



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

AGENDA

June 12, 2018

Call meeting to order 5:30 pm

Resolution to accept/amend the agenda

Disclosure of Pecuniary Interest

Delegations:

Tim Hutchinson – MIS Municipal Insurance
Hec Lavigne – Rivet Insurance

Minutes of the Previous Meeting:

- May 8th regular Council minutes

Business Arising from the Minutes:

- Office Plan – requested to bring back (April 2018)
- Staff report re JBC permit fees
- Notes from budget working meeting
- Estimate for ditching

New Business:

- Township of Strong – Resolution R2018-132 Future Arena Planning
- Village of Sundridge – Resolution # 2018-324 Shared Service Arena Facility
- Village of South River – Resolution Number 133-2018 Shared Service Arena Facility
- Township of Strong – Resolution R2018-132 Sundridge District Medical Centre – 2018 Proposed Budget
- Village of Sundridge – Resolution #2018-348 Sundridge District Medical Centre – 2018 Proposed Budget
- Mr. Niemi on behalf of Mr. Tim Bryson & Mr. Alex Hall – Old Ranch Road
- Armour Township – Notice of Public Meeting Concerning A Proposed Zoning By-Law Amendment
- Almaguin Chamber of Commerce – Community Guide & Directory Launch Party
- North Bay Parry Sound District Health Unit – Financial Statements for the year ending December 31, 2017
- North Bay Parry Sound District Health Unit – News Release – Tick Tests Positive for Lyme Disease
- Township of McMurrich/Monteith – Almaguin Saving Huntsville Hospital Committee support resolution
- Sundridge & District Medical Centre – Resolution # 2018-072 re purchase of computer equipment
- Sundridge & District Medical Centre – Resolution # 2018-073 budget adjustment re renovation project



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- Sundridge & District Medical Centre – Resolution # 2018-074 adjusted proposed 2018 budget
- Sundridge & District Medical Centre – 2018 amended budget proposal
- The Ontario Aggregate Resources Corporation – 2017 Annual Report

Staff Reports:

- Road Department work completed
- Update on Grader fire
- Website Upgrade
- Old Ranch Road tour notes
- Tenders
- Proposed Budget
- Joly Planning Policies

Resolutions/By-laws:

- Accounts Payable
- Mr. Hardy on behalf of Mr. Hurren re property on Kent's Mill Road
- Township of Armour – Almaguin Saving Huntsville Hospital Committee
- The Happy Gang, 705 – annual municipal grant request
- By-law # 2018-014 to enter into an agreement with Association of Municipalities of Ontario – AMO Main Street Funding Agreement
- By-law # 2018-015 to confirm the proceedings of Council

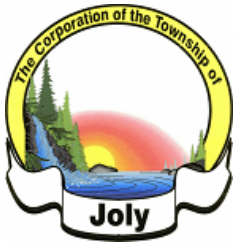
Committee Minutes & Reports:

- Joint Building Committee – April permit summary
- Sundridge District Medical Centre – April 17th, 2018 draft meeting minutes
- Central Almaguin Economic Development Association – May 24th draft meeting minutes
- Central Almaguin Planning Board – May 16th draft meeting minutes
- Sundridge Strong Joly Arena – May 30th draft meeting minutes
- Joint Building Committee – May permit summary

Closed Session: 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 – Road Department and and 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Nobes

List of Correspondence (not included in agenda):

Resolution to adjourn



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Dates to Remember:

- Almaguin Recycling Initiative – June 14, 2018
- Central Almaguin Planning Board – June 20, 2018
- Central Almaguin Economic Development Association – June 18, 2018
- Interim Tax Billing 2nd Installment Due – June 29, 2018
- Office Closed for Canada Day – July 3, 2018