



## Township of Joly

### Meeting Minutes

**November 18, 2025 - Special - 08:30 AM (Regarding SSFD Fire Agreement)**

Present: Mayor, Brian McCabe; Deputy Mayor, Budd Brown; Councilor, Tom Bryson; Councilor, Chris Nicholson.

Staff: Municipal Administrator (Clerk), Jennifer Martin; Deputy Clerk Treasurer, Katey Brimacombe;

Absent: Councilor, Bill Black

#### 1. Call To Order

**Resolution No:** 2025-00344

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Councillor Tom Bryson

The Chair called the meeting to order at 8:36 A.M..

CARRIED

#### 2. Disclosure of Pecuniary Interest

None were received

#### 3. Approval of Agenda

**Resolution No:** 2025-00345

**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 amends the agenda as presented to include: Historical data from the Sundridge Strong Fire Department.

CARRIED

#### 4. Business

##### 4.1 Sundridge Strong Fire Committee Resolution

**Resolution No:** 2025-00346

**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 SSFC Resolution FC2025-047 from the Sundridge

Strong Fire Committee.

CARRIED

#### 4.2 Draft Municipal Fire Protection Agreement

**Resolution No:** 2025-00347

**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 propose the draft agreement be amended so that the annual fees increase 8% as originally proposed by the SSFD committee after 2026.

2026: \$70,000    2027: \$75,600    2028: \$81,648    2029: \$88,179.84

AND Further be it resolved Council hereby formally request the Sundridge-Strong Fire Committee to provide Council for the Township of Joly a buy-in proposal cost for 10% ownership of Sundridge-Strong Fire Department.

CARRIED

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#### 5. Adjournment

**Resolution No:** 2025-00348

**Moved By:** Deputy Mayor Budd Brown

**NOW THEREFORE BE IT RESOLVED THAT:**

The Special Council Meeting of November 18, 2025, be adjourned at 9:54 A.M. until the next regular meeting of Council on December 9, 2025 or at the call of the Mayor.

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Mayor

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Clerk