for a donation to the AMCTO Zone 7 meeting to be held at Northridge Inn was briefly discussed. Joly Township does not traditionally support donations of this type and this will not be an exception.

##### **R2016-041**

##### **Betty Barnes – Brian McCabe**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve the registrations of: Betty Barnes, Bruce Baker and Chris Nicholson to attend the District of Parry Sound Municipal Association on Friday, April 29, 2016 for a total registration cost of \$ 90.00. **Carried**



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The minutes of the Emergency Meeting held on Wednesday, February 17, 2016 were reviewed and discussed. Councillors Brian McCabe and Chris Nicholson and the Clerk will attend the March 10<sup>th</sup> meeting at Strong Township office.

#### **R2016-042**

##### **Betty Barnes – Budd Brown**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby reviewed the request for registration/agenda for the AMCTO Zone 7 meeting. And that the Council of the Township of Joly hereby authorize the registration of Leanne Crozier and Brenda Smith for this two day workshop for a total cost of \$ 190.00. **Carried**

#### **R2016-043**

##### **Brian McCabe – Chris Nicholson**

Therefore be it resolved that the Council for the Township of Joly have reviewed Resolution number 2016-12 from the Joint Building Committee recommending a 2% wage increase for the DCBO and the CBO. And the Township of Joly hereby support this 2% increase and hereby rescind Township of Joly resolution R2016-029 passed February 9, 2016. **Carried**

#### **R2016-044**

##### **Brian McCabe – Budd Brown**

Therefore be it resolved that the Council for the Township of Joly have reviewed and accept the Almaguin By-law Officer 2016 Budget as presented in the amount of \$ 59,455.90 with the Township of Joly's share being \$ 14,863.98. **Carried**

The request for a donation to the Almaguin Highlands Art Council was briefly discussed. Joly Township does not traditionally support donations of this type and this will not be an exception.

#### **R2016-045**

##### **Betty Barnes – Budd Brown**

Therefore be it resolved that the Council for the Township of Joly have reviewed the correspondence regarding the Developmental Services Housing Task Force and authorize the Clerk to forward a letter of support to Janice Bray at DSSAB. **Carried**

#### **R2016-046**

##### **Betty Barnes – Budd Brown**

Therefore be it resolved that the Council for the Township of Joly have reviewed the Sundridge & District Medical Centre draft minutes from February 16, 2016 and support the monthly loan payments being set at \$ 800.00 per month for the year 2016. **Carried**

The 2016 Centrail Almaguin Economic Development Association budget was reviewed and discussed. The Clerk was asked to get clarification of the administration expenses as they appear on two lines and exceed similar fees for other shared services prior to a resolution supporting the budget be passed. It was also noted that Joly previously advised

CAEDA that Joly would contribute to this Committee the amount as indicated in the proposed budget.

#### **R2016-047**

##### **Brian McCabe – Chris Nicholson**

Therefore be it resolved that the Council for the Township of Joly have read By-law 2016-09 being a by-law to control the use of open and unopened road allowances for uses, including snow removal, logging and log hauling purposes. 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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Council directed the Clerk to forward copies of By-law 2016-09 with a letter explaining the By-law to individuals who use open and unopened road allowances within the Township of Joly.

#### **Committee Reports:**

Verbal committee reports were provided as follows:

Brian McCabe

- SSJ Arena – starting a pay equity process;

Chris Nicholson

- CAEDA – BR&E project update; EDO interviews

A report from the Roads Committee was requested. Budd Brown provided a verbal report of the last meeting held which included review of files in the office of the Road Superintendent. Budd also indicated, the policies and procedures which are currently in the office will be presented to Council for approval in the future. The files which should be kept were discussed, the Clerk will attempt to locate information on what should be kept in the garage and provide to the Roads Committee.

#### **R2016-048**

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

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); and 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board at 9:10 pm. **Carried**

***The Council for the Township of Joly resumed the regular meeting of Council at 10:15 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.***

#### **Correspondence Received Not In Agenda:**

The Clerk to bring the resolution from the Town of Carleton Place to the next meeting for consideration of support.

#### **R2016-049**

##### **Betty Barnes – Brain McCabe**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 10:17 pm until the next regular meeting on April 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