



Township of Joly

Meeting Minutes

October 8, 2024 - Regular Meeting of Council - 05:30 PM

Join Meeting Via Zoom

<https://us02web.zoom.us/j/84515520835>

Meeting ID: 845 1552 0835

Present: Mayor, Brian McCabe; Deputy Mayor, Budd Brown; Councilor, Bill Black; Councilor, Chris Nicholson, Councilor, Tom Bryson (absent with notice)
Staff: Municipal Administrator (Clerk), Jennifer Martin; Deputy Clerk Treasurer, Katey Brimacombe; Working Road Foreman, Pat Stickland (absent with notice)

Guests via Zoom: Judy Kleinhuis from Doane Grant Thorton LLP

1. Call To Order

Resolution No: 2024-0264

Moved By: Councillor Chris Nicholson

Seconded By: Deputy Mayor Budd Brown

The Chair called the meeting to order at 5:30 P.M..

2. Approval of Agenda

Resolution No: 2024-0265

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 approves the Agenda as amended to include item 9.4."

CARRIED

3. Declarations of Disqualifying Interest (Pecuniary)

Resolution No: 2024-0266

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Bill Black

I, Brian McCabe, declare a pecuniary interest in item 9.1 on the October 8, 2024 Council agenda. I am making this declaration because: I am Brian McCabe

I confirm that I will not vote on the matter, I will not take part in an 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.

CARRIED

4. Approval of the Minutes of the Most Recent Meeting(s)**Resolution No:** 2024-0267**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 adopts the Minutes of September 10, 2024"

CARRIED

5. Council Direction From the Previous Meeting-**6. Delegations****6.1 Doane Grant Thorton LLP****Resolution No:** 2024-0268**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 accept the 2023 audit findings from Judy Kleinhuis from Doane Grant Thorton LLP with thanks."

CARRIED

7. Roads Report**7.1 Road Needs Study****Resolution No:** 2024-0269**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 Road Needs Study report and accepts Tatham Engineering Proposal in the amount of \$ 17,500.00 excluding HST"
\$19,775.00

CARRIED

7.2 June Storm**Resolution No:** 2024-0270**Moved By:** Councillor Bill Black**Seconded By:** Deputy Mayor Budd Brown**NOW THEREFORE BE IT RESOLVED THAT:**

"Council for the Corporation of the Township of Joly hereby receives the MDRA update from the Municipal Administrator with thanks."

CARRIED

7.3 Seasonal Road Use Application - Paisley Road**Resolution No:** 2024-0271**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 application from Almaguin Forest Products and requests an additional km from Paisley Road to meet the Joly/Paxton boundary line and an updated letter of credit, upon receipt of letter, Council delegates the Clerk to sign agreement."

CARRIED

7.3.1 Roads Counter Summary Report**Resolution No:** 2024-0280**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 update and directs staff to move forward with plan."

CARRIED

8. Legislative Matters**8.1 Consent Agenda****Resolution No:** 2024-0272**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 Consent agenda as presented."

CARRIED

8.2 Committee (Internal/External Reports)**Resolution No:** 2024-0273**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 reports as presented."

CARRIED

8.3 Public Hearings: Planning/Zoning Matter**Resolution No:** 2024-0274

Moved By: Councillor Bill Black

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

“Bylaw Z-2024-001 bring a bylaw under the provisions of section 34(19.1) of the Planning Act, R.S.O 1990, to amend Zoning Bylaw no. 2018-009, as amended with respect to permitting additional residential units for primary year-round residential dwellings within Rural zone and shoreline residential zone be read and adopted.”

CARRIED

8.4 By-Laws for Consideration

8.4.1 OPP PPSAP 911 Services

Resolution No: 2024-0275

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Township of Joly have read Bylaw A-2024-019 being a Bylaw to enter into an Agreement with His Majesty the King in Right of Ontario as represented by the Minister of Community Safety and Correctional Services on behalf of the Ontario Provincial Police for the provisions of 911 Primary PSAP services for the Township of Joly be read and adopted.

AND that the Council for the Township of Joly hereby authorize the Mayor and the Clerk to sign this by-law and affix the Seal of the Corporation thereto."

CARRIED

8.4.2 Seasonal Roads

Resolution No: 2024-0276

Moved By: Councillor Chris Nicholson

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law G-2024-003 being a Bylaw to setting out those roads and the portion thereof, that are seasonally maintained by the Municipality for the Corporation of the Township of Joly 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**

Mayor left table at 7:18 pm - returned at 7:20 pm

9.1 Treasurers Report Sept

Resolution No: 2024-0277

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 Treasurers report with thanks.”

CARRIED

9.2 Working Alone Policy**Resolution No:** 2024-0278**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 and adopts the Working alone policy.”

CARRIED

9.3 CEMC table top exercise**Resolution No:** 2024-0279**Moved By:** Councillor Bill Black**Seconded By:** Deputy Mayor Budd Brown**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby receives the request to participate and confirms that
Mayor Brian McCabe
Deputy Mayor Budd Brown - best attempt
Councillor Chris Nicholson - best attempt
Councillor Tom Bryson -(absent from meeting)
Councillor Bill Black
Municipal Administrator
Deputy Clerk Treasurer
Roads Foreman
will be in attendance at the November 1st 2024 training exercise..”

CARRIED

9.4 Community Emergency Preparedness Grant**Resolution No:** 2024-0285**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 staff report regarding emergency preparedness and directs the Municipal Administrator to apply for the Community Emergency Preparedness Grant up to \$50,000.”

CARRIED

10. Leadership Issues**11. Closed Session****Resolution No:** 2024-0281**Moved By:** Councillor Chris Nicholson**Seconded By:** Deputy Mayor Budd Brown**Now Therefore Be it Resolved That:**

“Council for the Corporation of the Township of Joly moves into closed session at 7:36 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;

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

For the purpose of considering: Road Department and potential litigation update.”
and adopting closed session meeting minutes.

CARRIED

11.1 Purpose

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

Resolution No: 2024-0286

Moved By: Councillor Bill Black

Seconded By: Deputy Mayor Budd Brown

"Council adjourned the Closed Meeting at 8:32 P.M. and returned to open session."

AND Further be it resolved Council for the Corporation of the Township of Joly hereby, direct the Municipal Administrator to present the Acting Working Road Foreman Agreement to Andrew Boucher and upon receipt of a signed agreement, Council hereby appoints Andrew Boucher as "Acting Working Road Foreman" until the return of the permanent Working Road Foreman."

CARRIED

12. Confirmatory By-law

Resolution No: 2024-0283

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

"Bylaw #A-2024-018 being a Bylaw to confirm the proceedings of Council, its Regular Meeting of October 8th, 2024 be read and adopted."

CARRIED

13. Adjournment

Resolution No: 2024-0284

NOW THEREFORE BE IT RESOLVED THAT:

"The Regular Council Meeting of October 8, 2024, be adjourned at 8:35 P.M. until the next regular meeting of Council on November 12, 2024 or at the call of the Mayor."

CARRIED

Original Copy Signed
Mayor

Original Copy Signed
Clerk