



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

**July 12, 2022**

The regular meeting of the Council of the Township of Joly was on Tuesday, July 12, 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 (attended virtually), Katey Brimacombe, Temporary Office Assistant 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**

2022 Budget

**R2022-134**

Moved by Brian McCabe

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly hereby have reviewed the Township of Joly 2022 budget as presented; and

Council approve this budget with expenditures in the amount of \$ 1,845,520 and \$ 762,000 to be collected through municipal taxation.

**Carried**

**3. Resolution to approve the agenda as presented/amended**

**R2022-135**

Moved by Tom Bryson

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly approve the July 12, 2022 Council agenda as presented.

**Carried**

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

I Budd Brown, declare a pecuniary interest in Item 10.1 on the July 12, 2022 Council agenda. I am making this declaration because I am owner of Browns Quarry Inc. I confirm that I will not vote on the matter, I will not take part in any discussion on any question in respect of 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 Jocelyn Palm, Near North Enviro Education Centre

**R2022-136**

Moved by Bill Black

Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly hereby receive the survey project presentation from Jocelyn Palm of the Near North Enviro Education Centre with thanks.

**Carried**

- 5.2 Pat Stickland, Working Road Foreman
  - 5.2.1 June work complete
    - Received
  - 5.2.2 July report
    - Received
  - 5.2.3 Culvert Maintenance Waiver
    - R2022-137**
    - Moved by Tom Bryson
    - Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly hereby approve the culvert maintenance waiver as presented and request this document be added as a Schedule to the access by-law.

**Carried**

## 6. Adoption of Minutes

- 6.1 Minutes
  - 6.1.1 June 14, 2022 Council regular meeting minutes
    - R2022-138**
    - Moved by Brian McCabe
    - Seconded by Bill Black

Be it resolved the Council for the Township of Joly accept the minutes of the regular meeting of June 14, 2022 as circulated.

**Carried**

- 6.1.2 June 22, 2022 Council special meeting minutes
  - R2022-139**
  - Moved by Bill Black
  - Seconded by Budd Brown

Be it resolved the Council for the Township of Joly accept the minutes of the special meeting of June 22, 2022 as circulated.

**Carried**

- 6.1.3 June 30, 2022 Council special meeting minutes
  - R2022-140**
  - Moved by Brian McCabe
  - Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly accept the minutes of the special meeting of June 30, 2022 as circulated.

**Carried**

## 7. Comments/Communications/Correspondence

- 7.1 Association of Municipalities of Ontario – Policy Update – New Cabinet Sworn In
  - Received
- 7.2 Association of Municipalities of Ontario – Policy Update
  - Received

## 8. Report of Committees

- 8.1 Almaguin Community Economic Development – May 30, 2022 draft meeting minutes
  - Received
- 8.2 Almaguin Community Economic Development – 2023 Funding Project Package
  - Received

- 8.3 Almaguin Community Economic Development – 2023/2024 Projected Budgets  
**R2022-141**  
Moved by Tom Bryson  
Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly hereby commit to being a member of the Almaguin Community Economic Development.

Council approve the future funding projection package for 2023 and 2024, in principle.

**Carried**

- 8.4 Joint Building Committee – June 16, 2022 draft meeting minutes  
- Received

- 8.5 Joint Building Committee – Shared Service Agreement  
**R2022-142**  
Moved by Tom Bryson  
Seconded by Budd Brown

Be it resolved the Council for the Township of Joly hereby approve the Joint Building Committee to enter into an agreement with the Municipality of Magnetawan for CBO shared services, in principle.

**Carried**

- 8.6 Joint Building Committee – Resolution 2022-024 – Staffing Matters  
**R2022-143**  
Moved by Brian McCabe  
Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby approve the Joint Building Committee Resolution 2022-024.

Council support the hiring of a full-time DCBO/Building Inspector.

**Carried**

- 8.7 Sundridge & District Medical Centre – June 21, 2022 draft meeting minutes  
- Received

- 8.8 Sundridge & District Medical Centre – Renovation Budget Summary  
- Received

- 8.9 Central Almaguin Planning Board – April 6, 2022 draft meeting minutes  
- Received

- 8.10 Central Almaguin Planning Board – May 4, 2022 draft meeting minutes  
- Received

- 8.11 Central Almaguin Planning Board – June 1, 2022 draft meeting minutes  
- Received

- 8.12 Sundridge Strong Joly Arena – July 5, 2022 draft meeting minutes  
- Received

## 9. Discussion Items

- 9.1 Brokerlink – 2022/2023 Insurance Renewal  
**R2022-144**  
Moved by Budd Brown  
Seconded by Bill Black

Be it resolved the Council for the Township of Joly have reviewed the 2022 Municipal Insurance Program as received from Brokerlink; and

Council hereby accept the quote as presented with the premium amount of \$ 35,957.

**Carried**

- 9.2 Township of Strong – R2022-257-Joly lease renewal Bi-Council meeting  
**R2022-145**

Moved by Brian McCabe

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly have reviewed Township of Strong Resolution 2022-257.

Council hereby accept the date of July 28, 2022 at 4:00 pm for a Bi-Council meeting to discuss the Administration Office Lease.

Council further request this Bi-Council and the following Tri-Council meetings be held in person.

**Carried**

## **10. Staff Reports**

- 10.1 Deputy Treasurer – June Accounts Payable

- Received

- 10.2 Treasury – 2022 O. Reg. Report

- Received

## **11. Council Member Reports**

None

## **12. By-laws**

- 12.1 By-law 2022-23 – being a By-law to into an agreement with the Village of South River, the Township of Strong and the Village of Burk's Falls to share a Municipal Law Enforcement Officer

**R2022-146**

Moved by Budd Brown

Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly have read By-law 2022-23, being a By-law to enter an agreement with the Village of South River, the Township of Strong and the Village of Burk's Falls to share a Municipal Law Enforcement Officer

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 2022-24 – being a By-law to set tax ratios for 2022

**R2022-147**

Moved by Budd Brown

Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly have read By-law 2022-24, being a By-law to set tax ratios for Township of Joly purposes for the year 2022.

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

**Carried**

12.3 By-law 2022-25 – being a By-law to set and levy rates of taxation for 2022

**R2022-148**

Moved by Bill Black

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have read By-law 2022-25, being a By-law to set and levy the rates of taxation and adoption of estimates for the Township of Joly for the year 2022.

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

**Carried**

12.4 By-law 2022-26 – being a By-law to permit and regulate the size and mode of construction of culverts and entrance ways which cross any drain or watercourse on a public highway under the jurisdiction of the Corporation.

**R2022-149**

Moved by Budd Brown

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly have read By-law 2022-26, being a By-law to permit and regulate the size and mode of construction of culverts and entrance ways which cross any drain or watercourse on a public highway under the jurisdiction of the Corporation.

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

**Carried**

12.5 By-law 2022-27 – being a By-law to confirm the proceedings of Council at its meetings June 22, 2022, June 30, 2022 and July 12, 2022.

**R2022-150**

Moved by Bill Black

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly have read By-law 2022-27, being a By-law to confirm the proceedings of Council at its meetings June 22, 2022, June 30, 2022 and July 12, 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**

**R2022-151**

Moved by Bill Black

Be it resolved the Council for the Township of Joly hereby adjourn this regular meeting of Council at 7:01 pm until the next regular meeting scheduled for August 9, 2022 at 5:30 pm or at the call of the Mayor.

**Carried**

ORIGINAL SIGNED BY TIM BRYSON

\_\_\_\_\_  
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER

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Clerk