



Township of Joly

Meeting Minutes

May 14, 2024 - Regular Meeting of Council - 05:40 AM

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: Peggy Tittle (absent with notice)

1. Call To Order

The Chair called the meeting to order at 5:36 P.M..

2. Approval of Agenda

Resolution No: 2024-0138

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 adopts the Agenda as presented."

CARRIED

3. Declarations of Disqualifying Interest (Pecuniary)

Resolution No: 2024-0139

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

I Budd Brown declare a pecuniary interest in item 7.2 on the May 14th, 2024 Council agenda.
I am making this declaration because I am the owner of Browns Quarry Inc.

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.

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

Resolution No: 2024-0140

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
1.) April 9 Regular Meeting of Council Minutes

2.) April 18 Special Meeting of Council Minutes"

CARRIED

5. Council Direction From the Previous Meeting-

Planner update see section 10.6
MNRF Crown Land Disposition see section 10

5.1 Meet and Greet new MLEO

6. Delegations

Resolution No: 2024-0141

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 Delegation regarding the proposal of a new bylaw to reduce the risk of forest fires with Thanks and directs staff to compose a response outlining the current bylaw rules regarding fires in the Township of Joly."

CARRIED

7. Roads Report

Resolution No: 2024-0142

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 receives the roads report with thanks."

CARRIED

7.1 Seasonal Roads

Resolution No: 2024-0143

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 Seasonal roads Report and directs Roads Foreman and Municipal Administrator to prepare proposed amendments to Bylaw 2016-07 for the next regular meeting of Council as discussed and to look into the perimeters of the seasonal roads."

CARRIED

Budd Brown has left at 6:28pm

7.2 2024-001 Granular M Tender

Resolution No: 2024-0144

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 Granular Tender report and directs to Award Tender to Brown's Quarry Inc for the amount of \$140 071.00."

CARRIED

Budd Brown returned 6:31

7.3 2024-002 RFP- Bridge Inspections

Resolution No: 2024-0145

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 report naming AMTEC as the awarded contractor."

CARRIED

8. Consent Agenda

Resolution No: 2024-0146

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

9. Legislative Matters**9.1 Medical Centre Transition**

Resolution No: 2024-0147

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 circulated."

CARRIED

9.2 Public Hearings: Planning/Zoning Matter**9.3 Bylaws for Consideration****9.3.1 A-2024-012 Bylaw to appoint a MLEO**

Resolution No: 2024-0148

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“Bylaw A-2024-013 being a By-Law to appoint a Municipal Law Enforcement Officer for the Township of Joly be read and adopted.”

CARRIED

9.3.2 Delegation of Authority Bylaw

Resolution No: 2024-0149

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law A-2024-009 being a By-Law to Delegate Authority Regarding Administrative Matters to Municipal Staff be read and adopted.”

CARRIED

9.3.3 Notice Bylaw

Resolution No: 2024-0150

Moved By: Councillor Tom Bryson

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law A-2024-010 being a By-Law to Establish a Notice of Requirement Policy be read and adopted.”

CARRIED

10. Administrative Matters

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

10.1 Community Garden Day

Resolution No: 2024-0151

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 staff report and directs staff to proceed with plans.”

CARRIED

10.2 Party Planning Committee

Resolution No: 2024-0152

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 receives report and Mayor Brian McCabe will sit on the committee.”

Name	Yes	No	Abstained	Absent
------	-----	----	-----------	--------

CARRIED

10.3 MLEO 2024 Budget**Resolution No:** 2024-0153**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 2024 MLEO Budget as presented.”

CARRIED

10.4 Vacation policy**Resolution No:** 2024-0154**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 Township of Joly Vacation Policy and directs staff revise according to dicussion.”

TABLED

10.5 Treasurers Report**Resolution No:** 2024-0155**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 Treasurers Report.”

CARRIED

10.6 Previous meeting- Planner**Resolution No:** 2024-0156**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 from the Planner and accepts his recommendations.”

CARRIED

10.7 Previous Meeting- MNRF

Resolution No: 2024-0157

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 MNRF report with thanks."

CARRIED

10.8 Tri-Council Meeting

Resolution No: 2024-0158

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 directs staff to add nothing to the Tri-council Agenda for May 30th 2024."

CARRIED

11. Leadership Issues

12. Closed Session

Resolution No: 2024-0159

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 moves into closed session at 8:03 P.M. pursuant to section 239 (2) of the *Municipal Act* and specifically, subsections:

(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: Direction regarding Planning/Zoning matters."

CARRIED

12.1 Purpose

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

Resolution No: 2024-0160

Moved By: Councillor Bill Black

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

"Council adjourned the Closed Meeting at 8:34 P.M. and returned to open session.

And further be it resolved Council for the Corporation of the Township of Joly Hereby direct the Municipal Administrator to seek a legal opinion."

CARRIED

13. Confirmatory By-law

Resolution No: 2024-0161

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law A-2024-011 being a By-Law to confirm the proceedings of Council be read and adopted.”

CARRIED

14. Adjournment

Resolution No: 2024-0162

Moved By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“The Regular Council Meeting of May 14th 2024, be adjourned at 8:36 P.M. until the next regular council meeting or at call of the Mayor.”

CARRIED

Mayor

Clerk