



Township of Joly

Meeting Minutes

June 10, 2025 - Regular - 05:30 PM

Present: Mayor, Brian McCabe (arrived at 6:14pm); Deputy Mayor, Budd Brown; Councilor, Tom Bryson (Absent with notice); Councilor, Bill Black; Councilor, Chris Nicholson.

Staff: Municipal Administrator (Clerk), Jennifer Martin; Deputy Clerk Treasurer, Katey Brimacombe; Working Road Foreman, Pat Stickland (Absent).

Guests present in person: C. Wright and C. Main

1. Call To Order

Resolution No: 2025-00185

Moved By: Councillor Chris Nicholson

The Chair called the meeting to order at 5:33 P.M..

CARRIED

2. Approval of Agenda

Resolution No: 2025-00186

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 amends the Agenda as presented, to move 7.2 Granular M Tender to 9.12.

CARRIED

3. Declarations of Disqualifying Interest (Pecuniary)

Resolution No: 2025-00187

I, Budd Brown, declare a pecuniary interest in item 9.2 on the June 10, 2025 Council agenda.

I am making this declaration because:

I am owner of Brown's Quarry Inc.

I confirm that 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.

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

Resolution No: 2025-00188

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 May 13, 2025 Regular meeting of Council and the Tri-Council Minutes from May 29, 2025.

CARRIED

5. Council Direction From the Previous Meeting-

5.1 Supporting the Opposition to Expansion of Strong Mayor Powers

Resolution No: 2025-00189

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 receive the motion regarding Opposition to Expansion of Strong Mayor Powers on April 16, 2025 from the Town of Aylmer resolution, and Council hereby support the following;

WHEREAS the Ontario government has proposed expanding the "strong mayor" powers to 169 additional municipalities under the proposed legislation, which would grant mayors in these municipalities more authority, particularly concerning the control of municipal budgets and planning decisions;

AND WHEREAS this proposal has raised significant concerns regarding the centralization of power, erosion of local democracy, reduced accountability, and the potential for the abuse of power;

AND WHEREAS the proposed expansion of strong mayor powers undermines the collaborative nature of municipal governance, and diminishes the role of elected municipal councillors in representing the diverse interests of the community;

AND WHEREAS concerns have been raised about the negative impacts on public trust, democratic participation, and municipal decision making processes, if mayors are given the ability to bypass council decisions without adequate consultation or oversight;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Joly opposes the expansion of Strong Mayor Powers;

AND THAT the Council formally expresses its opposition to the Ontario government's proposal to expand Strong Mayor Powers to preserve local democracy, transparency, and accountability;

FURTHER BE IT RESOLVED THAT a copy of this motion be forwarded to the Ontario Premier, the Minister of Municipal Affairs and Housing, all Ontario municipalities, as well as the Association of Municipalities of Ontario (AMO) for further action.

CARRIED

5.2 Tri-Council Follow up

Resolution No: 2025-00190

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

TABLED

6. Delegations

None

7. Roads Report

Resolution No: 2025-00191

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 May Road Report including Road Counter summary.

CARRIED

7.1 Kents Mill Bridge Tender

Resolution No: 2025-00192

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 receive and approve the Kents Mill Bridge Tender and drawings provided by Tatham Engineering

AND Council approves the release of the Kents Mill Bridge Tender 2025-001

AND FURTHER be it resolved Council hereby appoint Treasurer, Municipal Administrator, and member of Council to sit on Tender Opening Committee July 3rd at 3pm.

CARRIED

8. Legislative Matters

8.1 Consent Agenda

Resolution No: 2025-00194

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 Consent Agenda as presented.

CARRIED

8.2 Committee (Internal/External Reports)

Resolution No: 2025-00195

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 receive the Committee updates as circulated.

CARRIED

8.2.1 SSJ Arena Resolution

Resolution No: 2025-00196

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 SSJ Arena resolution no. 65 and acknowledges the SSJ Arena might be requesting for an additional \$1,416.50 + HST, being Joly's portion, as the overage might not be covered within the SSJ budget.

CARRIED

8.3 Public Hearings: Planning/Zoning Matter**8.4 By-Laws for Consideration**

9. Administrative Matters

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

9.1 MLEO Budget

Resolution No: 2025-00197

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 receive the Shared Municipal Law Enforcement Budget for 2025 in the amount of \$83,975.00 with the Township of Jolys portion being \$20,994.00.

CARRIED

9.2 Park Opening Event

Resolution No: 2025-00198

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 and approves the Lynch Lake Park Event Proposal for August 11th, 2025 from 2:00pm - 4:00pm with a rain date of August 12th, and the event be included in the fall Newsletter.

CARRIED

Mayor McCabe came to meeting 6:14pm

9.2.1 Employee Handbook

Resolution No: 2025-00199

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 have receive and approve the Township of Joly Employee Handbook.

CARRIED

9.3 CodeRED

Resolution No: 2025-00200

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 give authorization to the Municipal Administrator to join the Village of South River to offer CodeRED.

Name	Yes	No	Abstained	Absent
Councillor Bill Black	✓			
Deputy Mayor Budd Brown		✓		
Councillor Tom Bryson	✓			
Mayor Brian McCabe	✓			
Councillor Chris Nicholson	✓			

CARRIED

9.3.1 Fall Newsletter

Resolution No: 2025-00201

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 approves the 2025 Fall Newsletter to be included in the Final Tax Installment mail outs.

CARRIED

9.4 Treasurer Report April & May

Resolution No: 2025-00202

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 Treasurer Report for April and May.

CARRIED

9.5 Sundridge & District Medical Centre Reorganization

Resolution No: 2025-00203

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 receive the Sundridge & District Medical Centre Reorganization information.

CARRIED

9.6 Council Technology Policy

Resolution No: 2025-00204

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 receive and approves the Council Technology policy.

CARRIED

9.7 Driving Policy

Resolution No: 2025-00205

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 approves the driving policy as presented as amended.

CARRIED

9.8 Ride Share Support - Village of South River

Resolution No: 2025-00206

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 and directs Municipal Administrator to bring

back a letter of support to the next regular meeting of Council.

CARRIED

9.9 Progressive Discipline Policy

Resolution No: 2025-00207

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 receive and approves the Progressive Discipline Policy as presented.

CARRIED

9.10 Proposed Policy Changes

Resolution No: 2025-00208

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 state the working alone policy remain status quo.

AND FURTHER Council remove the locked shop door from the Municipal Accessibility Policy.

AND FURTHER Council hereby Amends Bylaw 2025-022 Human Resource Recruitment and Management - Schedule "B" Recruitment- as presented.

CARRIED

9.11 Pride month

Resolution No: 2025-00209

WHEREAS the Corporation of the Township of Joly affirms its commitment to fostering a community where diversity is embraced, and all individuals regardless of sexual orientation, gender identity, or gender expression- are valued, respected, and supported; and

WHEREAS Pride Month is an opportunity to celebrate the contributions, resilience, and identities of LGBTQ+ individuals, while also acknowledging the ongoing efforts toward achieving full equality, inclusion, and protection under the law; and

NOW THEREFORE, The Council of the Township of Joly, does proclaim the month of June as Pride Month and encourage all residents to recognize and celebrate the strength, diversity and contributions of the LGBTQ+ community, and to continue working together toward a more inclusive and equitable society for all. Let this month serve as both a celebration of progress and a reminder of the work still to be done.

Budd Brown removed himself from the table at 7:09 PM

9.12 Granular M Tender

Resolution No: 2025-00193

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 receive and approve the release of the 2025-004 Quarried Gravel Tender.

AND FURTHER be it resolved Council hereby appoint Municipal Administrator, Treasurer and Member of Council to sit on Tender Opening Committee July 3rd at 3:00pm.

CARRIED

10. Leadership Issues

Budd Brown Returned to the table at 7:15 PM

11. Closed Session

Resolution No: 2025-00210

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 moves into closed session at 7: 15 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;

AND

(d) labour relations or employee negotiations;

For the purpose of considering: Equipment Operator update

CARRIED

11.1 Purpose

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

Resolution No: 2025-00211

NOW THEREFORE BE IT RESOLVED THAT:

Council adjourned the Closed Meeting at 8:22P.M. and returned to open session.
And the following resolution emanated.

NOW THEREFORE BE IT RESOLVED THAT:

Previous Closed Session meeting minutes were found to be in order.

AND FURTHER BE IT RESOLVED that Council for the Corporation of the Township of Joly hereby receive the Equipment Operator update.

CARRIED

12. Confirmatory By-law

Resolution No: 2025-00212

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2025-027 being a Bylaw to confirm the proceedings of Council, its Regular meeting of June 10th, 2025 be read and adopted.

CARRIED

13. Adjournment

Resolution No: 2025-00213

Moved By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

The Regular Council Meeting of June 10, 2025, be adjourned at 8:24 P.M. Until the next Regular meeting of Council on July 8, 2025 or at the call of the Mayor.

CARRIED

Original Copy Signed
Mayor

Original Copy Signed
Clerk