



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING AGENDA

May 10th, 2022

IF ANY MEMBER OF THE PUBLIC WISHES TO ATTEND THIS MEETING, PLEASE CONTACT THE DEPUTY CLERK AT 705-384-5428 OR office@townshipofjoly.com BEFORE NOON THE DAY OF THE MEETING.

- 1. Call meeting to order**
- 2. Public Meeting/Notice**
- 3. Resolution to approve the agenda as presented/amended [R]**
- 4. Declaration of Pecuniary Interest and General Nature Thereof**
- 5. Presentations**
 - 5.1 Pat Stickland, Working Road Foreman
 - 5.1.1 April work complete
 - 5.1.2 May report
 - 5.1.3 Tender Opening & Award
 - (i) Tender 2022-006 – Winter Sand [R]
 - (ii) Tender 2022-007 – Bridge Inspections [R]
 - (iii) Tender 2022-008 – River Rd Culvert [R]
 - (iv) Tender 2022-009 – RFP Excavator [R]
- 6. Adoption of Minutes**
 - 6.1 Minutes
 - 6.1.1 April 12th, 2022 Council regular minutes [R]
 - 6.1.2 April 28th, 2022 special Tri Council minutes [R]
- 7. Comments/Communications/Correspondence**
 - 7.1 Almaguin Community Hatchery Program – Trailer set up
 - 7.2 Association of Municipalities of Ontario – Policy Update – 2022 Provincial Budget & AMO's 2022 Provincial Election Strategy
 - 7.3 Association of Municipalities of Ontario – Policy Update – More Homes for Everyone Act Submission
 - 7.4 Ministry of Northern Development, Mines, Natural Resources & Forestry – Regulation Changes under the Aggregate Resources Act
 - 7.5 Association of Municipalities of Ontario – Members' Update – Provincial Election Watch
 - 7.6 Ministry of Infrastructure – Asset Management Plan programming

8. Report of Committees

- 8.1 Sundridge Strong Joly Recreation Committee – April 7, 2022 draft meeting minutes
- 8.2 Sundridge Strong Joly Arena – April 21, 2022 draft meeting minutes
- 8.3 Sundridge Strong Joly Arena – May 4, 2022 draft meeting minutes

9. Discussion Items

- 9.1 Township of Strong – proposed date for next Tri Council meeting [R]
- 9.2 Joly Resolution R2022-095 – Amalgamation Proposed Recommendation [R]
- 9.3 Sundridge Strong Joly Arena – Resolution 40 – electronic sign [R]
- 9.4 Women’s Own Resource Centre – request for support [R]

10. Staff Reports

- 10.1 Deputy Treasurer – April Accounts Payable
- 10.2 CBCO – Building Permit Summary as of April 30, 2022
- 10.3 Treasurer – 2022 Budget V1 [R]

11. Council Member Reports

12. By-laws

- 12.1 By-law 2022-19 – being a By-law to Regulate Election Signs in the Township of Joly [R]
- 12.2 By-law 2022-20 – being a By-law to confirm the proceedings of Council at its meetings April 28, 2022 and May 10, 2022 [R]

13. Closed Session

14. Adjournment

Next meeting June 14, 2022 [R]