



Township of Joly
Meeting Minutes
Regular May 12, 2026 - 05:30 PM

Present: Deputy Mayor Budd Brown, Councillor Chris Nicholson, Councillor Bill Black, Councillor Tom Bryson

Regrets with Notice: Mayor Brian McCabe

Staff Present: Clerk Dan Truchon, Deputy Clerk Katey Brimacombe, Roads Foreman Clint Main

Guest: MLEO Dave Turkington

- 1 Call To Order**
Resolution No: 2026-176
Moved By: Councillor Chris Nicholson
Seconded By: Councillor Bill Black

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

CARRIED

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- 2 Approval of Agenda**
Resolution No: 2026-177
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 adopts the Agenda as presented.”
moving to 8.1

CARRIED

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- 3 Declarations of Disqualifying Interest (Pecuniary)**

Budd Brown declared on 7 - M Gravel Tender
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CARRIED

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

Resolution No: 2026-178

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 approves the minutes from April 14th and April 30th Tri-Council meeting as circulated.”

CARRIED

5 Council Direction From the Previous Meeting-

6 Delegations

None

Budd left the table at 6:57pm, Councillor Brown returned to the table 7:00pm

7 Roads Report

Resolution No: 2026-179

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 roads report and directs staff too shorten the kms on the mowing tender and to release the tender the following tenders

Roadside mowing .”

M Gravel

Sand Tender

To be brought back as a tender

Roof RFP

CARRIED

8 Legislative Matters

8.1 Seasonal Roads Occupancy

Resolution No: 2026-193

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 staff report and directs staff to review by-laws and suggest changes to Seasonal Roads maintenance Bylaw and trailer bylaw

and further to allow Roads Foreman to work on road damage to seasonal roads outside of the posted time frames.”

CARRIED

8.2 Consent Agenda

Resolution No: 2026-180

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 the consent agenda as circulated.”

CARRIED

8.3 Committee (Internal/External Reports)

Resolution No: 2026-181

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 approves the committee reports as circulated.”

CARRIED

8.4 Public Hearings: Planning/Zoning Matter

8.4.1 consent Con 13 Lot 6

Resolution No: 2026-182

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 have reviewed and accept the Pre-Consultation Report for a consent application at CON 13 PT LOT 6 Sandhill Road one new lot, being 1.52 hectares and 40' lot frontage along Sandhill Road.

This application is accepted with the following conditions:

1. The proposed lot has been approved by the North Bay Mattawa Conservation Authority for on-site sewage systems; and
2. That the application conveys the required cash in lieu of parkland dedication in the amount of \$ 400.00 to the Township of Joly.

DEFEATED

8.5 By-Laws for Consideration

8.5.1 Tax Ratio

Resolution No: 2026-183

Moved By: Councillor Tom Bryson

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law 2026-26 being a By-Law to adopt 2026 tax ratios be read and adopted.”

CARRIED

8.5.2 Tax Rates

Resolution No: 2026-184

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law 2026-27 being a By-Law to ADOPT THE 2026 ESTIMATES AND TAX RATES be read and adopted.”

CARRIED

9 Administrative Matters

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

9.1 CEMC training

Resolution No: 2026-187

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 sends Councillor Black to the CEMC training on June 16th.”

CARRIED

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- 9.2 WORC**
Resolution No: 2026-188
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 request for funding from Women's Own Resource Center and donates \$151.00

CARRIED

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- 9.3 High Rock Budget**
Resolution No: 2026-189
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 and approves the 2026 budget at \$4,415.96 with Joly's portion being \$414.60.”

CARRIED

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- 9.4 Internet/ Telephone Voting Election Policies & Procedures for the 2026 Municipal Election**
Resolution No: 2026-190
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 and approves the Internet/ Telephone Voting Election Policies & Procedures for the 2026 Municipal Election .”

CARRIED

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- 9.5 Joint Emergency Information Plan (EIP)**
Resolution No: 2026-191
Moved By: Councillor Tom Bryson
Seconded By: Councillor Bill Black

BE IT RESOLVED THAT the Council of the Township of Joly does hereby adopt the joint Emergency Information Plan as recommended by the Emergency Management Program Committee

CARRIED

- 9.6** **Nomination Policy**
Resolution No: 2026-192
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 approves the Nomination Policy as circulated.”

CARRIED

- 9.7** **treasurer report**
Resolution No: 2026-194
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 Treasurer's report.”

CARRIED

- 10** **Confirmatory By-law**
Resolution No: 2026-195
Moved By: Councillor Tom Bryson
Seconded By: Councillor Bill Black
NOW THEREFORE BE IT RESOLVED THAT:

“Bylaw # 2026-26 being a By-Law to confirm the proceedings of Council, its Regular Meeting of May 12th be read and adopted.”

CARRIED

- 11** **Adjournment**
Resolution No: 2026-196
NOW THEREFORE BE IT RESOLVED THAT:

“The Regular Council Meeting of May 12, 2026, be adjourned at 7:47 P.M.”

CARRIED
