



Township of Joly

Meeting Minutes

November 12, 2024 - Regular Meeting of Council - 05:30 PM

Present: Mayor, Brian McCabe; Deputy Mayor, Budd Brown; Councilor, Tom Bryson; Councilor, Bill Black; Councilor, Chris Nicholson.

Staff: Municipal Administrator (Clerk), Jennifer Martin; Deputy Clerk Treasurer, Katey Brimacombe; Acting Road Foreman, Andrew Boucher (Absent with notice).

1. Call To Order

Resolution No: 2024-0291

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Bill Black

The Chair called the meeting to order at 5:36 P.M..

CARRIED

2. Approval of Agenda

Resolution No: 2024-0292

Moved By: Councillor Tom Bryson

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Township of Joly hereby adopts the Agenda as Amended to move item 8.4 to 8.4.1 regarding a Municipal Emergency Plan and adding 8.4.2 regarding an Agreement with Town of Parry Sound as Administrators of The Provincial Court – Sundridge-Strong-Joly Arena, 14 Albert Street.

CARRIED

3. Declarations of Disqualifying Interest (Pecuniary)

Budd Brown # 9.1

edit on Oct 17 as BB absent

4. Approval of the Minutes of the Most Recent Meeting(s)

Resolution No: 2024-0293

Moved By: Councillor Tom Bryson

Seconded By: Councillor Chris Nicholson

Now Therefore Be it Resolved That:

“Council for the Corporation of the Township of Joly adopts the Minutes of

October 8, 2024 and October 17, 2024 with Oct 17th edits"

CARRIED

5. Council Direction From the Previous Meeting-

Resolution No: 2024-0294

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly hereby receives the checklist and zoning update and directs staff to invite Joly's Land Use Planner to provide a report regarding seasonal cottages and bunkies and attend an upcoming meeting."

CARRIED

6. Delegations

None

7. Roads Report

Moved By: Councillor Bill Black

Seconded By: Councillor Chris Nicholson

CARRIED

7.1 Road Report

Resolution No: 2024-0295

Moved By: Councillor Bill Black

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly hereby receives the Roads report with thanks."

CARRIED

7.2 Blue Sky Net

Resolution No: 2024-0296

Moved By: Councillor Tom Bryson

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly hereby receives the update regarding Blue Sky Net."

CARRIED

7.3 2024 OSIM Bridge Inspection Report

Resolution No: 2024-0297

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives the 2024 OSIM Bridge Inspection report with thanks.”

CARRIED

8. Legislative Matters

8.1 Consent Agenda

Resolution No: 2024-0298

Moved By: Councillor Bill Black

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives the Consent agenda as circulated and to support item 6, 7, and 9 for the next council meeting .”

CARRIED

8.2 Committee (Internal/External Reports)

Resolution No: 2024-0298

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives the committee updates as circulated.”

CARRIED

8.3 Public Hearings: Planning/Zoning Matter

8.4 By-Laws for Consideration

8.4.1 G-2024-004 Municipal Emergency Plan

Resolution No: 2024-0299

Moved By: Councillor Bill Black

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law G-2024-004 being a Bylaw to establish a Municipal Emergency Plan be read and adopted.”

CARRIED

8.4.2 A-2024-022 The Provincial Court Agreement

Resolution No: 2024-0313

Moved By: Councillor Bill Black

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw A-2024-022 being a Bylaw to authorize the execution of an Agreement with Town of Parry Sound as Administrators of The Provincial Court – Sundridge-Strong-Joly Arena, 14 Albert Street be read and adopted.

CARRIED

9. Administrative Matters

New Business/Reports from Officers/Employees on Various Issues (Including reports from Departments which require Council approval- NIL

Budd Brown has left the table

9.1 Treasurers Report - October

Resolution No: 2024-0300

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives the October Treasurers Report with thanks.”

CARRIED

Budd Brown returned to the table at 6:48pm

9.2 Remembrance Day

Resolution No: 2024-0301

Moved By: Councillor Bill Black

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby donated \$65 to the Sundridge Legion for a Remembrance Day wreath.”

CARRIED

9.3 Social Media Policy

Resolution No: 2024-0302

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby adopts the Social Media Policy.”

CARRIED

9.4 Feedback Management Policy

Resolution No: 2024-0303

Moved By: Councillor Bill Black

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby adopts the Feedback Management Policy.”

TABLED

9.5 Communications Policy

Resolution No: 2024-0304

Moved By: Councillor Bill Black

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby adopts the Communications Policy.”

CARRIED

9.6 Seasonal Road Use Application - Paisley Road

Resolution No: 2024-0305

Moved By: Councillor Bill Black

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives the staff report and accepts Haliburton Forest & Wild Life Reserve Ltd Seasonal Use application and directs the Clerk to obtain a certified cheque in the amount of \$12,000.00 in lieu of a letter credit.”

CARRIED

9.7 Christmas Bonus

Resolution No: 2024-0306

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives and discussed 2024 staff bonuses and Council authorize a Christmas bonus in the amount of \$ 350.00 for each full time employee.”

CARRIED

9.8 Holiday Office Closure

Resolution No: 2024-0307

Moved By: Councillor Tom Bryson

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives and approves office hours during holidays.”

CARRIED

10. Leadership Issues

11. Closed Session For the purpose of considering: Personal matters about identifiable individuals and labour relations.

Resolution No: 2024-0308

Moved By: Councillor Tom Bryson

Seconded By: Councillor Chris Nicholson

Now Therefore Be it Resolved That:

"Council for the Corporation of the Township of Joly moves into closed session at 7:20 P.M. pursuant to section 239 (2) of the *Municipal Act* and specifically, subsections:

(b) personal matters about an identifiable individual, including municipal or local board employees;

(d) labour relations or employee negotiations;

For the purpose of considering: Personal matters about identifiable individuals and labour relations."

CARRIED

11.1 Purpose**11.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.**

Resolution No: 2024-0309

Moved By: Councillor Bill Black

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

"Council adjourned the Closed Meeting at 7:50 P.M. and returned to open session."

CARRIED

12. Confirmatory By-law

Resolution No: 2024-0310

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

"Bylaw A-2024-021 being a By-Law to confirm the proceedings of Council, its Regular Meeting of Council be read and adopted."

CARRIED

13. Adjournment

Resolution No: 2024-0311

Moved By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

"The Regular Council Meeting of November 12, 2024, be adjourned at 7:52 P.M. Until the next regular meeting of Council on December 10, 2024 or at the call of the Mayor."

CARRIED

Original Copy Signed _____
Mayor

Original Copy Signed _____
Clerk