



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### REGULAR MEETING MINUTES

August 17, 2017

A regular meeting of the Council of the Township of Joly was held on Thursday, August 17, 2017 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, and Budd Brown; Councillor Chris Nicholson arrived at 5:37 pm and Councillor Brian McCabe arrived at 5:50 pm; delegations: Bruce Campbell, Almaguin Highlands Health Centre; Glenn Milne and Roger Magee, Hill 14 Road; Andrew Farnsworth, Willy Hollett and Dave Gray, Regional Economic Development Initiative; guests: 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 – 107**

##### **Betty Barnes – Budd Brown**

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the August 17, 2017 Council agenda as presented. **Carried**

**Declaration of Pecuniary Interest:** None

#### **Delegations:**

Bruce Campbell, Almaguin Highlands Health Centre attended Council to discuss the information, as included in the agenda, regarding the Ontario Telemedicine Network Support. Due to requirements to upgrade the equipment used in providing Ontario Telemedicine Network every five years the Almaguin Highlands Health Centre is requesting resolutions supporting this initiative with an annual contribution of \$ 500 per municipality for the years 2018 to 2022 inclusive. Resolution number 2017 – 114 was passed later in the meeting.

Andrew Farnsworth, Willy Hollett and Dave Gray attended Council to discuss a Regional Economic Development Initiative. The proposal would include Powassan, Machar, South River, Joly, Sundridge, Strong, Armour, Ryerson, Burk's Falls, Magnetawan and McMurrich/Montheith forming a Regional committee. At this time resolutions supporting this initiative in principle are being requested. Council passed Resolution number 2017 – 115 later in the meeting.

Glenn Milne and Roger Magee attending Council to discuss the comments forms received from K Milne, G Milne and B Milne all relating to the maintenance of Hill 14 Road. Council directed the Roads Committee to investigate the situation during their next meeting and advise Council at the regular next meeting.

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

- Work completed including the roadside mowing contract has been completed and the ditching and base have been completed on Peacock Road.
- The Road Foreman was requested to be more specific when completing time sheets for tracking purposes.
- Three cylinders have been replaced on the grader.
- The Mayor indicated he has found the parts required to fix the loader at GF Prestons in the amount of \$ 8,560. The Road Foreman was directed to order the parts and get the loader fixed.
- The gravel pile in the yard was discussed, the Road Foreman was directed to monitor and ensure the material does not get pushed into the ditch behind the pile;
- Ditching was discussed, when ditching south of Airport Road, the material is to come to the municipal property as directed.
- The Gravel Road Maintenance Guidelines were reviewed and discussed with Council and the following resolution being passed.



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#### **R2017-108**

##### **Brian McCabe – Betty Barnes**

Therefore be it resolved that the Council for the Township of Joly hereby accepts the Gravel Road Maintenance Guidelines as presented and further directs the Road Foreman to ensure these procedures are followed consistently, reviewed on a regular basis and posted in the municipal garage accessible by all employees in the Road Department. **Carried**

- Joly boundary signage was discussed. The Road Foreman was directed to get Joly Township signs to be posted at Joly municipal boundaries along the municipal road network.
- Council discussed the removal of the large rocks on the seasonal portion of Paisley Road. The Road Foreman was directed to remove with the grader.
- The comment form from S Felstead was discussed. The Road Foreman to have the high shoulder of Forest Lake Road removed to prevent Mr. Felstead's driveway from washing out. If the driveway culvert requires replacement, the Road Foreman will replace with the cost being covered by the municipality.
- Replacement of the decking on Kents Mill Road bridge was discussed. The Road Foreman to determine if only the damaged boards can be replaced and report back to Council. The Road Foreman indicated no permits are required to remove the beaver dam in the water. Council directed the Road Foreman to get this in writing prior to proceeding.
- Access to the Joly portion of Proudfoot Road was discussed due to the weight restriction on the Strong/Armour bridge. The Road Foreman was directed to cross the bridge when it is necessary to do so.
- A used riding lawnmower has been purchased and was delivered today. Still waiting on a used push mower to come available.
- Winter sand was discussed with the Road Foreman and Clerk directed to tender for 650 yards. Joly will be responsible for obtaining the salt and stacking of the sand with salt.
- The road project on Peacock Road was brought up again by a member of Council wanting to ensure the project is on schedule and proceeding as directed. At this time, the Road Foreman indicated two culverts need to be replaced in the area where the base material has been applied.
- The next Roads Committee meeting to take place on Monday, August 21<sup>st</sup> at 7 am. Councillor Brown agreed to take notes at these meetings so Council can be informed of the discussions at the following regular meeting of Council. The upcoming meeting on Monday morning is to discuss the Hill 14 Road maintenance of the end of the seasonal portion; the gravel in the ditches and to have the Equipment Operator in the grader allowing the Road Foreman to attend to management of the department and other tasks requiring attention which can be completed by one individual. The Clerk will add a line item to review the Roads Committee meetings on the agenda under the Road Foreman.
- Councillor Barnes indicated that they are having issues with the driveway culvert installed last year indicating water does not go through the culvert as it should.

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

##### **R2017 – 109**

##### **Brian McCabe – Budd Brown**

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the July 11<sup>th</sup> budget meeting, July 11<sup>th</sup> and July 18<sup>th</sup>, 2017 meetings, as circulated. **Carried**

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

The Clerk advised the information as received from Mr. Bryson's lawyer will be forwarded to the Joly Land Use Planner for input.



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#### **New Business:**

The following correspondence was reviewed by Council:

- Ombudsman – Annual Report
- Comment Form – J Norrie – complete – response back from Mr. Norrie and new complaint same issue from R Huston – Council consider this issue complete.
- Provincial Planning Office – Release of the draft Northern Ontario Multimodal Transportation Strategy
- Ontario College of Teachers – Ethical Standards of Practice for the Teaching Profession
- Ontario Ministry of Natural Resources and Forestry – Notice regarding changes to aggregate fees and royalties – the Clerk to confirm what fees will be applicable for the Joly pit.
- Strong Cemetery Board – minutes of May 11<sup>th</sup> meeting & special meeting with members of the Pevensey and Berriedale Cemetery Boards with the Township of Strong Administration Staff held June 22, 2017
- J Norrie – comments on accessory structures on properties with valid trailer licences
- Timmins & District Multicultural Centre – Northeastern Ontario Immigration Portal
- Burk's Falls & Area Community Economic Development Officer – Northeastern Ontario Immigration Portal
- Association of Municipalities of Ontario – Minister's Expert Panel Report on Public Health Released
- Ministry of Municipal Affairs – re Municipal Elections Act under Bill 68 requirement to collect 25 signatures endorsing candidates – Council does not see an issue with this however, the Clerk to look into why this change has been made.
- Ministry of Community & Social Services – Invitation to Participate in the District Social Services Administration Board Review
- NOMA, FONOM & ROMA – Provincial Government Neglects to Consult with Municipalities on Draft Species at Risk Guide

#### **Staff Reports:**

The following staff reports were provided for information and updating Council on specific issues/concerns received:

- Information on Shipping Containers (received from CBCO for JBC)
- Amalgamation
- Dog Complaint
- Bunkie Complaint

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

##### **R2017 – 110**

##### **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 \$ 95,095.24 up to and including August 11, 2017 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

##### **R2017-111**

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

Therefore be it resolved that the Council for the Township of Joly have read By-law 2017 – 016 being a by-law to enter into a Joint Agreement with the Township of Strong for the shared services of a Deputy Clerk – Temporary Basis.  
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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#### **R2017 – 112**

##### **Betty Barnes – Budd Brown**

Therefore be it resolved that the Council for the Township of Joly supports investigation for the possibility of amalgamation between the Township of Joly, the Township of Strong and the Village of Sundridge and directs the Clerk to advise the Tri Council of this decision for discussion at the next Tri Council meeting. **Defeated**

Further to the amalgamation discussion and the next Tri Council meeting, Council directed the Clerk to advise both Strong and Sundridge Clerks that whichever municipality has issues to discuss at a Tri Council meeting should call and host the next Tri Council meeting.

#### **R2017 – 113**

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

Therefore be it resolved that the Council for the Township of Joly does recognize the importance of the Near North Enviro Education Centre and welcomes the opportunity to provide educational sessions on the environment and sustainability and the benefits that this facility will have on the economic climate for this area.

And further be it resolved the Council supports an application for funding to host the Northern Innovation Expo event. **Carried**

#### **R2017 – 114**

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

Therefore be it resolved that the Council for the Township of Joly hereby has reviewed and considered the information presented by the Almaguin Highlands Health Centre Committee including Resolution No. 2017-10 as passed at the July 17<sup>th</sup>, 2017 meeting. And further be it resolved the Council for the Township of Joly hereby support the replacement of the OTN equipment with an annual contribution of \$500 (five hundred dollars) a year for 5 (five) years – 2018 to 2022 inclusive. **Carried**

#### **R2017 – 115**

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

Therefore be it resolved that the Council for the Township of Joly supports in principle the establishment of an Almaguin Highlands Regional Community and Economic Development Department. **Carried**

#### **Committee Minutes & Reports:**

The following committee minutes and reports were provided for review and discussion:

- Joint Building Committee – Permit Summary – June 30, 2017
- Central Almaguin Economic Development Association – July 17<sup>th</sup> draft meeting minutes
- Sundridge & District Medical Centre – July 5<sup>th</sup> meeting minutes
- Sundridge & District Medical Centre – July 6<sup>th</sup> meeting minutes
- Sundridge & District Medical Centre – July 10<sup>th</sup> meeting minutes
- Sundridge & District Medical Centre – July 11<sup>th</sup> meeting minutes
- Sundridge & District Medical Centre – July 18<sup>th</sup> draft meeting minutes
- Sundridge & District Medical Centre – July 19<sup>th</sup> meeting minutes
- Central Almaguin Planning Board – July 19<sup>th</sup> draft meeting minutes
- Joint Building Committee – Permit Summary – July 31, 2017
- Central Almaguin Economic Development Association – August 1<sup>st</sup> draft meeting minutes & resolution of support for Near North Enviro-Education Centre request

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



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**R2017 – 116**

**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(c) a proposed or pending acquisition or disposition of land by the municipality or local board – re airport; and 2(d) labour relations or employee negotiations – Road Foreman and Office Assistant position at 8:58 pm. **Carried**

***The Council for the Township of Joly resumed the regular meeting of Council at 9:32 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.***

**R2017 – 117**

**Chris Nicholson – Brian McCabe**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 9:33 pm until the next regular meeting on September 12, 2017 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER  
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER  
Clerk