



Township of Joly

Meeting Minutes

January 13, 2026 - Regular - 05:30 PM

Present: Mayor, Brian McCabe; Deputy Mayor, Budd Brown (arrived at 5:32pm); Councillor, Bill Black; Councillor, Tom Bryson; Councillor, Chris Nicholson

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

1. Call To Order

Resolution No: 2026-001

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

The Chair called the meeting to order at 5:31 P.M..

CARRIED

2. Approval of Agenda

Resolution No: 2026-002

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 Agenda as amended to include item 8.2.2: 2026 SSJ Recreation Budget.

CARRIED

3. Declarations of Disqualifying Interest (Pecuniary)

I Brian McCabe, declare a pecuniary interest in items 8.4.1, .8.4.2 and 8.4.3 on the January 13, 2026 Council agenda.

I am making this declaration because I am the Trapper for the Township of Joly.

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: 2026-003

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 December 9, 2025.

CARRIED

5. Council Direction From the Previous Meeting-

Resolution No: 2026-004

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 information as requested.

CARRIED

5.1 Sample Letter of Understanding

Resolution No: 2026-005

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 reviews the sample Letter of Understanding with the MTO and directs the Road Foreman to discuss with MTO and bring back to further meeting.

CARRIED

6. Delegations

None

7. Roads Report

Resolution No: 2026-006

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 Road Report and include the weather tracker in the 2026 proposed budget.

And Road Foreman to obtain more information as discussed.

CARRIED

8. Legislative Matters

8.1 Consent Agenda

Resolution No: 2026-007

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 receives the Consent agenda as presented and Council wishes to support;

- Huron Shores resolution to support Highway 11 & 17
- Nairn and Hyman support for steel and lumber sectors
- Kingsville Support the opposition to proposed consolidation of Conservation Authorities.

CARRIED

8.2 Committee (Internal/External Reports)

Resolution No: 2026-008

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 presented.

CARRIED

8.2.1 JBC Resolution 2025-018

Resolution No: 2026-009

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 Resolution 2025-018 dated November 20, 2025 from the Joint Building Committee and approves the resolution as circulated.

CARRIED

8.2.2 2026 SSJ Recreation Budget

Resolution No: 2026-031

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 Resolution number 2026-006 from the Sundridge Strong Joly Recreation Committee from the January 8th meeting.

AND Council hereby approve the recommended 2026 budget in the amount of \$34,320.00 to be split 50-40-10 with the Township of Jolys portion being \$3,167.00.

CARRIED

8.3 Public Hearings: Planning/Zoning Matter

8.4 By-Laws for Consideration

Mayor McCabe left the table at 6:51pm

8.4.1 TABLED from previous Meeting: DRAFT 2025-036 Being a Bylaw to a policy respecting the management of nuisance beavers and beavers dams in the Township of Joly

Resolution No: 2026-010

Moved By: Councillor Bill Black

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2025-036 being a Bylaw to adopt a policy respecting the management of nuisance beavers and beaver dams in the Township of Joly be read and adopted.

CARRIED

8.4.2 TABLED from previous meeting: Amendment to Schedule A & B to Bylaw 2025-032 Administrative Monetary System

Resolution No: 2026-011

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

Council of the Corporation of the Township of Joly hereby amend Schedule A and Schedule B to Bylaw 2025-032 being a Bylaw to implement an Administrative Penalty System to include Management of nuisance beavers and beaver dams in the Township of Joly.

CARRIED

8.4.3 TABLED from previous meeting: Being a Bylaw to Appoint Beaver Control for the Corporation of the Township of Joly

Resolution No: 2026-012

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2025-037 being a Bylaw to Appoint a beaver control Trapper for the Corporation of the Township of Joly be read and adopted.

CARRIED

Mayor McCabe returned to the table at 6:58pm

8.4.4 Bylaw 2026-001 Interim Levy and payment of Interim Taxes 2026

Resolution No: 2026-013

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2026-001 being a Bylaw to provide for an Interim Levy and the payment of Interim Taxes for 2026 be read and adopted.

CARRIED

8.4.5 Bylaw 2026-002 respecting remuneration and expenses for members of Council for 2026

Resolution No: 2026-014

Moved By: Councillor Bill Black

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2026-002 being a Bylaw to By-law respecting remuneration and

expenses for members of Council for 2026 be read and adopted with an increase of 2.6%

CARRIED

8.4.6 Bylaw-2026-003 Authorize Temporary Borrowing

Resolution No: 2026-015

Moved By: Councillor Bill Black

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2026-003 being a Bylaw to Authorize Temporary Borrowing be read and adopted.

CARRIED

8.4.7 Bylaw 2026-004 to charge penalty of current taxes

Resolution No: 2026-016

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2026-004 being a Bylaw to to charge penalty of current taxes be read and adopted.

CARRIED

8.4.8 By-Law 2026-005 to charge interest on tax arrears

Resolution No: 2026-017

Moved By: Councillor Bill Black

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2026-005 being a By-Law to charge interest on tax arrears be read and adopted.

CARRIED

8.4.9 Bylaw 2026-006 to establish a Committee of Adjustment

Resolution No: 2026-018

Moved By: Councillor Tom Bryson

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2026-006 being a Bylaw to establish a Committee of Adjustment be read and adopted.

CARRIED

8.4.10 Bylaw 2026-007 by-law for the appointment of screening officer to adjudicate reviews of administrative penalties

Resolution No: 2026-019

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2026-007 being a Bylaw for the appointment of screening officer to adjudicate reviews of administrative penalties be read and adopted.

CARRIED

9. Administrative Matters

9.1 Request for support -U13 Local League Hockey Team Silver Stick International

Resolution No: 2026-020

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 request for donation for the U13 Local League Hockey Team Silver Stick International and wish the team all the best.

CARRIED

9.1.1 Happy Gang Donation Request

Resolution No: 2026-021

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 Letter from Sundridge Happy Gang and Council hereby approves a donation of \$236.97

CARRIED

9.2 Upcoming Tri-Council

Resolution No: 2026-022

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 requests the following items to be added to the Tri-Council agenda for January 29th:
- New Xmas tree

CARRIED

9.3 Hearing Officer

Resolution No: 2026-023

Moved By: Councillor Chris Nicholson

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Township of Joly hereby receives the report on Hearing Officer RFP and approves the submission from Debbie Ann Hall Paralegal Services Professional Corporation.

CARRIED

9.4 Cost of Living Increase

Resolution No: 2026-024

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 Cost of Living report and Council hereby approve staff increase at 2.6% as of January 1, 2026.

CARRIED

9.5 Voting Methods

Resolution No: 2026-025

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 staff report regarding voting methods and Council for the Township of Joly hereby approves Internet/telephone with Intelivote Systems Inc as the voting method for the 2026 Municipal election.

CARRIED

9.6 Asset Management Meeting Date

Resolution No: 2026-026

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 Asset Management Special Meeting request.

CARRIED

omitted

10. Closed Session

Resolution No: 2026-027

Now Therefore Be it Resolved That:

Council for the Corporation of the Township of Joly moves into closed session at _____ 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: Staff Negotiations

DEFEATED

10.1 Purpose

Omitted

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

Resolution No: 2026-028

NOW THEREFORE BE IT RESOLVED THAT:

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

11. Confirmatory By-law

Resolution No: 2026-029

Moved By: Councillor Bill Black

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2026-008 being a Bylaw to confirm the proceedings of Council be read and adopted.

CARRIED

12. Adjournment

Resolution No: 2026-030

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

The Regular Council Meeting of January 13, 2026, be adjourned at 8:00 P.M. until the next Regular meeting of Council on February 10, 2026, or at the call of the Mayor.

CARRIED

Mayor

Clerk