



Township of Joly
Meeting Minutes
Regular January 15, 2024 - 05:30 PM

Present: Mayor Brian McCabe, Deputy Mayor Budd Brown, Councilor Tom Bryson, Councilor Bill Black, Councilor Chris Nicholson (arrived at 6:04pm, with notice)
Staff: Jennifer Martin, Municipal Administrator (Clerk); Katey Brimacombe, Corporate Services Coordinator; Pat Stickland, Roads Foreman.

1 Call To Order

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

2 Approval of Agenda

Resolution No: 2024-0001

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 adopts the Agenda as presented."

CARRIED

3 Declarations of Disqualifying Interest (Pecuniary)

Tom Bryson 8.5

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

Resolution No: 2024-0002

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 adopts the Minutes of the Regular meeting of Council held December 12, 2023".

CARRIED

- 5 Delegations**
Resolution No: 2024-0003
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 delegation from Linda and Denis Weaver, with thanks.

CARRIED

6 Council Direction From the Previous Meeting-

- 6.1 Grant for Lighting in the Municipal Garage**
Resolution No: 2024-0004
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 update that the grant was due in Decemeber 2023 and was not able to be completed in time .”

CARRIED

7 Legislative Matters

- 7.1 Consent Agenda**
Resolution No: 2024-0005
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 accept the Consent Agenda as circulated.

1. Letter from the Ministry of Agriculture, Food and Rural Affaris
2. Letter from Sunflower Festival
3. Sunflower Festival Sponsor Package
4. Planning Act Letter
5. PMPC Training Form

CARRIED

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- 7.2 Committee (Internal/External Reports)**
Resolution No: 2024-0006
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 accepts the Committee updates as circulated.”

1. Almaguin Highlands Health Centre Minutes
2. Almaguin Highlands Health Centre Progress Status
3. Village of Burks Falls Resolution for AHHC
4. Joint Building Committee Permit Summary
5. Joint Building Committee Annual Permit Summary
6. District of Parry Sound Social Services Administration Board CAO Report
7. District of Parry Sound Municipal Association Draft Executive Meeting Minutes
8. East Parry Sound Veterinary Committee AGM
9. East Parry Sound Veterinary Meeting Minutes
10. East Parry Sound Veterinary Invoice
11. SSJ Proposed Recreation Budget
12. SSJ Recreation Budget

CARRIED

7.3 Public Hearings: Planning/Zoning Matter

7.4 By-Laws for Consideration

7.4.1 By-Law F-2024-001 Being a Bylaw to Authorize Temporary Borrowing

Resolution No: 2024-0007

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law F-2024-0001 being a By-Law to Authorize Temporary Borrowing be read and adopted.”

CARRIED

7.4.2 By-Law F-2024-002 Being a Bylaw to Impose a Penalty on Current Taxes

Resolution No: 2024-0008

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law F-2024-002 being a By-Law to to Impose a Penalty on Current Taxes be read and adopted.”

CARRIED

7.4.3 By-Law F-2024-003 Being a Bylaw to Charge Interest on Tax Arrears

Resolution No: 2024-0009

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law F-2024-003 being a By-Law to Charge Intrest on Tax Arrears be read and adopted.”

CARRIED

7.4.4 By-Law to Appoint Treasurer

Resolution No: 2024-0010

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law A-2024-004 being a By-Law to Appoint a Treasurer be read and adopted.”

CARRIED

8 Administrative Matters

8.1 Office & Shop Cleaner

Resolution No: 2024-0011

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 staff report regrading Office Cleaner and directs staff to put forth the RFP.”

CARRIED

8.2 Roads report

Resolution No: 2024-0012

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 roads report.”

CARRIED

8.3 Office Hours

Resolution No: 2024-0013

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 report from the Municipal Administrator and accepts the new proposed office hours.”

CARRIED

8.4 871 Forest Lake Road Update

Resolution No: 2024-0014

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 update from staff.”

CARRIED

8.5 Tom Bryson left the table as per declaration of pecuniary interest.

Unassumed Road Application

Resolution No: 2024-0015

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 staff report and direct staff to accept cheque in lieu of Letter of credit.”

CARRIED

8.6 Tom Bryson returned to the table.

Treasurers Report

Resolution No: 2024-0016

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 Treasurers report.”

CARRIED

8.7 Mutual Assistance Agreement

Resolution No: 2024-0017

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 Mutual Assistance Agreement report and directs the Municipal Administrator to update the Agreement with the involved municipalities .”

CARRIED

- 8.8 Notice of 2024 Meeting**
Resolution No: 2024-0018
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 accepts and approves the 2024 Regular Meeting Schedule as circulated in accordance with Council Procedure By-Law 5.1.1.”

CARRIED

9 Leadership Issues

- 9.1 January Tri-Council Meeting**
Resolution No: 2024-0019
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 request for Agenda items from The Township of Strong; clarification, policy on the level of Water/ice Rescue from the Sundridge, Strong, Fire Department be added to the agenda.”

CARRIED

- 10 Closed Session**
Resolution No: 2024-0020
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 moves into closed session at 7:45 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;

For the purpose of considering: Personal concerns.”

CARRIED

10.1 Purpose

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

Resolution No: 2024-0021

Moved By: Councillor Bill Black

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

"Council adjourned the Closed Meeting at 7:57 P.M. and returned to open session."

AND FURTHER BE IT RESOLVED THAT: The Council for the Township of Joly directs staff to speak with the Interim Clerk for letter regarding personnel situation.

CARRIED

11 Confirmatory By-law

Resolution No: 2024-0022

Moved By: Councillor Bill Black

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

"Bylaw #A-2024-001 being a By-Law to confirm the proceedings of Council, its Regular Meeting of January 15th 2024 be read and adopted."

CARRIED

12 Adjournment

Resolution No: 2024-0023

NOW THEREFORE BE IT RESOLVED THAT:

"The Regular Council Meeting of January 15, 2024 be adjourned at 8:00 P.M.."

CARRIED
