



Township of Joly

Meeting Minutes

August 12, 2025 - Regular - 05:30 PM

Present: Mayor, Brian McCabe (Absent with notice); Deputy Mayor, Budd Brown; Councilor, Tom Bryson; Councilor, Bill Black; Councilor, Chris Nicholson.

Staff: Municipal Administrator (Clerk), Jennifer Martin; Deputy Clerk Treasurer, Katey Brimacombe; Working Road Foreman, Clint Main

1. Call To Order

Resolution No: 2025-00241

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

2. Approval of Agenda

Resolution No: 2025-00242

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 presented.

CARRIED

3. Declarations of Disqualifying Interest (Pecuniary)

7.1 Budd Brown is owner of Browns Quarry Inc

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

Resolution No: 2025-00243

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 adopts the Minutes of

- July 8 Minutes Regular Meeting Minutes
- July 17 Special Meeting Minutes
- July 25 Special meeting Minutes

CARRIED

5. Council Direction From the Previous Meeting-

6. Delegations

None

7. Roads Report

Deputy Mayor Brown left table at 5:33

7.1 Monty Road Report

Resolution No: 2025-00244

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 the Road report for July.
AND hereby approve the Road Foreman to arrange for the installation of 2 new 18" culverts on Kents Mill Road.

AND Council direct the Road Foreman to ensure road signed meet Provincial height regulations.

AND Further be it resolved Council hereby direct the Road Foreman to install a "Stop sign ahead" on Sandhill Rd
& Forest Lake Road

CARRIED

Deputy Mayor Brown returned to table at 5:47

7.2 Kent's Mill Bridge Tender Update

Resolution No: 2025-00245

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 Kent's Mill Bridge update.

CARRIED

8. Legislative Matters

8.1 Consent Agenda

Resolution No: 2025-00246

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 the Consent Agenda as circulated.

CARRIED

8.2 Committee (Internal/External Reports)

Resolution No: 2025-00247

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 Committee updates as circulated.

CARRIED

8.2.1 HAZMAT Day Volunteers

Resolution No: 2025-00248

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 and Council Tom Bryson will volunteer for HAZMAT Day on Saturday, August 23 10am - 2 pm

CARRIED

8.3 Public Hearings: Planning/Zoning Matter

8.4 By-Laws for Consideration

Resolution No: 2025-00249

Moved By: Councillor Bill Black

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2025-029 being a Bylaw to authorize the addition of Schedules to Bylaw 2025-022, being a Bylaw to Codify Human Resource Recruitment and Management Policies 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 Paint report

Resolution No: 2025-00250

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 staff report and

TABLED

9.2 EMCPA Compliance Results

Resolution No: 2025-00251

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 the Ministry of Emergency Preparedness and

Response compliance letter.

CARRIED

9.3 Projects and Actual Update

Resolution No: 2025-00252

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 receive and directs the Municipal Administrator to use reserves to cover the overage in 2025 projects.

CARRIED

9.4 Insurance Renewal

Resolution No: 2025-00253

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 and approves the Insurance renewal from Brokerlink in the amount of \$50,402.28

AND Further Council direct staff to put together an RFP to obtain multiple quotes for the 2026/2027 insurance.

CARRIED

9.5 Resolution to Expedite MDRA Funding

Resolution No: 2025-00254

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

WHEREAS, the Township of Joly experienced a natural disaster event on June 22nd to June 23rd 2024 and again on July 7th 2025, which caused significant damage to public roads which have grossly exceeded the Municipal budget. This has now been the second once in a lifetime storm in two consecutive years;

WHEREAS, the funding parameters of the MDRA funding program are not realistic for the current climate changes the world is facing and need to be increased and improved;

WHEREAS, the application is difficult and time consuming for small rural townships with limited staffing resources;

WHEREAS, the lengthy turn around to obtain funding approval poses extreme hardships on small rural Northern Ontario Municipalities that systemically discriminates against rural residents;

WHEREAS, the damage assessment conducted by municipal authorities indicates an urgent need for recovery and rehabilitation of affected areas.

WHEREAS, the Province provides financial support through the Municipal Disaster Recovery Assistance (MDRA) program to assist municipalities in recovering from unexpected disasters and emergencies; and

WHEREAS, due to the severity and urgency of the situation, it is in the best interest of the Municipality and its residents to request expedited processing and release of funding from the MDRA program to enable prompt recovery operations and ensure public safety;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Corporation of the township of Joly, in a regular session assembled, that:

The Municipality formally calls on and requests financial assistance under the Municipal Disaster Recovery Assistance (MDRA) program for the damages and costs resulting from the disaster events on June 22nd – June 23rd 2024.

AND FURTHER Council requests that the processing and disbursement of MDRA funds be expedited to allow immediate implementation of recovery and rehabilitation activities.
Council direct the Municipal Administrator to:

Take all appropriate actions in coordination with relevant agencies to facilitate the swift release and use of funds.

AND A copy of this resolution shall be forwarded to the Right Honourable, Mark Carney, Prime Minister of Canada, Honourable, Doug Ford, Premier of Ontario, Honourable, Lisa Thompson, Minister of Rural Affairs, Honourable, Todd McCarthy, Environment Conservation and Parks, The Honourable, Jill Dunlop, Minister of Emergency Preparedness and Response, Ontario Municipal Disaster Recovery Assistance Office, MMP Graydon Smith, MP Scott Atkinson, Minister of Municipal Affairs and Housing Rob Flack, Association of Municipal Managers, Clerks and Treasurers of Ontario, Rural Ontario Municipal Association, Association of Municipalities, all 444 Municipalities of Ontario

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: 2025-00255

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2025-030 being a Bylaw to confirm the proceedings of Council, its regular meeting on August 12, 2025 be read and adopted.

CARRIED

13. Adjournment

Resolution No: 2025-00256

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

The Regular Council Meeting of August 12, 2025 be adjourned at 6:53P.M. Until the next regular meeting of Council on September 9, 2025 or at the call of the Mayor.

CARRIED

Mayor

Clerk