



## Township of Joly

### Meeting Minutes

January 30, 2025 - Tri-Council - 06:00 PM

**Joly Council Members Present:** Mayor Brian McCabe (absent with notice), Deputy Mayor Budd Brown (acting as chair, in person), Councillors Bill Black (absent), Tom Bryson (in person) and Councillor Chris Nicholson (in person).

**Strong Council Members Present:** Mayor Tim Bryson (in person), Councillors; Jeff McLaren (in person), Kevin Noaik (in person), Jim Ronholm (virtual at 6:40pm), Marianne Stickland (in person)

**Sundridge Council Members Present:** Mayor Justine Leveque (virtual), Deputy Mayor Shawn Jackson (virtual), Councillors Sharon Smith (in person), Luke Preston (in person), Fraser Williamson (acting as chair, in person).

**Staff Present:** Township of Strong Clerk Administrator Caitlin Haggart (in person); Village of Sundridge Clerk Administrator Nancy Austin (in person); Township of Joly Municipal Administrator, Jennifer Martin (in person).

**Guest(s) Present (in person):** Dr. Janice Gilbert, Dale Klodnicki, Marilee Koenderink and Rocco Frangione

**Guest(s) Present (virtually):** Karin Mertins, Jocelyn Palm, Laura Howard, "Wendy", and "Colin".

#### 1. Call To Order

The Chair called the meeting to order at 6:01 P.M..

##### 1.1 Approval of Agenda

**Resolution No:** 2025-025

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Councillor Tom Bryson

##### **NOW THEREFORE BE IT RESOLVED THAT:**

The agenda for the Tri Council Meeting being held on January 30, 2025 be approved, as amended to move Item 4.1 & 4.2 after 4.4.

CARRIED

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#### 2. Declaration of Pecuniary Interest

None

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#### 3. Delegations/Presentation

##### 3.1 Marilee Koenderink and Dr. Gilbert, Control Plan for Japanese Knotweed

**Resolution No:** 2025-026

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Chris Nicholson

**NOW THEREFORE BE IT RESOLVED THAT:**

The Council for the Corporation of The Township of Joly receive the presentation as presented by Marilee Koenderink and Dr. Janice Gilbert regarding Japanese Knotweed Management with thanks.  
AND further be it resolved Council for the Corporation of The Township of Joly hereby approve to allow for removal of Japanese Knotweed according to the control plan as presented, as funding allows.

CARRIED

**3.2 Dale Klondnicki, 2024 Sampling results & proposed studies for 2025**

**Resolution No:** 2025-027

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Councillor Tom Bryson

**NOW THEREFORE BE IT RESOLVED THAT:**

The Council for the Corporation of The Township of Joly receive the presentation as presented by Dale Klodnicki regarding Lake Bernard sampling results with thanks.

AND further be it resolved Council for the Corporation of The Township of Joly hereby approve the funding request for 2025 with The Township of Joly's portion being (10%) \$213.

CARRIED

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**4. Business/Follow-up Items**

\*Item 4.3\* As per Agenda

**4.1 Health Centre Re: AHHC Resolution**

**Resolution No:** 2025-030

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Chris Nicholson

**NOW THEREFORE BE IT RESOLVED THAT:**

The Council for the Corporation of The Township of Joly received and discussed The Almaguin Highlands Health Centre.

CARRIED

<https://bearwithus.org/about-us/> \*Item 4.4 as per Agenda

**4.2 Black Bears**

**Resolution No:** 2025-031

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Chris Nicholson

**NOW THEREFORE BE IT RESOLVED THAT:**

The Council for the Corporation of The Township of Joly receive the Black Bear update with thanks.

CARRIED

Item 4.1 as per Agenda

#### 4.3 Lake Bernard Water Levels (Dam Operating Plan) [Strong]

**Resolution No:** 2025-028

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Chris Nicholson

**NOW THEREFORE BE IT RESOLVED THAT:**

The Council for the Corporation of The Township of Joly receive the Lake Bernard Water Level update with thanks.

CARRIED

Item 4.2 as per Agenda

#### 4.4 Shared Facilities Manager

**Resolution No:** 2025-029

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Councillor Tom Bryson

**NOW THEREFORE BE IT RESOLVED THAT:**

The Council for the Corporation of The Township of Joly receive the Shared Facilities Manager update with thanks.

CARRIED

#### 4.5 Restructuring

**Resolution No:** 2025-032

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Chris Nicholson

**NOW THEREFORE BE IT RESOLVED THAT:**

The Council for the Corporation of The Township of Joly receive the Restructuring update with thanks.

CARRIED

#### 4.6 Next Tri Council Meeting Date

**Resolution No:** 2025-033

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Councillor Tom Bryson

**BE IT RESOLVED THAT:**

The Council for the Township of Joly hereby schedule the next special Tri-Council meeting for May 29th, 2025 at 6 PM

CARRIED

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#### 5. Adjournment

**Resolution No:** 2025-034

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Chris Nicholson

**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 8:07 p.m. until the regular meeting scheduled on February 11th at 5:30 p.m., or at the call of the Mayor.

CARRIED

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Original Copy Signed  
Deputy Mayor, Budd Brown

Original Copy Signed  
Clerk, Jennifer Martin