



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

April 12, 2016

A regular meeting of the Council of the Township of Joly was held on Tuesday, April 12, 2016 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, Brian McCabe, Chris Nicholson; delegates, Judy Kleinhuis, Grant Thornton LLP, Luke Preston, Sunflower Festival; staff, Leanne Crozier, Clerk Treasurer and Paul Frost, Road Superintendent (arrived at 5:50 pm)

The Public Meeting was called to order at 5:34 pm.

Declaration of Pecuniary Interest: None

Delegations:

Judy Kleinhuis, Grant Thornton attended Council to present the 2015 financial statements to Council. Included in the agenda were three packages being, the Township of Joly Consolidated Financial Statement, the Almaguin Highlands Air Park Financial Statement and the Grant Thornton Report to Council – Communication of Audit Results all of which were reviewed in detail with Council. Management will provide a response to the identified control deficiencies as discussed with Council.

Luke Preston attended Council to request consideration of a financial contribution to the Sunflower Festival. This year the festival will be held on Saturday, August 6, 2016. Luke provided Council with an overview of the past festivals and some new features for this year. Although a financial statement was not provided, details of the financial position were discussed. The advertising and the entertainment for this event are the most expensive items in putting on an event such as this. The festival committee is looking for a \$ 1,000.00 contribution from each municipality. Luke thanked Council for their time.

R2016-052

Budd Brown – Betty Barnes

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the April 12th, 2016 Council agenda as amended to include:

1. Road Superintendent Proposed Work Report
2. Work complete time sheets for March 28th to April 9th
3. Comment Form – Faye Crawford
4. Discussion Item – properties for sale in Joly Township **Carried**

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

- The comment form as received from Faye Crawford was reviewed and discussed. As this form refers to grading, the process of ensuring the road is wet prior to grading was emphasized to the Road Superintendent. Further, filling in pot holes with gravel does not fix potholes. Prior to calcium being added this year a deep grade is required.
- The proposed work report was reviewed. The part time equipment operator is now working Monday, Tuesday and Wednesday. The culvert issue on Lynch Lake Road was discussed with the Road Superintendent indicating the issue is a result of this culvert being on bedrock. Training the part time equipment operator was discussed. The Road Superintendent should be showing the new employee existing policies and procedures for operation of municipal equipment, with proper training being provided as well. Pictures of the forks purchased with the loader in 2014 have been taken. Chainsaw boots were purchased for the part time equipment operator, when asked, the Road Superintendent indicated the part time equipment operator does not have a licence to operate a chainsaw.



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R2016-053

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve Al Nobes receiving grader operation training as soon as available. Cost not to exceed \$ 2,500.00 plus tax. **Carried**

R2016-054

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby accept the report as submitted by the Treasurer based on direction from the Roads Committee for the annual Ontario Community Infrastructure Fund – Formula Component 2016. **Carried**

The Roads Committee indicated the proposed 2016 budget will be prepared for the next regular meeting.

The Road Superintendent was asked about beaver issues. The Sand Hill Road issue was again discussed. The Road Superintendent is to talk to the trapper to determine the problem with removing these nuisance beavers.

R2016-055

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the Township of Joly draft consolidated financial statements for 2015 as presented in the Auditor's Report dated April 7, 2016.

And further be it resolved the Council of the Township of Joly directs the Clerk Treasurer to sign the letter of representation and forward to Grant Thornton LLP. **Carried**

R2016-056

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the Almaguin Highlands Air Park draft financial statements for 2015 as presented in the Auditor's Report dated April 7, 2016. **Carried**

R2016-057

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby authorize a donation to the 2016 Sunflower Festival in the amount of \$ 300.00 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

Minutes of the Previous Meeting:

R2016-058

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the March 8th and March 31st, 2016 meetings, as circulated. **Carried**

Business Arising from the Minutes:

R2016-059

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby support the Town of Carleton Place and request the Province of Ontario distribute all infrastructure grants to all municipalities utilizing a fair and equitable formula. **Carried**



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New Business:

The following correspondence was reviewed by Council:

- East Parry Sound Veterinary Service Committee
- Almaguin Recycling Initiative Financial Statements December 31, 2015
- Strong Cemetery Board meeting minutes & financials
- AVIVA Insurance – changes to Ontario auto insurance
- Hydro One – investing to improve service reliability in Muskoka & Parry Sound

AON – Airport Liability Insurance renewal discussion. The Clerk is to contact AON, explain the current situation with the airport and determine most cost effective way to proceed while maintaining insurance coverage.

A letter from the South River Sundridge Flying Club was reviewed. The letter indicates the club would like to proceed with COPA for Kids event scheduled for August 13th as part of the Sunflower Festival. The Clerk will respond as directed and advise of the actual date for the Sunflower Festival as well.

Staff Reports:

Almaguin By-law Officer Report was reviewed by Council.

2016 Working Budget – actuals as of March 31, 2016 was provided for information only as collection of data is still ongoing.

Resolutions/By-laws:

R2016-060

Budd Brown – 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 \$ 61,850.18 up to and including April 8, 2016 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2016-061

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby support the proposal to combine the Emergency Management Committees from the Township of Joly, Township of Strong and Village of Sundridge to form one Joint Emergency Management Committee.

And that the Clerks and CEMCs shall prepare the terms of reference for this joint committee for approval by all Councils. **Carried**

R2016-062

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby accept the Proposal from Eastern Infrastructure Services to review and update the Asset Management Plan, incorporating the shared assets of the Township of Joly, Township of Strong and Village of Sundridge in order to become compliant under the new Federal Gas Tax regulations, with the Township of Joly being billed their proportionate share of the proposal amount of \$ 38,619.70 plus HST. **Carried**

R2016-063

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby authorize the registration of Brenda Smith to attend the free training session in North Bay provided by MPAC on Thursday, April 14, 2016.

And further that Council agree to pay mileage costs for the same in the amount of \$ 73.66. **Carried**



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R2016-064

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have reviewed and accept the Sundridge Strong Joly Arena 2016 Budget as presented in the amount of \$ 401,912.00 with the Township of Joly's share being \$ 21,807.20. **Defeated**

R2016-065

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Township of Joly have reviewed and accept the Central Economic Development Association 2016 Budget as presented in the amount of \$ 73,661.83 with the Township of Joly's share being \$ 1,750.00. **Carried**

R2016-066

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly have reviewed and accept the High Rock Lookout 2016 Budget as presented in the amount of \$ 5,570.00 with the Township of Joly's share being \$ 400.00. **Carried**

R2016-067

Betty Barnes – Chris Nicholson

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

R2016-068

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly have reviewed and accept the Sundridge & District Medical Centre 2016 Budget as presented in the amount of \$ 144,883.40 with the Township of Joly's share being \$ 4,912.71. **Defeated**

R2016-069

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly have reviewed and accept the Joint Building Committee 2016 Budget as presented in the amount of \$ 205,787.00. **Carried**

R2016-070

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby amend Schedule A to By-law 2016-09 being a by-law to control the use of open and unopened road allowances to include the following statement:

“Note: the general penalty provision for the offences listed above is section 6 of By-law 2016-09, a certified copy of which has been filed.” **Carried**

Item #4 as added to the agenda in R2016-052, regarding properties for sale in Joly Township will be discussed at the May meeting due to time constraints.

Committee Reports:

Verbal committee reports were provided as follows:

Betty Barnes

- Sundridge & District Medical Centre – working on RFP

Brian McCabe

- Sundridge Strong Joly Arena – will take budget concerns back to committee



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R2016-071

Brian McCabe – 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(a) the security of property of the municipality or local board; 2(b) employee/identifiable individual(s); and 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board at 10:20 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 11:07 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2016-072

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby declare the lands known as the Almaguin Highlands Air Park and described as Firstly, PCL 21073 SEC SS; Location EH1 Joly being Pt Lot 7 & 8, Con 13 Joly, Pt 2, 3, 5 & 6, 42R6474; Joly. Being all of PIN 52066-0118 (LT).; Secondly, PCL 25219 SEC SS; Pt Lot 9, Con 13 Joly Pt 1 & 2 42R12837; S/T Pt 2 42R12837 as in LT39457; Joly. Being all of PIN 52066-0120 (LT). as surplus land. **Carried**

Correspondence Received Not In Agenda:

No items were requested to bring forward.

R2016-073

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 11:19 pm until the next regular meeting on May 10, 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