



Township of Joly
Meeting Minutes
Regular Meeting November 8, 2022 - 05:30 PM

Present: Mayor Tim Bryson, Deputy Mayor Brian McCabe, Councillors Budd Brown, Bill Black, and Tom Bryson.

Staff Present : Deputy Clerk Katey Brimacombe

- 1 Call To Order**
Resolution No: 2022-11-01
Moved By: Mayor Brian McCabe
Seconded By: Deputy Mayor Budd Brown

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

CARRIED

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- 2 Approval of Agenda**
Resolution No: 2022-11-02
Moved By: Mayor Brian McCabe
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

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- 3 Declarations of Disqualifying Interest (Pecuniary)**

None

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

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- 5 Council Direction From the Previous Meeting-**

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- 6 Delegations**
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None

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- 7 Legislative Matters**
Moved By: Councillor Tom Bryson
Seconded By: Councillor Bill Black

CARRIED

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- 7.1 Consent Agenda**
Resolution No: 2022-11-03

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

“Council for the Corporation of the Township of Joly hereby receive the Consent Agenda Items of November 8, 2022, as circulated, less any items requested for separate review and discussion.”

- i. More Homes built Faster
- ii. Bill 23, Mattawa Council Letter
- iii. Next Generation 911 Service Agreement
- iiii. EMS Advisory Meeting Minutes
- iiiii. Municipality of Wawa
- iiiii. Group Benefits Renewal

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- 7.2 Committee (Internal/External Reports)**

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- 7.3 Public Hearings: Planning/Zoning Matter**

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- 7.4 By-Laws for Consideration**

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

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- 8.1 Remembrance Day Donation**
Resolution No: 2022-11-04
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 the donation of \$65.00 to the Legion for the Remembrance Day Ceremony. ”

CARRIED

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- 8.2 Carpool Almaguin**
Resolution No: 2022-11-05
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Moved By: Mayor Brian McCabe

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 Carpool initiative with great thanks and support.”

CARRIED

8.3 Christmas Office Closure

Resolution No: 2022-11-06

Moved By: Mayor Brian McCabe

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby approves the office being closed from December 26th- January 3rd, 2023.”

CARRIED

8.4 Christmas Bonuses

Resolution No: 2022-11-07

Moved By: Councillor Tom Bryson

Seconded By: Mayor Brian McCabe

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby approves Christmas bonuses for all three staff at \$333.00 to be paid out on the first pay of December 2022.”

CARRIED

8.5 Recreation Committee Resignation Letter

Resolution No: 2022-11-08

Moved By: Councillor Bill Black

Seconded By: Mayor Brian McCabe

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby accepts the resignation letter from the Rec committee member, and directs staff to mail out the Thank you letter and purchase a \$50.00 gift card from a local business at staff's discretion.”

CARRIED

- 8.6 Roads Maintenance Report**
Resolution No: 2022-11-09
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 accepts the Roads Maintenance report.”

CARRIED

- 8.7 Agenda Meeting Software**
Resolution No: 2022-11-10
Moved By: Mayor Brian McCabe
Seconded By: Councillor Bill Black
NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby accepts the staff Agenda Meeting Software report and approves the purchase of All-Net Meeting Software”

CARRIED

- 8.8 Lease Agreement**
Resolution No: 2022-11-11
Moved By: Mayor Brian McCabe
Seconded By: Councillor Bill Black
NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby accepts the proposed office lease of 833 sq ft at a rate of \$19/sq ft for a total of \$15827 + HST/year offer to be returned to Strong Township.”

CARRIED

- 8.9 Accelerated high Speed Internet Program**
Resolution No: 2022-11-12
Moved By: Deputy Mayor Budd Brown
Seconded By: Mayor Brian McCabe
NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby completed the survey and advises staff to further research the project.”

CARRIED

8.10 Asset Management planning for Municipal Infrastructure

Resolution No: 2022-11-13

Moved By: Deputy Mayor Budd Brown

Seconded By: Mayor Brian McCabe

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives that information and advises office staff and roads staff to research for next meeting”

CARRIED

8.11 JBC Minutes and wage increase

Resolution No: 2022-11-14

Moved By: Mayor Brian McCabe

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby approves the minutes from JBC and agrees to a \$1 per hour raise based on completion of the Large Building Exam ”

CARRIED

8.12 Proposal for Integrity Commissioner

Resolution No: 2022-11-15

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 accepts the evaluation committee report for the Integrity Commissioner and their recommendation of the acceptance of ADR Chamber Inc. at a cost of \$300 per year per municipality.”

CARRIED

8.13 Inaugural Meeting

Resolution No: 2022-11-16

Moved By: Councillor Bill Black

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby approves the Inaugural meeting for new council term 2022-2026 to be held on November 23rd, 2022 at 5pm.”

CARRIED

9 Leadership Issues

10 Closed Session

10.1 Purpose

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

11 Confirmatory By-law

12 Adjournment

Resolution No: 2022-11-17

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“The Regular Council Meeting of November 8th, 2022, be adjourned at 7:21 P.M..”

CARRIED
