



**THE TOWNSHIP OF JOLY**  
**SPECIAL COUNCIL MEETING MINUTES**

January 30<sup>th</sup>, 2020

The special meeting of the Council of the Township of Joly was held on Thursday, January 30, 2020 in the Village of Sundridge Municipal Office as part of a TRI Council meeting.

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

Present from Strong were: Mayor Kelly Elik, Councillors Jody Ballie, Jason Cottrell, Jeff McLaren and Marianne Stickland; and staff, Clerk Administrator, Caitlin Haggart.

Present from Sundridge were: Mayor Lyle Hall, Councillors Barbara Belrose, Stephen Rawn and Shawn Jackson; and staff, Clerk, Nancy Austin. Councillor Steve Hicks was absent with notice.

Guests present included Pearl Ivens and Neil Gutjahr from Near North Snowdrifters, John Finley, Grant Writer – Joint Proposal and Susan Cose.

**1. Call meeting to order/Approval of Agenda**

The special meeting was called to order by Mayor Tim Bryson at 6:00 pm.

**R2020-016**

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

Therefore be it resolved that the Council for the Township of Joly approve the January 30<sup>th</sup> Council agenda as amended to include - Discussion regarding the approved Doctor recruitment incentive package. **Carried**

**2. Declaration of Pecuniary Interest and General Nature Thereof**

None

**3. Presentations**

None

**4. Adoption of Minutes**

None

**5. Recreational Snowmobiling in the Almaguin Area**

Promotion of snowmobiling in the area and signage at intersections of municipal roads and snowmobile trails was discussed. Mayors Tim Bryson and Kelly Elik will discuss at the ACED Committee.

**6. Arena – one regional arena**

Councillor Barb Belrose will lead this initiative and bring up for consideration at the ACED Committee.

**7. Railway Crossings**

Sundridge would like to discuss upgrading of the railway crossings in the area. Joly will be discussing the railway crossing at the Strong Machar boundary at the next regular Council meeting. The Joly Clerk will share information and decision/recommendation of Council thereafter.

**8. Grant Writer – Joint Proposal**

John Finley provided a brief overview of the benefits of a joint grant writer and provided a proposal for service. The Sundridge Clerk will prepare and circulate arrangement/agreement for consideration by the three Councils.

**9. Amalgamation Task Force**

Mayor Tim Bryson provided an update on the research currently being



**THE TOWNSHIP OF JOLY**  
**SPECIAL COUNCIL MEETING MINUTES**

January 30<sup>th</sup>, 2020

undertaken regarding amalgamation discussions. Information will be collected from the three Clerks in the future with further updating on this initiative at the next Tri Council meeting.

**10. Physician Recruitment Incentive**

The Sundridge Clerk provided an update and recommendation from discussion with the contact at the Province regarding the recruitment potential of a new Doctor.

**R2020-017**

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

Therefore be it resolved that the Council for the Township of Joly would like to reconsider and amend R2019-101 as passed on June 11<sup>th</sup>, 2019 to read as follows:

Whereas the Village of Sundridge, the Township of Strong and the Township of Joly are 'the Community Sponsor' of the Rural and Northern Physician Group Agreement (RNPGA) for the Sundridge & District Medical Centre, and;

Whereas the Community Sponsor is responsible to assist with any necessary Physician Recruitment, and;

Whereas Item 4.4 of the Tri-Council Meeting held on May 30, 2019 was to discuss Physician Recruitment Initiatives for the impending vacancy in the Group Physician arrangement,

Therefore, be it resolved that the Township of Joly hereby agrees to:

- A Completion bonus of \$ 25,000 to be paid upon hiring; and
- Relocation expense to a maximum of \$ 5,000;

with the Township of Joly paying 10% of these recruitment incentives. **Carried**

**11. Adjournment**

A date of April 30<sup>th</sup>, 2020 was suggested for the next Tri Council meeting. Joly to host.

**R2020-018**

**Moved by Brian McCabe**

That we do now adjourn at 7:38 pm. **Carried**

ORIGINAL SIGNED BY TIM BRYSON  
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER  
Clerk