



Township of Joly

Meeting Minutes

April 9, 2024 - Regular Meeting of Council - 05:30 PM

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

1. Call To Order

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

2. Approval of Agenda

Resolution No: 2024-0110

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 adopts the Agenda as presented."

CARRIED

3. Declarations of Disqualifying Interest (Pecuniary)

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

Resolution No: 2024-0111

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 approves the most recent minutes as circulated."

CARRIED

5. Council Direction From the Previous Meeting-

tabled volunteer committee (see staff report)

MNR update (see report)

6. Delegations

None

7. Roads Report

Resolution No: 2024--0112

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 report from the Road Foreman and directs to release tenders as directed from Municipal Administrator regarding new procurement updates.”

CARRIED

8. Legislative Matters

8.1 Consent Agenda

Resolution No: 2024-0113

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 approves the consent agenda as circulated.”

CARRIED

8.2 Public Hearings: Planning/Zoning Matter

8.3 By-Laws for Consideration

8.3.1 A-2024-006 Amended Procedural Bylaw

Resolution No: 2024-0116

Moved By: Councillor Bill Black

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“Bylaw A-2024-006 being a By-Law to establish rules governing the proceedings of Council, the calling of Meetings and the conduct of Members, Staff and the Public be read and adopted.”

CARRIED

8.3.2 Procurement Bylaw

Resolution No: 2024-0117

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law F-2024-006 being a By-Law to Govern procurement policies and procedures 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**

9.1 Committee (Internal/External Reports)

Resolution No: 2024-0114

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 Committee minutes from:

- 1.) JBC Meeting Minutes
- 2.) AHHC meeting Minutes
- 3.) High Rock Lookout Park Committee
- 4.) SSJ Recreation Committee Meeting
- 5.) March CAO Report
- 6.) Annual Work Schedule for the French-Severn Forest
- 7.) SSJ Arena Minutes
- 8.) ACED DoEd Report
- 9.) ACED Alamguin Map Community Guide
- 10) MEPC Meeting Minutes

CARRIED

9.1.1 Medical Centre

Resolution No: 2024-0115

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby have read the revisions to the Sundridge and District Medical Partnership Collaboration Agreement;

and that the Council for the Township of Joly hereby authorize the Mayor to sign this agreement and affix the Seal of the Coporation thereto.”

CARRIED

9.2 Additional Residential Units Planning Act update

Resolution No: 2024-0118

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 report from the Land Use Planner and directs Municipal Administrator to gather further clarification from Planner.

CARRIED

9.3 Sundridge Strong Fire Agreement

Resolution No: 2024-0119

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives staff report and directs staff to complete delegation form using option #3 .”

CARRIED

9.4 MLEO Update

Resolution No: 2024-0120

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 MLEO update.”

CARRIED

9.5 Volunteer firefighter policy

Resolution No: 2024-0121

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 and approves the Volunteer Fire Fighter Policy.”

CARRIED

9.6 Sick time policy

Resolution No: 2024-0123

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 and approves Sick Time Policy.”

CARRIED

9.7 Volunteer appreciation report

Resolution No: 2024-0124

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 offers to administrate the Volunteer Appreciation Sub Committee.”

CARRIED

9.7.1 MNR Update

Resolution No: 2024-0125

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 from the Municipal Administrator.”

CARRIED

10. Leadership Issues

11. Closed Session

11.1 Purpose

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

12. Confirmatory By-law

Resolution No: 2024-0126

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“Bylaw # A-2024-007 being a By-Law to confirm the proceedings of Council, its Regular Meeting of April 9th 2024 be read and adopted.”

CARRIED

13. Adjournment

Resolution No: 2024-0127

Moved By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“The Regular Council Meeting of April 9 2024, be adjourned at 7:56 P.M..”

CARRIED

Mayor

Clerk