



Regular Meeting Minutes
December 18, 2014

A regular meeting of the Council of the Township of Joly was held on Thursday December 18, 2014 in Council Chambers as the regular meeting scheduled for December 11, 2014 was cancelled due to weather.

Present: Mayor Bruce Baker, Councillors :, Betty Barnes, Budd Brown, Brian McCabe & Chris Nicholson.

The Public meeting was called to order at 2:00 pm.

Staff in attendance: Clerk Treasurer Linda Maurer

Treasurer Leanne Crozier,

Paul Frost, Road Superintendent, -Mr. Frost presented council with his report on activities completed in the past month and scheduled work for the upcoming month. The newly formed Roads Committee held a meeting with Mr. Frost to review work plans and projects to be completed.

By-law Enforcement officer Matt Thomas attended the meeting to introduce himself to the new council members. Mr. Thomas reviewed concerns he has with some of the Township's by-laws. Mr. Thomas and Leanne Crozier will work on updating and revising these by-laws in the New Year. Mr. Thomas also advised that a by-law was required to enter onto property and this will be done in the New Year as well. Mr. Thomas reported there are several courses available to help him with his duties as By-law Enforcement Officer. Council will review at budget time.

Delegation/Discussion: There were no delegations at this meeting

R2014-097

Budd Brown- Brian McCabe:

Therefore be it resolved that the Council for the Township of Joly approve the December 11, 2014 Council agenda as presented/amended

Audit Services tender

Carried

The Following Resolutions were passed:

R2014-98

B. Barnes – Brian McCabe:

Now Therefore Be it Resolved that the Council for the Township of Joly hereby adopt the Minutes of the December 4, 2014 Inaugural Meeting of Council as circulated.

Carried

R2014-99

B. Barnes – Chris Nicholson

Now Therefore Be it Resolved that the Council for the Township of Joly hereby approve the Accounts Payable as presented in the amount of \$ 89,577.32 up to and including December 11, 2014 and hereby authorize the Clerk Treasurer to issue cheques for same.

Carried

Budd Brown declared a Pecuniary Interest on Cheque # 1463 of the Accounts Payable.

R2014-100

Chris Nicholson – Budd Brown:

Therefore be it resolved the Council for the Township of Joly have read by-law 2014-028 being a by-law to appoint a Clerk-Treasurer.

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.

R2014-101

B. Barnes – Brian McCabe:

Therefore be it resolved the Council for the Township of Joly have read by-law 2014-029 being a by-law to appoint a Deputy Clerk-Treasurer.

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

R2014-102

B. Barnes – Budd Brown:

Therefore be it resolved the Council for the Township of Joly hereby appoint Leeanne Crozer as the CEMC and appoint Chris Nicholson as the Emergency Information Officer for the Township of Joly.

Carried

R2014-103

Therefore be it resolved the Township of Joly hereby support the nomination of _____ as the Area representative on the North Bay Parry Sound Health Unit Board.

Deferred

R2014-104

Brian McCabe – Chris Nicholson:

Therefore be it resolved the Council for the Township of Joly hereby support the nomination of Les Blackwell as the Area representative on the Emergency Medical Services Board.

Carried

R2014-105

B. Barnes – Budd Brown:

Therefore be it resolved the Council for the Township of Joly hereby support the nomination of Lyle Hall as the Area representative on the District Social Services Board.

Carried

R2014-106

Brian McCabe – Chris Nicholson:

Therefore be it resolved the Council for the Township of Joly hereby amend resolution # 2014-87 to include the following:

Effective January 5, 2015, the Council of the Township of Joly hereby appoint the signing officers for the Corporation to be as follows:

Mayor Bruce Baker OR Deputy Mayor, Betty Barnes AND Clerk Treasurer, Leanne Crozier or Deputy Clerk Treasurer, Linda Maurer.

Carried

R2014-107

Brian McCabe – Chris Nicholson:

Be it resolved that the Council of the Corporation of the Township of Joly here by appoint Road Superintendent Paul Frost as the authorized Director to sign the CVOR on behalf of the Corporation of the Township of Joly in his position as Road Superintendent.

Carried

R20-14-108

Budd Brown – Brian McCabe:

Therefore be it resolved the Council for the Township of Joly have reviewed and hereby accept the quote provided by MuniSoft for new municipal software and hardware in the amount of \$ 21,800.00 plus taxes, plus travel time.

Carried

R2014-109

B. Barnes – Chris Nicholson:

Therefore be it resolved the Council for the Township of Joly have reviewed the quotes received for the 2014 Audit and hereby accept the quote from Grant Thornton in the amount of \$ 11,100.00 plus applicable taxes.

Carried

333

R2014-110

B. Barnes – Chris Nicholson:

Therefore be it resolved the Council for the Township of Joly hereby agree to create a Roads Committee and the members shall be:

Road Supervisor Paul Frost, Mayor Bruce Baker, Councillor Budd Brown and as needed Clerk Treasurer Leanne Crozier.

Carried

R2014-111

Betty Barnes – Brian McCabe:

Be it resolved that the council of the Corporation of The Township of Joly hereby adjourn at 5:40 pm until the next scheduled meeting on January 8, 2015

Carried

Mayor Bruce Baker

Clerk Treasurer Linda Maurer