



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

February 14, 2017

A regular meeting of the Council of the Township of Joly was held on Tuesday, February 14, 2017 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, Brian McCabe; Councillor Chris Nicholson was absent; and staff, Al Nobes, Road Foreman and Leanne Crozier, Clerk Treasurer.

The Public Meeting was called to order at 1:00 pm.

R2017 – 015

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the February 14, 2017 Council agenda as amended to include: MTO discussion. **Carried**

Declaration of Pecuniary Interest: None

Delegations:

Al Nobes, Road Foreman attended to discuss and review the following:

- Ongoing snow removal
- Parts for the brake repair to the loader will be approximately \$1,250 plus labour plus tax
- Chocpaw and parking on the road was discussed
- Mr. Nobes thanked Council for his promotion to Road Foreman
- The Road Foreman indicated he requires more help on a regular basis
- Winging back of the snow banks and scarifying the roads were discussed – the Road Foreman indicated the plow is wearing out and causing the rough roads due to its state – Councillor Brown will look into used snow plows and the Clerk will contact Freightliner for a cost estimate on a new truck for budgetary discussions
- MTO will be issuing a tender for road maintenance of unorganized townships adjacent to Joly Township. The Clerk was directed to contact MTO for information as Joly may be interested in submitting a tender when released
- At the recent Almaguin Road Supers meeting, common core training was discussed. The Road Foreman was directed to register for this training.
- When asked what other training is required, the Road Foreman indicated the only training he requires is gravel road school which is being held in Parry Sound on May 17th and 18th – he was directed to register for this training.
- A computer for the garage was requested and Council indicated they wanted ensure internet to the solar panel is provided at such time however these are to be included in the proposed budget and have approval prior to purchase
- The forks in the back yard are not included in any inventory lists which have been reviewed, does Council wish to sell. Council indicated they would discuss later.
- The Road Foreman having a Restricted “A” licence with a “Z” endorsement was again discussed. The Road Foreman to have a Restricted “A” licence by the end of June 2017.
- Winter maintenance of Maple Ridge was discussed. It currently appears where the road is plowed is close to not being on the road. The Road Foreman was directed to clear this up and revert back to regular winter maintenance.
- Fuel consumption was discussed. The Clerk was directed to contact J Moore Petroleum to see about having pumps on tanks changed to enable fuel consumed per vehicle to be monitored going forward.

Minutes of the Previous Meeting:

R2017 – 016

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly



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accept the minutes of the January 10, January 17 and January 25, 2017 meetings, as circulated. **Carried**

Business Arising from the Minutes:

R2017 – 017

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the documentation received from the South River Machar Fire Department regarding a 150% increase in the annual retainer for fire protection service.

And further be it resolved the Council of the Township of Joly accept this increase under duress. **Carried**

New Business:

The following correspondence was reviewed by Council:

- Ecottagefilms.com – offer to help promote local Ontario tourism – no interest
- Ministry of Citizenship and Immigration – accepting nominations for Ontario's 2017 volunteer recognition program – no nominations
- North Bay Parry Sound District Health Unit – Penguin Walk Campaign - information
- Township of Armour – Notice of Passing of Zoning By-law Amendment No 4-2017 - information
- Ministry of Natural Resources and Forestry – Release of Land Use Condition - information
- Association of Municipalities of Ontario – AMO's 2017 Pre-Budget Submission Released: What's Next Ontario? – information
- Near North District School Board – Media Release – North Bay Planning Area Accommodation Review Committee Formation Underway – information
- Central Almaguin Lifelong Learning Experience – request to have presentation at Airport on the airport – The Clerk was directed to invite Mr. Gary Blanchette to the next regular Council meeting to discuss his presentation.
- Strong Cemetery Board – minutes of December 2016 meeting and 2016 financial report – information
- Strong Agricultural Society – thank you for supporting fall fair - information
- Canadian Postmasters & Assistants Association – postal banking – no interest
- Almaguin Adult Learning Centre – thank you – information
- Grant Thornton – Report to Council – Initial communication on audit planning – Council had no questions
- Near North District School Board – Media Release – First Public ARC Meeting Happening on February 15 – information
- Association of Municipalities of Ontario – AMO Report to Member Municipalities – Highlights of the January 2017 Board Meeting – information
- Municipality of East Ferris – invitation to a Regional Tourism Meeting – no one will be attending
- Correspondence re Recreation Sub Committee resolution passed

R2017-018

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby remove volunteers Bruce Bake and Betty Barnes from the joint event with the Sundridge Strong Recreation Committee and the South River Machar Recreation Committee. **Carried**

Staff Reports:

The following staff reports were reviewed and discussed:

- Airport for sale – once information is received from the solicitor a special meeting will be called to discuss going forward
- Road Department Position Descriptions – Road Foreman & Part Time Equipment Operator – The Clerk was directed to make minor amendments to the position descriptions and to proceed with advertising for a Part Time Equipment Operator. The Road Foreman position description will be provided to Mr. Nobes



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- as directed.
- Health & Safety Training in Magnetawan registration fee ended up being more than previously approved by resolution.
 - 2016 Remuneration & Expense Statement re Council resolution passed
 - By-law respecting remuneration and expenses for members of Council – The Clerk was directed to bring back without increases for approval at next meeting.
 - Budget to Actual – 2016 Pre-Audit – no questions
 - Office repairs – The Clerk was directed to budget \$ 6,000 for necessary office repairs. Council also discussed the vacant lot adjacent to the office. In 2017 it is planned to keep 5 – 10 acres through a lot addition and sell the remainder, the Clerk to include in the budget.
 - Asset Management Plan Key Performance Indicators – Charles Croll, Eastern Infrastructure did forward the results of meeting with Clerk, the Clerk will bring to next meeting and explain to Council the performance indicators selected.
 - 2017 Spring Newsletter – no amendments as presented

R2017 – 019

Budd Brown – Betty Barnes

Therefore be it resolved that the Council for the Township of Joly have read and accept the 2016 Remuneration and Expenses Statements as presented. **Carried**

Resolutions/By-laws:

R2017 – 020

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 \$ 40,592.32 up to and including February 10, 2017 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2017 – 021

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the agreement from CGIS for a hosted GIS solution.

And further be it resolved the Council of the Township of Joly authorize the Mayor and the Clerk to sign this agreement. **Carried**

R2017 – 022

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed Resolution # 2017-06 from the Joint Building Committee.

And further be it resolved the Council of the Township of Joly approve the recommendation for a wage increase of 2% for the CBO and DCBO. **Carried**

R2017 – 023

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the correspondence as received from the Sundridge Clerk Administrator regarding the upcoming District Municipal Association meeting hosted by Joly, Strong and Sundridge. And further be it resolved the Council of the Township of Joly approve the cost to rent the facility in an amount not to exceed \$ 1,200.00 with Joly's share being \$ 400.00.

Carried

The invoice for 2017 membership with the Central Almaguin Economic Development Association was not approved at this meeting. The Clerk was requested to put this item on the March 14, 2017 agenda for consideration.

R2017 – 024

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Township of Joly have read By-law



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2017-04 being a by-law to provide for an Interim Levy and the payment of Interim Taxes for 2017.

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**

Committee Reports:

The items included in the agenda, as listed below were reviewed:

- Central Almaguin Economic Development Association – January 5th draft meeting minutes & recording secretary position description
- Central Almaguin Planning Board – January 18th draft meeting minutes
- Joint Building Committee – Permit Summary for January 2017
- Sundridge Strong Joly Arena – February 1st draft meeting minutes
- Central Almaguin Economic Development Association – February 2nd draft meeting minutes

Correspondence Received Not In Agenda:

Nothing requested to bring forward.

Closed Session:

R2017 – 025

Betty Barnes – Brian McCabe

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) personal matters about an identifiable individual, including municipal or local board employees and 2(d) labour relations or employee negotiations at 5:40 pm.

Carried

The Council for the Township of Joly resumed the regular meeting of Council at 5:55 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2017 – 026

Budd Brown – Betty Barnes

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 6:00 pm until the next regular meeting on March 14, 2017 at 5:30 pm or at the call of the Mayor.

ORIGINAL SIGNED BY BRUCE BAKER

Mayor

ORIGINAL SIGNED BY LEANNE CROZIER

Clerk