



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

**September 28<sup>th</sup>, 2021**

The regular meeting of the Council of the Township of Joly was on Tuesday, September 28<sup>th</sup>, 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 as required.

Present were Mayor Tim Bryson, Councillors Bill Black, Budd Brown, Tom Bryson and Brian McCabe; and Staff, Pat Stickland, Working Road Foreman, Chris Fraser, By-law Officer, Jennifer Martin, Deputy Clerk-Treasurer and Leanne Crozier, Clerk-Treasurer. Delegations attending via teleconference Shashi & Stanley Maliszewski; Guest attending via teleconference Tim Lee and Derrick Johnstone.

**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  
R2021-103**

Moved by Budd Brown

Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly approve the September 28<sup>th</sup>, 2021 Council agenda as presented.

**Carried**

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

I, Tim Bryson, declare a pecuniary interest in item 5.2.2 on the September 28<sup>th</sup>, 2021 Council agenda. I am making this declaration because a tree cleanup was suggested for tender of quote. 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, Bill Black, declare a pecuniary interest in item 10.1 on the September 28<sup>th</sup>, 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.

**5. Presentations**

5.1 Shashi & Stanley Maliszewski – River Road  
- Received

5.2 Pat Stickland, Working Road Foreman  
5.2.1 August work complete  
- Received

5.2.2 September projects report  
**R2021-104**  
Moved by Budd Brown  
Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby authorize the Working Road Foreman to get 3 written quotes to remove brush and trees from Township ditches due to recent storm damage.

**Carried**

5.2.3 By-law 2018-007 & proposed amendments  
- Received

- 5.2.4 Duke Engineering – Proposed Repairs to Kent’s Mill Bridge  
- Received

- 5.2.5 (a) Tender 2021-10 – Paisley Culvert Replacement – Open & Award  
**R2021-105**  
Moved by Brian McCabe  
Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby have received bids for Joly Tender 2021-10 – Paisley Culvert Replacement from the following:  
Ivan McGirr Trucking & Contracting Inc

Further, be it resolved, the Council for the Township of Joly hereby accept the tender submitted by Ivan McGirr Trucking & Contracting Inc in the amount of \$ 29,945.00 including HST.

And that the deadline for completion of the work be extended from the original date 2 full weeks.

**Carried**

- (b) Tender 2021-11 – 2-way Radios & Access Base – Open & Award  
**R2021-106**  
Moved by Budd Brown  
Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby have received bids for Joly Tender 2021-11 – 2-way Radios & Access Base from the following:  
Spectrum Telecom Group Ltd

Further, be it resolved, the Council for the Township of Joly hereby accept the tender submitted by Spectrum Telecom Group Ltd in the amount of \$ 12,205.70 including HST.

**Defeated**

## 6. Adoption of Minutes

- 6.1 Council Minutes  
6.1.1 August 10<sup>th</sup>, 2021 regular minutes  
**R2021-107**  
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 August 10<sup>th</sup>, 2021 as circulated.

**Carried**

- 6.2 Business Arising from the Minutes  
None

## 7. Comments/Communications/Correspondence

- 7.1 Association of Municipalities of Ontario – Policy Update – MTO Regulatory Amendments, Municipal Act changes  
- Received
- 7.2 Association of Municipalities of Ontario – Policy Update – Draft Resolution for Municipal Recognition of September 30<sup>th</sup> as National Day for Truth & Reconciliation  
**R2021-108**  
Moved by Tom Bryson  
Seconded by Bill Black

**WHEREAS** the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

**AND WHEREAS** the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

**AND WHEREAS** all Canadians and all orders of government have a role to play in reconciliation;

**AND WHEREAS** Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

**AND WHEREAS** the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

**THEREFORE, BE IT RESOLVED THAT** the Council of the Township of Joly does hereby commit to recognizing September 30<sup>th</sup>, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities.

**Carried**

- 7.3 Marianne Stickland – Invasive Phrag removal Strong Joly Boundary Rd
  - Received
- 7.4 Township of Armour – Notice of Passing Zoning By-law Amendment
  - Received
- 7.5 Minister, Municipal Affairs & Housing – Site Plan Control Guide
  - Received
- 8. Reports of Committees**
  - 8.1 Almaguin Community Economic Development – August 16<sup>th</sup>, 2021 draft meeting minutes
    - Received
  - 8.2 Sundridge & District Medical Centre – August 17<sup>th</sup>, 2021 draft meeting minutes
    - Received
  - 8.3 Sundridge & District Medical Centre – Collaboration Agreement
    - Received
  - 8.4 Central Almaguin Planning Board – August 18<sup>th</sup>, 2021 draft meeting minutes
    - Received
  - 8.5 Sundridge Strong Joly Recreation Committee – September 2<sup>nd</sup>, 2021 draft meeting minutes
    - Received
- 9. Discussion Items**

None
- 10. Staff Reports**
  - 10.1 Deputy Treasurer – August Accounts Payable
    - Received
  - 10.2 Deputy Clerk, Village of Sundridge – RFP Shared Service Review Recommendation **R2021-109**  
Moved by Brian McCabe  
Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have read the staff report provided by the Village of Sundridge Deputy Clerk regarding the review of the RFP Shared Service Review Proposal Award; and

The proposal from KPMG LLP be accepted at a cost of \$ 52,600.00 (excluding HST) utilizing the funding received from the Municipal Modernization Program – Intake 2; and

Further that if required, request the assistance of the successful bidder of the Shared Service Delivery Review with the Expression of Interest for Intake 3 as they will be familiar with the key priorities to be included in the application.

**Carried**

10.3 Clerk – Development Application – T Giesbrecht, 482 Airport Rd  
**R2021-110**

Moved by Bill Black

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly hereby have reviewed the Development Application Pre-Consultation Report for a consent application to create three new lots on Airport Road on property known as 482 Airport Road described as Lot 1 ± 2.6 ha; Lot 2 ± 2.2 ha; Lot 3 ± 1.9 ha; and retained ±7.5 ha.; and

This application is accepted with the following conditions:

1. The unencumbered airport easement areas are to remain vacant with no buildings, structures or uses other than vehicular access and outside parking;
2. The proposed lots have been approved by the North Bay Mattawa Conservation Authority for on-site sewage systems;
3. The Township of Joly be provided with a copy of the registered reference plan; and
4. The applicant convey to the Township of Joly \$ 400.00 cash-in-lieu of parkland dedication.

**Carried**

10.4 Clerk – River Rd  
- Received

**11. Council Member Reports**

None

**12. By-laws**

12.1 By-law 2021-21 – Being a By-law to authorize the acquisition of land for the Sundridge & District Medical Centre

**R2021-111**

Moved by Tom Bryson

Seconded by Bill Black

Be it resolved the Council for the Township of Joly have read By-law 2021-21, being a By-law to authorize the acquisition of land for the Sundridge & District Medical Centre; and

Council hereby authorize the Mayor and the Clerk to sign this By-law and affix the Seal of the Corporation thereto.

**Carried**

12.2 By-law 2021-22 – Being a By-law to enter into an agreement to become a partner in the Muskoka and Area Ontario Health Team

**R2021-112**

Moved by Brian McCabe

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly have read By-law 2021-22, being a By-law to authorize an agreement to become a partner in the Muskoka and Area Ontario Health Team; and

Council hereby authorize the Mayor and the Clerk to sign this By-law and affix the Seal of the Corporation thereto.

**Carried**

- 12.3 By-law 2021-23 – Being a By-law to confirm the proceeding of September 28<sup>th</sup>, 2021 meeting

**R2021-113**

Moved by Tom Bryson

Seconded by Bill Black

Be it resolved the Council for the Township of Joly have read By-law 2021-23, being a By-law to confirm the proceedings of Council at its meeting September 28<sup>th</sup>, 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**

**R2021-114**

Moved by Bill Black

Be it resolved the Council for the Township of Joly hereby adjourn this regular meeting of Council at 8:40 pm until the next regular meeting scheduled for October 13<sup>th</sup>, 2021 at 5:30 pm or at the call of the Mayor.

**Carried**

ORIGINAL SIGNED BY TIM BRYSON

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Mayor

ORIGINAL SIGNED BY LEANNE CROZIER

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Clerk