



Township of Joly

Meeting Minutes

February 11, 2025 - Regular - 05:30 PM

Zoom Meeting Link: <https://us02web.zoom.us/j/84715211650?pwd=EPDHvpfEWwkbQhbpIVhAC6BWRuUMMb.1>
Meeting ID: 847 1521 1650
Passcode: 535436

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

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

Guests in person: Tim Bryson

Guests via Zoom: Rocco, T. Magee, K. Mertins

1. Call To Order

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

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

CARRIED

2. Approval of Agenda

Resolution No: 2025-0035

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 presented.

CARRIED

3. Declarations of Disqualifying Interest (Pecuniary)

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

Resolution No: 2025-0036

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 adopts the Minutes of:

- January 14th Regular Meeting of Council and;
- January 17th Special Meeting and;
- January 30th Tri-Council meeting.

CARRIED

2025 Restructuring Budget Resolution Tabled from January 17th, 2025. *See item 9.4*

5. Council Direction From the Previous Meeting-

Resolution No: 2025-0065

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Bill Black

2025 Restructuring Budget Resolution Tabled from January 17th, 2025. *See item 9.6*

CARRIED

6. Delegations

Resolution No: 2025-0037

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 delegation presentation regarding the Restructuring Budget & Amalgamation Study Initiative from Tim Bryson with thanks.

CARRIED

7. Roads Report

Resolution No: 2025-0038

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 from the Working Road Foreman and directs Road Foreman to clarify speed limits for Kents Mill Bridge SBEATS. and move forward with R.A.M. Training.

CARRIED

7.1 Tenders

Resolution No: 2025-0039

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 for the release of the Tender documents as presented until meeting with Road Foreman.

TABLED

8. Legislative Matters

8.1 Consent Agenda

Resolution No: 2025-0040

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 Consent Agenda as circulated.

CARRIED

8.2 Committee (Internal/External Reports)

Resolution No: 2025-0041

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

8.3 Public Hearings: Planning/Zoning Matter

8.3.1 Consent Application-394 Airport Rd

Resolution No: 2025-0042

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Township of Joly hereby have reviewed the Development Application Report for a consent application to create one new lot on Sand Hill Road on property known as 394 Airport Rd described LOT 1 being 1.04± ha with 122± m frontage on Sand Hill Road; and retained portion being 2.58± ha with 116±m frontage on Airport Road; and

This application is accepted with the following conditions:

1. The proposed lots be approved by North Bay Mattawa Conservation Authority for on-site sewage systems; and
2. The Township of Joly be provided with a copy of the registered reference plan; and
3. The applicant convey to the Township of Joly \$400 cash-in-lieu of parkland.

CARRIED

8.3.2 2025-010 Cottages on all Municipal Roads

Resolution No: 2025-0043

Moved By: Councillor Bill Black

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2025-010 being a Bylaw to amend Zoning Bylaw 2018-009 to allow for cottages on all Municipal Roads be

read and adopted.

CARRIED

8.4 By-Laws for Consideration

8.4.1 Bylaw 2025-011 Closed Meeting Protocol Policy

Resolution No: 2025-0044

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

By-Law 2025-011 being a By-Law to Adopt a Closed Meeting Protocol Policy be read and adopted.

CARRIED

8.4.2 Bylaw 2025-012 Appoint A Land Use Planner

Resolution No: 2025-0045

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

By-Law 2025-012 being a By-Law to Appoint a Land Use Planner be read and adopted.

TABLED

8.4.3 Bylaw 2025-013 to Prohibit the Depositing of Snow on Highways

Resolution No: 2025-0046

Moved By: Councillor Tom Bryson

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2025-013 being a Bylaw to Prohibit the Depositing of Snow on Highways within The Township of Joly be read for a first time on February 11, 2025.

CARRIED

8.4.4 Bylaw 2025-014 Establish a Flag Bylaw and Policy

Resolution No: 2025-0047

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

By-Law 2025-014 being a By-Law to establish a Flag Policy be read and adopted.

TABLED

9. Administrative Matters

9.1 Sundridge-Strong Union Public Library Letter and Contract

Resolution No: 2025-0048

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 accepts the Library Services Agreement for 2025 and The Township of Joly shall pay the Board \$1200.00

AND Council for the Corporation of the Township of Joly hereby directs the Mayor to sign the Agreement attached hereto.

CARRIED

9.2 South River Machar Fire Protection Agreement

Resolution No: 2025-0049

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 have reviewed the South River Machar Fire Department proposed renewal agreement for the years 2025, 2026 and 2027.
And that Council for the Township of Joly hereby approve of the annual retainer of \$27,940.00 for 2025, \$28,988.00 for 2026, and \$30,075.00 for 2027;

AND that Council direct the Mayor and Clerk to sign the agreement as presented.

CARRIED

9.3 Almaguin Highlands OPP Detachment Board Appointments and Update

Resolution No: 2025-0050

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 appoint the following individuals to the Almaguin Highlands OPP Detachment Board, with terms and responsibilities in accordance with the Community Safety and Policing Act, 2019, to serve until November 14, 2026

- Joe Lumley, Township of Perry, Council Representative
- Dan Robertson, Township of Ryerson, Council Representative
- Neil Scarlett, Township of Machar, Council Representative
- Kevin Noaik, Township of Strong, Council Representative
- Robert Sutherland, Community Representative
- Krista Miller, Community Representative

And further that Council of the Township of Joly supports the Township of Perry remain as the lead municipality for the Almaguin Highlands OPP Board, whereas the Perry Township Deputy Clerk or designate acts as Secretary to the Board until a time when the Board formally appoints a Secretary;

And further that Council of the Township of Joly supports paying its 1/12th share of annual Insurance Costs for the Almaguin Highlands OPP Detachment Board, as deemed required to protect the Board and its members, once the Insurance Provider and coverage details has been determined;

And further that Council of the Township of Joly supports paying its 1/12th share of any other costs associated with the Almaguin Highlands OPP Detachment Board, as required under O.Reg 135/24, including remuneration and travel costs for the Provincial Appointee and any other matters, programs, or items in which the OPP Detachment Board formally enact.

CARRIED

9.4 2025 Restructuring Budget Report and Letters Received**Resolution No:** 2025-0051**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 budget report and letters sent to The Township of Joly regarding the 2025 SSJ Restructuring Committee;

AND Council hereby receive Resolution R2024-075R from the SSJ Restructuring Committee regarding a 2025 budget.

CARRIED

9.5 Resolutions from Strong and Sundridge**Resolution No:** 2025-0052**Moved By:** Councillor Bill Black**Seconded By:** Deputy Mayor Budd Brown**NOW THEREFORE BE IT RESOLVED THAT:**

Council acknowledges and receives resolution R2025-013 from the Township of Strong and Resolution #2025-022 from the Village of Sundridge.

CARRIED

9.6 Tabled resolution from Item 4 on Special Meeting Agenda from January 17, 2025**Resolution No:** 2025-0053**Moved By:** Councillor Chris Nicholson**Seconded By:** Councillor Tom Bryson

The following Resolution appeared as Item 4 on the Special Meeting of Council on January 17, 2025

The following resolution was a tabled;

RESOLUTION # : 2024-0347

Moved By :

Budd Brown

Seconded By :

Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Township of Joly hereby takes this resolution from the table and amends the resolution as follows;

Council for the Corporation of the Township of Joly hereby discussed the SSJ Restructuring Committee budget of \$41,500 + HST with the Township of Joly's portion being 10% (\$4,150.00 +HST).

AND FURTHER BE IT RESOLVED Council for the Corporation of the Township of Joly hereby direct staff to obtain legal opinion regarding accepting a donation for Joly's portion of the 2025 Restructuring Committee budget.

Name	Yes	No	Abstained	Absent
Councillor Bill Black	✓			
Deputy Mayor Budd Brown	✓			

Councillor Tom Bryson ✓

Councillor Chris Nicholson ✓

CARRIED

9.7 Treasurers Report January

Resolution No: 2025-0054

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 January Treasurers Report.

CARRIED

9.8 Staff at Council Meetings

Resolution No: 2025-0055

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Township of Joly hereby receive the report from the Deputy Clerk-Treasurer and direct staff to attend Council meetings as required.

CARRIED

9.9 Lake Bernard Water Levels

Resolution No: 2025-0056

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 receive the correspondence from the Ministry of Natural Resources regarding Lake Bernard Engagement Response; and

THAT per Item 1 in the letter, The Township of Joly hereby approve providing support in defining when the ice is structurally deficient through continued drone footage collection of the shoreline in various parts of Lake Bernard; and

FURTHER THAT the Council for the Township of Joly hereby approve a financial contribution toward drone footage in the amount of \$75.00 +HST (\$84.75) for 2025.

CARRIED

9.10 2025 JBC Budget

Resolution No: 2025-0057

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 2025 JBC Budget as presented in the amount of \$359,850.00 with the Township of Jolys portion being \$0.00 for 2025.

CARRIED

9.11 Recreation Committee Budget**Resolution No:** 2025-0058**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 receives the 2025 SSJ Recreation Committee Budget of \$34 320.00 with Joly's portion being \$3 167.00.

CARRIED

9.12 Happy Gang Request**Resolution No:** 2025-0059**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 request from the Happy Gang for a donation of \$248.00, at 5% increase from last year's donation of \$236.97.

CARRIED

9.13 Newsletter Spring 2025**Resolution No:** 2025-0060**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 approves the 2025 Spring newsletter as amended.
tabled

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9.14 Clerk/Treasurer's Meeting**Resolution No:** 2025-0066**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 report on the office staff meeting."

CARRIED

10. Leadership Issues

11. Closed Session**Resolution No:** 2025-0061

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 moves into closed session at 8:58 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;

(d) labour relations or employee negotiations;

For the purpose of considering:

- Municipal Administrators Contract regarding address and hours amendment
- Notice of a leave of absense (Road Department)

CARRIED

11.1 Purpose

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

Resolution No: 2025-0062

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

Council adjourned the Closed Meeting at 9:08 P.M. and returned to open session.

CARRIED

12. Confirmatory By-law

Resolution No: 2025-0063

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2025-015 being a Bylaw to confirm the proceedings of Council be read and adopted.

CARRIED

13. Adjournment

Resolution No: 2025-0064

Moved By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

The Regular Council Meeting of February 11, 2025, be adjourned at 9:09 P.M. Until the next Regular meeting of Council on Tuesday, March 11, 2025 or at the call of the Mayor.

CARRIED

Original Copy Signed
Mayor

Original Copy Signed
Clerk