



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

January 11th, 2022

The regular meeting of the Council of the Township of Joly was on Tuesday, January 11th, 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 (virtually), Councillors Bill Black (by telephone), Budd Brown (by telephone), Tom Bryson (virtually) and Brian McCabe (in person); and Staff, Pat Stickland, Working Road Foreman (virtually), Jennifer Martin, Deputy Clerk-Treasurer (in person) and Leanne Crozier, Clerk-Treasurer (in person).

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

R2022-001

Moved by Tom Bryson

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly approve the January 11th, 2022 Council agenda as amended to include 11.1 Covid Safety Plan.

Carried

Recorded Vote:

	For	Against	Abstain
Bill Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Budd Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian McCabe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Declaration of Pecuniary Interest and General Nature Thereof

I, Tom Bryson, declare a pecuniary interest in item 6.2.1b on the January 11th, 2022 Council agenda. I am making this declaration because I am a landowner on Kents Mill Road. 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 December work complete

- Received

5.1.2 January projects report

- Received

5.1.3 Tender 2021-07 – Roadside Brushing Update

R2022-002

Moved by Brian McCabe

Seconded by Bill Black

Be it resolved the Council for the Township of Joly hereby acknowledge Derrick Johnstone's January 6, 2021 correspondence and consider Joly Tender 2021-07 – Roadside Brushing rescinded.

Carried

Recorded Vote:

	For	Against	Abstain
Bill Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Budd Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian McCabe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Adoption of Minutes

6.1 Council Minutes

6.1.1 December 14th, 2021 Council regular minutes

R2022-003

Moved by Budd Brown

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly accept the minutes of the regular meeting of December 14th, 2021 as circulated.

Carried

Recorded Vote:

	For	Against	Abstain
Bill Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Budd Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian McCabe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6.2 Business Arising from the Minutes

6.2.1 NORDS Funding & Snow Removal on Seasonal Road Applications

R2022-004

Moved by Budd Brown

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby request the Clerk to dedicate NORDS funding for 2022 to Stage 1 – Engineering/Design/ Costing and Tender Development for the Kent’s Mill Road Bridge Project.

Carried

Recorded Vote:

	For	Against	Abstain
Bill Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Budd Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian McCabe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Almaguin Forest Products – Certificate of Insurance

R2022-005

Moved by Tom Bryson

Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly hereby request the Clerk to waive the \$ 5,000,000 liability in lieu of \$ 2,000,000 for the 2022 plowing season.

Carried

Recorded Vote:

	For	Against	Abstain
Bill Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Budd Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian McCabe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7. Comments/Communications/Correspondence

- 7.1 Deputy Minister, Municipal Affairs & Housing – Extension of Emergency Orders & Provincial Response to the Omicron Variant
 - Received
- 7.2 Councillor L. Morrison, Eastholme Rep – Eastholme Update
 - Received
- 7.3 Minister, Ministry of Municipal Affairs & Housing – Regulations for Bill 276 and Bill 13
 - Received
- 7.4 Deputy Minister, Municipal Affairs & Housing – Omicron Variant of COVID-19, Testing & Isolation Guidelines, & Emergency Work Deployment Order
 - Received

8. Report of Committees

- 8.1 Almaguin Community Economic Development – December 13th, 2021 draft meeting minutes
 - Received
- 8.2 Sundridge Strong Joly Arena – December 14th, 2021 draft meeting minutes
 - Received
- 8.3 Sundridge Strong Joly Recreation Committee – January 6th, 2022 draft meeting minutes
 - Received

9. Discussion Items

- 9.1 Almaguin Community Hatchery Program – Request for Financial Support **R2022-006**
Moved by Budd Brown
Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly hereby have reviewed the correspondence from the Almaguin Community Hatchery Program requesting a financial donation in the amount of \$ 500.00; and

Council hereby support this request with a letter of support.

Carried

Recorded Vote:

	For	Against	Abstain
Bill Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Budd Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian McCabe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

10. Staff Reports

- 10.1 Deputy Treasurer – December Accounts Payable
 - Received
- 10.2 Deputy Clerk – Development Application Pre-Consultation Report – 2305253 Ontario Inc, Con 14, Pt Lot 5 **R2022-007**
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 Sand Hill Road on property known as Concession 14,

Part Lot 5 and described as Lot 1 being ± 1.43 ha with ± 73.7 m frontage; Lot 2 being ± 1.68 ha with ± 73.7 m frontage; Lot 3 being ± 1.93 ha with ± 68.4 m frontage; and retained being ± 4.44 ha with ± 88.4 m frontage; and

This application is accepted with the following conditions:

1. The proposed lots have been approved by the North Bay Mattawa Conservation Authority for on-site sewage systems; and
2. The Township of Joly be provided with a copy of the registered reference plan clearly showing new and retained parcels; and
3. The Township is provided with confirmation of the surrender of aggregate licence and final rehabilitation from the Ministry of Northern Development, Mines, Natural Resources and Forestry for the licenced pit on adjacent property.
4. The applicant convey to the Township of Joly \$ 400.00 cash-in-lieu of parkland.

Carried

Recorded Vote:

	For	Against	Abstain
Bill Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Budd Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian McCabe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

11. Council Member Reports

- 11.1 Tim Bryson, Mayor re Covid Safety Plan
 - Received

12. By-laws

- 12.1 By-law 2022-01 being a By-law to authorize temporary borrowing
R2022-008
 Moved by Bill Black
 Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have read By-law 2022-01, being a By-law to authorize temporary borrowing from time to time to meet the current expenditures during the fiscal year ending December 31st, 2022.; and

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

Carried

Recorded Vote:

	For	Against	Abstain
Bill Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Budd Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian McCabe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- 12.2 By-law 2022-02 being a By-law to establish a Committee of Adjustment
R2022-009
 Moved by Brian McCabe
 Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly have read By-law 2022-02, being a By-law to establish a Committee of Adjustment; and

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

Carried

Recorded Vote:

	For	Against	Abstain
Bill Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Budd Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian McCabe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

12.3 By-law 2022-03 being a By-law to charge penalty on non-payment of current taxes
R2022-010

Moved by Budd Brown

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly have read By-law 2022-03, being a By-law to impose a penalty charge expressed as a monthly percentage charge for non-payment of current taxes or any class or installment thereof; and

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

Carried

Recorded Vote:

	For	Against	Abstain
Bill Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Budd Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian McCabe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

12.4 By-law 2022-04 being a By-law to charge interest on tax arrears
R2022-011

Moved by Bill Black

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly have read By-law 2022-04, being a By-law to impose an interest charge expressed as a percentage per month for non-payment of tax arrears; and

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

Carried

Recorded Vote:

	For	Against	Abstain
Bill Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Budd Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian McCabe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

12.5 By-law 2022-05 being a By-law respecting remuneration and expenses for members of Council
R2022-012

Moved by Tom Bryson

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have read By-law 2022-05, being a By-law respecting remuneration and paid expenses for members of Council for 2022; and

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

Carried

Recorded Vote:

	For	Against	Abstain
Bill Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Budd Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian McCabe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

12.6 By-law 2022-06 being a By-law to confirm the proceedings of Council at its meeting January 11th, 2022

R2022-013

Moved by Tom Bryson
Seconded by Bill Black

Be it resolved the Council for the Township of Joly have read By-law 2022-06, being a By-law to confirm the proceedings of Council at its meeting January 11th, 2022; and

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

Carried

Recorded Vote:

	For	Against	Abstain
Bill Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Budd Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian McCabe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

R2022-014

Moved by Budd Brown
Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby resolve to suspend the procedure by-laws.

Carried

Recorded Vote:

	For	Against	Abstain
Bill Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Budd Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian McCabe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

13. Closed Session

R2022-015

Moved by Tom Bryson
Seconded by Budd Brown

Be it resolved the Council for the Township of Joly hereby resolve to go into closed session due to S239.2(i) Investigator of Municipal Act.

Carried

Recorded Vote:

	For	Against	Abstain
Bill Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Budd Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian McCabe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Bryson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

14. Adjournment

R2022-016

Moved by Bill Black

Seconded by

Be it resolved the Council for the Township of Joly hereby adjourn this regular meeting of Council at 8:46 pm until the next regular meeting scheduled for February 8th, 2022 at 5:30 pm or at the call of the Mayor.

Carried

Recorded Vote:

	For	Against	Abstain
Bill Black	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Budd Brown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Bryson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian McCabe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Bryson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORIGINAL SIGNED BY TIM BRYSON

Mayor

ORIGINAL SIGNED BY LEANNE CROZIER

Clerk