



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

October 6, 2016

A regular meeting of the Council of the Township of Joly was held on Thursday, October 6, 2016 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, Brian McCabe, Chris Nicholson; delegations, Melissa Clark; guests, Catherine Wright; and staff, Leanne Crozier, Clerk Treasurer.

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

R2016-162

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the October 6, 2016 Council agenda as presented. **Carried**

Delegations:

Paul Dunlop did not attend meeting

Melissa Clark from Abundant Solar Energy attended Council seeking support for a Small FIT Solar Project. Melissa provided a history on the company and number of projects they are currently working on. During the presentation, Melissa indicated that a company would be attending the property following this meeting to obtain soil samples from the proposed property to ensure it is viable site for this type of project. Council confirmed that Abundant Solar Energy was at the meeting requesting support for a project when they had not visited the property. Council indicated they would require soil testing be completed indicating the proposed location is suitable for this type of project prior to providing a resolution of support.

Charles Croll, Eastern Infrastructure had called indicating he would not be able to make the meeting.

Declaration of Pecuniary Interest: None

Minutes of the Previous Meeting:

R2016-163

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the September 13 and September 22, 2016 meetings, as circulated. **Carried**

Business Arising from the Minutes: None

New Business:

The following correspondence was reviewed by Council:

- Association of Municipalities of Ontario – Construction Lien Act Review Report
- Ministry of Natural Resources & Forestry – Invitation to Participate in the Forest Management Plan for the French – Severn Forest – contact MNRF re Mayor participation
- S/Sgt Stacey Whaley, OPP – Report on Parks & Beaches Focused Patrol
- Brain Hachowski, Integrated Earth – 2016 MNR CAR Report – Joly Pit – Councillor Budd Brown will look at and report at November meeting
- OPP Annual Billing Statement – Estimated cost for Jan – Dec 2017 – Councillor Betty Barnes indicated this topic was discussed at the recent District of Parry Sound Municipal Association meeting in Kearney. Councillor Barnes suggested a letter be drafted regarding the cost of OPP and the billing model and sent to Norm Miller, FONOM and the Minister of Community Safety and Correctional Services
- Steve Munro, Westwind Forest Stewardship – meeting follow-up



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Staff Reports:

The following staff reports were reviewed and discussed:

- Solar report as of September 30, 2016
- Budget to Actual as of September 30, 2016
- Almaguin By-law Officer Report – July 1 to September 30, 2016 – Clerk to get time spent by all involved and forward invoice to individuals who dumped a freezer on Forest Lake Road
- Airport hours & leases – to be discussed later in the meeting

Resolutions/By-laws:

R2016-164

Betty Barnes – Chris Nicholson

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 \$ 60,931.30 up to and including October 4, 2016 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2016-165

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve the registrations of Clerk Treasurer, Leanne Crozier and Office Assistant, Brenda Smith to attend the AMCTO Zone 7 2016 Fall Workshop on Thursday, October 20th, 2016 to be held in Sudbury. Registration cost is \$ 55.00 each. **Carried**

R2016-166

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve the registrations of Clerk Treasurer, Leanne Crozier and Office Assistant, Brenda Smith to attend the 2016 Northern Municipal Treasurers' Forum on Thursday, November 3 and Friday, November 4, 2016 to be held in Sudbury. **Carried**

R2016-167

Chris Nicholson – Budd Brown

Whereas access to affordable and reliable broadband networks is an important part of everyday life and;

Whereas communities outside urban centres face challenges in accessing internet service levels comparable to those in cities due to factors such as remote location and challenging terrain and;

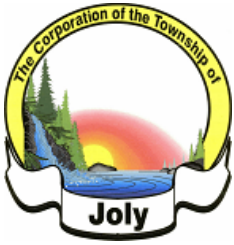
Whereas numerous Broadband projects were delayed in 2015 and then cancelled by FedNor in 2016 in favour of waiting for the national Connecting Canadians Broadband funding criteria to be announced and;

Whereas many of the cancelled Broadband projects already have committed NOHFC and Internet Service Provider partner funding and although backbone and institutional connectivity is crucial for a modern digital economy, the last mile opportunity that existed in these projects that have been cancelled is equally important and;

Whereas FedNor's mandate is to support regional collaboration that will enhance Community economic development, business growth, competitiveness and innovation and;

Whereas access to Broadband is key to economic, education, social and health development;

Therefore the Corporation of the Township of Joly requests that because FedNor has developed a strong network of Broadband advocates and local Northern Ontario intelligence, that the Minister of Innovation, Science and Economic Development reviews the decision that no longer permits FedNor to fund Broadband initiatives and that the Broadband projects that have been cancelled all across Northern Ontario, be reinstated and reviewed for potential funding. **Carried**



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R2016-168

Brian McCabe – Betty Barnes

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby has reviewed the Joint Building Committee resolution No 2016-28 and the JBC Report from the September 15th, 2016 meeting

And further be it resolved that the Council for the Corporation of the Township of Joly hereby support this resolution and the JBC Report recommendation. Carried

R2016-169

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have read By-law 2016-15 being a by-law to enter into an Agreement with the Province of Ontario represented by the Ministry of Agriculture, Food and Rural Affairs. And further be it resolved that the Council for the Corporation of 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:

In addition to the minutes and building permit reports included in the agenda package, the following verbal reports were provided:

Councillor Brian McCabe and Councillor Chris Nicholson provided information on the SSJ Arena meeting.

R2016-170

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) personal matters about an identifiable individual, including municipal or local board employees; 2(c) proposed or pending acquisition or disposition of land by the municipality or local board; and 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board at 7:02 pm.

Carried

The Council for the Township of Joly resumed the regular meeting of Council at 8:06 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

The staff report regarding the airport was reviewed and discussed. Council decided to take no action on consideration of preparation of leases for one month and the airport will remain open for the month of October. To be further discussed at the November meeting.

Correspondence Received Not In Agenda:

Nothing requested to bring forward.

R2016-171

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 8:30 pm until the next regular meeting on November 8, 2016 at 5:30 pm or at the call of the Mayor.

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk