



Township of Joly

Meeting Minutes

March 12, 2024 - Regular Meeting of Council - 05:30 PM

Present: Mayor, Brian McCabe; Deputy Mayor, Budd Brown; Councilor, Tom Bryson (Absent with notice); Councilor, Bill Black (Absent with notice); Councilor, Chris Nicholson.

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

1. Call To Order

Resolution No: 2024-0079

The Chair called the meeting to order at 5:39 P.M..

CARRIED

2. Approval of Agenda

Resolution No: 2024-0080

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 adopts the Admended Agenda as presented to include a Closed session with the purpose being; Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations;"

CARRIED

3. Declarations of Disqualifying Interest (Pecuniary)

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

Resolution No: 2024-0081

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 adopts the Minutes of;
February 2, 2024 Special Meeting,
February 13, 2024 Regular Meeting,
February 27th Special Working Budget Meeting and
Tri-Council February 29, 2024 Meeting."

CARRIED

5. Council Direction From the Previous Meeting-

Resolution No: 2024-0082

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 directs the Clerk to update the Road Foreman, and to set the date of Thursday March 21, 2024 at 1 pm for the next budget meeting."

CARRIED

5.1 Letter to Minister

Resolution No: 2024-0102

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 update and directs the Municipal Administrator to continue sending emails to the MP Re:Kents Mill Bridge."

CARRIED

6. Roads Report

Resolution No: 2024-0083

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 Road report for February and approve the Road Department to work four (4) ten (10) hour days from April 15th to November 1st, 2024."

CARRIED

7. Delegations

None

8. Legislative Matters

Resolution No: 2024-0084

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 Consent agenda as circulated and directs staff to further explore Crown Land Disposition in Northern Municipalities and Tax Credit for Firefighters .

1. Proposal by the Ministry of Municipal Affairs and Housing
2. Township of McMurrich/Monteith Increase Tax Credit for Volunteer Firefighters
3. Ontario's Environmental Assessment
4. Township of Perry Request to the Province Re: Amend Blue Box Regulation
5. AMO Council Training Sessions
6. Crown Land Disposition in Northern Municipalities."

CARRIED

8.1 Consent Agenda

(includes items of correspondence not requiring administrative reports/action, committee reports not requiring any action by Council - matters that are for information purposes only).

8.2 Committee (Internal/External Reports)

Resolution No: 2024-0085

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 Committee updates as circulated."

1. SSJ Arena Minutes
2. EMS Advisory Minutes
3. JBC Minutes
4. JBC Permit Summary
5. JBC Permit Summary - Joly
6. Medical Centre Minutes
7. Emergency Management Minutes
8. District of Parry Sound Social Services Admin Board CAO Feb Report
9. Central Almaguin Planning Board Minutes
10. SSJ Restructuring Committee Minutes
11. Recreation Minutes

CARRIED

8.3 Public Hearings: Planning/Zoning Matter

8.3.1 Development Application Pre Consultation Report - Arra CON 12, LOT 10

Resolution No: 2024-0086

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 and accept the Pre-Consultation Report for a consent application to create one new lot with frontage on Lynch Lake Rd property known as Concession 12, Lot 10, described as: Lot 1 – 14.1 ha with 201.1m frontage; and Retained – 20.2 ha; and

This application is accepted with the following conditions:

1. The proposed lot has been approved by the North Bay Mattawa Conservation Authority for on-site sewage systems; and
2. That the application convey the required cash in lieu of parkland dedication in the amount of \$ 400.00 to the Township of Joly.

CARRIED

8.4 By-Laws for Consideration

Resolution No: 2024-0087

Moved By: Councillor Chris Nicholson

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

"By-Law F-2024-005 being a By-Law respecting remuneration and expenses for members of Council for

2024 be read and adopted.”

CARRIED

8.4.1 Committee of Adjustment Bylaw

Resolution No: 2024-0088

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law A-2024-005 being a By-Law to establish a Committee of Adjustment 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 JBC Building Bylaw Changes

Resolution No: 2024-0089

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 and recommends the proposed changes as presented by the CBO to be drafted as changes to the Building Bylaw.”

CARRIED

9.2 Update Canada Revenue Agency

Resolution No: 2024-0090

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 authorize the Municipal Administrator/Clerk; Jennifer Martin and Deputy Clerk/Treasurer; Katey Brimacombe and Mayor; Brian McCabe, names to be added to the Municipality of The Township of Joly account for Canada Revenue Agency, and remove any other names on the account.”

CARRIED

9.3 Volunteer Appreciation

Resolution No: 2024-0091

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby directs ”

TABLED

9.4 Building With No Permits Staff Report

Resolution No: 2024-0092

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 staff report and directs staff to leave as complaint driven means of reporting."

CARRIED

9.5 2023 Council Remuneration & Expense Statement

Resolution No: 2024-0093

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 statutory Council Remuneration and Expense Statement for the year 2023, as presented in the Staff Report."

CARRIED

9.6 Treasurers Report

Resolution No: 2024-0094

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 and accepts the Treasurers report as presented."

CARRIED

9.7 OPP Detachment Board Update

Resolution No: 2024-0095

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 supports and nominates Councillor Neil Scarlett from The Township of Machar as the representative to the OPP Detachment Board representing Machar, South River and Joly as per the Community Safety and Policing Act, 2019."

CARRIED

9.8 Elected Emergency Program Committee

Resolution No: 2024-0096

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 staff report on Shared Emergency Management and hereby appoints: Councillor; Bill Black as the Elected Official and Jennifer Martin as the Senior Administration Staff Member for the Emergency Management Program Committee."

CARRIED

9.9 Elected Emergency Control Group

Resolution No: 2024-0097

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 July hereby receive the staff report on Shared Emergency Management and hereby appoints: Mayor Brian McCabe as Head of Council, and Jennifer Martin as the Cheif Administrative Officer/Clerk and the Emergency Information Officer. And, Pat Stickland as Head of Public Works Department. And, Katey Brimacombe as the Alternate Information Officer, for the Municipal Emergency Control Group."

CARRIED

10. Leadership Issues

11. Closed Session

Resolution No: 2024-0098

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 moves into closed session at 7:44 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: personal matters about an identifiable individual, including municipal or local board employees."

CARRIED

11.1 Purpose

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

Resolution No: 2024-0099

Moved By: Councillor Chris Nicholson

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

"Council adjourned the Closed Meeting at 8:16P.M. and returned to open session. And further, receives report on Bylaw update."

CARRIED

12. Confirmatory By-law

Resolution No: 2024-0100

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law A-2024-003 being a By-Law to confirm the proceedings of Council be read and adopted.”

CARRIED

13. Adjournment

Resolution No: 2024-0101

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“The Regular Council Meeting of March 12, 2024 be adjourned at 8:19 P.M..”

CARRIED

Mayor

Clerk