



## Township of Joly Meeting Minutes

July 9, 2024 - Regular meeting of Council - 05:30 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.

### 1. Call To Order

**Resolution No:** 2024-0218

The Chair called the meeting to order at 5:30 P.M..

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### 2. Approval of Agenda

**Resolution No:** 2024-0205

**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 Agenda as amended."

CARRIED

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### 3. Declarations of Disqualifying Interest (Pecuniary)

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

**Resolution No:** 2024-0206

**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 Special Meeting June 18, and Emergency Meeting June 26, 2024 be read and adopted"

CARRIED

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### 5. Council Direction From the Previous Meeting-

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### 6. Delegations

None

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### 7. Roads Report

**Resolution No:** 2024-0207

**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 roads report with thanks. And Council also receives the Trailer Staff Report and directs the Road Foreman to purchase trailer from Northland Trailer Sales as discussed."

CARRIED

**7.1 Entrance Bylaw**

**Resolution No:** 2024-0217

**Moved By:** Councillor Bill Black

**Seconded By:** Councillor Chris Nicholson

**NOW THEREFORE BE IT RESOLVED THAT:**

**"Bylaw G-2024-002 being a By-Law to permit and regulate the size and mode of construction of culverts and entrance ways on a public highway under the jurisdiction of the Corporation and to establish set fines be read and adopted."**

CARRIED

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**8. Legislative Matters**

**8.1 Consent Agenda**

**Resolution No:** 2024-0208

**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 Consent Agenda as circulated."

1. Smith Falls
2. Planning
3. Age Initiative

CARRIED

**8.2 Committee (Internal/External Reports)**

**Resolution No:** 2024-0209

**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 reports as circulated smf sign the RCIP resolution of support ."

1. Rec Minutes June 6
2. Medical Centre Minutes May 21
3. AHHC Minutes June 6
4. CAO Report from DPSSSAB June
5. ACED
6. JBC
7. AHHC Resolution

And further be it resolved Council hereby directs the Municipal Administrator to sign the RCIP letter of support from Municipalities."

CARRIED

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

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**9. Administrative Matters**

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

**9.1 Treasurer's Report**

**Resolution No:** 2024-0210

**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 Treasurer's Report with thanks."

CARRIED

**9.2 OT/Banked time policy**

**Resolution No:** 2024-0211

**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 Over time/Banked time policy and directs staff to make changes as directed and put policy in place."

CARRIED

**9.3 Planning Services**

**Resolution No:** 2024-0212

**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 report from Bob Miller."

CARRIED

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**10. Leadership Issues****11. Closed Session**

**Resolution No:** 2024-0213

**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 7:10 P.M. pursuant to section 239 (2) of the *Municipal Act* and specifically, subsections:

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

For the purpose of considering: legal opinion.”

CARRIED

### 11.1 Purpose

**Now Therefore Be it Resolved That:**

“Council for the Corporation of the Township of Joly moves into closed session at XX:XX P.M. pursuant to section 239 (2) of the *Municipal Act* and specifically, subsections:

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(d) labour relations or employee negotiations;  
(e) litigation or potential litigation, including m(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

For the purpose of considering: Medical Centre legal opinion .”

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

**Resolution No:** 2024-0214

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Chris Nicholson

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council adjourned the Closed Meeting at 7:21 P.M. and returned to open session.

AND further be it resolved Council of the Corporation of the Township of Joly hereby receive the legal opinion and the update regarding the Medical Centre Agreement.”

CARRIED

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### 12. Confirmatory By-law

**Resolution No:** 2024-0215

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Councillor Bill Black

**NOW THEREFORE BE IT RESOLVED THAT:**

“By-Law A-2024-014 being a Confirmatory By-Law be read and adopted.”

CARRIED

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### 13. Adjournment

**Resolution No:** 2024-0216

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Chris Nicholson

**NOW THEREFORE BE IT RESOLVED THAT:**

“The Regular Council Meeting of July 9, 2024, be adjourned at 7:22 P.M. until the next Regular Meeting of Council held on August 13, 2024 or at the call of the Mayor.”

CARRIED

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Mayor

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Clerk