



Township of Joly

Meeting Minutes

July 8, 2025 - Regular Meeting - 05:30 PM

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

Staff: Municipal Administrator (Clerk) and Acting Road Foreman, Jennifer Martin; Deputy Clerk Treasurer, Katey Brimacombe.

Guests via Zoom: Ian Campbell (CTV News North)

1. Call To Order

Resolution No: 2025-00213

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

The Chair called the meeting to order at 5:32 P.M..

CARRIED

2. Approval of Agenda

Resolution No: 2025-00214

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 adopts the Agenda as amended to include a quote received for engineering purposes under item 7.2 Boundary Road Bridge and Kent's Mill Bridge Projects- Engineer Report

AND add 7.5 July 6-7 significant weather event update.

CARRIED

3. Declarations of Disqualifying Interest (Pecuniary)

Resolution No: 2025-00215

Moved By: Councillor Tom Bryson

Seconded By: Councillor Chris Nicholson

I Budd Brown, declare a pecuniary interest in item 7.3 on the July 8, 2025 Council agenda.
I am making this declaration because:
Owner of Browns Quarry Inc.

I confirm I will not vote on the matter, I will not take part in any 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: 2025-00216

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 adopts the Minutes of June 10, 2025 as presented.

CARRIED

5. Council Direction From the Previous Meeting-

5.1 Tri-Council Follow-up Re: Shared Facility Manager Committee Appointment

Resolution No: 2025-00217

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 appoints Councillor Tom Bryson to sit on the adhoc Shared Facility Manager committee with Deputy Mayor Jackson (Village of Sundridge) and Mayor Bryson (Township of Strong).

CARRIED

6. Delegations

None

7. Roads Report

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 Road Report.

CARRIED

7.1 Road Report

Resolution No: 2025-00218

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Township of Joly hereby receives the June Road Report.

CARRIED

7.2 Boundary Road Bridge and Kent's Mill Bridge Projects- Engineer

Resolution No: 2025-00219

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Township of Joly hereby authorize staff to proceed with the hiring of a qualified Professional Engineer or engineering firm to oversee Kent's Mill Bridge project;

AND the Acting Road Foreman continue to provide logistical and operational support, within their scope of experience, under the direction of the Engineer.

AND FURTHER BE IT RESOLVED Council for the Corporation of the Township of Joly hereby direct Mayor Brian McCabe to sign off on the completion of Boundary Road North and Boundary Road South culvert replacement.

CARRIED

Councillor Brown left the table at 6:19pm

7.3 Granular 'M' Tender

Resolution No: 2025-00220

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 the results for Tender 2025-004 and hereby awards the 2025-004 Quarried Gravel Tender to Browns Quarry Inc in the amount of \$ 151,531.70 including HST.

CARRIED

Councillor Brown returned to the table at 6:23pm

7.4 Kent's Mill Bridge Tender

Resolution No: 2025-00221

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 receives the results for Tender 2025-001 and hereby puts the awarding off until further notice.

CARRIED

7.4.1 Kents Mill Bridge Drawings

Resolution No: 2025-00237

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 direct the Municipal Administrator to reach out to Tatham Engineering to create drawings to apply forming plywood and top Kent's Mill Bridge with asphalt.

CARRIED

7.5 Weather Event

Resolution No: 2025-00234

Moved By: Councillor Bill Black

Seconded By: Deputy Mayor Budd Brown

Whereas the municipality of The Township of Joly recently experienced a heavy rain fall resulting in road washouts and flooding on Monday July 7, 2025 and has experienced incremental operating and capital costs, the council of The Corporation of The Township of Joly hereby requests staff to exceed the pre-approved budget and to use reserves and transfer money from reserve account to recover from this natural disaster.

CARRIED

8. Legislative Matters

8.1 Consent Agenda

Resolution No: 2025-00222

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 adopts the Consent Agenda as presented.

CARRIED

8.2 Committee (Internal/External Reports)

Resolution No: 2025-00223

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 committee updates as circulated.

CARRIED

9. Administrative Matters

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

9.1 CEMC training

Resolution No: 2025-00224

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 will send
Clerk August 7th at 1pm - South River
Treasurer August 7th at 1pm - South River
Roads Foreman August 7th at 1pm - South River
Mayor McCabe July 17th at 10am - Sundridge
Deputy Mayor July 17th at 10 am - Sundridge
Councillor Black July 17th at 10am - Sundridge
Councilor Nicholson July 17th at 10 am - Sundridge
Councillor Bryson July 17th at 10 am - Sundridge
To CEMC training

CARRIED

9.2 Treasurer Report June**Resolution No:** 2025-00225**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 June Treasurer report.

CARRIED

9.3 Ministry of Emergency Preparedness and Response**Resolution No:** 2025-00226**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Township of Joly hereby directs the Mayor to sign the Ministry of Emergency Preparedness and Response letter attached hereto.

CARRIED

9.4 Asset Management Plan RFP**Resolution No:** 2025-00227**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Township of Joly hereby receives the RFP report for RFP 2025-01 Asset Management Plan Review and Update and hereby awards Brayden Robinson in the amount of \$ 21,227.05 including HST.

CARRIED

9.5 ACED Staff report - Percentage of Tax Levy**Resolution No:** 2025-00228**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 receive the June 12th ACED Staff report regarding the percentage of tax levy funding concept and Council hereby

CARRIED

9.6 Budget Report**Resolution No:** 2025-00233**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 June 2025 budget update.

CARRIED

10. Leadership Issues

11. Closed Session**Resolution No:** 2025-00229**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 moves into closed session at 7:35 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:

Legal letter recieved and the status of the Road Foreman position.

CARRIED

11.1 Purpose**11.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.****Resolution No:** 2025-00230**NOW THEREFORE BE IT RESOLVED THAT:**

That Council for the Corporation of the Township of Joly arise from Closed Meeting at 8:30pm and report as follows: That Council met in Closed Meeting to consider matters under Section 239.2 (specify) and/or 239.3 (specify) of the *Municipal Act 2001* and The following resolutions emanated:

Council for the Corporation of the Township of Joly hereby have found the Closed session Minutes of June 10th to be in order.

AND FURTHER Council receive the confidential report update regarding The Road Foreman vacancy.

CARRIED

12. Confirmatory By-law

Resolution No: 2025-00231**Moved By:** Councillor Chris Nicholson**Seconded By:** Councillor Tom Bryson**NOW THEREFORE BE IT RESOLVED THAT:**

Bylaw 2025-028 being a Bylaw to confirm the proceedings of Council, its Regular meeting of July 8th, 2025 be read and adopted.

CARRIED

13. Adjournment

Resolution No: 2025-00232**Moved By:** Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

The Regular Council Meeting of July 8, 2025, be adjourned at 8:32 P.M.

CARRIED

Original Copy Signed
Deputy Mayor

Original Copy Signed
Clerk