



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

July 14, 2015

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

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

Staff in attendance: Leanne Crozier, Clerk Treasurer

Delegations: Jack Backus, John McDermid, Tim Hill, Paul Thompson & Jason Grenier, Almaguin District Snowmobile Club

Guests: Sandy Parkes

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

Disclosure of Pecuniary Interest – Councillor Budd Brown declared pecuniary interest on the following agenda items:

- 2015 Tenders – general nature of which as quarry owner an interest in submitting a bid on upcoming tender(s);
- Cedar Lane – general nature of which is he snowplows sections of this road for property owners; and
- Accounts Payable – nature of which is an invoice payable to Brown's Quarry

R2015-098

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the July 14, 2015 Council agenda as amended to exclude items related to Paul Frost, Road Superintendent as he is unable to attend. **Carried**

Delegations:

- The Almaguin Snowmobile Club attended Council to review with Council the trail systems within the Township and discuss issues and potential upcoming trail maintenance. The Almaguin Snowmobile Club trails travel through 6 area municipalities. Snow removal on municipal seasonal roads by private individuals was discussed as was the removal of Almaguin Snowmobile Club signage on some of these same roads. Accidents on the ADSC trail system was also discussed. The Club is also looking into funding for brushing along one of the trails through Joly Township. If funding is approved, Joly will be requested to provide a letter of support.

R2015-099

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the June 9th and June 11th, 2015 meetings, as circulated.

Carried

Business Arising from the Minutes:

- Incident Reporting Forms will be provided to Paul before the end of the week for use as required.

New Business:

Councillor Brown left the Council chambers while Council discussed the Cedar Lane item on the agenda.

Recent emails received by members of Council regarding Cedar Lane were discussed. The Clerk indicated MPAC records show this lane as being owned by the Township of Joly and according to surveys, this lane is only 30' (30 feet) wide. Prior to Council making any commitments regarding maintenance on Cedar Lane, clarification will be



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

July 14, 2015

requested from the Municipal Solicitor on how best to proceed.

Correspondence received from Steven Del Duca, Minister of Transportation regarding off-road vehicle use in Ontario was reviewed. The Clerk will review and bring an amendment to the current ATV By-law to reflect these changes.

Correspondence received from Bob Chiarelli, Minister of Energy regarding initiatives the Ontario government is taking to give municipalities more information and control around local energy planning was reviewed by Council.

Correspondence received from Burke Paralegal regarding a fence issue was reviewed and discussed by Council. The Clerk was directed to contact the JBC to discuss follow up on this matter.

The Township of Joly has been in contact with Bell Canada regarding the telephone wires crossing Brennan's Road Bridge. The Project Manager hired by the Township of Joly for the Brennan's Road bridge replacement project did not contact Bell Canada or Hydro One prior or during construction to discuss future implications due to raising the road and bridge and/or widening of the bridge.

R2015-100

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed the email received from Bell Canada regarding the status of the telephone line at Brennan's Road Bridge.

And further be it resolved that the Council for the Corporation of the Township of Joly hereby authorize the repair in the amount of \$ 4,345.00 plus taxes to be paid by Joly Township. **Carried**

Councillor Betty Barnes requested a discussion on Committee meeting minutes and the distribution of the same to the participating municipalities. Each committee distributes minutes differently and the Medical Centre Committee would like to see all information relating to the Committees be handled and distributed in the same manner. The Clerk requested a copy of Committee minutes once approved by the Committee.

Correspondence received from Scott Aitchison, Mayor, Town of Huntsville was reviewed and discussed by Council. The Clerk will bring back to next meeting with resolution of support prepared.

Staff Reports:

- A detailed staff report on trailers and septic systems was reviewed and discussed. The Clerk advised Council that the By-law Enforcement Officer has been contacted and is to come into the office this week to discuss.

Resolutions:

R2015-101

Brian McCabe – Betty Barnes

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 \$ 54,642.05 up to and including July 10th, 2015 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2015-102

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have read By-law 2015-08 being a by-law to set Tax Ratios for the Township of Joly purposes for the year 2015.



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

July 14, 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

R2015-103

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed 2015 budget as presented.

And further be it resolved that the Council for the Township of Joly hereby accept the budget with revenues and expenses in the amounts of \$ 1,092,636. **Carried**

R2015-104

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Township of Joly have read By-law 2015-09 being a by-law to set and levy the rates of taxation for the Township of Joly for the year 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

R2015-105

Brian McCabe – Betty Barnes

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the quote for annual advertising as received from Metroland Media.

And further be it resolved that the Council for the Township of Joly hereby authorize the Clerk to issue payment in the amount of \$ 169.50. **Carried**

R2015-106

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed SSJ Arena Resolution Number 38 and the Bell Small Cell Licence Agreement.

And further be it resolved that the Council for the Township of Joly hereby approve the Township of Strong signing this agreement. **Carried**

R2015-107

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the insurance renewal proposal as provided by MIS Municipal Insurance Services Ltd.

And further be it resolved that the Council for the Township of Joly hereby authorize the Clerk to issue payment in the amount of \$ 30,103 plus PST. **Carried**

R2015-108

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed SSJ Arena Resolution Number 32 and the POA Court Licence Agreement.

And further be it resolved that the Council for the Township of Joly hereby authorize the Mayor to sign this agreement. **Carried**

Request for a donation received from The Hospital Activity Book for children received no support.



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

July 14, 2015

R2015-109

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby approve the recommendation of the Sundridge and District Medical Centre Committee to approve a 2% wage increase for the Nurse Practitioner's Receptionist as set out in the Village of Sundridge Pay Grid effective January 1, 2015. **Carried**

R2015-110

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the notice from MMAH regarding the upcoming Northeastern Ontario Planning Authorities Technical Workshop September 23 – 24, 2015.

And further be it resolved that the Council for the Township of Joly hereby authorize the Clerk to register Leanne Crozier and Betty Barnes to attend and to cover out of pocket expenses, including accommodation, travel and meals as supported with receipts.

Carried

R2015-111

Brian McCabe – Betty Barnes

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 9:01 pm.

The Council for the Township of Joly resumed the regular meeting of Council at 9:30 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

Committee Reports:

- Councillor Betty Barnes reported on
 - Medical Centre Committee
 - Central Almaguin Planning Board
 - Sundridge Strong Recreation Committee – discussion on Joly Township shirts and name tags – the Clerk will look into shirts and order name tags
- Councillor Chris Nicholson reported on SSJ Arena special meeting and was not able to attend CAEDA as the meetings were at the same time.
- Councillor Budd Brown reported on High Rock Committee tender opening
- Mayor Bruce Baker reported on the OPP Municipal Policing meeting

R2015-112

Budd Brown – Chris Nicolson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 10:10 pm until the next special meeting on August 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