



Township of Joly

Meeting Minutes

February 29, 2024 - Tri-Council - 06:00 PM

Present: Mayor, Brian McCabe (Arrived at 6:10); Deputy Mayor, Budd Brown; Councilor, Tom Bryson; Councilor, Bill Black; Councilor, Chris Nicholson.

Staff: Municipal Administrator (Clerk), Jennifer Martin; Deputy Clerk Treasurer, Katey Brimacombe

1. Approval of Agenda

Resolution No: 2024-0071

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly hereby approves the Agenda as amended."

CARRIED

2. Declaration of Pecuniary Interest or General Nature Thereof

None

3. New and Other Business

None

3.1 Blue Box Transition Update (Strong)

Resolution No: 2024-0072

Moved By: Councillor Bill Black

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly hereby receives the Blue Box Transition update as presented by the Clerk Administrator for The Township of Strong."

CARRIED

3.2 SSJ Arena Agreement Update (Strong)

Resolution No: 2024-0073

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly hereby receive the SSJ Arena Agreement update as provided by the administering municipality of The Township of Strong."

CARRIED

3.3 Sundridge Strong Union Public Library Board: New Site

Resolution No: 2024-0074

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly hereby receive the Strategic Plan for the library as provided by the Sundridge Strong Union Public Library Board."

CARRIED

3.4 Official Plan

Resolution No: 2024-0075

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly discuss the topic of Official Plans."

OP Removed from Agenda

3.5 Ministry Consultation re: Lake Bernard Water Level and a Public Meeting

Resolution No: 2024-0076

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly hereby receive the update on the Ministry Consultation regarding Lake Bernard."

CARRIED

3.6 Next Tri-Council Meeting Date

Resolution No: 2024-0077

Moved By: Councillor Tom Bryson

Seconded By: Deputy Mayor Budd Brown

"**BE IT RESOLVED THAT** the Council for the Township of Joly hereby schedule the next special Tri-Council meeting for May 30th, 2024 at 6 PM."

CARRIED

4. Adjournment

Resolution No: 2024-0078

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

"Be it resolved that the Council for the Township of Joly hereby adjourn the Tri-Council special meeting at 6:29 p.m. until the regular meeting scheduled on May 30th at 6 p.m., or at the call of the Mayor."

CARRIED

Mayor

Clerk