



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

June 8th, 2021

The regular meeting of the Council of the Township of Joly was held on Tuesday, June 8th, 2021 in the temporarily relocated Council Chambers in the lower level of the Strong Municipal Office. Council and Staff present practiced social distancing and wore face masks.

Present were Mayor Tim Bryson, Councillors Bill Black, Budd Brown, Tom Bryson, and Brian McCabe; and Staff, Pat Stickland, Working 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 5:30 pm.

2. Public Meeting/Notice

None

3. Resolution to approve the agenda as presented/amended

R2021-063

Moved by Brian McCabe

Seconded by Bill Black

Be it resolved the Council for the Township of Joly approve the June 8th, 2021 Council agenda as presented.

Carried

4. Declaration of Pecuniary Interest and General Nature Thereof

I, Bill Black, declare a pecuniary interest in item 10.1 on the June 8th, 2021 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.

I, Budd Brown, declare a pecuniary interest in item 10.1 on the June 8th, 2021 Council agenda. I am making this declaration because I am a vendor – owner of Brown's Quarry Inc. 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.

5. Presentations

5.1 Pat Stickland, Working Road Foreman

5.1.1 May work complete

- Received

5.1.2 June projects report

- Received

6. Adoption of Minutes

6.1 Council Minutes

6.1.1 May 11th, 2021 regular minutes

R2021-064

Moved by Tom Bryson

Seconded by Bill Black

Be it resolved the Council for the Township of Joly accept the minutes of the regular meeting of May 11th, 2021 as circulated.

Carried

6.2 Business Arising from the Minutes

7. Comments/Communications/Correspondence

- 7.1 Almaguin Clerks Group – OPP Board
 - Received
- 7.2 Association of Municipalities of Ontario – Stay at Home Orders to Expire – Restrictions Still in Place
 - Received
- 7.3 North Bay Parry Sound District Health Unit – May 27th Municipal Leaders and Public Health meeting minutes
 - Received
- 7.4 Township of Armour – Notice of Passing of Zoning By-law Amendment
 - Received

8. Reports of Committees

- 8.1 Sundridge Strong Joly Recreation Committee – May 6th draft meeting minutes
 - Received
- 8.2 Almaguin Highlands Health Centre – May 7, 2021 draft meeting minutes
 - Received
- 8.3 Almaguin Community Economic Development – April 19, 2021 draft meeting minutes
 - Received
- 8.4 Central Almaguin Planning Board – May 16, 2021 draft meeting minutes
 - Received
- 8.5 Municipal Partners POA Advisory Committee – December 9, 2020 draft meeting minutes
 - Received
- 8.6 Sundridge & District Medical Centre – May 18, 2021 draft meeting minutes
 - Received
- 8.7 Sundridge & District Medical Centre – 2021 Budget
R2021-065
Moved by Brian McCabe
Seconded by Bill Black

Be it resolved the Council for the Township of Joly have reviewed the Sundridge & District Medical Centre Budget for 2021 in the amount of \$ 221,192.00 with the Township of Joly's share being \$ 11,876.60; and

Council accept this budget as presented.

Carried

- 8.8 Sundridge & District Medical Centre – Renovation
R2021-066
Moved by Brian McCabe
Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly have received and read resolution #2021-054MC and renovation and design from the Sundridge & District Medical Centre Committee; and

Council hereby approve the renovation design and projected costs of \$ 1,489,133.00 including contingency and HST, as circulated; and

Council acknowledge the cost of the renovation be shared by the Township of Joly, Township of Strong and Village of Sundridge in the respective municipal percentage; and

Council approve the renovation project; and

Council approve the Village of Sundridge, as administering municipality, to submit the application for a loan with Infrastructure Ontario.

Carried

Recorded vote requested:

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

9. Discussion Items

9.1 License Agreement – Sundridge & District Medical Centre and Near North Enviro-Education Centre

R2021-067

Moved by Tom Bryson

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly hereby have received and reviewed the agreement between the Village of Sundridge, the Township of Joly, the Township of Strong and Near North Enviro-Education Centre regarding subsurface water storage tank on Plan 30 Lot 22 to 23 REG 17767; and

Council authorize the Mayor and Clerk to sign the agreement on behalf of the Township of Joly.

Carried

10. Staff Reports

10.1 Deputy Treasurer – May Accounts Payable

- Received

10.2 Clerk & By-law Officer – By-law Enforcement of Joly By-laws & Dog Complaint received

- Received

10.3 Clerk – Human Resources

- Received

10.4 Treasurer – 2021 Working Budget

- Received

11. Council Member Reports

None

12. By-laws

12.1 By-law 2021-15 – Being a By-law to confirm the proceeding of June 8th, 2021 meeting

R2021-068

Moved by Tom Bryson

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have read By-law 2021-15, being a By-law to confirm the proceedings of Council at its meeting June 8th, 2021; and

Council 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

R2021-069

Moved by Brian McCabe

Be it resolved the Council for the Township of Joly hereby adjourn this regular meeting of Council at 7:15 pm until the next special budget meeting scheduled for June 22nd, 2021 at 5:30 pm or at the call of the Mayor.

Carried

ORIGINAL SIGNED BY TIM BRYSON

Mayor

ORIGINAL SIGNED BY LEANNE CROZIER

Clerk