



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

April 14, 2015

A regular meeting of the Council of the Township of Joly was held on Tuesday, April 14, 2015 in Council Chambers.

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

Staff in attendance: Paul Frost, Road Supervisor and Leanne Crozier, Clerk Treasurer

Delegations in attendance: Bridgette Mertins, Sunflower Festival and Bob Galloway, Greer Galloway Group

Guests: Gilbert Chartrand

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

Disclosure of Pecuniary Interest – none

R2015-056

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the April 14, 2015 Council agenda as amended to include:

1. Minutes from February 12, March 18 & March 26 Special Meetings. **Carried**

Delegations:

Bridgett Mertins attended Council on behalf of the Sunflower Festival Committee. The Committee would like to request 1) sponsorship; and 2) the use of a portion of the Almaguin Highlands Air Park property for camping during the Sunflower Festival. The Committee has looked into funding opportunities and will continue to do so, including entering into partnerships with other events to be eligible for funding. For the camping at the Air Park, The Sunflower Committee is prepared to oversee all activity including security during the Festival. Council will discuss further and get back to Bridgette.

Robert Galloway, Greer Galloway Group attended Council to meet the new Council and to provide an update on the Brennan's Road Bridge. Bob went through the payment certificates for the construction and indicated what work still remains to be completed this spring. Council discussed the scuppers for the bridge.

R2015-057

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby confirm with Bob Galloway, Greer Galloway that the scuppers will be installed on Brennan's Road Bridge. **Carried**

R2015-058

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve the release of payment for Billing # 10 issued by Greer Galloway in September 2014 in the amount of \$ 12-255.98. **Carried**

Two other projects were discussed with Mr. Galloway. He was requested by Council to contact the solar panel providers and request maintenance for the ongoing tracking issues and to follow up with Kevin Duguay regarding the official plan.

Paul Frost, Road Superintendent attended Council. His two monthly reports were reviewed. WHMIS training was discussed and the Clerk is looking into. The forks purchased with the loader were discussed and it was agreed to look into selling, perhaps posting on Kijiji. Paul did request authorization to purchase some gravel to address current road issues. Council authorized the purchase of 100 yards of A gravel.



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Quotes as received for the sand salt shed were reviewed. Based on the information received, Councillor Budd Brown will get firm quotes on a structure ~ 60' X 100'. Further review of the property also indicates more preparation than initially anticipated may be required. The Clerk will get estimates to borrow up to \$ 200,000.

R2015-059

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the March 10th, 2015 meeting, as amended. **Carried**

R2015-060

Chris Nicholson – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the February 12th Special Meeting, the March 18th Special Meeting and March 26th Special Meeting, as circulated. **Carried**

R2015-061

Chris Nicholson – Betty Barnes

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby authorize the registration of Paul Frost and Budd Brown to attend Gravel Road School provided by Ground Force Training in the amount of \$ 595.00 + tax per person. Newmarket Session – April 27 & 28.

Council will also reimburse mileage and out of pocket expenses based on receipts provided. **Carried**

R2015-062

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly have reviewed Resolution Number 2015-96 (dated March 11, 2015) from The Municipality of Magnetawan regarding the future of the Almaguin Fish Improvement Association's stocking program.

And that the Council for the Township of Joly hereby support this resolution. **Carried**

Correspondence from Strong regarding a 2% increase in landfill rates was reviewed by Council.

The Eastholme Board of Management Directors was provided for information.

Cindy Leggett's proposal for fitness classes for seniors will be addressed by the Arena Committee and discussed at the upcoming TRI Council meeting.

R2015-063

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby accepts the JBC budget for 2015 in the amount of \$ 206,573.00.

Council furthermore acknowledges an estimated cost for this service for the 2015 budget year in the amount of \$ 5,473. This amount will be included in the 2015 General Budget as a separate line item. **Carried**

The JBC resolution re Magnetawan withdrawal from the JBC and resolution re committee remuneration were provided for information.

R2015-064

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby appoint Chris Nicholson as the Joly representative on the East Parry Sound



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Veterinary Service Committee. **Carried**

Request for support from the Sundridge, Strong & Joly Youth Baseball received no support.

R2015-065

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby authorize the Clerk to register for the CEMC Sector Meeting to be held on May 26, 2015. **Carried**

A listing of Executive Members of the District of Parry Sound Municipal Association was provided for information.

The Sundridge Strong Joly Arena 2015 budget was reviewed and will be discussed at the upcoming TRI Council meeting.

Correspondence from the Sundridge Relay for Life was reviewed. Mayor Bruce Baker will attend as requested. An item for the silent auction was discussed, Joly does not have anything to offer at this time.

DSSAB invitation to meeting to develop their Homelessness Objectives Maximizing Efforts network was reviewed, no one from Joly will be attending.

The sale of municipal land was briefly discussed by Council. The Clerk will review the sale of municipal land by-law. Prior to making a final decision, a walk around the property will be completed.

R2015-066

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve the draft survey as provided for the sale of municipal lands to Kevin Sweeney. The Clerk shall advise the municipal solicitor of the same. **Carried**

R2015-067

Chris Nicholson – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have read By-law 2015-05 being a by-law for the sale of land as identified therein to Mr. Norman Nobes.

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**

R2015-068

Budd Brown – Betty Barnes

Therefore be it resolved that the Council for the Corporation of the Township of Joly have reviewed the letter and Resolution (dated Wednesday, 2015) from The Village of Sundridge giving twelve (12) months notice to withdraw from the Almaguin Highlands Air Park.

And that the Council for the Township of Joly hereby acknowledge this resolution and hereby remind the Village of Sundridge of the requirement to transfer title of all associated lands to the Township of Joly in compliance with the notice provision.

Carried



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R2015-069

Brian McCabe – 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 \$ 94,087.58 up to and including April 10th, 2015 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2015-070

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 10:15 pm until the next scheduled special meeting on April 23, 2015 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor, Bruce Baker

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk, Leanne Crozier