



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

November 10, 2020

The regular meeting of the Council of the Township of Joly was held on Tuesday, November 10th, 2020 in the temporarily relocated Council Chambers in the lower level of the Strong Township Municipal Office. Council and Staff practiced social distancing, Guest, Lee McConnell, Almaguin News attended via teleconference.

Present were Mayor Tim Bryson; Councillors Bill Black, Budd Brown, Tom Bryson and Brian McCabe; and Staff, Pat Stickland, Working Road Foreman, Jennifer Martin, Deputy Clerk-Treasurer and Leanne Crozier, Clerk-Treasurer.

1. Call meeting to order

The regular meeting was called to order by Mayor Tim Bryson at 5:30 pm.

2. Public Meeting/Notice

None

**3. Resolution to approve the agenda as provided/amended
R2020-150**

Moved by Bill Black

Seconded by Budd Brown

Be it resolved that the Council for the Township of Joly approve the November 10th, 2020 Council agenda as presented. **Carried**

4. Declaration of Pecuniary Interest and General Nature Thereof

I, Bill Black, declare a pecuniary interest in item 10.1 on the November 10th, 2020 Council agenda. I am making this declaration because I am a vendor – owner of Black Motor Sales. I confirm that I will not vote on 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

5.1 Pat Stickland, Road Foreman

5.1.1 October work complete
- Received

5.1.2 November projects report
- Received

5.1.3 Tender Award – New Tandem
R2020-151

Moved by Brian McCabe

Seconded by Tom Bryson

Be it resolved that the Council for the Township of Joly hereby have negotiated with the sole bidder for Joly Tender 2020-004 for a New Tandem;

That Council directed the Working Road Foreman to review and clarify the bids received and report back to Council; and

That the Council for the Township of Joly hereby accept the amended tender submitted by Freightliner in the amount of \$ 307,701.26 including HST. **Carried**

5.1.4 Kents Mill Road Bridge project
R2020-152

Moved by Budd Brown

Seconded by Brian McCabe

Be it resolved that the Council for the Township of Joly hereby have reviewed the correspondence as received from AMTEC Engineering regarding Kents Mill Road bridge surface deck replacement project; and



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That Council request a quote and schedule from AMTEC for the preparation of a document for deck surface replacement including the few other deficiencies as noted in the recent inspection, detailed drawings, contract specifications, and engineer's estimate; and

That this project is to be completed during spring, 2021 with AMTEC Engineering providing full construction administration.

Carried

6. Adoption of Minutes

6.1 Council Minutes

R2020-153

Moved by Brian McCabe

Seconded by Bill Black

Be it resolved that the Council for the Township of Joly accept the minutes of the regular meeting of October 14th, 2020 as circulated.

Carried

7. Comments/Communications/Correspondence

7.1 District Social Services Administration Board – Quarterly Report, October 2020

- Received

7.2 Association of Municipalities of Ontario – Policy Update – COVID-19 Resiliency Stream Launch and New Funding to Fight Human Trafficking

- Received

7.3 Minister of Finance – 2021 Ontario Municipal Partnership Fund allocations

- Received

7.4 Phragmites Working Group Lake Bernard – 2020 Season Report

- Received

7.5 North Bay Parry Sound District Health Unit – News Release – November is Fall Prevention Month

- Received

7.6 Association of Municipalities of Ontario – Policy Update – COVID-19 Response Framework and AMO's Bill 218 Submission

- Received

7.7 Association of Municipalities of Ontario – Policy Update – Additional Funding for Broadband

- Received

7.8 Association of Municipalities of Ontario – Policy Update – 2020 Provincial Budget

- Received

7.9 Township of Armour – Notice of Public Meeting concerning a Proposed Zoning By-law Amendment

- Received



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8. Report of Committees

- 8.1 Almaguin Community Economic Development – September 21st, 2020 draft meeting minutes
 - Received
- 8.2 Almaguin Highlands Health Centre – October 2nd, 2020 draft meeting minutes
 - Received
- 8.3 Joint Building Committee – October 15th, 2020 draft meeting minutes
 - Received
- 8.4 Central Almaguin Planning Board – October 21st, 2020 draft meeting minutes
 - Received
- 8.5 Sundridge Strong Joly Arena – November 4th, 2020 draft meeting minutes
 - Received

9. Discussion Items

- 9.1 Township of Machar – letter to Norm Miller, MPP re Permanent Closure of Drive Test Centre in Sundridge
- 9.2 Village of Sundridge/Village of South River – letter to Norm Miller, MPP re Permanent Closure of Drive Test Centre in Sundridge
R2020-154
Moved by Tom Bryson
Seconded by Bill Black
Be it resolved that the Council for the Township of Joly have reviewed correspondence received from the Township of Machar requesting Norm Miller, MPP and the Provincial Government to re-open the Drive Test Centre in Sundridge; and
That the Council for the Township of Joly have also reviewed correspondence received from the Villages of Sundridge and South River requesting Norm Miller, MPP and the Provincial Government to re-open the Drive Test Centre in Sundridge; and
That the Council for the Township of Joly support this re-opening of this vital service to our community; and
That this resolution of support be forwarded to Norm Miller, MPP with copies of the two letters attached. **Carried**

10. Staff Reports

- 10.1 Deputy Treasurer – October Accounts Payable
 - Received
- 10.2 Clerk – COVID-19 Workplace Safety Plan
 - Received
- 10.3 Clerk – By-law Enforcement
R2020-155
Moved by Brian McCabe
Seconded by Tom Bryson
Be it resolved that the Council for the Township of Joly have reviewed and discussed the staff report regarding the vehicle for the By-law Department;



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That Council would like to make a proposal to the Township of Strong for use of this vehicle by the shared By-law Officer as indicated in the staff report S2020-11-10B; and
That the Clerk discuss this proposal with the Clerks of Strong and South River. **Carried**

10.4 Clerk – Municipal Office
R2020-156

Moved by Budd Brown
Seconded by Bill Black

Be it resolved that the Council for the Township of Joly have reviewed and discussed the staff report regarding the Municipal Office;
That the Clerk continue to explore options and discussions as indicated in the staff report; and
That the Council request an additional one-year renewal of the current lease with the Township of Strong. **Carried**

10.5 Treasurer's – 2020 Treasurer's Forum
- Received

11. Council Member Reports
None

12. By-laws

12.1 By-law 2020-015 a By-law to regulate the use of Off-Road Vehicles within the Township of Joly
R2020-157

Moved by Brian McCabe
Seconded by Tom Bryson

Be it resolved that the Council for the Township of Joly have read By-law 2020-015 being a By-law to regulate the use of Off-Road Vehicles within the Township of Joly; and
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**

13. Closed Session
None

14. Adjournment
R2020-158

Moved by Brian McCabe

Be it resolved that the Council for the Township of Joly hereby adjourn this regular meeting of Council at 6:27 pm until the next regular meeting scheduled for December 8th, 2020 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY TIM BRYSON
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk