



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

September 11, 2018

A regular meeting of the Council of the Township of Joly was held on Tuesday, September 11, 2018 in Council Chambers.

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

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

R2018 – 149

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Township of Joly approve the September 11, 2018 Council agenda as amended to include:

1. Request for reduction in fire call cost. **Carried**

Declaration of Pecuniary Interest: None

Delegations: None

Minutes of the Previous Meeting:

R2018 – 150

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly accept the minutes of the August 21, 2018 meeting, as circulated. **Carried**

Business Arising from the Minutes:

- Solar spreadsheet will be prepared for October;
- Report from By-law Officer not available due to being on medical leave;
- The Clerk will follow up with the Road Foreman on the sign for the end of the seasonally maintained Old Ranch Road and request the Road Foreman provide an update on the fixing of the ditches along Peacock Road by the Gun Club.

New Business:

The following correspondence was reviewed by Council:

- Dave Gray, Ec. D, CEDO for BACED – Council invitation – Many Villages, One Voice Special Event – The Clerk will advise Councillor Nicholson will attend.
- Robert Miller, Joly Land Use Planner – 1997 MMAH correspondence re clear, concise policy on land uses and development near airports.
- Dave Gray, Ec. D, CEDO for BACED – Council invitation – Almaguin Regional Economic Development Plan – The Clerk will advise that Councillor Nicholson will attend the session in Burk's Falls and the Mayor will attend the session in Strong Township. Office staff will attend the Burk's Falls session.
- North Bay Parry Sound District Health Unit – News Release – Harmful Algae Bloom in Lake Bernard

Staff Reports:

The following staff reports were reviewed and discussed:

- Road Department – Work completed – The Clerk was directed to have the Road Foreman have the Equipment Operator provide the same breakdown of hours on his time sheet as the Road Foreman; The Clerk will discuss the tree on the hill on Kents Mill Road; The Clerk will also request the pickup truck be washed and cleaned for Mayor Baker and Councillor McCabe to take in the Fall Fair Parade this weekend.
- Road Department – Proposed Work



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

September 11, 2018

Applications:

R2018 – 151

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby accept the application for a zoning amendment, submitted by the Clerk, Concession 10, Part Lot 4, 42R-20993, Part 2 and request the municipal planner proceed with drafting the zoning amendment by-law. **Carried**

R2018 – 152

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby accept the application for a zoning amendment, submitted by 2602968 Ontario Ltd, Concession 13, Part Lots 7 & 8, known as 521 Airport Road and request the municipal planner proceed with drafting the zoning amendment by-law. **Carried**

Resolutions/By-laws:

R2018 – 153

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby approve the Accounts Payable as presented in the amount of \$ 74,093.58 up to and including September 7, 2018 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2018 – 154

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Township of Joly have read By-law 2018-019 being a by-law to establish fees or charges and to rescind By-law 2014-05. 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 – 155

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Township of Joly have read the renewal agreement from the Royal Bank of Canada for the solar loan. The renewal is for 36 months with monthly payments of \$ 1,060.83. And that the Council for the Township of Joly hereby authorize the Mayor and the Clerk to sign this renewal and affix the Seal of the Corporation thereto. **Carried**

R2018 – 156

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have read correspondence as received from Rob Boyington regarding fire call invoices. And that the Council for the Township of Joly hereby direct the Clerk to advise Mr. Boyington that the remainder of the invoice, being \$ 250.00 remains outstanding and is due and payable from Mr. Boyington. **Carried**

Committee Minutes & Reports:

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

- Central Almaguin Planning Board – August 15th, 2018 draft meeting minutes
- Sundridge Strong Joly Arena – September 6th, 2018 draft meeting minutes

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



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

September 11, 2018

R2018 – 157

Chris Nicholson – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 6:27 pm until the next regular meeting on October 10, 2018 at 5:00 pm or at the call of the Mayor.

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk