



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

January 12, 2016

A regular meeting of the Council of the Township of Joly was held on Tuesday, January 12, 2016 in Council Chambers.

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

Staff in attendance: Chris Fraser, By-law Enforcement Officer, Paul Frost, Road Superintendent and Leanne Crozier, Clerk Treasurer.

Delegations: Don Roberts

Guest: None

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

R2016-001

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the January 12th, 2016 Council agenda as amended to include:

1. Minutes of special meeting held December 23rd, 2015. **Carried**

Disclosure of Pecuniary Interest: Budd Brown – Accounts Payable – general nature thereof is payment to Brown's Quarry.

Delegations:

Don Roberts attended Council to discuss his hangar and on behalf of the hangar association at the Almaguin Highlands Air Park. Mr. Roberts provided Council with a history of the hangors and the airport going back to 2007, including discussions with the Mayors and Reeves in 2011 when the flying club offered to take over operation of the airport and the 2014 proposal submitted to the Air Park Committee from the hangor association. Mr. Roberts also discussed his own hangor which was built as a flagship hangor at a cost of \$ 168,000. Initially Mr. Roberts tried to promote the Air Park however as municipalities pulled out of the operation agreement he found this difficult. The installation of a septic at Mr. Roberts hangor was briefly discussed and Mr. Roberts was advised that the resolution passed at the January 2014 Bi-Council meeting to allow this installation was defeated and as such, he did not have authorization. Mr. Roberts told Council that he does not care about the airport or its future, his focus is on his investment. Currently Mr. Roberts is storing 7 aircraft belonging to other people in his hangor in an attempt to regain on his investment. Mr. Roberts did suggest that if the Township of Joly wished to purchase his hangor, he would be willing to accept \$ 150,000.00. If the Township is not interested in purchasing Mr. Roberts hangor, all he requests is continued access to his hangor for the remainder of his lease, he indicated he would take care of snow removal. It was suggested to Mr. Roberts that he may wish to talk to the hangor owners and/or flying club to come with an offer for the airport and submit to Council for consideration.

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

- Work complete report – no questions
- Proposed work – 2 quotes were obtained for ice blades for the grader, order to be placed with Strongco; the pick up is scheduled to go for service and the Road Superintendent was directed to take to Griffiths; Council requested the loose gravel signs be taken down; training for the new employee was discussed; the Road Superintendent mentioned information received requiring the municipality to take over maintenance of railway crossings, he is to get more information; the Opiongo Trail road sign will be ordered; the signs are up at the Joly pit and the material has been removed as required, only item remaining is removal of the overburden which will be completed in the spring.
- The Road Superintendent was asked about items from the previous meeting – weather reporting has been done but due to the loss of the part time equipment



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operators cell phone a smart phone will be purchased which will enable weather monitoring as discussed; the beaver issue on Sand Hill Road continues to be an issue, and trapping of these nuisance beavers continues; health and safety and liability were discussed as some members of Council want to ensure proper due diligence is taken.

Chris Fraser, By-law Enforcement Officer attended Council to introduce himself. Chris Fraser provided Council with a brief overview of what he has accomplished in Joly and will be providing some reports for the February meeting for discussion and direction moving forward. Mr. Fraser is currently responsible for four municipalities and Joly agreed to have similar by-laws where possible for ease of enforcement.

R2016-002

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the December 8th and December 23rd, 2015 meetings, as circulated. **Carried**

Business Arising from the Minutes:

A staff report regarding the requested follow up to the letter received from Ken and Louise Ferris was reviewed and discussed. As part of this discussion, Council also reviewed the staff report on Fire Marque services. Council directed the Clerk to bring this back to Council in February for discussion.

New Business:

North Bay Parry Sound District Health Unit – Accommodation Planning – Construction Contract Awarded – provided as information for Council.

Statistics Canada – hiring in Sundridge for 2016 Census – provided as information for Council.

Ministry of Agriculture, Food & Rural Affairs – Second Intake of the Building Canada Fund – Small Communities Fund (SCF) – notification that expression of interest submitted last year for a sand salt shed did not receive funding approval.

Staff Reports:

Staff Report – Fire Marque services – as discussed above – Council will ask any questions at the upcoming TRI Council meeting during the Fire Marque presentation.

Staff Report – South River Machar Fire Department Cost Recovery increase in rates – the minutes of the meeting attended were reviewed and the cost recovery increase. Council requested the new rates be included in the spring newsletter going out with the interim tax billing.

Staff Report – Joly road network & draft seasonal road by-law – Council reviewed and discussed the staff report and information attached. It was agreed that a special meeting be scheduled to discuss. Council also directed the Clerk to contact Tim Bryson to attend the special meeting as it appears he is using a seasonal road and an unopened road allowance without permission.

Resolutions/By-laws:

R2016-003

Chris Nicholson – Brian McCabe

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 \$ 185,165. 61 up to and including January 8, 2016 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**



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R2016-004

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed Invoice 0000682 received from the Village of Sundridge in the amount of \$ 396.86 for Highway signage and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2016-005

Chris Nicholson – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have discussed the importance in participating as a member of the Central Almaguin Economic Development Association.

And further be it resolved the Township of Joly is prepared to make an annual maximum contribution of \$ 1,750.00 for 2016. This amount includes the annual membership fee of \$ 500.00. **Carried**

R2016-006

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Township of Joly have read By-law 2016-01 being a by-law to authorize temporary borrowing for 2016.

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**

R2016-007

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have read By-law 2016-02 being a by-law to impose an interest charge for non payment of tax arrears for 2016.

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**

R2016-008

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly have read By-law 2016-03 being a by-law to impose a penalty charge for non payment of current taxes for 2016.

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**

R2016-009

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Township of Joly have read By-law 2016-04 being a by-law to appoint a Municipal Law Enforcement Officer.

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**

R2016-010

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have read By-law 2016-05 being a by-law to provide for an Interim Levy and the payment of Interim Taxes for 2016.

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**



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R2016-011

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the correspondence and invoice for 2016 membership as received from the Federation of Northern Ontario Municipalities.

And further be it resolved the Council authorize payment of the 2016 membership, total amount \$ 168.00. **Carried**

R2016-012

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the correspondence and invoice for 2016 membership as received from the Federation of Canadian Municipalities.

And further be it resolved the Council authorize payment of the 2016 membership, total amount \$ 140.47. **Defeated**

R2016-013

Budd Brown – Betty Barnes

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the correspondence and invoice for 2016 membership as received from the Airport Management Council of Ontario.

And further be it resolved the Council authorize payment of the 2016 membership, total amount \$ 433.92. **Defeated**

R2016-014

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the correspondence and invoice for 2016 membership as received from the Association of Municipalities of Ontario.

And further be it resolved the Council authorize payment of the 2016 membership, total amount \$ 663.31. **Carried**

R2016-015

Brian McCabe – Betty Barnes

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the correspondence and invoice for 2016 membership as received from the Municipal Finance Officers Association of Ontario

And further be it resolved the Council authorize payment of the 2016 membership, total amount \$ 282.50. **Carried**

R2016-016

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the invoice for 2016 membership as received from the Almaguin Road Superintendents Association.

And further be it resolved the Council authorize payment of the 2016 membership, total amount \$ 150.00. **Carried**

R2016-017

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the correspondence for a complimentary membership as received from the Ontario Ground Water Association.

And further be it resolved the Council authorize the Clerk to complete the 2016 membership application as directed. **Defeated**



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R2016-018

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the Library Services Agreement between the Township of Joly and the Sundridge Strong Union Public Library Board for the years 2016, 2017 and 2018.

And further be it resolved the Council authorize the Clerk to sign this agreement.

Carried

Committee Reports:

Verbal reports were provided as follows:

Betty Barnes

- Sundridge & District Medical Committee – nothing to report;
- Central Almaguin Planning Board – development is in unorganized townships;
- Sundridge Strong Recreation Committee – following are upcoming events
January 22 activity night, Chris Nicholson agreed to attend, possible teen dance
February 12 and February 14 is Family Day Celebrations, Bruce requested and agreed to being a judge and will also contact Chocpaw regarding participation at this event.

Brian McCabe

- SSJ Arena Committee – court contracts & work sharing of arena employee with Strong and Sundridge municipal offices updates provided

Chris Nicholson

- Central Almaguin Economic Development Association – items discussed included Muskoka Food North Cooperative, CINO application, Algonquin Park signage and BR&E

R2016-019

Brian McCabe – 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); 2(d) labour relations or employee negotiations; and 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board at 9:05 pm.

Carried

The Council for the Township of Joly resumed the regular meeting of Council at 9:59 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2016-020

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve the hiring of Al Nobes to fill the Permanent Part Time Equipment Operator position. **Carried**

R2016-021

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 10:02 pm until the next regular meeting on February 9, 2016 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER

Mayor

ORIGINAL SIGNED BY LEANNE CROZIER

Clerk