



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

May 12, 2020

The regular meeting of the Council of the Township of Joly was held on Tuesday, May 12<sup>th</sup>, 2020 electronically.

Present were Mayor Tim Bryson; Councillors Bill Black, Budd Brown, Tom Bryson and Brian McCabe; Guest, Susan Cose; and staff, Pat Stickland, Road Foreman, Jennifer Martin, Deputy Clerk-Treasurer and Leanne Crozier, Clerk-Treasurer.

**1. Call meeting to order**

The regular meeting was called to order by Mayor Tim Bryson at 5:38 pm.

**2. Procedural Amendment  
R2020-051**

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

Therefore be it resolved that the Council for the Township of Joly hereby approve amending Procedural By-law 2014-018 to allow for electronic attendance at a Council meeting during a declared emergency pursuant to Bill 187. **Carried**

**Recorded vote:**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

**3. Public Meeting/Notice**

None

**4. Resolution to approve the agenda as provided/amended  
R2020-052**

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

Therefore be it resolved that the Council for the Township of Joly approve the May 12<sup>th</sup>, 2020 Council agenda as presented. **Carried**

**Recorded vote:**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

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

I, Bill Black, declare a pecuniary interest in item 11.1 on the May 12<sup>th</sup>, 2020 Council agenda. I am making this declaration because I am a vendor – owner of Black Motor Sales. I confirm that I will not vote on the matter, and I will not attempt in any way whether before, during or after the meeting to influence the voting on any such question.



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**6. Presentations**

6.1 Pat Stickland, Road Foreman

6.1.1 May meeting report

**R2020-053**

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

Therefore be it resolved that the Council for the Township of Joly approve the Road Department to work four 10 hour days from May 1<sup>st</sup> to October 31<sup>st</sup>, 2020. **Carried**

**Recorded vote:**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

**7. Adoption of Minutes**

7.1 Council Minutes

7.1.1 March 10<sup>th</sup>, 2020 regular meeting

**R2020-054**

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

Therefore be it resolved that the Council for the Township of Joly accept the minutes of the regular meeting of March 10<sup>th</sup>, 2020 as circulated. **Carried**

**Recorded vote:**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson			X

7.2 Business Arising from the Minutes

7.2.1 Sundridge Strong Joly Recreation Committee – Draft Terms of Reference

**R2020-055**

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

Therefore be it resolved that the Council for the Township of Joly have hereby received and read the Terms of Reference and resolution #2020-014 from the Sundridge-Strong Recreation Committee; and That the Terms of Reference be adopted as circulated; and That the Mayor and Clerk are hereby authorized to sign on behalf of the Township of Joly. **Carried**

**Recorded vote:**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

(a) Township of Strong – March 10<sup>th</sup>, 2020 Resolution R2020-068  
 - Received

(b) Village of Sundridge – April 22<sup>nd</sup>, 2020 Resolution 2020-085  
 - Received



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7.2.2 Sundridge Strong Recreation Committee – Resolution 2020-009 re volunteer honorariums

**R2020-056**

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

Therefore be it resolved that the Council for the Township of Joly have hereby received and read resolution 2020-009 from the Sundridge Strong Recreation Committee regarding volunteer honorariums; and That the Council hereby support this recommendation. **Carried**

**Recorded vote:**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

7.2.3 Sundridge Strong Recreation Committee – 2020 Draft Budget

**R2020-057**

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

Therefore be it resolved that the Council for the Township of Joly have hereby received and reviewed the 2020 Draft Budget from the Sundridge Strong Joly Recreation Committee in the amount of \$ 34,750.00 with Joly's share being \$ 2,940.00; and

That the Council hereby accept this budget as presented. **Carried**

**Recorded vote:**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

(a) Township of Strong – March 10<sup>th</sup>, 2020 Resolution R2020-067  
 - Received

(b) Village of Sundridge – April 22<sup>nd</sup>, 2020 Resolution 2020-086  
 - Received

7.2.4 Village of Burk's Falls – Almaguin Highlands Health Centre Committee ongoing costs

**R2020-058**

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

Therefore be it resolved that the Council for the Township of Joly have hereby received and reviewed the February 7<sup>th</sup>, 2020 minutes of the Almaguin Highlands Health Committee; and

That the Township of Joly approved an annual contribution of \$500.00 for four years in March 2018 for the OTN replacement; and

That the Council for the Township of Joly approve the redirection of these funds for the Committee to support services. **Carried**

**Recorded vote:**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		



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**R2020-059**

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

Therefore be it resolved that the Council for the Township of Joly have hereby received and discussed the letter received from the Village of Burk’s Falls regarding ‘Ongoing Costs’ of the Almaguin Highlands Health Centre; and

That the requested breakdown of the 1,112 visits and the associated municipalities (Sundridge, Strong, Joly) is not available as data was collected using Postal Codes; and

That clarification has been received regarding the request to contribute \$ 4,545.00 and that the \$ 4,545.00 contribution amount be made for the year of 2020 and any future request for a contribution be accompanied by an accurate accounting of visits by Sundridge, Strong and Joly residents so an appropriate amount can be budgeted. **Carried**

**Recorded vote:**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

(a) Village of Sundridge – April 22<sup>nd</sup>, 2020 Resolution 2020-089  
 - Received

(b) Township of Strong – April 28<sup>th</sup>, 2020 Resolution R2020-093  
 - Received

(c) Township of Strong – April 28<sup>th</sup>, 2020 Resolution R2020-094  
 - Received

**8. Comments/Communications/Correspondence**

**9. Report of Committees**

9.1 Almaguin Community Economic Development – 2020 Draft Budget  
 - Clerk directed to bring back to June meeting

9.2 Municipal Law Enforcement Officer – 2020 Draft Budget

**R2020-060**

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

Therefore be it resolved that the Council for the Township of Joly have hereby received and reviewed the 2020 Draft Budget for the Municipal Law Enforcement Officer in the amount of \$ 66,240.00 with Joly’s share being \$ 22,080.00; and

That Council hereby accept this budget as presented. **Carried**

**Recorded vote:**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		



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9.3 Sundridge Strong Joly Arena – 2020 Draft Budget  
**R2020-061**

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

Therefore be it resolved that the Council for the Township of Joly have hereby received and reviewed the 2020 Draft Budget from the Sundridge Strong Joly Arena in the amount of \$ 398,435.00 with Joly's share being \$ 26,594.00; and

That Council hereby accept this budget as presented. **Carried**

**Recorded vote:**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

9.4 Joint Building Committee – 2020 Draft Budget  
**R2020-062**

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

Therefore be it resolved that the Council for the Township of Joly have hereby received and reviewed the 2020 Draft Budget from the Joint Building Committee in the amount of \$ 99,397.00 with Joly's share being \$ 5,624.00; and

That Council hereby accept this budget as presented. **Carried**

**Recorded vote:**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

**10. Discussion Items**

10.1 Town of Midland – Request for Financial Aid  
**R2020-063**

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

Therefore be it resolved that the Council for the Township of Joly have hereby received and reviewed Resolution 2020-88 as received from the Town of Midland urging the Prime Minister of Canada to direct payment of federal funds to municipalities to waive property taxes for the year 2020 to alleviate the suffering from COVID-19 Pandemic; and

That Council hereby supports the Town of Midland. **Defeated**

**Recorded vote:**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Bill Black		X	
Budd Brown		X	
Tom Bryson		X	
Brian McCabe		X	
Tim Bryson		X	



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- 10.2 Township of Armour – Travel Restrictions to Small Communities  
**R2020-064**

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

Therefore be it resolved that the Council for the Township of Joly have hereby received and reviewed correspondence as received from the Township of Armour dated April 16<sup>th</sup>, 2020 requesting Premier Ford implement travel restrictions to smaller communities in cottage country; and

That Council hereby supports the Township of Armour. **Defeated**

**Recorded vote:**

	For	Against	Abstain
Bill Black		X	
Budd Brown		X	
Tom Bryson		X	
Brian McCabe		X	
Tim Bryson		X	

- 10.3 Township of Armour – Post Secondary Education Students in Health Care Placements  
**R2020-065**

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

Therefore be it resolved that the Council for the Township of Joly have hereby received and reviewed correspondence as received from the Township of Armour dated April 16<sup>th</sup>, 2020 requesting the Minister of Health and the Minister of Education consider the post-secondary education students in health care placements; and

That Council hereby supports the Township of Armour. **Carried**

**Recorded vote:**

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

- 10.4 Sandra Pinkerton – incident on Strong Joly Road  
 10.4.1 Clerk’s response

**R2020-066**

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

Therefore be it resolved that the Council for the Township of Joly have hereby received and discussed correspondence as received from Sandra Pinkerton regarding an incident on Strong Joly Boundary Road; and

The correspondence from the Clerk to Ms Pinkerton; and

That the Council hereby direct the Clerk to reiterate the initial response to Ms Pinkerton. **Carried**

**Recorded vote:**

	For	Against	Abstain
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		





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- 10.5 Township of Armour – High Speed Internet Connectivity in Rural Ontario

**R2020-067**

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

Therefore be it resolved that the Council for the Township of Joly have hereby received and reviewed correspondence as received from the Township of Armour dated April 29<sup>th</sup>, 2020 including correspondence from Armour Councillor Ward regarding the need to make substantial investments in high-speed internet connectivity in the rural areas of Ontario; and

That Council hereby supports the Township of Armour. **Carried**

**Recorded vote:**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

11. Staff Reports

- 11.1 Treasurer – March/April Accounts Payable  
 - Received

- 11.2 Clerk – Township of Joly signing officer amendment

**R2020-068**

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

Therefore be it resolved that the Council for the Township of Joly have hereby received and reviewed agenda item 11.2 staff report from the Clerk regarding signing authorities for the Township of Joly; and

That Council hereby rescinds resolution R2018-184; and

That Council hereby appoint the signing authorities for the Township of Joly to be, any two of:

- Mayor Tim Bryson
- Deputy Mayor Brian McCabe
- Clerk-Treasurer Leanne Crozier
- Deputy Clerk-Treasurer Jennifer Martin; and

That Council hereby direct the signing authorities to execute the appropriate documentation with RBC. **Carried**

**Recorded vote:**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		



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11.3 Treasurer – 2020 Interim Tax Billing Interest

**R2020-069**

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

Therefore be it resolved that the Council for the Township of Joly have hereby received and reviewed agenda item 11.3 staff report from the Treasurer regarding penalty charges on current taxes; and That Council hereby direct the Clerk to reverse penalty charged on current taxes as of April 30<sup>th</sup>, 2020; and That Council hereby direct the Clerk to not charge interest on current taxes until after the second installment due date of June 26<sup>th</sup>, 2020.

**Carried**

**Recorded vote:**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

11.4 Clerk – Planning Act Applications

**R2020-070**

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

Therefore be it resolved that the Council for the Township of Joly have hereby received and reviewed agenda item 11.4 staff report from the Clerk regarding the planning process; and That Council hereby suspend processing of Minor Variance and other planning applications for the duration of the COVID-19 declared emergency. **Carried**

**Recorded vote:**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

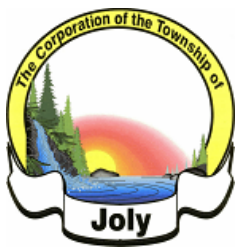
11.5 Treasurer – 2020 working general budget  
- Received

11.6 CEMC – COVID-19 Pandemic Update  
- Received

**12. Council Member Reports**

None





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**13. By-laws**

13.1 By-law 2020-012 Delegation of Authority  
**R2020-071**

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

Therefore be it resolved that the Council for the Township of Joly have read By-law 2020-012 being a by-law to delegate certain powers and duties under the Municipal Act; 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**

**Recorded vote:**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

**14. Closed Session**

None

**15. Adjournment**

**R2020-072**

**Moved by Brian McCabe**

Therefore be it resolved that the Council for the Township of Joly hereby adjourn this regular meeting of Council at 7:58 pm until the regular meeting scheduled for June 9<sup>th</sup>, 2020 at 5:30 pm or at the call of the Mayor. **Carried**

**Recorded vote:**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Bill Black	X		
Budd Brown	X		
Tom Bryson	X		
Brian McCabe	X		
Tim Bryson	X		

ORIGINAL SIGNED BY TIM BRYSON  
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER  
Clerk