



Township of Joly

Meeting Minutes

June 11, 2024 - Regular Meeting of Council - 05:30 PM

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; Road Foreman, Pat Stickland.

Guests in person: Cathy Wright, Rob Greene

Guests via Zoom: Kyle

1. Call To Order

Resolution No: 2024-0171

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Chris Nicholson

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

2. Approval of Agenda

Resolution No: 2024-0172

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 adopts the Agenda as presented."

CARRIED

3. Declarations of Disqualifying Interest (Pecuniary)

none

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

Resolution No: 2024-0173

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 adopts the Minutes of the May 14, 2024 Public Meeting and May 14, 2024 Regular Meeting as presented."

CARRIED

5. Council Direction From the Previous Meeting- See Item 7 for Seasonal Road Update and Item 9.5 For Vacation Policy

1. Updated Vacation Policy See Item 9.5
2. Seasonal Roads Update See Item 7

6. Delegations

Resolution No: 2024-0174

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 letter from Ms. Wright with thanks and directs Roads Foreman to speak with Mr Miller concerning Laurier Joly agreement .”

CARRIED

7. Roads Report

Resolution No: 2024-0175

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 Road Report from the Road Foreman with thanks and directs Roads Foreman to update Seasonal Roads Bylaw as directed by Council.”

CARRIED

8. Legislative Matters

Resolution No: 2024-0176

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 Consent Agenda as presented.”

CARRIED

8.1 Consent Agenda

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby the consent agenda as circulated.”

1. Town of Cochrane Resolution
2. Enbridge Gas Rates
3. Ontario Energy Board Letter
4. AMCO Broadband Meeting

8.2 Committee (Internal/External Reports)

Resolution No: 2024-0177

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 the Committee reports as circulated.”

1. ACED Minutes
2. Emergency Management Planning Committee Minutes April 4
3. Emergency Management Planning Committee Minutes April 25
4. Event Committee Minutes
5. Rec Minutes May 2
6. SDMC Draft Minutes April 30
7. DSSAB CAO May Report
8. EMS Open Agenda May 23
9. JBC Summary
10. JBC May Report
11. Central Almaguin Planning Board Minutes March 6
12. Central Almaguin Planning Board Minutes April 3
13. SSJ Arena Minutes June 5

CARRIED

8.3 Public Hearings: Planning/Zoning Matter

Resolution No: 2024-0178

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 Zoning Bylaw Application from Mr. Merstorf pertaining to 776 Sandhill Road and Council gives staff approval to retain services from an independent planner and to review the application to ensure that it is complete, and furthermore, the costs of the services for the independent planner be the responsibility of the applicant.”

CARRIED

8.4 By-Laws for Consideration**8.4.1 By-law to permit and regulate the size and mode of construction of culverts and entrance ways on a public highway and to establish set fines**

Resolution No: 2024-0179

NOW THEREFORE BE IT RESOLVED THAT:

“Bylaw G-2024-002 being a Bylaw 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.”

TABLED

Directs Roads Foreman to discuss with Council at next meeting

9. Administrative Matters**9.1 2024 Budget Report**

Resolution No: 2024-0180

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 and approves the 2024 Budget as presented.”

CARRIED

9.1.1 Bylaw F-2024-007 Set Tax Ratios for 2024

Resolution No: 2024-0181

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law F-2024-007 being a By-Law to establish Tax ratios for the 2024 taxation year be read and adopted.”

CARRIED

9.1.1.1 Bylaw F-2024-008 Set Levy Rates for taxation for 2024

Resolution No: 2024-0182

Moved By: Councillor Tom Bryson

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law F-2024-008 being a By-Law to adopt the 2024 estimates and strike tax rates for 2024 be read and adopted.”

CARRIED

9.2 Fall Newsletter 2024

Resolution No: 2024-0183

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 and approves the Fall 2024 newsletter as presented.”

CARRIED

9.3 Treasurers Report

Resolution No: 2024-0184

Moved By: Councillor Tom Bryson

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives the April Treasurers Report with thanks.”

CARRIED

9.4 Community Event Planning Committee

Resolution No: 2024-0185

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 Terms of Reference for the Community Event Planning Committee."

"AND Further be it resolved that the Coporation of the Township of Joly approve the budget of \$1750 for 2024 events."

AND Further be it resolved that the Corporation of the Township of Joly names Brian McCabe, Tom Bryson to volunteer at these events.

CARRIED

9.5 Vacation Policy

Resolution No: 2024-0186

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 and approves the Vacation Policy as amended."

CARRIED

9.6 Community Bus

Resolution No: 2024-0187

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 has received and reviewed the 2024 Almaguin Community Bus Activities Report and supporting information;

AND WHEREAS The Corporation of The Township of Joly recognizes the need for public transportation has been identified in various strategic guidance documents, such as the 2018 Almaguin Highlands Regional Economic Development Strategic Plan;

NOW THEREFORE BE IT RESOLVED that The Corporation of The Township of Joly declares their support in principle for the development of a limited-service community bus pilot program to service multiple communities in the Almaguin Highlands Region. Furthermore, The Corporation of The Township of Joly wishes to appoint <contact name> to participate in future planning activities related to the development of the regional pilot program.
receives the Community."

DEFEATED

9.7 Office Updates

Resolution No: 2024-0188

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 updates regarding the MMAH- Clerks Fourm and Garden Day update with thanks."

CARRIED

9.8 IMS 100 Training

Resolution No: 2024-0189

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 staff report regarding IMS 100 training."

CARRIED

10. Leadership Issues

11. Closed Session

Resolution No: 2024-0190

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 moves into closed session at 7:17 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;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;

For the purpose of considering:

- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;."

CARRIED

11.1 Purpose

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

Resolution No: 2024-0192

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

"Council adjourned the Closed Meeting at 9:07 P.M. and returned to open session."

AND Now Therefore Be it Resolved That:

“Council for the Corporation of the Township of Joly receive the legal opinion and staff to obtain an independent planner.

AND further be it resolved Council for the Corporation of the Township of Joly met in closed session pursuant to Section 239 2(b)and (d) of the *Municipal Act* to consider personal matters about identifiable individual, including municipal employees or local board employees and labour relations/employee negotiations. The following resolution emanated:

1. That Council for the Corporation of the Township of Joly approve accumulated overtime hours to date for road Operations employees;
2. Approve an immediate moratorium for Operations staff overtime hours and directed the Municipal Administrator to inform Operations Staff of the decision by Council; and
3. Provided direction to the Municipal Administrator pertaining to overtime policies.

AND further be it resolved Council for the Corporation of the Township of Joly hereby direct the Municipal Administrator to complete the investigation.

CARRIED

12. Confirmatory By-law

Resolution No: 2024-0193

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“Bylaw #A-2024-013 being a By-Law to confirm the proceedings of Council, its Regular Meeting of Council be read and adopted.”

CARRIED

13. Adjournment

Resolution No: 2024-0194

Moved By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“The Regular Council Meeting of June 11, 2024, be adjourned at 9:10 P.M..”

CARRIED
