



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

January 9, 2018

A regular meeting of the Council of the Township of Joly was held on Tuesday, January 9, 2018 in Council Chambers.

Present were Councillors Budd Brown, Brian McCabe and Chris Nicholson. Mayor Bruce Baker was absent; Councillor Betty Barnes is on an authorized leave of Council; and staff, Jolene Mathieson, Office Assistant and Leanne Crozier, Clerk Treasurer.

The Public Meeting was called to order at 2:26 pm.

R2018 – 001

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby appoint Budd Brown as Acting Mayor for this meeting. **Carried**

R2018 – 002

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the January 9, 2018 Council agenda as amended to include:

1. Staff report – access through Joly licenced pit. **Carried**

Declaration of Pecuniary Interest: None

Delegations: None

The staff report, as added to the agenda was reviewed and discussed. The Clerk was directed to contact Mr. Larson and discuss this access further with consideration of moving this access to the east, perhaps on the lot line to reduce amount of Joly pit to be surrendered.

Minutes of the Previous Meeting:

R2018 – 003

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 13, 2017, as circulated. **Carried**

New Business:

The following correspondence was reviewed by Council:

- Comment form – K Muir re snow removal & sanding roads
- Comment form – B Griffiths re snow removal to roadsides
- District of Parry Sound Social Services Administration Board – Quarterly Report
- 2018 Road Project – The Clerk was directed to discuss with the Equipment Operator and to have him come to February meeting to discuss with Council.
- Arnold Hall – Strong Cemetery Board
- Ministry of Natural Resources and Forestry – Algonquin Park 2020 – 2030 Forest Management Plan
- Ministry of Natural Resources and Forestry – Review of Long-Term Management Direction French-Severn Forest 2019 – 2029 Forest Management Plan
- Association of Municipalities of Ontario – Policy Update – New Municipal Asset Management Planning Regulation
- Christopher Brown, Planner, Ministry of Municipal Affairs – Status of Review – Adopted Official Plan Amendment No. 1
- Almaguin Highlands Ontario Provincial Police – New Acting Staff Sergeant until March 31, 2018

Staff Reports:

The following staff reports were reviewed and discussed:

- Road Department work completed
- TRI Council



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Resolutions/By-laws:

R2018 – 004

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 \$ 34,538.35 up to and including January 5, 2018 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2018 – 005

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the invoice for 2018 membership as received from the Federation of Northern Ontario Municipalities.

And further be it resolved the Council authorize payment of the 2018 membership, total amount \$ 168.00. **Carried**

R2018 – 006

Chris Nicholson – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the invoice for 2018 membership as received from the District Of Parry Sound Municipal Association.

And further be it resolved the Council authorize payment of the 2018 membership, total amount \$ 160.00. **Carried**

R2018 – 007

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the invoice for 2018 membership as received from the Association of Municipalities of Ontario.

And further be it resolved the Council authorize payment of the 2018 membership, total amount \$ 699.47. **Carried**

R2018 – 008

Chris Nicholson – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the invoice for 2018 membership as received from the Central Almaguin Economic Development Association.

And further be it resolved the Council authorize payment of the 2018 membership, total amount \$ 500.00. **Carried**

R2018 – 009

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have read By-law 2018 – 001 being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2018.

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**

R2018 – 010

Chris Nicholson – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly have read By-law 2018 – 002 being a by-law to impose a penalty charge expressed as a monthly percentage charge for non-payment of current taxes or any class or installment thereof.

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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R2018 – 011

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have read By-law 2018 – 003 being a by-law to impose an interest charge expressed as a percentage per month for non-payment of tax arrears.

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**

R2018 – 012

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have read By-law 2018 – 004 being a by-law to establish a Committee of Adjustment.

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 Minutes & Reports:

The following committee minutes and reports were provided for review and discussion:

- Municipal Partners POA Advisory Committee – November 23rd, 2017 draft meeting minutes
- Central Almaguin Economic Development Association – December 18th, 2017 draft meeting minutes
- Central Almaguin Planning Board – December 13th, 2017 draft meeting minutes
- Joint Building Committee – Permit Summary as of December 31, 2017

List of Correspondence (not included in agenda): Nothing requested to bring forward.

R2018 – 013

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 3:29 pm until the next regular meeting on February 13, 2018 at 1:00 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk