



Township of Joly
Meeting Minutes
Regular Meeting October 10, 2023 - 05:30 PM

Present:

Mayor Brian McCabe, Deputy Mayor Budd Brown, Councillor Chris Nicholson, Councillor Bill Black

Absent: Councillor Tom Bryson with notice

Staff: Katey Brimacombe Deputy Clerk, Pat Stickland Roads Foreman

Guest: Grant Thorton Auditor

1 Call To Order

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

2 Approval of Agenda

Resolution No: 2023-218

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 adopts the Agenda as presented.”

CARRIED

3 Declarations of Disqualifying Interest (Pecuniary)

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

Resolution No: 2023-219

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 adopts the Minutes of September 12th 2023 and Tri-Council Meeting of September 25th, 2023"

CARRIED

5 Council Direction From the Previous Meeting-

6 Delegation Grant Thornton

Resolution No: 2023-220

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly hereby receives the report from Grant Thorton on Joly Township Financial Statements."

AND Further approves the Report from Grant Thorton

CARRIED

7 Legislative Matters

7.1 Consent Agenda

Resolution No: 2023-221

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 Consent Agenda as circulated."

- 1) Magnetawan Resolution
- 2) South River Resolution

CARRIED

7.2 Committee (Internal/External Reports)

Resolution No: 2023-222

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly hereby accepts the committee reports as circulated."

CARRIED

7.3 Public Hearings: Planning/Zoning Matter

7.4 By-Laws for Consideration

8 Administrative Matters

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

8.1 Roads Maintenance Report

Resolution No: 2023-223

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 receives Road's Report and directs Staff to complete further research on the winter road usage agreements for the next meeting.”

CARRIED

8.2 Benefits Renewal

Resolution No: 2023-224

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 the renewal report and approves the renewal.”

CARRIED

8.3 871 Forest Lake Road

Resolution No: 2023-225

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives report and direct staff to proceed with moving plan of January 2024 and for the office to be closed for the 1st week of January and open to the public on Jan. 8 2024.”

CARRIED

8.4 HOC Task force recommendations

Resolution No: 2023-226

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives request from Ministry of Municipal Housing and Affairs.

CARRIED

- 8.5 Budget variance report**
Resolution No: 2023-227
Moved By: Deputy Mayor Budd Brown
Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives the budget report.”

CARRIED

- 8.6 SSFD update**
Resolution No: 2023-228
Moved By: Deputy Mayor Budd Brown
Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives the update and directs staff to speak with Fire Chief to come up with options.”

CARRIED

9 Leadership Issues

- 9.1 Anti-Dumping In Joly Township**
Resolution No: 2023-229
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 report and directs staff to draft anti dumping bylaw.”

CARRIED

- 9.2 Sale of Shoreline Allowance**
Resolution No: 2023-230
Moved By: Deputy Mayor Budd Brown
Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives report and directs staff

to bring report back to next meeting.”

CARRIED

10 Closed Session

10.1 Purpose

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

11 Confirmatory By-law

Resolution No: 2023-231

Moved By: Councillor Bill Black

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“Bylaw #2023-12 being a By-Law to confirm the proceedings of Council, its Meeting of October 10th. 2023 be read and adopted.”

CARRIED

12 Adjournment

Resolution No: 2023-232

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“The Regular Council Meeting of October 10, 2023, be adjourned at 7:45P.M..”

CARRIED
