



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

May 10, 2022

The regular meeting of the Council of the Township of Joly was on Tuesday, May 10th, 2022 in the temporarily relocated Council Chambers in the lower level of the Strong Municipal Office.

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

R2022-097

Moved by Brian McCabe

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly approve the May 10th, 2022 Council agenda as presented.

Carried

4. Declaration of Pecuniary Interest and General Nature Thereof

None

5. Presentations

5.1 Pat Stickland, Working Road Foreman

5.1.1 April work complete

- Received

5.1.2 May report

- Received

5.1.3 Tender Opening & Award

(i) Tender 2022-006 – Winter Sand

R2022-098

Moved by Bill Black

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby have received bids for Joly Tender 2022-006 – Winter Sand from the following:

A Miron Topsoil Ltd	\$ 21,198.80
Bruman Construction Inc	\$ 24,995.60

Further, be it resolved, the Council for the Township of Joly hereby accept the tender submitted by A Miron Topsoil Ltd in the amount of \$13.40 per Tonne for 1,120 Tonnes.

Carried

- (ii) Tender 2022-007 – Bridge Inspections
R2022-099
Moved by Budd Brown
Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly hereby have received bids for Joly Tender 2022-007 – Bridge Inspections from the following:

Tulloch Engineering	\$ 4,802.50
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Further, be it resolved, the Council for the Township of Joly hereby accept the tender submitted by Tulloch Engineering in the amount of \$ 4,802.50 including HST.

Carried

- (iii) Tender 2022-008 – River Road Culvert
R2022-100
Moved by Bill Black
Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly hereby have received bids for Joly Tender 2022-008 – River Road Culvert from the following:

Bruman Construction Inc	\$ 70,358.43
Fowler Construction Company Ltd	\$ 37,657.25
Ivan McGirr Trucking & Contracting Inc	\$ 30,510.00

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 \$ 30,510.00 including HST.

Carried

- (iv) Tender 2022-009 – RFP Excavator
R2022-101
Moved by Brian McCabe
Seconded by Bill Black

Be it resolved the Council for the Township of Joly hereby have received bids for Joly Tender 2022-009 – RFP Excavator from the following:

Ivan McGirr Trucking & Contracting Inc	\$ 152.55/hour
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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 \$ 152.55 including HST.

Carried

6. Adoption of Minutes

6.1 Minutes

6.1.1 Council – April 12, 2022 regular minutes

R2022-102

Moved by Brian McCabe
Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly accept the minutes of the regular meeting of April 12, 2022 as circulated.

Carried

6.1.2 Council – April 28, 2022 special Tri Council minutes

R2022-103

Moved by Bill Black

Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly accept the minutes of the special Tri Council meeting of April 28, 2022 as circulated.

Carried

7. Comments/Communications/Correspondence

7.1 Almaguin Community Hatchery Program – Trailer set up

- Received

7.2 Association of Municipalities of Ontario – Policy Update – 2022 Provincial Budget & AMO's 2022 Provincial Election Strategy

- Received

7.3 Association of Municipalities of Ontario – Policy Update – More Homes for Everyone Act Submission

- Received

7.4 Ministry of Northern Development, Mines, Natural Resources & Forestry – Regulation Changes under the Aggregate Resources Act

- Received

7.5 Association of Municipalities of Ontario – Members' Update – Provincial Election Watch

- Received

7.6 Ministry of Infrastructure – Asset Management Plan programming

- Received

8. Report of Committees

8.1 Sundridge Strong Joly Recreation Committee – April 7, 2022 draft meeting minutes

- Received

8.2 Sundridge Strong Joly Arena – April 21, 2022 draft meeting minutes

- Received

8.3 Sundridge Strong Joly Arena – May 4, 2022 draft meeting minutes

- Received

9. Discussion Items

9.1 Township of Strong – proposed date for next Tri Council meeting

- Received

9.2 Joly Resolution R2022-095 – Amalgamation Proposed Recommendation

- Received

9.3 Sundridge Strong Joly Arena – Resolution 40 – electronic sign

R2022-104

Moved by Budd Brown

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby have reviewed the Sundridge Strong Joly Arena Resolution No 4 requesting an addition to the 2022 approved budget of approximately \$ 30,000.00 for the installation of an electronic sign with Township of Joly's share being approximately \$ 3,000.00.

Council hereby approve this request and ask the Treasurer to increase the budget line item accordingly.

Carried

9.4 Women's Own Resource Centre – request for support

R2022-105

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 Women's Own Resource Centre requesting a financial donation in the amount of \$ 0.50 per capita.

Council hereby support this request with a donation of \$ 146.50.

Carried

10. Staff Reports

10.1 Deputy Treasurer – April Accounts Payable

- Received

10.2 CBCO – Building Permit Summary as of April 30th, 2022

- Received

10.3 Treasurer – 2022 Budget V1

R2022-106

Moved by Tom Bryson

Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly hereby request the Clerk to bring it back to the June Regular meeting.

Carried

11. Council Member Reports

None

12. By-laws

12.1 By-law 2022-19 – being a By-law to Regulate Election Signs in the Township of Joly

R2022-107

Moved by Budd Brown

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly have read By-law 2022-19, being a By-law to Regulate Election Signs in the Township of Joly.

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

Carried

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

R2022-108

Moved by Bill Black

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly have read By-law 2022-20, being a By-law to confirm the proceedings of Council at its meetings April 28, 2022 and May 10, 2022.

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

Carried

13. Closed Session

None

14. Adjournment

R2022-109

Moved by Bill Black

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly hereby adjourn this regular meeting of Council at 7:04 pm until the next regular meeting scheduled for June 14, 2022 at 5:30 pm or at the call of the Mayor.

Carried

ORIGINAL SIGNED BY BRIAN MCCABE

Deputy Mayor

ORIGINAL SIGNED BY LEANNE CROZIER

Clerk