



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### REGULAR MEETING MINUTES

August 9, 2016

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

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, Brian McCabe and Chris Nicholson; Delegates, Robert and Lisa Turner; Guests: Jerry Peters and Darren Campbell; staff, Leanne Crozier, Clerk Treasurer.

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

#### **R2016-131**

##### **Budd Brown – Brian McCabe**

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the August 9, 2016 Council agenda as presented. **Carried**

#### **Disclosure of Pecuniary Interest**

Budd Brown

- Road Department discussion on gravel – general nature – owner of local quarry

#### **Delegations:**

Robert and Lisa Turner attended Council to discuss their seasonal access on Kents Mill Road. Mr. Turner indicated that they purchased the property and have lived in this location permanently, further indicating that the Road Superintendent, the man and woman who previously worked in the office all were aware of this year round use. Council indicated that the municipality has implemented a by-law to ensure that individuals or businesses performing work, including snow removal, have the appropriate liability insurance and may be requested to provide the municipality with a letter of credit to assist in ensuring work completed is to the satisfaction of the municipality. Mr. Turner is going to look into insurance and perhaps explore options.

Road Department material on agenda was included for discussion although some items will require follow up with the Road Superintendent at the next meeting. The work complete sheets were reviewed with the following items to be clarified with the Road Superintendent: mower put on grader but not used according to sheets, why?; Bart Wood of South River has requested that when Joly is removing any beaver dams or clearing culverts to let him know prior to this happening; clarify the installation of new windshield and mirror on Freightliner; clarify why a culvert was installed on Airport Road when there is no ditch; and clarify new ditch on west end of Airport Road and no culvert installed in driveway in the middle. The Clerk updated Council on the Chartrand comment form and that this repair was completed with the material costs being covered by the Chartrand's. The staff report regarding grader training from the Clerk was discussed. Council indicated they wish to proceed with Option 3 as indicated in the staff report unless a reduced rate can be achieved by having a small number of participants (similar to the snowplow training) however, the training needs to happen as soon as possible. The Road Superintendent's wish list for gravel was reviewed and discussed. Councillor Budd Brown left the chambers for the discussion regarding various aggregates. Councillor Nicholson and member of the Roads Committee would like to see both "A" gravel and "M" gravel purchased and would like to discuss the volumes with the Road Superintendent prior to tenders being prepared. Council requested the office yard be included on the wish list to receive material this year. Maintenance and gravel applied to seasonal roads will be further discussed with the Road Superintendent. Councillor Budd Brown returned to the Council table. The winter sand tender was also discussed. The Roads Committee will discuss the options of using the Joly loader and operator to stack the winter sand and the Joly truck and operator to pick up salt in Parry Sound which will help reduce the cost of ordering a small volume with the Road Superintendent. A bridge study is required this year and the Clerk indicated an RFQ for this is being worked on. Council authorized the gravel, winter sand and bridge inspection project documents being advertised as soon as they are prepared. The 2016 budget to actual for the roads department was reviewed. Calcium was discussed and the Roads Committee will request the Road



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Superintendent to order the third truck with the calcium to be applied by Miller Paving on main roads including Sand Hill Road. The grading of Forest Lake Road was discussed. The watering system was also discussed, Council would like to see this system improved and will discuss with the Road Superintendent. The Clerk was directed to prepare a memo for the Road Superintendent covering the items as discussed.

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

##### **R2016-132**

##### **Betty Barnes – Brian McCabe**

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

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

Clarification on By-law Officer report was provided on action as it relates to file J2016025.

The Cain's comment form response from the Clerk was provided to Council for their information.

#### **New Business**

The following new business was reviewed and discussed,

- Ontario Community Infrastructure Fund – Formula Allocation Notice
- Association of Municipalities of Ontario – Infrastructure Canada – Phase 1 Infrastructure Funding Agreements Cross Country Status
- Strong Cemetery Board draft minutes of June 8, 2016
- Northern & Eastern Ontario Rail Network
- LAS & Frank Cowan – 2016 Risk Management Symposium – no one will be attending
- South River Machar Fire Department request – The Clerk was directed to respond indicating all of Council will be attending this meeting.

#### **Staff Reports:**

- Staff Report – Airport hours of operation & Transfer of Land
- Staff Report – office front step RFP – Councillor McCabe will assist with details of work to be completed
- Staff Report – By-law Officer report
- Staff Report – 2016 Budget to Actual as of July 31, 2016
- Staff Report – Recommendation to hire Land Use Planner – the following resolution was passed.

##### **R2016-133**

##### **Betty Barnes – Budd Brown**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby accept the report provided by the RFP Review Committee for the RFP for Land Use Planning Services.

And further be it resolved that Council accept the proposal as submitted by Robert J Miller Land Use Planner. **Carried**

#### **Resolutions:**

The Accounts Payable were discussed. The Clerk was directed to confirm duplicate invoices prior to releasing payments for same.

##### **R2016-134**

##### **Chris Nicholson – 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 \$ 73,007.62 up to and including August 5, 2016 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**



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#### **R2016-135**

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

Whereas the Province of Ontario has delegated authority for the administration of the Provincial Offences Act Court for the District of Parry Sound to the Town of Parry Sound; and

Whereas the Ministry of the Attorney General regulates how municipal partners may collect outstanding fines; and

Whereas the Ministry of Municipal Affairs regulates how municipalities may utilize the property tax roll to collect outstanding fines and charges; and

Whereas the collection of outstanding fines is considered encumbered by existing powers granted to the municipalities.

Now therefore be it resolved that the Corporation of the Town of Parry Sound asks the Province of Ontario to:

Consider enacting regulations to eliminate the “cherry picking” of outstanding fines so that the oldest outstanding fine is paid first and then subsequent fines are paid in order;

That regulations regarding tax rolling of outstanding fines be amended to allow the tax rolling of fines onto property taxes regardless of the number of owners on the property;

That a common memorandum of understanding be provided to all municipalities, or changes in the Municipal Act be made, so that inter-municipal agreements are not required in order to collect fines from other municipalities.

That POA fines be treated as “priority lien”, similar to water and wastewater fees, to ensure that collectability is enforceable once added to the tax roll and that interest on outstanding fines may be collected.

And also be it resolved that a copy of this resolution be sent to the Premier of Ontario, Norm Miller MPP for Parry Sound Muskoka, the Ministry of Municipal Affairs, the Ministry of the Attorney General, the Municipal Court Managers Association, Ontario Municipal Tax and Revenue Association, Association of Municipalities of Ontario, Federation of Northern Ontario Municipalities, Northwestern Ontario Municipal Association, and all municipalities in the District of Parry Sound. **Carried**

#### **R2016-136**

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

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed the correspondence and payment certificate #3 as submitted by Eastern Infrastructure Services for the Asset Management Plan update.

And further be it resolved, Council hereby authorized the Clerk to issue payment to Eastern Infrastructure Services in the amount of \$ 3,490.12 including HST. **Carried**

#### **R2016-137**

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

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve the registration of Chris Nicholson, Betty Barnes and Bruce Baker to attend the District of Parry Sound Municipal Association on Friday, September 30, 2016 for a total registration cost of \$ 90.00. **Carried**

#### **Committees Minutes & Reports:**

The following committee draft minutes and reports were provided to Council for review:

- Sundridge Strong Joly Arena draft minutes for August 3, 2016 meeting

#### **R2016-138**

##### **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 8:11 pm. **Carried**



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***The Council for the Township of Joly resumed the regular meeting of Council at 8:59 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:**

No items were requested to bring forward.

**R2016-139**

**Betty Barnes – Brian McCabe**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 9:00 pm until the next regular meeting on September 13, 2016 at 5:30 pm or at the call of the Mayor.

ORIGINAL SIGNED BY BRUCE BAKER  
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER  
Clerk