



Township of Joly
Meeting Minutes
Regular Council Meeting December 13, 2022 - 04:00 PM

Attendance: Mayor Brian McCabe, Deputy Mayor Budd Brown, Councillor Tom Bryson, Councillor Chris Nicholson

Staff: Katey Brimacombe, Peggy Young-Lovelace, Pat Stickland

Absent with notice: Councillor Bill Black

- 1 Call To Order**
Resolution No: 2022-12-01

The Chair called the meeting to order at 4:19 P.M..

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- 2 Approval of Agenda**
Resolution No: 2022-12-02
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

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- 3 Closed Session**
Moved By: Deputy Mayor Budd Brown
Seconded By: Councillor Tom Bryson

CARRIED

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- 3.1 Purpose**
Resolution No: 2022-12-03
Moved By: Deputy Mayor Budd Brown
Seconded By: Councillor Tom Bryson
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NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby will enter into a closed session as contemplated in Section 239 (2) of the *Municipal Act*, as follows: Labour relations or employer negotiations

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

Resolution No: 2022-12-04

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“The Closed Council Meeting of December 13, 2022, be adjourned at 5:11 P.M..”

CARRIED

4 Declarations of Disqualifying Interest (Pecuniary)

5 Approval of the Minutes of the Most Recent Meeting(s)

5.1 Sept 29, 2022, Tri-council Meeting

Resolution No: 2022-12-05

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 and approves the Sept, 29 2022 Tri-Council Minutes .”

CARRIED

5.2 November 8, 2022 Regular meeting Minutes

Resolution No: 2022-12-06

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 receives and approves the regular meeting minutes from November 8th, 2022.”

5.3 Special Meeting November 29 2022

Resolution No: 2022-12-07

Moved By: Councillor Chris Nicholson

Seconded By: Mayor Brian McCabe

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives and approves the

minutes from November 29 2022."

CARRIED

6 Council Direction From the Previous Meeting-

- A. Lease Agreement**
- b. Fire Agreement**

7 Delegations

None

8 Legislative Matters

8.1 Consent Agenda

Resolution No: 2022-12-08

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Chris Nicholson

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

- i. FONOM Highways
- II. SSJ Arena Minutes
- iii. Minister of Agriculture, Food and Rural Affairs

THEREFORE BE IT RESOLVED: "Council for the Corporation of the Township of Joly hereby receive the Consent Agenda Items of December 13th, 2022, as circulated, less any items requested for separate review and discussion."

CARRIED

8.2 Committee (Internal/External Reports)

8.2.1 2021 Draft Consolidated Statements and Audit Results

Resolution No: 2022-12-09

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 2021 Draft Consolidated Statements and Audit Results from Grant Thornton LTD."

CARRIED

8.2.2 AGM 2022 Vet Committee

Resolution No: 2022-12-10

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 annual report from the East Parry Sound Veterinary Service Committee and approves the 2022 fees of \$110.00.”

CARRIED

8.3 Public Hearings: Planning/Zoning Matter

8.3.1 BY-LAW # 2016-09 Unassumed Road Allowance Agreement Application Form - Tim Bryson Forestry Services

Resolution No: 2022-12-11

Moved By: Deputy Mayor Budd Brown

Seconded By: Mayor Brian McCabe

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives and approves Unassumed Road Allowance Agreement Application Form from Tim Bryson Forestry Services.”

CARRIED

8.3.2 BY-LAW # 2016-09 Unassumed Road Allowance Improvement Agreement Application - Haliburton

Resolution No: 2022-12-12

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 receives Unassumed Road Allowance Agreement Application Form from Haliburton Forest & Wild Life Reserve Ltd. and will approve upon proof of their 5,000,000 liability insurance as they have only provided council with 2,000,000.

CARRIED

8.3.3 Crown Land Purchase request

Resolution No: 2022-12-13

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 request and directs staff to refer to Joly's Planner.”

CARRIED

8.4 By-Laws for Consideration

8.4.1 fire agreement

Resolution No: 2022-12-14

Moved By: Councillor Chris Nicholson

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

The Municipal Fire Protection Agreement be read and adopted.”

And Further be it is Resolved that Council directs Staff to note fire safety and education on tax notices

CARRIED

8.4.2 2020 03 27 Procedural By-Law Amendments

Resolution No: 2022-12-15

Moved By: Councillor Tom Bryson

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law 2022-XX Procedural By-Law be read and discussed and amendments to be made to the hours of operation and meetings at 4pm”

And Further be it resolved that :

"The operational hours of Joly Township Office will be 8:30-4pm Monday - Friday open to the public Monday-Wednesday"

CARRIED

8.4.2.1 Lease Agreement

Resolution No: 2022-12-16

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 receives and approves the Strong/Joly Lease agreement .”

CARRIED

9 Administrative Matters

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Chris Nicholson

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

NOW THEREFORE BE IT RESOLVED THAT: Council for the Corporation of the Township of Joly

hereby receives the Road's Maintenance Report

CARRIED

9.1 Planner Proposal

Resolution No: 2022-12-17

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 receives the 2023 Planner proposal from Bob Miller.”

And Further Council,

Accepts the proposal and enters into 2023 Agreement with Bob Miller

CARRIED

9.2 Library funding

Resolution No: 2022-12-18

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 approves the 2022 library funding of \$851.00 from the Public Library Operating, Pay Equity, and First Nation Salary Supplement Grants 2022-2023 after receiving the 744.75 Library Grant for a total of \$1595.75.”

CARRIED

9.3 Restructuring Committee

Resolution No: 2022-12-19

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

That the Township of Joly has agreed to create a Restructuring Committee with The Village of Sundridge and Township of Strong;

AND THAT two members of Council and 1 staff member from each municipality will form the committee;

AND THAT the following Council members be appointed to the committee for the 2022 Term of Council or until the committee ceases its efforts:

1. Budd Brown
2. Brian McCabe

AND FURTHER THAT the Township of Strong will continue to be the Lead municipality.

CARRIED

9.4 District of Parry Sound Social Services Administration Board Appointment

Resolution No: 2022-12-20

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 supports the nomination of Sharon Smith and Teri Brandt as the Area 5 Representatives for the municipalities of South River, Sundridge, Joly, Machar, Strong, and Magnetawan;”

CARRIED

9.5 Tri-Council Meeting

Resolution No: 2022-12-21

Moved By: Deputy Mayor Budd Brown

Seconded By: Mayor Brian McCabe

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby directs staff to speak Strong and Sundridge to determine a date and suggest January 30 or 31 as a date.

And Further would like to direct staff to reach out to Strong and Sundridge to further develop the agenda for the Tri-Council Meeting

CARRIED

9.6 North Bay District Humane Society Agreement

Resolution No: 2022-12-22

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 and agrees to the North Bay and District Humane Society Service Contract.”

CARRIED

9.7 Office Closure Dec. 23rd

Resolution No: 2022-12-23

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 will allow the office to be closed

from Dec. 23 2022 - Jan 3 2023"

CARRIED

10 Leadership Issues

11 Confirmatory By-law

12 Adjournment
Resolution No: 2022-12-24
Moved By: Deputy Mayor Budd Brown
Seconded By: Mayor Brian McCabe

NOW THEREFORE BE IT RESOLVED THAT:

"The Regular Council Meeting of December 13, 2022, be adjourned at 7:07 P.M.."

CARRIED
