



THE TOWNSHIP OF JOLY
SPECIAL TRI COUNCIL MEETING MINUTES

July 28, 2022

The special Tri-Council meeting hosted by the Township of Strong was on Thursday, July 28, 2022. This special meeting was a in person/virtual meeting.

Present from Joly Township were: Mayor Tim Bryson, Councillors Budd Brown, Bill Black, Tom Bryson and Brian McCabe; and staff Katey Brimacombe, Office Assistant and Leanne Crozier, Clerk Treasurer.

Present from Strong Township were: Mayor Kelly Elik, Councillors Jody Ballie, Jeff McLaren and Marianne Stickland; and staff Caitlin Haggart, Clerk Administrator.

Present from Village of Sundridge were: Mayor Lyle Hall, Councillors Barbara Bellrose, and Enzo Seca, Councillors Shawn Jackson and Fraser Williamson attended virtually; and staff Nancy Austin, Clerk Administrator.

Absent: Township of Strong Councillor Jason Cottrell.

The meeting was declared open at 5:30 pm by Mayor Elik.

1. Approval of Agenda

R2022-155

Moved by Budd Brown

Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly approve the July 28, 2022 Tri-Council agenda as presented.

Carried

2. Declaration of Pecuniary Interest

None

3. Delegation – Kathy Horgan, Manager: Local Government & Housing, Ministry of Municipal Affairs & Housing; Restructuring 101

R2022-156

Moved by Tom Bryson

Seconded by Bill Black

Be it resolved that the Council for the Township of Joly hereby receive the delegation from Kathy Horgan, Manager: Local Government & Housing, Ministry of Municipal Affairs and Housing regarding Restructuring 101, with thanks.

Carried

4. New Business/Follow-up Items

4.1 Amalgamation – Proposed Resolution – Township of Strong

R2022-157

Moved by Tom Bryson

Seconded by Budd Brown

Be it resolved that the Council for the Township of Joly hereby have reviewed and discussed item 4.1 being a resolution proposed by the Township of Strong with a proposed approach to investigating amalgamation of the Village of Sundridge, Township of Strong and Township of Joly.

Carried

R2022-158

Moved by Bill Black
Seconded by Brian McCabe

Be it resolved that the Council for the Township of Joly agree to create a Restructuring Committee with member municipalities; and

That two (2) members of Council and one (1) member of staff from each municipality will form the Committee; and

That the following Council members be appointed to the Committee:

1. Budd Brown
2. Tim Bryson; and

Further that the Township of Strong be lead municipality.

Carried

4.2 Shared Service Agreements – Proposed Resolution – Township of Strong

R2022-159

Moved by Budd Brown
Seconded by Brian McCabe

Be it resolved that the Council for the Township of Joly hereby have reviewed and discussed item 4.2 being a resolution proposed by the Township of Strong to complete a review of Shared Municipal Services.

Council for the Township of Joly support this resolution.

Carried

4. Adjournment

R2022-160

Moved by Bill Black
Seconded by Budd Brown

Be it resolved the Council for the Township of Joly hereby adjourn this special Tri Council meeting at 8:18 pm until September 29, 2022 Tri-Council meeting date in the Sundridge Community office at 6:00 pm.

Carried

ORIGINAL SIGNED BY TIM BRYSON

Mayor

ORIGINAL SIGNED BY LEANNE CROZIER

Clerk