



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

June 9, 2015

A regular meeting of the Council of the Township of Joly was held on Tuesday, June 9, 2015 in Council Chambers.

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

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

Delegations in attendance: Staff Sgt. Stacey Whalley, Almaguin Highlands OPP

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

Disclosure of Pecuniary Interest – none

R2015-089

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the June 9, 2015 Council agenda as presented. **Carried**

Delegations:

Staff Sgt. Stacey Whalley, Almaguin Highlands OPP attended the meeting to provide his annual report. The detachment is continuing with the 2014 to 2016 Action Plan as previously presented. Staff Sgt. Whalley discussed the crime numbers in the area, emphasizing the need for individuals to secure personal property to prevent thefts. The detachment is currently fully staffed. Some officers from the Almaguin Detachment will be sent to assist with security at the upcoming Pan Am Games and to Northern Ontario this summer. Stats for the first quarter of 2015 were discussed and compared to the same period in 2014.

R2015-090

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 2(b) employee/identifiable individual(s) at 6:16 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 6:57 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

Paul Frost, Road Superintendent attended Council and discussed the following:

- Monthly reports as presented in agenda package
- Summer tires for the back of the Freightliner
- Flat on grader – Paul authorized to purchase a tire, if cost is less than \$ 1,000 Paul is permitted to order two.
- Upcoming road closure was again discussed. Paul indicated installing culverts in two sections does not work as he has tried this process in the past. To ensure open communication of this type of work in the future, a procedure will be created.
- A form will be created to be used in reporting/recording of all incidents
- Paul is to provide the Clerk with details of the crushing, application of gravel to be placed on road by contractor, brushing plan and ditching plan
- Calcium was discussed. Paul indicated he will prepare the roads for calcium and order depending on weather reports, in the next week.

R2015-091

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the May 12, 2015 meeting, as circulated. **Carried**



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

June 9, 2015

Business Arising from the minutes: None

New Business:

- Ministry of Transportation Minister letter re Auditor General report on winter highway maintenance was provided for information purposes
- Village of Sundridge resolution (not dated or numbered) re Almaguin Highlands Air Park 2015 Budget – Clerk directed to return as per direction from Council
- AMO Communications online planning course – no one interested
- Correspondence from Richard Stein – provided for information and will be kept on file
- Carmen & Walter Brinen thank you to Councillors McCabe & Brown
- Muskoka Algonquin Healthcare response to Joly resolution – response to resolution forwarded
- Premier Kathleen Wynne response to Joly resolution re hydro rates – response to resolution forwarded
- Village of Sundridge request to amend resolution 2015-068 – Clerk to respond as directed by Council
- Municipal Policing Bureau invitation to information session regarding OPP Billing Model – Mayor Baker will attend
- Ministry of Municipal Affairs and Housing approval with modifications of the Township of Joly Official Plan – notice provided to Council for information
- Fred Dean Workshop Building and Managing Relationships – no one will be attending
- Canada Day Celebration – June 27th – Councillor Barnes advised Council of when and where to be and at what time to meet commitments. Mayor Baker will be at cake cutting with Mayor Ellis and Mayor Hall. The MCs will be Councillors Blackwell, Jeffers and Nicholson. All of Council will participate in the parade and will meet at Cox's General Store prior to the parade. The Clerk to request the pickup be washed just prior to this event.

Staff Reports:

- Joly fire protection was discussed. The Clerk recently had a meeting with Chief Beavis to review the agreement and discuss the provision of service. Notification of fire calls to Joly Township will go to the Mayor, Clerk or the Municipal Office.
- The Clerk was recently advised that the Township of Joly has an agreement with the North Bay Humane Society for animal shelter purposes. A copy of the agreement was not received in time for the meeting.

Resolutions:

R2015-092

Betty Barnes – 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 \$ 54,294.69 up to and including June 5th, 2015 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2015-093

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve the reimbursement of mileage to Miles Arra in the amount of \$ 43.74. **Carried**

R2015-094

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby accepts the Sundridge, Strong & Joly Arena budget for 2015 in the amount of \$ 380,908.00 with Joly's share being \$ 21,835.10. **Carried**



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

June 9, 2015

A resolution regarding CAEDA was included in the agenda. At this time, Council will attend the next CAEDA meeting to get confirmation of the acceptance of a three year commitment at a reduced cost to Joly due to financial constraints. No resolution was passed.

R2015-095

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 2(b) employee/identifiable individual(s) at 9:18 pm.

The Council for the Township of Joly resumed the regular meeting of Council at 9:55 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2015-096

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve the hiring of Brenda Smith to fill the Temporary Office position. The Clerk shall prepare an offer of employment letter as directed by Council. **Carried**

R2015-097

Budd Brown – Betty Barnes

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 9:59 pm until the next special meeting on June 11, 2015 at 4:00 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk