



**Township of Joly**  
**Meeting Minutes**  
**Regular Meeting February 14, 2023 - 04:00 PM**

Present: Mayor Brian McCabe, Deputy Mayor Budd Brown, Councillors Bill Black , Tom Bryson, Chris Nicholson

Absent:

Staff: Deputy Clerk Katey Brimacombe, Interim Municipal Administrator Peggy Young - Lovelace - Via Zoom

Guests: Fire Chief Risto Maki, Bylaw Officer Braden Bradford

**1 Call To Order**

The Chair called the meeting to order at 4:08 P.M..

---

**2 Approval of Agenda**

**Resolution No:** 2023-020

**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 adopts the Agenda as presented.”

**CARRIED**

---

**3 Declarations of Disqualifying Interest (Pecuniary)**

Councillor Tom Bryson declares on item 4.2

Councillor Budd Brown calls on item 4.2

Came back at 5:29pm

---

**4 Delegations**

---

None

---

- 4.1 South River Fire Chief**  
**Resolution No:** 2023-020  
**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 South River Machar Fire Department report on Joly Township with thanks.”

**CARRIED**

---

- 4.2 Tim Bryson Delegation**  
**Resolution No:** 2023-021  
**Moved By:** Councillor Bill Black  
**Seconded By:** Councillor Chris Nicholson

**WHEREAS** Council for the Corporation of the Township of Joly hereby acknowledges receipt of a request from Tim Bryson for “support in principle” for the development of a portion of Lot 16, Concession 14, Joly Township (Bryson-Forler-Shaw Lands and Forests) as a gravel pit;

**AND WHEREAS** Council is supportive of development in the Township of Joly that is compliant with the Official Plan and Zoning Bylaw and Council believes that such request complies with the tenets established in the Official Plan;

**AND WHEREAS** such a use would require the proposed site be rezoned requiring an Official Plan Amendment and Zoning Bylaw Amendment which are subject to consideration by the Planning Board;

**NOW THEREFORE BE IT RESOLVED** that Council for the Township of Joly supports in principle Tim Bryson’s proposal for the creation of a gravel pit;

**FURTHER BE IT RESOLVED** that Council directs that a letter be drafted to Mr. Bryson acknowledging Council's support.”

**CARRIED**

---

- 5 Approval of the Minutes of the Most Recent Meeting(s)**  
**Resolution No:** 2023-022  
**Moved By:** Deputy Mayor Budd Brown  
**Seconded By:** Councillor Tom Bryson

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly adopts the Minutes of the Regular Council meeting held on January 10, 2023, the Special Meeting held on January 16, 2023, and the Tri-Council Meeting held on January 30, 2023.”

**CARRIED**

---

- 6 Council Direction From the Previous Meeting- (none at this time)**  
Integrity Commissioner
- 

- 7 Legislative Matters**
-

**7.1 Consent Agenda**

**Moved By:** Councillor Bill Black

**Seconded By:** Councillor Tom Bryson

(includes items of correspondence not requiring administrative reports/action, committee reports not requiring any action by Council - matters that are for information purposes only).

**CARRIED**

---

**7.1.1 Resolution To Adopt Consent Agenda**

**Resolution No:** 2023-023

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby adopts the Consent Agenda as presented.”

---

**7.2 Committee (Internal/External Reports)**

**Resolution No:** 2023-024

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Deputy Mayor Budd Brown

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby receives Committee and Local Board Minutes as circulated.”

---

**CARRIED**

---

**7.2.1 ACED funding for 2023**

**Resolution No:** 2023-025

**Moved By:** Councillor Tom Bryson

**Seconded By:** Deputy Mayor Budd Brown

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby receives the ACED 2022 reports and the 2023 proposed budget which includes a request for a contribution of \$7,036.51 from Joly Township.

BE IT FURHTER RESOLVED that Council direct the request for 2023 funding to be tabled to be considered during budget deliberations.”

---

**CARRIED**

---

**7.3 Public Hearings: Planning/Zoning Matter (none at this time)**

---

**7.4 By-Laws for Consideration**

---

**7.4.1 Bylaw 2023-006 Being A Bylaw To Appoint an Auditor**

**Resolution No:** 2023-026

**Moved By:** Councillor Bill Black

**Seconded By:** Councillor Tom Bryson

---

**NOW THEREFORE BE IT RESOLVED THAT:**

“Bylaw 2023-006 being a Bylaw to appoint a Municipal Auditor for the Township of Joly be read and adopted.”

**CARRIED**

---

**7.4.1.1 Bylaw 2023-007 Being a Bylaw to Appoint an Integrity Commissioner**

**Resolution No:** 2023-027

**Moved By:** Deputy Mayor Budd Brown

**Seconded By:** Councillor Tom Bryson

**NOW THEREFORE BE IT RESOLVED THAT:**

“Bylaw 2023-007 being a Bylaw to appoint an Integrity Commissioner be read and adopted.”

**CARRIED**

---

**8 Administrative Matters**

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

---

**8.1 Happy Gang Funding**

**Resolution No:** 2023-028

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Deputy Mayor Budd Brown

WHEREAS the Happy Gang has provided a request to Council for continued funding and Council has been supportive since 2016 of providing such funding;

AND WHEREAS the funding requested from the Township of Joly is \$236.97;

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby authorizes payment of \$236.97 to the Happy Gang immediately.”

**CARRIED**

---

**8.2 AMCTO Conference**

**Resolution No:** 2023-029

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Chris Nicholson

WHEREAS the Association of Municipal Managers, Clerks and Treasurers (AMCTO) is a professional organization offering professional development for the municipal sector;

AND WHEREAS the Corporate Services Coordinator who is also designated as Deputy Clerk is new in the position and professional development is important for success in the position;

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly authorizes the Corporate Services to attend the AMCTO annual meeting and the Zone 7 spring meeting;

FURTHER BE IT RESOLVED that the office be closed the dates of the events and that notice be posted two (2) weeks prior to the closure.”

CARRIED

- 
- 8.3 Roads Maintenance Report**  
**Resolution No:** 2023-030  
**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 Roads Maintenance Report as circulated/presented.”

CARRIED

- 
- 8.4 Municipal Law Enforcement Officer Report**  
**Resolution No:** 2023-031  
**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 2022 Enforcement Summary Report, as circulated/presented.”

CARRIED

- 
- 8.5 Grant Thornton 2022 Audit fees**  
**Resolution No:** 2023-032  
**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 accepts the quotation from Grant Thornton for the 2022 audit in the amount of \$13,910.”

CARRIED

- 
- 8.6 Phragmites Support**  
**Resolution No:** 2023-033  
**Moved By:** Deputy Mayor Budd Brown  
**Seconded By:** Councillor Tom Bryson

WHEREAS the Phragmites Work Group is carrying out important work managing the growth/spread of phragmites, an invasive species;

AND WHEREAS Council supports the work of the Phragmites Work Group

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby authorizes Public Works employees between June and September 30, 2023 to use municipal equipment to pick up the cut and covered phragmites on cutting days and transport to Landfill #1 for disposal by burning once per week should the Phragmites Work Group be carrying out work in Joly Township.”

FURTHER BE IT RESOLVED: That a letter of support be sent to the Phragmites Work Group along with this resolution.

---

**CARRIED****8.7 Filming in Joly****Resolution No:** 2023-034**Moved By:** Councillor Chris Nicholson**Seconded By:** Deputy Mayor Budd Brown

WHEREAS Piazza Entertainment requested to use a portion of Airport Road for filming of scene for the TV show Skymed;

AND WHEREAS it is anticipated that filming will take place on March 3, 6 and/or 7, 2023 and that the portion being used would need to be closed for public access for approximately six (6) to eight (8) hours on any of those days;

AND WHEREAS extension of the available roadway is necessary and requires the removal of snow;

AND WHEREAS the Ontario Provincial Police will be engaged to supervise any traffic along the road during the road closure with costs being borne by Piazza Entertainment and the Township will be additionally insured;

AND WHEREAS the Township of Joly does not have a policy permitting road closures or the use of Township resources for the requested purpose;

NOW THEREFORE BE IT RESOLVED THAT

“Council for the Township of Joly authorizes Piazza Entertainment to use the requested portion of Airport Road on March 3, 6 and/or 7, 2023, as may be required, to film the requested scene with the following provisions:

1. That Piazza Entertainment enter into a suitable Agreement with the Township.
2. That Piazza Entertainment or any of their crew, subcontractors or others involved in the filming does not carry out any unauthorized work on Township property.
3. That Piazza Entertainment be required to pay a permit fee of \$500 by no later ten (10) business days before the first day of filming.
4. That Piazza Entertainment provides notification letters to the Township to be sent to affected property owners no later than ten (10) business days before the first day of filming and further that they reimburse the Township the cost of postage to send the notices to the affected parties.
5. That the Township shall post notice of the temporary road closure on its website and onsite as soon as possible after the receipt of the permit fee.
6. That the Township Public Works Department will remove snow as may be required by Piazza Entertainment providing a minimum of forty-eight (48) hours of notice is given to the Township.
7. That Piazza Entertainment be invoiced a per person hourly rate of \$57.50, equipment rate \$175 per hour per piece of equipment for snow removal and other services as may be required from the Township.

FURTHER BE IT RESOLVED THAT

Council for the Corporation of the Township of Joly directs that a policy be prepared for the use of Township property/roadways for the purpose of filming for consideration at the Regular Council Meeting March 14, 2023.

**CARRIED**

**8.8 Crime Stoppers Signs**

**Resolution No:** 2023-035

**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 Crime Stopper's offer of signs and directs Township staff to order 6 of each signs.”

**CARRIED**

---

**8.9 Health Resources Recruiter**

**Resolution No:** 2023-036

**Moved By:** Deputy Mayor Budd Brown

**Seconded By:** Councillor Tom Bryson

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby acknowledges receipt of and supports the Muskoka and Area Ontario Health Team, Health Human Resources Task Force regarding the Health Resources Recruiter;

**FURTHER BE IT RESOLVED THAT:** Council resolves to commit up to \$300 annually for three years to support the Recruiter position.”

**CARRIED**

---

**8.10 Landfill Rates**

**Resolution No:** 2023-037

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Deputy Mayor Budd Brown

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby approves the request from Strong Township for a 2% increase for landfill rates for 2023.”

**CARRIED**

---

**8.11 Repeater Radio**

**Resolution No:** 2023-038

**Moved By:** Deputy Mayor Budd Brown

**Seconded By:** Councillor Tom Bryson

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby tables the shared service expenditure of \$10,310.50 for the radio repeater for later budget deliberations.”

**TABLED**

---

**8.12 Consent to Sever Land**

**Resolution No:** 2023-039

**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 deems the pre-consultation complete with respect to the application to sever property submitted by 2305253 Ontario Inc. and directs the application to be forwarded to the Planning Board.”

**CARRIED**

---

**8.13 Hospital Shares**

**Resolution No:** 2023-040

**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 is committed to the provision of health care services for residents and acknowledges the Township will be required to make a financial contribution toward continued operation of the MAHC

**FURTHER BE IT RESOLVED THAT** Council generally supports the concept of population versus assessment as the basis for calculating the portion to be paid by the Township of Joly.”

**TABLED**

---

**9 Leadership Issues**

---

**10 Closed Session**

---

**10.1 Purpose**

**Resolution No:** 2023-041

**Moved By:** Councillor Bill Black

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly moves into closed session at 6:36 P.M. pursuant to section 239 (2) of the *Municipal Act* and specifically, subsections:

(b) personal matters about an identifiable individual, including municipal or local board employees;

(d) labour relations or employee negotiations;

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

For the purpose of considering: revisions to a temporary use agreement related to property on Sandhill Road and to consider a complaint received about Township employees.”

**CARRIED**

---



**10.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.  
Resolution No: 2023-042**

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly returns to open session at 7:10 P.M. and reports that Council considered Mayor holding a meeting with said party.”

---

**11 Confirmatory By-law**

**Resolution No:** 2023-043

**Moved By:** Councillor Bill Black

**Seconded By:** Deputy Mayor Budd Brown

**NOW THEREFORE BE IT RESOLVED THAT:**

“Bylaw 2023-008 being a Bylaw to confirm the proceedings of Council, its Regular Meeting of February 14, 2023, be read and adopted.”

**CARRIED**

---

**12 Adjournment**

**Resolution No:** 2023-044

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Bill Black

**NOW THEREFORE BE IT RESOLVED THAT:**

“The Regular Council Meeting of February 14, 2023, be adjourned at 7:55 P.M..”

---