



Township of Joly

Meeting Minutes

October 14, 2025 - Regular - 05:30 PM

Present: Deputy Mayor, Budd Brown; Councilor, Tom Bryson; Councilor, Bill Black; Councilor, Chris Nicholson.

Staff: Municipal Administrator (Clerk), Jennifer Martin; Deputy Clerk Treasurer, Katey Brimacombe; Municipal Law Enforcement Officer, Dave Turkington

Absent with notice:

Mayor, Brian McCabe

Working Road Foreman, Clint Main

1. Call To Order

Resolution No: 2025-00294

Moved By: Councillor Tom Bryson

Seconded By: Councillor Chris Nicholson

The Chair called the meeting to order at 5:33 P.M..

CARRIED

2. Approval of Agenda

Resolution No: 2025-00295

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 amends the Agenda as presented to include;

-The Village of Sundridge Resolution #2025-255 to item 9.1 Sundridge & District Medical Centre - Boards of Directors.

-9.6 Municipal Disaster Recovery Assistance application/Submission

-9.7 Emergency Preparedness Grant.

-9.8 Remembrance Day Wreath.

CARRIED

budd 9.2

3. Declarations of Disqualifying Interest (Pecuniary)

I Budd Brown declare a pecuniary interest in items 9.2 on the October 14, 2025 agenda. I am making this declaration because:

I am Budd Brown.

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.

CARRIED

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

Resolution No: 2025-00296

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 adopts the Minutes of Regular Meeting Minutes of September 9 and Tri-Council Meeting Minutes of September 25.

CARRIED

5. Council Direction From the Previous Meeting-

5.1 Northern Ontario Resource Development Support (NORDS) Resolution

Resolution No: 2025-00297

Moved By: Councillor Tom Bryson

Seconded By: Councillor Chris Nicholson

Council for the Corporation of the Township of Joly hereby support Resolution NO. 2025-279 for the City of North Bay;

Whereas the Northern Ontario Resource Development Support (NORDS) Pilot program was introduced to help Northern Ontario municipalities address infrastructure pressures resulting from natural resource sector activities;

And Whereas the program has been well received and has allowed municipalities, such as the Township of Joly, to strategically accumulate multi-year allocations in order to support large-scale infrastructure initiatives critical to community development and economic growth;

And Whereas the Township of Joly recognizes the importance of modern, safe, and efficient infrastructure to support economic growth and industrial competitiveness;

And Whereas the Kent's Mill Bridge Decking project, is a critical continuation of forestry, impacting markets provincially and beyond;

Therefore Be It Resolved That the Council of the Corporation of The Township of Joly strongly urges the Government of Ontario to make the Northern Ontario Resource Development Support (NORDS) program a permanent fixture of its support to Northern municipalities;

And Further Be It Resolved That the Province consider expanding program eligibility to recognize the significant impact that agricultural equipment and operations have on municipal infrastructure, particularly in rural communities;

And Further Be It Resolved That the Council of the Corporation of The Township of Joly formally supports the principle of stacking (accumulating) funding from multiple grant and infrastructure programs to advance strategic capital works, and requests continued flexibility from higher levels of government to enable effective financial planning and timely delivery of large-scale municipal infrastructure initiatives;

And Further Be It Resolved That a copy of this resolution be forwarded to the Minister of Northern Development, the Minister of Agriculture, Food and Agribusiness, the Minister of Infrastructure, the Minister of Natural Resources, Parry Sound MPP Graydon Smith, the Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM), the Northwestern Ontario Municipal Association (NOMA), Rural Ontario

Municipal Association (ROMA) and all Northern Ontario municipalities for their awareness and support.

CARRIED

6. Delegations

None

6.1 Implementation of the Administrative Monetary Penalty System (AMPS)

Resolution No: 2025-00298

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 Implementation of the Administrative Monetary Penalty System (AMPS) presentation with thanks.

CARRIED

7. Roads Report

7.1 Road Report Updates to Receive

Resolution No: 2025-00299

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 September Road Report and report regarding Boundary road culverts.

CARRIED

7.2 Report Re: Scrap Selling and Trailer Options

Resolution No: 2025-00300

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 Resolution 2025-00265 update and directs the Road Foreman to provide up to date pricing on slip in water tank and to also look into used units
And further have a discussion with trailer supplier about trade in for smaller trailer and current cost, if trade in or buy back is not feasible then to list of govdeals with reserve minimum bid of \$12,000

CARRIED

7.3 Kent's Mill Bridge Update

Resolution No: 2025-00301

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 update on the Kent's Mill Bridge Project and that Council approves up to ten thousand dollars overage expense from budget be approved.

8. Legislative Matters

8.1 Consent Agenda

Resolution No: 2025-00302

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 Consent Agenda.

CARRIED

8.2 Committee (Internal/External Reports)

Resolution No: 2025-00303

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 Committee updates.

CARRIED

8.2.1 ACED

Resolution No: 2025-00304

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 receive the ACED Resolutions 2025-25 & 2025-26

AND THAT Council for the Township of Joly hereby support the percent-to-levy funding concept.

CARRIED

8.2.2 SSJ Arena Almaguin Spartans

Resolution No: 2025-00305

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 Almaguin Spartans update.

CARRIED

8.2.3 By-Laws for Consideration

8.2.3.1 Bylaw 2025-032 Being a By-law to Implement an Administrative Monetary Penalty System

Resolution No: 2025-00306

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2025-032 being a Bylaw to Implement an Administrative Monetary Penalty System in the Township of Joly be read and adopted and Council for the Corporation of the Township of Joly hereby direct the Mayor and Clerk to sign the Bylaw attached hereto.

CARRIED

8.2.4 Bylaw 2025-033 Being a Bylaw to authorize the execution of an Agreement with the Almaguin Spartans Greater Metro Jr "A" Hockey League for use of the Sundridge Strong Joly Arena and Hall

Resolution No: 2025-00307

Moved By: Councillor Tom Bryson

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2025-033 being a Bylaw to authorize the execution of an Agreement with the Almaguin Spartans Greater Metro Jr "A" Hockey League for use of the Sundridge Strong Joly Arena and Hall be read and adopted

AND FUTHER be it resolved Council for the Corporation of the Township of Joly hereby direct the Mayor and Clerk to sign the Agreement attached hereto.

CARRIED

9. Administrative Matters

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

9.1 Sundridge and District Medical Centre – Board of Directors

Resolution No: 2025-00308

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 Sundridge and District Medical Centre Board of Directors report;

AND THAT Council hereby support continuing the member representation of
2 Strong - 2 Sundridge - 2 Joly for the number of Directors for the Not For Profit.

CARRIED

Budd Brown left table at 6:59pm

9.2 Treasurer Report

Resolution No: 2025-00309

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 September Treasurer report.

CARRIED

Budd Brown return to table at 7:01pm

9.3 Treasurer Budget Report

Resolution No: 2025-00310

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 budget report and approves the Treasurer to move the cost for shop roof repair from line 53-001 to shop building maintenance.

CARRIED

9.4 Bylaw Enforcement Summary Report (April-September)

Resolution No: 2025-00311

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 Bylaw Enforcement Summary Report.

CARRIED

9.5 Tabletop Exercise Control Group - Oct 30

Resolution No: 2025-00312

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 table top exercise report and acknowledges that the control group will attend.

CARRIED

9.6 Municipal Disaster Recovery Assistance

Resolution No: 2025-00313

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 requests assistance from the Municipal Disaster Recovery Assistance Program;
AND FUTHER directs and gives authority to Municipal Administrator, Jennifer Martin to apply to the Municipal Disaster Recovery Assistance Program for the extraordinary heavy rain fall causing multiple road washouts and damaged culverts the Township experienced on July 6th through to July 7th, 2025.

CARRIED

9.7 Emergency Preparedness Grant

Resolution No: 2025-00314

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 direct and gives authority to Municipal Administrator, Jennifer Martin to apply to the Community Emergency Preparedness Grant up to \$50,000.

CARRIED

9.8 Remembrance Day Donation

Resolution No: 2025-00315

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 a donation to the 467 Royal Canadian Legion in the amount of \$65 to purchase a wreath for Remembrance Day ceremony and to be presented by the Mayor

CARRIED

10. Confirmatory By-law

Resolution No: 2025-00316

Moved By: Councillor Chris Nicholson
Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2025-034 being a Bylaw to confirm the proceeding of Council be read and adopted.

CARRIED

11. Adjournment

Resolution No: 2025-00317

Moved By: Councillor Bill Black
Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

The Regular Council Meeting of October 14, 2025, be adjourned at 7:12 P.M. Until the next regular meeting of Council on **Wednesday**, November 12, 2025 or at the call of the Mayor.

CARRIED

Original Copy Signed
Mayor

Original Copy Signed
Clerk