



Township of Joly Meeting Minutes

November 12, 2025 - Regular - 05:30 PM

Present: Mayor, Brian McCabe; Deputy Mayor, Budd Brown; Councilor, Tom Bryson; Councilor, Bill Black; Councilor, Chris Nicholson (left meeting at 6:44pm).

Staff: Deputy Clerk Treasurer, Katey Brimacombe; Working Road Foreman, Clint Main

Staff absent with notice: Municipal Administrator (Clerk), Jennifer Martin

Mayor McCabe has asked Deputy Mayor Brown to chair the meeting, it was agreed

1. Call To Order

Resolution No: 2025-00321

The Chair called the meeting to order at 5:31 PM.

2. Approval of Agenda

Resolution No: 2025-00322

Moved By: Councillor Tom Bryson

Seconded By: Mayor Brian McCabe

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Township of Joly hereby amends the Agenda as presented to include discussion for a proposed beaver Bylaw to be added in to section 7.12.

CARRIED

3. Declarations of Disqualifying Interest (Pecuniary)

I Budd Brown declare a pecuniary interest in items 7.10 on the November 12, 2025 agenda. I am making this declaration because:

I am the owner of Browns Quarry Inc.

I confirm 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: 2025-00323

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 adopts the Minutes of October 14, 2025.

CARRIED

5. Roads Report**Resolution No:** 2025-00324**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 the Road Report and updates.

CARRIED

6. Legislative Matters**6.1 Consent Agenda****Resolution No:** 2025-00325**Moved By:** Mayor Brian McCabe**Seconded By:** Councillor Bill Black**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Township of Joly hereby receives and accepts Consent Agenda as presented.

Supporting Moonbeam, and South Huron Resolution

CARRIED

6.2 Committee (Internal/External Reports)**Resolution No:** 2025-00326**Moved By:** Mayor Brian McCabe**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.

CARRIED

6.3 Public Hearings: Planning/Zoning Matter**6.3.1 Development Application 916 Sand Hill Rd****Resolution No:** 2025-00327**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 have reviewed the Development Application for a consent application to create one new lot fronting Sand Hill Rd on property know as 916 Sand Hill Road described as; LOT 1 being 0.809± ha with 70.104 meters frontage with the retained portion being 3.64 ha with 129.54 Metres frontage.

AND this application is accepted with the following conditions:

1. The proposed lots be approved by North Bay Mattawa Conservation Authority for on-Site Sewage system; and
2. The Township of Joly be provided with a copy of the registered reference plan; and
3. The applicant convey to the Township of Joly \$400 cash-in-lieu of Parkland.

CARRIED

6.3.2 Development Application 1486 Forest Lake Rd

Resolution No: 2025-00328

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 have reviewed the Development Application for a consent application to create one new lot fronting Lynch Lake Road on property know as 1486 Forest Lake Road described as; LOT 1 being 0.809± ha with 134.11 ± meters frontage on Lynch Lake Road. With the retained portion being 4.57± hectares with 91.44 metres frontage on Forest Lake Road.

AND this application is accepted with the following conditions:

1. The proposed lots be approved by North Bay Mattawa Conservation Authority for on-Site Sewage system; and
2. The Township of Joly be provided with a copy of the registered reference plan; and
3. The applicant convey to the Township of Joly \$400 cash-in-lieu of Parkland.

CARRIED

6.4 By-Laws for Consideration

7. Administrative Matters

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

7.1 SSJ Restructuring RFP004-2025ADMIN Acceptance

Resolution No: 2025-00329

Moved By: Councillor Tom Bryson

Seconded By: Mayor Brian McCabe

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Township of Joly hereby receives the staff report regarding the SSJ Restructuring RFP004-2025ADMIN Acceptance.

CARRIED

7.2 SDMC Facility Manager Handyman/Cleaning Contract

Resolution No: 2025-00330

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 approves the SDMCC Facility Manager Contract and maybe released at a later date.

CARRIED

7.3 Municipal Fire Protection Agreement- Draft

Resolution No: 2025-00331

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 the staff report regarding Municipal Fire Protection

Draft Agreement

AND the following members of Council will attend the Sundridge-Strong Fire Committee meeting on Thursday, November 13, 2025 at 6pm at the Sundridge-Strong Fire Hall.

- Chris Nicholson
- Budd Brown

CARRIED

7.4 Letter from The Village of South River Re: JBC

Resolution No: 2025-00332

Moved By: Councillor Bill Black

Seconded By: Mayor Brian McCabe

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Township of Joly hereby receives the letter from the Village of South River.

AND hereby direct the Municipal Administrator to defer the letter to Joint Building Committee for response.

CARRIED

7.5 Christmas closure

Resolution No: 2025-00333

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 office being closed from Dec 25 2025-Jan 5 2026.

CARRIED

7.6 Christmas bonus

Resolution No: 2025-00334

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 \$350.00 each for all Township of Joly employees.

CARRIED

7.7 Joly Christmas Lunch

Resolution No: 2025-00335

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 report and recommends Dec 18, 2025 at 12 (noon) in the Joly Township office.

CARRIED

7.8 2026 Meeting Dates**Resolution No:** 2025-00337**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 2026 Council Meeting dates.

CARRIED

7.9 Unassumed Road Allowance Agreement Haliburton**Resolution No:** 2025-00338**Moved By:** Councillor Bill Black**Seconded By:** Mayor Brian McCabe**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Township of Joly hereby receives the application and approves the agreement with Haliburton Forest and Wildlife Reserve Seasonal Road Maintenance Road Allowance.

CARRIED

Budd Brown has left the table at 6:45pm, Chris Nicholson left the meeting at 6:44 pm

7.10 treasurer report**Resolution No:** 2025-00339**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 October Treasurer's report.

CARRIED

Budd Brown returned at 6:48

7.11 Kent's Mill Bridge**Resolution No:** 2025-00340**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 Kent's Mill Bridge update.

CARRIED

7.12 Beaver Bylaw Discussion**Resolution No:** 2025-00343

Moved By: Councillor Tom Bryson

Seconded By: Mayor Brian McCabe

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Township of Joly hereby discussed beavers and directs staff to further investigate Joly's legal rights

CARRIED

8. Confirmatory By-law

Resolution No: 2025-00341

Moved By: Councillor Bill Black

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw #2025-035 being a Bylaw to confirm the proceedings of Council, its Regular Meeting of November 12, 2025 be read and adopted.

CARRIED

9. Adjournment

Resolution No: 2025-00342

Moved By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

The Regular Council Meeting of November 12, 2025, be adjourned at 6:58 P.M. Until the next Regular meeting of Council on December 9, 2025 or at the call of the Mayor.

CARRIED

Original Copy Signed

Mayor

Original Copy Signed

Clerk