



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### REGULAR MEETING MINUTES

June 13, 2017

A regular meeting of the Council of the Township of Joly was held on Tuesday, June 13, 2017 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, Brian McCabe and Chris Nicholson; delegations: Judy Kleinhuis, Grant Thornton; Tim Bryson, Tom Bryson, and Robert Niemi; guests: Catharine Wright and Rick Huston; and staff, Al Nobes, Road Foreman and Leanne Crozier, Clerk Treasurer.

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

#### **R2017 – 068**

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

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the June 13, 2017 Council agenda as presented. **Carried**

#### **Declaration of Pecuniary Interest:**

Councillor Budd Brown – general nature – intends to participate in tender process for work – Staff Reports re tenders and Kents Mill Road Bridge

#### **Delegations:**

Judy Kleinhuis, and Steve Lockett, Grant Thornton attended to present the draft consolidated financial statements for the year 2016. Mrs. Kleinhuis went through the documents and explained the differences between the financial statements and the in house budgeting process.

#### **R2017-069**

##### **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 2016 as presented in the Auditor's Report dated June 7, 2017.

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**

Mr. Tim Byson, Tom Bryson, and Robert Niemi attended Council to discuss Old Ranch Road. Mr. Bryson indicated Old Ranch Road is a colonization road and as such is an open road unless closed by the municipality. Township records do not reflect the same so Mr. Niemi indicated he would provide the necessary documentation for consideration of Council. Currently the Township seasonally maintains to Lot 4. At such time as Council is provided with the requested documentation, Council will review and determine how best to proceed with the interests of the municipality.

Mr. Bryson also asked Council if they would be receptive to a Joly Land Owners Corporation being developed to include those who want to remove snow from some of the Joly seasonal roads. If the Corporation provides the insurance coverage Council see no issue with this proposal.

Al Nobes, Road Foreman attended to discuss and review the following:

- Review of work complete – eating periods and hours of work per day were discussed. The Road Foreman may alter his hours per day to more efficiently complete tasks without exceeding 40 hours a week.
- The 2017 CAR report has been completed and submitted
- Kents Mill Road bridge and the river blockage were discussed. The Road Foreman is to contact Oceans and Fisheries regarding permits if required. Replacement lumber for the deck of the bridge was also discussed.
- Quotes for the replacement of the box and plow/wing assembly were reviewed. The Road Foreman is to look into having the plow/wing repaired locally. The box replacement was approved.
- The staff report on Tenders was reviewed. Councillor Budd Brown left the



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building for the discussion and direction regarding Quarried Granular products returning to the Council table after this discussion. The Road Foreman to provide the remainder of the necessary information to prepare and advertise the Tenders for 2017. Further review will be completed on the Winter Sand usage and volume required prior to issuing tender or request quote.

- The staff report on the Boat Launch at the end of Airport Road was discussed. The Road Foreman will finalize application for the driveway as submitted and work with the Airport Attendant to maintain this access on a seasonal basis. Sale of the Airport will result in all maintenance being done by the Road Department.
- The Comment Form as received from Mr. Cumming was reviewed. The Road Foreman indicated he has to change the culvert and is waiting until new employee is hired. He will complete form.
- The Road Budget was discussed. The Treasurer will make the changes as directed and include in draft overall budget for final consideration.
- Council asked when calcium would be applied to the roads this year. The Road Foreman indicated he had placed an order and is in the queue for delivery. Priority roads were discussed and the Road Foreman will finalize prioritizing the roads.

#### **R2017 – 070**

##### **Betty Barnes – Brian McCabe**

Therefore be it resolved that the Council for the Township of Joly have reviewed the quote as received from Gin-Cor Industries Inc. for a new replacement Viking Proline Body.

And that the Council for the Township of Joly hereby accept the quote as presented, amount not to exceed \$ 49,920.00 plus HST. **Carried**

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

##### **R2017 – 071**

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

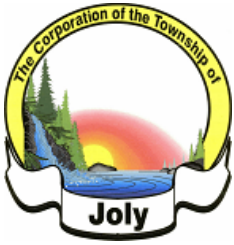
Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the May 9, May 18 and June 7, 2017 meetings, as circulated.

**Carried**

#### **New Business:**

The following correspondence was reviewed by Council:

- Association of Municipalities of Ontario – Policy Update – Several Important Amendments to Bill 68 Achieved
- Village of Sundridge – notice of change of Municipal Office Hours effective June 1, 2017
- Township of Armour – Notice of Passing of Zoning By-law Amendment
- Township of Armour – Notice of Passing of Zoning By-law Amendment
- Township of Armour – Notice of Passing of Zoning By-law Amendment
- Township of Armour – Notice of Passing of Zoning By-law Amendment
- Bill Mauro, Minister of Municipal Affairs – RE: Proposed Building Code – Septic System Pump Out Requirement will not moving forward
- Association of Municipalities of Ontario – Ontario Announces New Proposed Changes to the Land Use Planning and Appeal System
- North Bay Parry Sound District Health Unit – Financial Statements for the year ended December 31, 2016
- Ontario Provincial Police – update on Municipal Policing Bureau
- Ministry of Natural Resources – Filing Your Compliance Assessment Report Under the Aggregate Resources Act
- Almaguin Highlands Art Council – 2017 Registration and Payment form AHAC Directory
- High Rock Committee – High Rock 50<sup>th</sup> Anniversary Celebration
- Association of Municipalities of Ontario – Member's Update – Changing Workplaces Final Report Released
- The Friends – accessible transportation in the area



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- Women's Own Resource Centre – request for financial support
- Sundridge – Strong Recreation Committee – Canada Day Celebrations – Happy 150<sup>th</sup> Canada
- Township of Armour – Proposed Zoning By-law Amendment
- Email to Council Betty Barnes from Sandy Parkes – The Clerk directed to respond
- Ontario Provincial Police – 1<sup>st</sup> quarter stats
- Ontario Energy Board Notice To Customers of Hydro One Networks Inc
- Ministry of Transportation – Summer & Winter Maintenance for Lount, Laurier and Ballantyne – The Clerk directed to respond
- Association of Municipalities of Ontario – re upcoming changes

#### **Staff Reports:**

- Solar report was reviewed by Council
- New Office Design – Councillor McCabe will create a draft design
- Property for sale – The Clerk directed to contact Tom Coombs and initiate the process
- Airport Activity Log – May 20 to June 4 was reviewed by Council
- Office lawn & beach grass cutting was discussed. To be completed by Road Department once equipment is purchased
- 2017 Proposed Budget was discussed. The Clerk was directed to amend as discussed. A special budget meeting has been scheduled for June 27, 2017 with the public meeting being held prior to the regular meeting in July.

#### **R2017 – 072**

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

Therefore be it resolved that the Council for the Township of Joly hereby sever approximately 10 acres from the lands described as: Concession 10, Part Lot 4 RP 42R18933 Part 1

And further be it resolved the Council declares the remainder of the above mentioned parcel as surplus land to the municipality. **Carried**

#### **R2017 – 073**

##### **Brian McCabe – Betty Barnes**

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**

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

##### **R2017 – 074**

##### **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 \$ 58544.80 up to and including June 9, 2017 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

##### **R2017 – 075**

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

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the High Rock Lookout Park 2017 budget as presented.

And further be it resolved the Council approve this budget in the amount of \$ 6,423.15 with Joly's portion not to exceed \$ 400.00. **Carried**



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#### **R2017 – 076**

##### **Betty Barnes – Budd Brown**

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the notice from MMAH regarding the upcoming Northern Municipal Treasurers' Forum Workshop October 19 & 20, 2017.

And further be it resolved that the Council for the Township of Joly hereby authorize the Clerk to register herself and the Office Assistant to attend and to cover out of pocket expenses, including accommodation, travel and meals as supported with receipts.

**Carried**

#### **R2017 – 077**

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

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve the office being closed on Thursday, October 19 and Friday, October 20, 2017 to permit the office staff to attend the annual Treasurers' Forum in Sudbury.

**Carried**

#### **R2017 – 078**

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

Therefore be it resolved that the Council for the Township of Joly have read By-law 2017-010 being a by-law to appoint an Alternate Community Emergency Management Coordinator and fix the terms of such employment.

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 Minutes & Reports:**

The following committee minutes and reports were provided for review:

- Joint Building Committee – building report as of April 30, 2017
- Central Almaguin Economic Development Association – May 4<sup>th</sup> draft meeting minutes
- High Rock Lookout Committee – May 8<sup>th</sup> draft meeting minutes
- Sundridge Strong Joly Arena – May 15<sup>th</sup> draft meeting minutes
- Central Almaguin Planning Board – May 17<sup>th</sup> draft meeting minutes
- High Rock Lookout Committee – May 25<sup>th</sup> draft meeting minutes
- East Parry Sound Veterinary Service Committee – April 3<sup>rd</sup> draft meeting minutes
- POA Municipal Partners Advisory Committee – May 25<sup>th</sup> draft meeting minutes
- Central Almaguin Economic Development Association – June 1<sup>st</sup> draft meeting minutes

**List of Correspondence (not included in agenda):** Nothing requested to be brought forward to next agenda

#### **R2017-079**

##### **Brian McCabe – Betty Barnes**

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(c) a proposed or pending acquisition or disposition of land by the municipality or local board; 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 9:55 pm. **Carried**

***The Council for the Township of Joly resumed the regular meeting of Council at 10:46 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.***



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**R2017 – 080**

**Brian McCabe – Chris Nicholson**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 10:47 pm until the next special meeting on June 27, 2017 at 5:00 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER  
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER  
Clerk