



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

February 14, 2019

The regular meeting of the Council of the Township of Joly was held on Thursday, February 14th, 2019 in the temporarily relocated Council Chambers in the lower level of the Strong Township Municipal Office.

Present were Councillors Bill Black, Budd Brown, Tom Bryson and Brian McCabe and Mayor Tim Bryson arrived at 5:35 pm; and staff, Leanne Crozier, Clerk Treasurer.

1. Call meeting to order

The regular meeting was called to order by Deputy Mayor Brian McCabe at 5:30 pm.

2. Public Meeting/Notice

None

**3. Resolution to approve the agenda as presented/amended
R2019-017**

Moved by Budd Brown – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly approve the February 14th, 2019 Council agenda as presented. **Carried**

Mayor Tim Bryson arrived and assumed Chair of the meeting at 5:35 pm.

4. Declaration of Pecuniary Interest and General Nature Thereof

Councillor Bill Black made the following declaration: I, Bill Black, declare a pecuniary interest in item 10.2 on the February 14, 2019 Council agenda. I am making this declaration because vendor. I confirm that I will not vote on the matter, I will not take part in discussion on any question in respect of the matter, and I will not attempt in any way whether before, during or after the meeting to influence the voting on any such question.

5. Presentations

None

6. Adoption of Minutes

6.1 R2019-018

Moved by Bill Black – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly accept the minutes of the regular meeting of January 8th, 2019 meetings, as circulated. **Carried**

6.2 Business Arising from the Minutes

- Items to be followed up at a future meeting include:
 - response from AMTEC re building drawings
 - kennel by-law update
 - comments from lawyer re use of unopened road allowances/seasonal roads

7. Comments/Communications/Correspondence

7.1 Ministry of Labour – Field Visit Report

- Received

7.2 District of Parry Sound Social Services Administration Board – Board member appointment

R2019-019

Moved by Brian McCabe – Seconded by Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby support the appointments of Lyle Hall, Sundridge Mayor and Teri Brandt,



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South River Councillor as the representatives for the Villages of South River and Sundridge, the Townships of Joly, Machar and Strong and the Municipality of Magnetawan on the District of Parry Sound Social Services Administration Board. **Carried**

- 7.3 Municipal Property Assessment Corporation – 2018 Year-End Assessment Report
 - Received
- 7.4 Association of Municipalities of Ontario – Policy Update – Province’s “Regional Review” to be Limited
 - Received
- 7.5 Town of Orangeville – resolution requesting reconsideration of proposed changes to the Planning Act included in Bill 66 which speak to the creation of the open-for-business planning by-law
 - Received
- 7.6 Town of Georgina – resolution recommending Schedule 10 of Bill 66 be immediately abandoned or withdrawn by the Ontario Government
 - Received
- 7.7 Association of Municipalities of Ontario – Policy Update – New Policy Resources Available for a New Year
 - Received
- 7.8 District of Parry Sound Social Services Administration Board – HOME Municipal Invitation
 - Received
- 7.9 North Bay Parry Sound District Health Unit – 2019 Municipal Levy
 - Received
- 7.10 North Bay Parry Sound District Health Unit – Smoke-Free Ontario Act, 2017 – Changes effective October 17, 2018
 - Received
- 7.11 Muskoka Algonquin Healthcare – Applications Welcome For Board of Directors
 - Received
- 7.12 District of Parry Sound Social Services Administration Board – Honorariums and Expenses received by representatives on Board as per Municipal Act
 - Received
- 7.13 Association of Municipalities of Ontario – Office of the President – Provincial - Joint and Several Liability Review
 - Received
- 7.14 Comment Forms received January 8th to February 8th, 2019
 - Received
- 7.15 Municipality of Powassan – resolution request for support for Trout Creek Long-term Care Facility
R2019-020
Moved by Brian McCabe – Seconded by Budd Brown
Therefore be it resolved that the Council for the Township of Joly hereby



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has reviewed Resolution No 2019-9 as passed by the Municipality of Powassan on January 8, 2019 requesting area municipalities support of an application to the Ministry of Health and the Northeast LIHN for the development of a 96 bed Long Term Care facility as proposed by Wilsondale Asset Management.

And further be it resolved that the Council hereby supports this resolution from the Municipality of Powassan. **Carried**

- 7.16 Ombudsman Ontario – Open Meetings – Guide for Municipalities
- Received

8. Report of Committees

- 8.1 Central Almaguin Planning Board – December 19th, 2018 draft meeting minutes
- Received
- 8.2 Joint Building Committee – January 17th, 2019 draft meeting minutes
- Received
- 8.3 Central Almaguin Economic Development Association – January 21st, 2019 draft meeting minutes
- Received
- 8.4 Central Almaguin Planning Board – January 16th, 2019 draft meeting minutes
- Received
- 8.5 Almaguin Highlands Health Centre – January 11th draft meeting minutes
- Received
- 8.6 Sundridge Strong Joly Arena – February 6th draft meeting minutes
- Received
- 8.7 Sundridge Strong Joly Arena – Warming/Cooling Centre
- Received

9. Discussion Items

- 9.1 Almaguin Highlands Regional Economic Development – Maximum contribution discussion re Joly resolution R2018-200

R2019-021

Moved by Brian McCabe – Seconded by Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby has determined that the maximum amount the Township can afford to contribute towards the Almaguin Highlands Regional Economic Development is \$ 5,000.00 per year (\$ 15,000/3 years). **Carried**

R2019-022

Moved by Bill Black – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly hereby appoint Tim Bryson to represent the Township of Joly on the Almaguin Community Economic Development Committee. **Carried**

R2019-023

Moved by Tom Bryson – Seconded by Brian McCabe

WHEREAS The Township of Joly has supported the development of the 2018 Almaguin Highlands Regional Economic Development Strategic Plan;



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WHEREAS The 2018 Almaguin Highlands Regional Economic Development Strategic Plan recommends the deployment of a regional community economic development department to serve the entire Almaguin Highlands Region;

WHEREAS the Township of Joly recognizes the need to work together with regional economic development stakeholders to support the continuation of economic development services in the Almaguin Highlands;

WHEREAS the Township of Joly has demonstrated ongoing commitments to ensuring economic growth and prosperity through individual efforts and partnership projects

THEREFORE BE IT RESOLVED that the Township of Joly hereby agrees to enter in to a three-year agreement for the creation and deployment of the Almaguin Community Economic Development (ACED) Department with multiple regional partners. Further, the Township of Joly recognizes the Township of Armour as the lead applicant for the FedNor C.I.I.N.O. application for assistance and agrees to contribute a minimum of \$15,000 over a three-year term to support all costs associated with the ACED Department. **Carried**

10. Staff Reports

10.1 Chief Building Official – 2018 Year-end Reports
- Received

10.2 Deputy Treasurer – January accounts payable
- Received

10.3 Treasurer – Council 2018 remuneration
R2019-024

Moved by Tom Bryson – Seconded by Budd Brown

Therefore be it resolved that the Council for the Township of Joly have read and accept the 2018 Remuneration and Expenses Statements as presented. **Carried**

10.4 Clerk – Winter Sand
- Received – Clerk directed to have Road Foreman attend March meeting to discuss

10.5 Treasurer – Pre-Audit Surplus Analysis as of December 31st, 2018
- Received

10.6 Clerk – Council Training February 21st, 2019
R2019-025

Moved by Bill Black – Seconded by Brian McCabe

Therefore be it resolved that the Council for the Township of Joly have registered Tim Bryson, Budd Brown, Tom Bryson, Brian McCabe, Jolene Mathieson and Leanne Crozier for the Villages of Almaguin Council Training and Meet Integrity Commissioner meeting in Magnetawan on February 21st, 2019.

And further be it resolved that the Council authorize the closure of the office so staff can attend this valuable training. **Carried**

10.7 Chief Building Official – Annual Permit Summary as of January 31st, 2019
- Received



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11. Council Member Reports

- 11.1 Mayor Tim Bryson – Sundridge District Medical Centre Committee – discussion re non-voting, non-elected, member of public to join board
- Received – The Clerk was directed to prepare a resolution appointing Ryan Jeffers as a non-voting member of the Sundridge District Medical Centre Committee
- 11.2 Councillor Tom Bryson provided a verbal report on recent French/Severn Forest Local Concerned Citizens Committee meeting. Tom also brought in a map showing the Annual Work Schedule for 2019 (FMP 2019 – 2029)

12. By-laws

- 12.1 By-law 2019-006 being a by-law respecting remuneration and expenses for members of Council for 2019
R2019-026
Moved by Brian McCabe – Seconded by Budd Brown
Therefore be it resolved that the Council for the Township of Joly have read By-law 2019-006 being a By-law respecting remuneration and expenses for members of Council for 2019.
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**
- 12.2 Amendment to agreement with CGIS as entered into in 2017
R2019-027
Moved by Tom Bryson – Seconded by Bill Black
Therefore be it resolved that the Council for the Township of Joly have read Schedule B & C amendments to the Spatial Land Information Management System Services agreement the Township of Joly has with the Centre for Geographic Information Systems. These amendments to the agreement are to add the Community Public Access Link (Community PAL) Viewer Service.
And that the Council for the Township of Joly hereby authorize the Mayor and the Clerk to sign these two amended schedules. **Carried**

13. Closed Session

None

14. Adjournment

- 14.1 Until the meeting February 26th, 2019 at 5:30 pm
R2019-028
Moved by Brian McCabe – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly hereby adjourn this regular meeting of Council at 7:18 pm until the special meeting scheduled for February 26th, 2019 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY TIM BRYSON
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk