



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

May 9, 2017

A regular meeting of the Council of the Township of Joly was held on Tuesday, May 9, 2017 in Council Chambers.

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

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

R2017 – 059

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the May 9, 2017 Council agenda as presented. **Carried**

Declaration of Pecuniary Interest: None

Delegations:

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

- The comment forms have all been discussed, completed and addressed as received.
- The search for used parts for the loader repair have been unsuccessful and four wheel drive is needed – new parts approximately \$ 5,000. The Treasurer was directed to increase the budget line item for the loader to \$ 10,000.
- All equipment has had an oil change and regular maintenance as required.
- Installation of culverts in driveways where there was previously no ditch was discussed. As a new ditch is being created at this time, Council directed the Road Foreman the driveway culverts required will be a township expense.
- The Part Time Equipment Operator position was discussed.
- Council emphasized the need to keep the pot holes in the surface treatment repaired on an ongoing basis.
- Council also discussed grading in the municipality and comment forms referring to the blade being in the air – the Road Foreman may try a grading schedule.
- Council also discussed the material being placed on Peacock Road West as it will also be receiving an upgrade this season
- The Road Foreman was requested to pull material from the ditch onto the road surface and to determine the amount of material required to bring up Peacock East and to be stock piled in the yard for tendering purposes
- Every year material is placed in a wash out on Hill 14 Road and the material ends up in the ditch – the Road Foreman to check and consider pulling material from ditch.
- The park at Lynch Lake Beach was discussed and at this time, the fire pit will remain as is.
- The proposed budget for 2017 was briefly discussed. The Treasurer was directed to make some amendments and return.

Minutes of the Previous Meeting:

R2017 – 060

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the April 11, 2017 meeting, as circulated. **Carried**

New Business:

The following correspondence was reviewed by Council:

- Association of Municipalities of Ontario – Policy Update – Plate Denial for Defaulted Provincial Offences Act Fines Begins May , 2017
- Ministry of Transportation – Draft province-wide cycling network now on the Environmental Registry
- Ontario Good Roads Association – MTO Announcement – Acquiring Collision Reports to Recover Damages to Municipal Infrastructure



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- Minister of Seniors Affairs – 2017 Seniors' Month
- Highland Brew Co's – request for recipes
- Ministry of Citizenship and Immigration – accepting nominations for inaugural Champion of Diversity Award
- Forests Ontario – The Heritage Tree Program, Ontario's Green Leaf Challenge & 50 Million Tree Program
- Federation of Northern Ontario Municipalities – notice of proposal to amend the Constitution
- Federation of Northern Ontario Municipalities – Spring Newsletter 2017
- Federation of Northern Ontario Municipalities – FONOM Pleased with the Federal Government's Commitment to Northern Ontario
- Ontario Trillium Foundation – OTF Grow Grant workshop
- Association of Municipalities of Ontario – Policy Update – 2017 Provincial Budget Delivered
- Minister of Tourism, Culture & Sport – 2017 Provincial Budget
- Minister of Citizenship & Immigration – accepting nominations for the Lincoln M Alexander Award
- Ministry of Government and Consumer Services – New Parentage and Legal Name Rules

Staff Reports:

- By-law Officer report – The Clerk was requested to clarify item J2017006
- Old Ranch Road – Council discussed this staff report and will wait and see what options Mr. Bryson, Mr. Hardy and/or Mr. Niemi bring to the next meeting. The Clerk will check the Official Plan box to determine if there is any mapping included.
- Draft Zoning By-law – The staff report was discussed, Council will meet with Mr. Miller on May 24th and Council will provide the Clerk with identified errors as requested next week.
- Draft Budget – The draft as presented was briefly discussed and postponed until more information is received pertaining to the outstanding amounts.

Resolutions/By-laws:

R2017 – 061

Betty Barnes – 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 \$ 22,105.43 up to and including May 5, 2017 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2017-062

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed Resolution # 2017-25 as passed at the April 6th, 2017 meeting of the Central Almaguin Economic Development Association regarding the 2017 budget.

And further be it resolved the Council approve this budget in the amount of \$ 82,916.79 with Joly's portion not to exceed \$ 1,250.00. **Carried**

Committee Minutes & Reports:

- Joint Building Committee – building report as of February 28th, 2017
- TRI Council – April 10th, 2017 draft meeting minutes
- Sundridge & District Medical Centre Committee – April 18th, 2017 draft meeting minutes – Councillor Barnes provided a verbal update.
- Central Almaguin Planning Board – April 19th, 2017 draft meeting minutes
- Central Almaguin Economic Development Association – April 6th, 2017 draft meeting minutes
- Councillor Budd Brown provided a verbal update on the High Rock Committee meeting.



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List of Correspondence (not included in agenda): Nothing requested to be brought forward to next agenda

R2017-063

Budd Brown – 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(c) a proposed or pending acquisition or disposition of land by the municipality or local board; 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 8:10 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 9:05 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

Council decided to postpone the decision on opening the airport until prior to the upcoming long weekend.

R2017 – 064

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 9:16 pm until the next regular meeting on June 13, 2017 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk