



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### REGULAR MEETING MINUTES

May 12, 2015

A regular meeting of the Council of the Township of Joly was held on Tuesday, May 12, 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: Judy Kleinhuis, Grant Thornton

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

Disclosure of Pecuniary Interest – none

#### **Delegations:**

Judy Kleinhuis, Grant Thornton attended to Council to present the draft consolidated financial statements and report to Council on audit results for the Township of Joly and the Almaguin Highlands Air Park. Judy went through the documents with Council and answered questions asked.

#### **R2015-076**

##### **Betty Barnes – Brian McCabe**

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the Township of Joly draft consolidated financial statements for 2014 as presented in the Auditor's Report dated May 8, 2015.

And further be it resolved the Council of the Township of Joly directs the Clerk Treasurer to sign the letter of representation and forward to Grant Thornton LLP.

**Carried**

#### **R2015-077**

##### **Betty Barnes – Budd Brown**

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the Almaguin Highlands Air Park draft financial statements for 2014 as presented in the Auditor's Report dated May 8, 2015. **Carried**

#### **R2015-078**

##### **Brian McCabe – Chris Nicholson**

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the May 12, 2015 Council agenda as presented. **Carried**

#### **R2015-079**

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

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the January 30, 2015; April 14, 2015 and April 23, 2015 meeting, as circulated. **Carried**

#### **R2015-080**

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the Bi Council meeting held March 24, 2015 and the TRI Council meeting held April 27, 2015, as circulated. **Carried**

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

- Sunflower Festival discussion. Information was requested regarding the estimated number of campers expected for the Sunflower Festival which has not been provided at this time.
- Insurance for the airport. The Clerk is still working on this.



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#### **Delegation:**

Paul Frost, Road Superintendent attended to Council.

- His two monthly reports were reviewed and discussed. Tenders will be created for the gravel and road construction on Forest Lake Road. Testing of the aggregate from the Joly pit was discussed. Additional items discussed with Paul included: getting his A licence; calcium application method; and seasonal roads – maintenance vs repairs
- Ditch/drainage issue near 889 Forest Lake Road – Paul to look into
- Sign repair – Jean McNaughton – Paul to get repair completed
- Brushing on Kent's Mill Road – will be discussed to be included in brushing budget
- Paul is to prepare an estimate to repair Forest Lake Road where there has been a bump sign for some time.
- Paul also requested Council consider quotes presented at the meeting for a ditching bucket and a hot water power washer. A resolution was passed authorizing the purchase of a ditching bucket, the power washer will be considered while finalizing the roads budget for the current year.

#### **R2015-081**

##### **Betty Barnes – Brian McCabe**

Therefore be it resolved that the Council for the Corporation of the Township of Joly have reviewed three quotes for ditching buckets.

And further be it resolved that the Council for the Township of Joly hereby accept the quote provided by G F Preston's Sales & Service for a cost of \$ 4,250 plus taxes.

#### **Carried**

- Sand salt shed quotes were again reviewed for the same size building. Prior to acceptance of any quote, further information on the necessary preparation is to be investigated to ensure this project, in its entirety can be included in the 2015 budget.
- The Roads Committee was also discussed. For this Committee to be effective, regular meetings will be scheduled between Council meetings to discuss issues and projects within the road department.

#### **New Business:**

- Lake Bernard Property Owners Association invitation to meeting with MNR – Mayor Bruce Baker will attend and Councillor Budd Brown will also attend if his schedule permits.
- Township of Strong letter and resolution to CAEDA re administration fee increase effective April 1, 2015 was reviewed by Council.
- Almaguin Recycling Initiative Financial Statements were reviewed
- Abundant Solar Energy Inc – once more information is received, this will be brought back to Council for consideration of the requested resolution.
- Notice of the Official Opening of Memories Splash Pad, as many of Council available will attend.
- CAEDA invitation to Anti-Oppression workshop, no one will be attending.

#### **Staff Reports:**

- Solar report as of April 29<sup>th</sup> was provided for Council. Mayor Bruce Baker also advised Council of the status of the solar panel tracking repair and provided a quote for this repair.
- Report on annual hours for the by-law enforcement department was provided as requested at a previous meeting.
- Health & Safety – draft WHMIS policy was provided for Council review. A further discussion on WHMIS record keeping was also discussed.



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#### **Resolutions & By-laws:**

##### **R2015-082**

##### **Brian McCabe – Chris Nicholson**

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 \$ 45,917.23 up to and including May 8<sup>th</sup>, 2015 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

##### **R2015-083**

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

Therefore be it resolved that the Council for the Corporation of the Township of Joly have reviewed the proposed modifications for the Township of Joly Official Plan as presented by MMAH.

And further be it resolved the Council of the Township of Joly support these modifications to the Township of Joly Official Plan and advise MMAH of the same.

**Carried**

##### **R2015-084**

##### **Brian McCabe – Budd Brown**

Therefore be it resolved that the Council for the Corporation of the Township of Joly support the resolution enacted by the Township of Perry which calls on Muskoka Algonquin Healthcare Corporation to take actions to review and amend by-laws to allow for elected officials to represent taxpayers as eligible members of the Board of Directors or as a Community Representative on a Standing Committee.

And further be it resolved that this motion be forwarded to Premier Wynne, Minister of Health and MPP Norm Miller. **Carried**

##### **R2015-085**

##### **Betty Barnes – Budd Brown**

Therefore be it resolved that the Council for the Corporation of the Township of Joly support the resolution enacted by the Corporation of the Township of Madawaska Valley which calls on Premier Wynne and the Province of Ontario to take immediate actions to prevent these hydro rate increases from being implemented;

And further be it resolved that Premier Wynne and the Province of Ontario be encouraged to do something to bring these rates down to a reasonable level and to do so as quickly as possible;

And further be it resolved that this motion be forwarded to Premier Wynne and MPP Norm Miller. **Carried**

##### **R2015-086**

##### **Betty Barnes – Brian McCabe**

Therefore be it resolved that the Council for the Township of Joly have read By-law 2015-06 being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2015.

And further be it resolved 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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#### **R2015-087**

##### **Chris Nicholson – Brian McCabe**

Therefore be it resolved that the Council for the Township of Joly have read By-law 2015-07 being a by-law to enter into an agreement for the provision of hazmat collection services.

And further be it resolved 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**

#### **Committee Reports:**

- Councillor Betty Barnes reported on the Recreation Committee.
- Councillors Brian McCabe and Chris Nicholson reported on the SSJ Arena Committee.
- Councillor Chris Nicholson reported on the CAEDA subcommittee special meeting.
- Councillor Budd Brown reported on the JBC and High Rock Committee

#### **R2015-088**

##### **Betty Barnes – Brian McCabe**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 9:54 pm until the next special meeting on June 2, 2015 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER  
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER  
Clerk