



Township of Joly

Meeting Minutes

August 13, 2024 - Regular Meeting of Council - 06:30 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, Road Foreman, Pat Stickland (Absent with notice); Land Use Planner, Robert J. Miller (via Zoom)

Guests Via Zoom: Ben; J Lockhart; Rick Huston; Kyle

1. Call To Order

The Chair called the meeting to order at 6:18 P.M..

2. Approval of Agenda

Resolution No: 2024-0223

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)

Resolution No: 2024-0224

"I Budd Brown, declare a pecuniary interest in item 7 on the August 13 Regular Meeting of Council Agenda. I am making this declaration because I am the Owner of Browns 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."

"I Budd Brown, declare a pecuniary interest in item 9.3 & 9.4 on the August 13 Regular Meeting of Council Agenda. I am making this declaration because I am the Owner of Browns 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."

CARRIED

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

Resolution No: 2024-0225

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 July 9, 2024 and the Special Meeting Minutes of August 8, 2024."

CARRIED

5. Council Direction From the Previous Meeting-**6. Delegations**

None

Budd Brown Left the Table

7. Road Report**Resolution No:** 2024-0226**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 report with thanks and for Municipal Administrator to update the mapping of the seasonal roads."

CARRIED

8. Legislative Matters**8.1 Consent Agenda****Resolution No:** 2024-0227**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 approves the consent agenda as presented and asks that the Planner move forward with the proposed amendments as indicated in his Additional Residential Units Report."

CARRIED

8.1.1 Committee (Internal/External Reports)**Resolution No:** 2024-0228**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 committee updates with thanks."

CARRIED

8.1.1.1 ACED Budget**Resolution No:** 2024-0229**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 request from ACED regarding the surplus and is opposed to using the funds as surplus. Council is in favour of receiving the difference back to each respective Municipality."

CARRIED

8.1.2 AAHC Strategic Roadmap**Resolution No:** 2024-0230**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 motion from the Almaguin Highlands Health Council requesting that each municipality within their catchment area contribute 10% of approximately \$20,000 for their 'Almaguin Highlands Health Care Assessment and Strategy Roadmap' project;

And further be it resolved Council hereby supports, in principle, the Township of Joly's contribution of 10% of \$20,000 for this project."

TABLED

8.2 Public Hearings: Planning/Zoning Matter**NOW THEREFORE BE IT RESOLVED THAT:**

"By-Law G-2024-004 being a By-Law to amend Zoning Bylaw no. 2018-009 be read and adopted."

8.3 By-Laws for Consideration**Resolution No:** 2024-0231**Moved By:** Councillor Bill Black**Seconded By:** Councillor Chris Nicholson**NOW THEREFORE BE IT RESOLVED THAT:**

"Bylaw G-2024-004 being a By-Law to amend Zoning Bylaw no. 2018-009 be read and adopted."

DEFEATED

8.3.1 A-2024-015 Canada Community Building Fund**Resolution No:** 2024-0232**Moved By:** Councillor Bill Black**Seconded By:** Councillor Tom Bryson**NOW THEREFORE BE IT RESOLVED THAT:**

"By-Law A-2024-015 being a By-Law to Authorize the execution of Municipal Funding Agreement with the Association of Municipalities of Ontario relating to the Canada Community-Building Fund 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 SSJ Restructuring - Study Quotes

Resolution No: 2024-0233

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 Staff report regarding Restructuring Committee Study Quotes and agrees to the Terms of Reference in the SSJ restructuring Committee and Council approve the recommendation to accept the quote from J Consulting including an additional information session for a total of \$11,450.00 +HST to be split 50/40/10 with Jolys portion being 10%."

CARRIED

9.2 Year To Date Budget Summary

Resolution No: 2024-0234

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 year to date Budget Summary with thanks."

CARRIED

Budd Brown left the table

9.3 Treasurer's Report

Resolution No: 2024-0235

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 Treasurer's report for July expenditures with thanks."

CARRIED

9.4 Treasurer's Storm Update

Resolution No: 2024-0236

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 staff report regarding the June storm with thanks."

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: 2024-0237

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“Bylaw #A-2024-015 being a Bylaw to confirm the proceedings of Council, its Regular Meeting of August 13, 2024 be read and adopted.”

CARRIED

13. Adjournment

Resolution No: 2024-0238

Moved By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“The Regular Council Meeting of August 13, 2024, be adjourned at 7:41 P.M. until the next Regular meeting of Council on September 10, 2024 or at the call of the Mayor.”

CARRIED

Deputy Mayor

Clerk