



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

July 10, 2018

A regular meeting of the Council of the Township of Joly was held on Tuesday, July 10, 2018 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, Brian McCabe and Chris Nicholson; delegations: Tom Bryson, Barb Bryson, Glenn Milne and Bonnie Milne; and staff, Leanne Crozier, Clerk Treasurer.

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

R2018 – 102

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the July 10, 2018 Council agenda as amended to include:

1. Kent's Mill Bridge – requested by Councillor Brian McCabe
2. tender results for award
3. letter from Violet Milne
4. emails from Tim Bryson. **Carried**

Declaration of Pecuniary Interest: Councillor Budd Brown declared conflict on tender award staff report – general nature thereof, submitted tender for Quarried Granular M.

Delegations:

Tom Bryson spoke on behalf of the delegation requesting permission to donate material and time to do improvements to the seasonal road portion of Hill 14 Road to enable Tim Bryson Forestry to access the Milne property to salvage timber blown down in the recent storm.

R2018 – 103

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the correspondence received from Violet Milne regarding logging on her property located in Concession 4, Lots 12 to 16.

And further be it resolved the Council for the Township of Joly accept a donation of aggregate to be supplied and applied by Tim Bryson Forestry between Concession 4, Lot 11 and the Milne cabin in Lot 13. The Township of Joly to be provided a summary of these works completed including volume of aggregate supplied. **Carried**

As there was another item on the agenda for Tim Bryson Forestry, procedure was amended to move this item up on the agenda.

R2018 – 104

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have received correspondence and an application as required (By-law 2016-09) from Tim Bryson and Alex Hall to conduct work on the unopened portion of the road allowance between Concession 8 and Concession 9 between Lots 6 to 8.

This proposed work is to enable Mr. Bryson to access property owned by Mr. Hall, being Concession 8, Lot 7, Lot 8 and Part of Lot 9; and Concession 9, Lot 7, Lot 8 and Part of Lot 9 to remove timber.

And further be it resolved the Council for the Township of Joly agree with this proposal with the following conditions:

- A site meeting be scheduled with Mr. Bryson, Chris Gore, Joly Road Foreman and Chris Fraser, Joly By-law Enforcement Officer prior to any work being conducted. This site meeting will be to discuss the amount of work and areas where work will be authorized, being the big hill at the end of the seasonally maintained portion of Old Ranch Road. The work permitted shall be the minimum required to enable the timber removal using appropriate equipment for logging. The By-law Officer will take pictures of where the work will be done;
- No maintenance is to be completed on the seasonally maintained portion of Old Ranch Road in Joly Township;



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- Any maintenance on the Strong Township portion of Old Ranch Road must be in compliance with their By-laws and permission must be copied to Joly Township;
- The Joly By-law Officer and/or the Joly Road Foreman be granted the authority to stop this project at any time if they are of the opinion the work is not being completed as authorized;
- That a letter of credit in the amount of \$ 3,200 be provided by Mr. Bryson, prior to any work on the unopened road allowance. This amount is as indicated in By-law 2016-09 and is intended to only be used by the municipality should the work not be completed as authorized;
- Upon completion of the proposed work, another site meeting will be held including Mr. Byson, Chris Gore, Joly Road Foreman and Chris Fraser, Joly By-law Officer with the By-law Officer taking photos of areas where work has been completed;
- This portion of the unopened road allowance will not be considered for extending the seasonal road known as Old Ranch Road as in compliance with the Joly Official Plan. **Carried**

Public Meeting to Accept 2018 Budget

R2018 – 105

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the Township of Joly 2018 budget as presented.

And further be it resolved the Council approve this budget with expenditures in the amount of \$ 1,207,880 and \$ 665,000 to be collected through municipal taxation.

Carried

Minutes of the Previous Meeting:

R2018 – 106

Chris Nicholson – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the June 12, June 21 and June 28, 2018 meeting, as circulated.

Carried

Business Arising from the Minutes:

Brian McCabe – re Kents Mill bridge – This was again briefly discussed by Council.

New Business:

The following correspondence was reviewed by Council:

- Ontario Provincial Police – latest initiatives relevant to OPP municipal policing
- Almaguin Save Huntsville Hospital Committee – public meeting July 12th, 2018
- Ontario Society for the Prevention of Cruelty to Animals – 2018 No Hot Pets campaign – Council does not wish to pass a by-law at this time.
- Comment Form – R Harper – see By-law amendment later in agenda.
- Comment Form – K Zuwala – The Clerk was directed to respond and also to request the Road Foreman fix the railing and the step gap.
- North Bay Parry Sound District Health Unit – News Release – Whooping cough identified in Powassan and surrounding area
- Township of Strong – notice of resignation of Eastholme Board representative for Joly Township – The Clerk was directed to advise the partnering municipalities that no one on Joly Council is interested in fulfilling this position for the remainder of the term. The Clerk was also directed to send a card to Mr. Newstead thanking him for his dedicated service on this Board.

Staff Reports:

The following staff reports were reviewed and discussed:

- Road Department work completed
- Roads Department report
- Ontario Regulation 284/09 2018 Budget Report



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- Sundridge-South River Airpark ATV Rally
- Draft Newsletter – Council approved draft.
- Tender Award staff report & resolutions – Councillor Budd Brown left the Council Chambers during this review and passing of resolutions for the same.

R2018 – 107

Budd Brown – Betty Barnes

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed and accept the Staff Report regarding Municipal Act, 2001 Ontario Regulation 284/09 2018 Budget as presented. **Carried**

R2018 – 108

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the staff report from the opening of the tenders received for Joly Tender # 2018-001 And further be it resolved that the Council for the Township of Joly hereby accept the tender submitted by Brown's Quarry in the amount of \$ 63,552.33 including HST with a total volume of 3,754.41 tonnes of Quarried Granular M.

R2018 – 109

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the staff report from the opening of the tenders received for Joly Tender # 2018-002. And further be it resolved that the Council for the Township of Joly hereby accept the tender submitted by 1447313 Ontario Limited in the amount of \$ 6,638.75 including HST with a total volume of 500 tonnes of Granular A. **Carried**

R2018 – 110

Budd Brown – Betty Barnes

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the staff report from the opening of the tenders received for Joly Tender # 2018-003. And further be it resolved that the Council for the Township of Joly hereby accept the tender submitted by Ivan McGirr Trucking & Contracting in the amount of \$ 7,367.60 including HST with a total volume of 800 yards of Winter Sand. **Carried**

R2018 – 111

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the staff report from the opening of the tenders received for Joly Tender # 2018-004. And further be it resolved that the Council for the Township of Joly hereby accept the tender submitted by AMTEC Engineering in the amount of \$ 2,203.50 including HST for OSIM bridge inspections. **Carried**

R2018 – 112

Chris Nicholson – Betty Barnes

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the staff report from the opening of the tenders received for Joly Tender # 2018-005. And further be it resolved that the Council for the Township of Joly hereby accept the tender submitted by Pullman Excavating & Brushcutting in the amount of \$ 1,469.00 including HST for roadside mowing of approximately 50 km of Joly roads. **Carried**

Resolutions/By-laws:

R2018 – 113

Betty Barnes – Chris Nicholson

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 \$ 107,180.38 up to and including July 6, 2018 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**



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R2018 – 114

Budd Brown – Betty Barnes

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed the correspondence from Hydro One regarding the Vegetation Maintenance Program. Council authorizes the Clerk to sign the acknowledgement as requested with no comments to be provided. **Carried**

R2018 – 115

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have received resolution # 166-2018 from the Village of South River, resolution # R2018-159 from the Township of Strong and resolution # 2018-171 from the Township of McMurrich/Monteith regarding our shared By-law Enforcement Officer. And further be it resolved the Council for the Township of Joly agree with the partner municipalities and recommend deferring consideration of the Township of Machar's interest until preparations for the 2019 budget are discussed with the member municipalities. **Carried**

R2018 – 116

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Township of Joly have read By-law 2018-016 being a by-law to set Tax Ratios for the Township of Joly purposes for the year 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 – 117

Brian McCabe – Betty Barnes

Therefore be it resolved that the Council for the Township of Joly have read By-law 2018-017 being a by-law to set and levy the rates of taxation for the Township of Joly for the year 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 – 118

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly have read Schedule "A" of By-law 2016-07 being a by-law to setting out those roads and the portion thereof, that are seasonally maintained by the Municipality, as amended.

And that the Council for the Township of Joly hereby authorize the Mayor and the Clerk to sign this by-law as amended and affix the Seal of the Corporation thereto.

R2018 – 119

Chris Nicholson – Betty Barnes

Therefore be it resolved that the Council for the Township of Joly have read By-law 2018-018 being a by-law to provide for the erection of Stop Signs and Yield Right-of-Way signs at intersections.

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 – 120

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have read the Code of Conduct policy for the Township of Joly.

And that the Council for the Township of Joly hereby accept this policy as a policy for the Township of Joly effective immediately. **Carried**



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R2018 – 121

Brian McCabe – Betty Barnes

Therefore be it resolved that the Council for the Township of Joly have read the Council-Staff Relations Policy for the Township of Joly.

And that the Council for the Township of Joly hereby accept this policy as a policy for the Township of Joly effective immediately. **Carried**

R2018 – 122

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Township of Joly have read the Integrity Commissioner Inquiry Protocol Policy for the Township of Joly

And that the Council for the Township of Joly hereby accept this policy as a policy for the Township of Joly effective immediately. **Carried**

Committee Minutes & Reports:

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

- Central Almaguin Economic Development Association – June 18th, 2018 draft meeting minutes
- Central Almaguin Planning Board – June 20th, draft meeting minutes

List of Correspondence (not included in agenda): Nothing requested to be included in the next agenda.

R2018 – 123

Brian McCabe – Betty Barnes

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 7:26 pm until the next regular meeting on August 14, 2018 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk