



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

September 9, 2015

A regular meeting of the Council of the Township of Joly was held on Wednesday, September 9, 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, Paul Frost, Road Superintendent arrived at 5:30 pm.

Delegations:

- Bob Raymond & Ryan McLean, Ontario Rifle Association
- Dale Cose
- Bob Galloway, Greer Galloway arrived at 6 pm

Guests: Susan Cose, Catherine Wright, Rick Huston, Lyle Hall, and Ryan Jeffers.

The Public meeting was called to order at 5:00 pm.

Disclosure of Pecuniary Interest – Betty Barnes – general nature thereof is a member of The Happy Gang 705.

R2015-129

Budd Brown – Brian McCabe

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

Delegations:

- Bob Raymond and Ryan McLean, Ontario Rifle Association attended Council to provide an overview of the disciplines involved and infrastructure required in a long range. The Ontario Rifle Association has shown an interest in possibly having a long range on the Almaguin Highlands Air Park lands. The operating hours of a long range are usually from 8 am to 4 pm and events are usually Saturday and Sunday. To determine if the Air Park is a suitable facility, the CFO (Chief Firearms Officer for Ontario) would be required to determine if the location is suitable and provide direction for the required infrastructure. Other negotiating to move forward would be with the Ontario Rifle Association. Any contacts will be via Ryan McLean who will ensure the emails are forwarded to the correct individuals. Council thanked Bob and Ryan for the presentation and information to be further discussed at Council and the Air Park Committee.
- Dale Cose attended Council to request answers to the email also included in the agenda. Mr. Cose was advised that the Council is currently working towards hiring a shared By-law Enforcement Officer and that the administration is currently working on getting all properties with trailers into compliance with the existing trailer licencing by-law. Once hired, the By-law Enforcement Officer will follow up on the progress made by the administration, making site visits as required to ensure compliance.
- Bob Galloway, Greer Galloway was in attendance to discuss the completion of the Brennan's Road Bridge project. Mr. Galloway indicated that Premier Concrete has hired Brad Gilson to install the dry hydrant. Further to the April 14 discussion with Mr. Galloway, scuppers were to be installed as per the original agreement for this project. Mr. Galloway indicated that in discussion with his structural engineer, to install scuppers at this time would jeopardise the integrity of the structure. Greer Galloway will be in attendance for the installation of the dry hydrant which is to take place by the end of September 2015. When questioned on when the remainder of the work to be completed, as indicated in correspondence from Greer Galloway dated February 18, 2015 and discussed at the regular meeting of Council on April 14, 2015, Mr. Galloway indicated this



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

September 9, 2015

work was already completed and the bridge is essentially complete. At this time, Council requested Mr. Galloway to visit the structure and come back to Council and discuss what is required to complete this project.

- Paul Frost, Road Superintendent attended Council to discuss ongoing operations in the roads department. Copies of Paul's monthly reports (past and future) were provided to Council and reviewed with Paul.
 - The proposed road closure on Hill 14 Road was discussed. Material for this project will be taken from the pit owned by Richard Stein (Paul will track dates and volumes used). Paul has posted signage on the road, there is a sign on the office door as well as on the website. Council directed Paul to change the date of this project to the following week, being September 21 and 22. All postings will be amended to reflect this change of date. Paul was also directed to place material on this road once the culvert is installed as the material is only available this year.
 - The Forest Lake Road project was discussed. Paul was directed to see if the road in front of Barnes could be moved closer to Barnes side of the road. Paul Frost was directed to place "loose gravel" signs at the construction site and keep watering the road. A load of calcium is also to be ordered and applied by Miller's next week after the road is graded and watered.
 - The new weight restrictions on Proudfoot Road bridge were discussed. At this time, none of the township equipment can cross this bridge. Joly will not be able to cross this bridge unless an exception is issued by the municipalities owning the bridge.
 - HWIN registration is not complete. Paul Frost indicated he will get this completed shortly.
 - Comment forms were reviewed. Council discussed Paul's grading of roads as per his time sheet noting the grader was on some roads three times in one week.
 - Paul Frost indicated that the cedar trees along Seguin's property are reducing visibility when leaving Maple Trail and that both road employees have had recent issues when leaving Maple Trail. Budd Brown will speak with Seguin's regarding this issue and the location of the property stake as discussed in their comment form submitted.
- Bob Galloway, Greer Galloway upon returning from inspecting the bridge, confirmed that the work previously indicated for 2015 is mostly complete. Work still to done includes: installation of the dry hydrant; repair shoulder washouts and install a metal plate and rip rap to prevent future erosion; tightening of the bolts; and installation of the attenuators at the south end of the bridge with signs. Mr. Galloway was directed to have all this work complete before the end of December 2015. In reviewing payment certificates paid to Premier Concrete, Mr. Galloway indicated the information received from Premier does not match the aggregate tickets he was previously provided. Mr. Galloway has prepared a final claim certificate based on the tickets. Council indicated that no further payments will be issued until this project is complete.

R2015-130

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the August 11th, 2015 meetings, as circulated. **Carried**

Business Arising from the Minutes:

- Items still to be reported to Council include: history of 1-800 usage; and no parking signage in front of Municipal Office



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

September 9, 2015

New Business:

Email and comment form received from Peg Tittle regarding noise were reviewed and discussed by Council. The Clerk was directed to respond.

Correspondence from MMAH was provided for information.

Staff Reports:

R2015-131

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly have reviewed the staff report and attached documentation regarding a photo copier upgrade opportunity from Near North Business Machines.

And further be it resolved that the Council for the Township of Joly hereby authorize the Clerk to proceed with the purchase of the Toshiba Estudio 2050 C digital copier complete with the fax upgrade in the amount of \$ 3,595.⁰⁰ + taxes. **Carried**

R2015-132

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly have reviewed the staff report regarding By-law Enforcement.

And further be it resolved that the Council for the Township of Joly hereby agree in principle to proceed with a Central Almaguin By-law Enforcement Officer subject to acceptance of the agreement and budget for this service. **Carried**

Funding applications were discussed. An Expression of Interest will be submitted to OCIF for road improvements and to the SCF Intake 2 for a sand salt shed.

Budget to Actuals as of August 31st were reviewed and discussed.

Resolutions:

R2015-133

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 \$ 39,327.⁷⁸ up to and including September 4, 2015 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2015-134

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly have reviewed the attached letter and resolution from the Township of Ryerson to the Minister of Energy regarding renewable energy projects and their impact on Ontario municipalities.

And further be it resolved that this resolution of support be forwarded to the following parties: Hon Kathleen Wynne, Premier; MPP Norm Miller; MP Tony Clement; Hon Jeff Leal, Minister of Agriculture, Food and Rural Affairs; and Township of Ryerson.

Carried

R2015-135

Budd Brown – Betty Barnes

Therefore be it resolved that the Council for the Corporation of the Township of Joly have reviewed and hereby approve the registration of Leanne Crozier to the Annual Northeast Municipal Treasurers' Forum to be held November 4 and 5 in Sudbury.

And furthermore accommodation will be accepted with supporting receipts and out of pocket expenses will be considered upon review of receipts. **Carried**



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

September 9, 2015

Council reviewed the information provided in the agenda from the North Bay Parry Sound District Health Unit regarding the Phase II approval request. Council requested the Clerk to invite a representative to come to the next regular meeting of Council.

R2015-136

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve the registrations of Bruce Baker, Betty Barnes, Chris Nicholson and Leanne Crozier to attend the District of Parry Sound Municipal Association on Friday, October 2, 2015 for a total registration cost of \$ 120.⁰⁰. **Carried**

R2015-137

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly have reviewed the request for funding from the Happy Gang 705.

And further be it resolved that the Council for the Township of Joly hereby authorize the Clerk to prepare a cheque in the amount of \$ 116.⁰⁰ payable to the Happy Gang 705. **Carried**

Committee Reports:

- Betty Barnes reported on the recent Medical Centre Committee & Central Almaguin Planning Board meetings.
- Brian McCabe reported on the Rec Committee and SSJ Arena Committee meetings.
- Chris Nicholson reported on the CAEDA recent meeting.

R2015-138

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 9:35 pm.

The Council for the Township of Joly resumed the regular meeting of Council at 9:52 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2015-139

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 10:00 pm until the next regular meeting on October 6, 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