



Township of Joly

Meeting Agenda

June 11, 2024 - Regular Meeting of Council - 05:30 PM

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY)

4. APPROVAL OF THE MINUTES OF THE MOST RECENT MEETING(S)
[May 14 Public Meeting Minutes](#)
[May 14 Regular Meeting Minutes](#)

5. COUNCIL DIRECTION FROM THE PREVIOUS MEETING- SEE ITEM 7 FOR SEASONAL ROAD UPDATE AND ITEM 9.5 FOR VACATION POLICY

6. DELEGATIONS
[Letter to Council Re; Brennans Rd](#)

7. ROADS REPORT
[Brennans Road Report](#)
[Roads Report](#)
[Seasonal Roads Update](#)

8. LEGISLATIVE MATTERS
- 8.1 Consent Agenda
[Cochrane](#)
[Enbridge Gas Rates](#)
[Energy Letter](#)
[AMCO Broadband Meeting](#)

8.2 Committee (Internal/External Reports)

[ACED minutes](#)

[Emergency Management Planning Committee Apr 4](#)

[EMPC April 25](#)

[Event Committee Minutes](#)

[Rec Minutes May 2](#)

[SDMC Draft Minutes April 30](#)

[DSSAB CAO May Report](#)

[EMS Open Agenda May 23](#)

[JBC Summary](#)

[JBC May 2024](#)

[CAPB March 6 Minutes](#)

[CAPB April 3](#)

[SSJ Arena Minutes June 6](#)

8.3 Public Hearings: Planning/Zoning Matter

[Zoning Bylaw Amendment - Sandhill Road](#)

8.4 By-Laws for Consideration

8.4.1 By-law to permit and regulate the size and mode of construction of culverts and entrance ways on a public highway and to establish set fines

[By-law to permit and regulate the size and mode of construction of culverts and entrance ways on a public highway and to establish set fines 1](#)

9. ADMINISTRATIVE MATTERS

9.1 2024 Budget Report

[2024 Budget Report](#)

9.1.1 Bylaw F-2024-007 Set Tax Ratios for 2024

[F-2024-007 Establish Tax Ratios](#)

9.1.1.1 Bylaw F-2024-008 Set Levy Rates for taxation for 2024

[F-2024-008 Establish Tax Rates](#)

9.2 Fall Newsletter 2024

[Fall Newsletter 2024](#)

9.3 Treasurers Report

[Treasurers Report April 1- April 30](#)

9.4 Community Event Planning Committee
[Community Event Planning Committee](#)
[res 1](#)
[res 2](#)

9.5 Vacation Policy
[policy](#)

9.6 Community Bus
[Bus Survey](#)
[ACED Bus Report](#)
[Resolution Aced](#)

9.7 Office Updates
[Clerks Forum Recap](#)
[Garden Day Update](#)

9.8 IMS 100 Training
[IMS 100 Training Report](#)

10. LEADERSHIP ISSUES

11. CLOSED SESSION

11.1 Purpose

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

12. CONFIRMATORY BY-LAW

[Confirmatory By-law](#)

13. ADJOURNMENT
