



## THE TOWNSHIP OF JOLY

### REGULAR COUNCIL MEETING MINUTES

December 11, 2018

The regular meeting of the Council of the Township of Joly was held on Tuesday, December 11<sup>th</sup>, 2018 in the temporarily relocated Council Chambers in the EOC at the Strong Township Municipal Office.

Present were Mayor Tim Bryson, Councillors Bill Black, Budd Brown, Tom Bryson and Brian McCabe; and staff, Leanne Crozier, Clerk Treasurer.

1. **Call to Order**

The regular meeting was called to order by Mayor Tim Bryson at 5:30 pm.

2. **Public Meeting/Notice**

None

3. **Resolution to Approve the Agenda**

**R2018 – 198**

**Moved by Budd Brown – Seconded by Bill Black**

Therefore be it resolved that the Council for the Township of Joly approve the December 11<sup>th</sup>, 2018 Council agenda as presented. **Carried**

4. **Declaration of Pecuniary Interest**

1. Councillor Bill Black – agenda item 10.6 – general nature thereof – owner of Black's Motor Sales as on staff report of accounts payable

5. **Presentations**

None

6. **Adoption of Minutes**

- 6.1 November 13, 2018 public meeting
- 6.2 November 13, 2018 public meeting
- 6.3 November 13, 2018 regular meeting
- 6.4 December 4, 2018 inaugural meeting

**R2018 – 199**

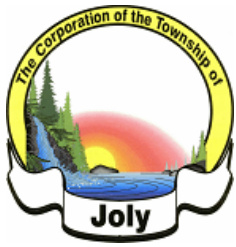
**Moved by Brian McCabe – Seconded by Budd Brown**

Therefore be it resolved that the Council for the Township of Joly accept the minutes of the November 13<sup>th</sup> public meeting held at 5:30 pm; the November 13<sup>th</sup>, 2018 public meeting held at 5:45 pm; the regular meeting of November 13<sup>th</sup>; and the December 4<sup>th</sup>, 2018 meetings, as circulated. **Carried**

6.5 **Business Arising from the Minutes**

- 6.5.1 Joly Municipal Office – see Clerk staff report item 10.3
  - Clerk was given direction to bring drawing previously provided to Council for a new office; get estimate to clean the contents of the building only; to provide an estimate on overall space required if entire office contents removed to the January Council meeting.
- 6.5.2 Village of Burk's Falls – Almaguin Highlands Regional Economic Development Strategic Plan
  - R2018 – 200**
  - Moved by Brian McCabe – Seconded by Tom Bryson**
  - Therefore be it resolved that the Council for the Township of Joly have read the email received from the Village of Burk's Falls Clerk dated October 10, 2018 regarding the Almaguin Highlands Regional Economic Development Strategic Plan Final and the Executive Summary from the plan.

And that the Council for the Township of Joly hereby support the submission of the Phase 2 CIINO application with FedNor with the understanding that the municipal contributions be further



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negotiated with participating municipalities. **Carried**

- 6.5.3 Christmas Dinner – see Clerk staff report item 10.4  
- Received
- 6.5.4 Robert Miller Land Use Planning Services – Municipal Planning Services Contract for 2019  
**R2018 – 201**  
**Moved by Budd Brown – Seconded by Brian McCabe**  
Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed the Municipal Planning Services Contract for 2019 as presented by Robert J Miller Land Use Planning Services and authorize the Clerk to sign this contract. **Carried**
- 6.5.5 By-law # 2018-024 being a By-law to regulate the modification, alteration and/or maintenance of unopened road allowances and seasonally maintained public highways – see Clerk staff report item 10.5  
- This item was deferred at the request of Mayor Bryson to allow opportunity to get a legal opinion on Conflict of Interest. The Clerk reminded Mayor Bryson that he cannot have any discussion regarding this item (before, during or after Council considers at next meeting)
- 6.5.6 Staffing – requested by Councillor Budd Brown  
**R2018 – 202**  
**Moved by Brian McCabe – Seconded by Tom Bryson**  
Therefore be it resolved that the Council for the Township of Joly hereby have discussed the current staffing in the road department.  
  
And that the Council direct the Clerk and Road Foreman to advertise for a Full Time Equipment Operator as soon as possible. **Carried**
- 6.5.7 Insurance coverage for Directors re Conflict of Interest & Integrity Commissioner – requested by Mayor Tim Bryson  
- Received

## **7 Comments/Communications/Correspondence**

- 7.1 Association of Municipalities of Ontario – response to resolution passed at District of Parry Sound Municipal Association fall meeting  
- Received
- 7.2 Association of Municipalities of Ontario – Policy Update – Cannabis Retail Regulations Released  
- Received
- 7.3 Association of Municipalities of Ontario – Policy Update – Provincial Government Releases Fall Economic Statement  
- Received
- 7.4 Association of Municipalities of Ontario – Policy Update – Welcome Fire News  
- Received
- 7.5 Claimspro re Bell Aliant damage claim  
- Received



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7.6 Comment Form – M Forde – road conditions  
- Received

7.7 Comment Form – P Ednie – road conditions  
- Received

7.8 Comment Form – S Moore – road conditions  
- Received

7.9 Metrolandmedia – 2019 Guaranteed Advertising Rates  
**R2018 – 203**

**Moved by Budd Brown – Seconded by Tom Bryson**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed the 2019 Guaranteed Advertising Rates as presented by Metrolandmedia.

And that the Council authorize the Clerk to sign this contract for Option 1 in the amount of \$ 203.40 including HST. **Carried**

7.10 Minister of Finance – Ontario Cannabis Legalization Implementation Fund (OCLIF)  
- Received

7.11 Township of Machar – Appointment to the DPSMA for 2018-2022  
- Received

7.12 Township of Strong – DPSMA confirmation of reappointment  
- Received

7.13 Township of Strong – NBPSDHU appointment for 2018-2022  
- Received

7.14 Township of Strong – Eastholme appointment for 2018-2022  
- Received

7.15 Village of Burk's Falls – Appointments to Agencies/Boards/Committees  
**R2018 – 204**

**Moved by Brian McCabe – Seconded by Bill Black**

Therefore be it resolved that the Council for the Township of Joly hereby support the nomination of Bruce Campbell as the representative for the Village of Burk's Falls, Townships of Strong and Joly and the Municipality of Magnetawan on the Eastholme Board of Directors for the term beginning in April 2019. **Carried**

7.16 Minister of Municipal Affairs & Housing – Municipal Reporting Burden  
- Received

## **8 Report of Committees**

8.1 Sundridge Strong Joly Arena Committee – November 6<sup>th</sup>, 2018 draft meeting minutes  
- Received

8.2 Joint Building Committee – November 15<sup>th</sup>, 2018 draft meeting minutes  
- Received

## **9 Discussion Items**

None



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**10 Staff Reports**

10.1 Brian Dumas, CBCO – October permit summary  
- Received

10.2 Brian Dumas, CBCO – November permit summary  
- Received

10.3 Leanne Crozier, Clerk – municipal office

10.4 Jolene Mathieson, Deputy Treasurer – November/December accounts payable

**11 Council Member Reports**

None

**12 By-laws**

12.1 By-law 2018-028 – to enter into a lease agreement with Strong Township  
**R2018 – 205**

**Moved by Tom Bryson – Seconded by Brian McCabe**

Therefore be it resolved that the Council for the Township of Joly have read By-law 2018-028 being a By-law to enter into a lease agreement with the Township of Strong for the provision of a municipal office space.

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**

**13 Closed Session**

None

**14 Adjournment**

14.1 Until the meeting January 8<sup>th</sup>, 2019 at 5:30 pm

**R2018 – 206**

**Moved by Bill Black – Seconded by Budd Brown**

Therefore be it resolved that the Council for the Township of Joly hereby adjourn this regular meeting of Council at 8:02 pm until the next regular meeting scheduled for January 8<sup>th</sup>, 2019 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY TIM BRYSON  
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER  
Clerk