



Township of Joly
Meeting Minutes
Regular November 14, 2023 - 05:30 PM

Present: Mayor Brian McCabe, Deputy Mayor Budd Brown, Councillor Tom Bryson, Councillor Bill Black, Councillor Chris Nicholson
Staff: Deputy Clerk Katey Brimacombe, Roads Foreman Pat Stickland

1 Call To Order

The Chair called the meeting to order at 5:26 P.M.

2 Approval of Agenda

Resolution No: 2023-233

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 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: 2023-234

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 adopts the Minutes of October 10, 2023

CARRIED

5 Council Direction From the Previous Meeting-

6 Delegations

None

7 Legislative Matters

7.1 Consent Agenda

Resolution No: 2023-235

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 that consent agenda as circulated.”

CARRIED

7.2 Committee (Internal/External Reports)

Resolution No: 2023-236

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 receives the committee reports as circulated and directs staff to look at hospital share request for next meeting.”

CARRIED

7.3 Public Hearings: Planning/Zoning Matter

7.4 By-Laws for Consideration

7.4.1 Anti-Dumping In Joly Township

Resolution No: 2023-237

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law 2023-13 being a By-Law Anti-Dumping be read and adopted”

CARRIED

7.4.2 By Law to appoint CEMC

Resolution No: 2023-238

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law 2023-14 being a By-Law to designate a Community Emergency Management Coordinator 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 Roads report

Resolution No: 2023-239

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 the Roads Report and directs staff to put forth the maintenance waiver for two Forest Lake Road entrances. Directs Roads Forman to draft amendments to entrance by-law. Directs staff to install maintenance signs on seasonal roads.”

CARRIED

8.2 CEMC Shared Agreement

Resolution No: 2023-240

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 receives the CEMC Agreement and agrees to enter into the contract with the Village of South River, Village of Sundridge, and the Township of Strong for joint CEMC services.”

CARRIED

8.3 Treasurer's Report

Resolution No: 2023-241

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 receives the treasurer's report.”

CARRIED

- 8.4 Seasonal Road Application**
Resolution No: 2023-242
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 application from Almaguin Forest Products and that they provide a Letter of credit for \$12 000.00.”

CARRIED

- 8.5 871 Forest Lake Road**
Resolution No: 2023-243

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives report and directs Public works to run pipes for cable and install cables to order internet.”

CARRIED

- 8.6 FIR Report**
Resolution No: 2023-244
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 the FIR Joly Twp report.”

CARRIED

- 8.7 Up coming office closures**
Resolution No: 2023-245
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 staff reports and directs staff to give public notice of Office Closures from Dec 25th-Jan 5th 2024.

CARRIED

- 8.8 lease letter**
Resolution No: 2023-246
Moved By: Councillor Tom Bryson
Seconded By: Councillor Chris Nicholson
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NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby sends notice of leaving lease to Strong Township.”

CARRIED

8.9 ACED roads report

Resolution No: 2023-247

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 request and directs staff to send completed form to ACED .”

CARRIED

8.10 2023 Auditor

Resolution No: 2023-248

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 update and directs staff to move forward with joint tender.”

CARRIED

8.11 Xmas

Resolution No: 2023-249

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 directs staff to pay 2023 bonuses of \$333.00.”

CARRIED

8.12 Shore line Allowance

Resolution No: 2023-250

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 report and directs staff

to move forward with drafting by-law.”

CARRIED

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- 8.13 Dump rates for 2024**
Resolution No: 2023-251
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 receives the update from Strong Township and approve the 5% increase for \$23,887.62 for 2024 Landfill rates.”

CARRIED

9 Leadership Issues

10 Closed Session

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- 10.1 Purpose**
Resolution No: 2023-252
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 moves into closed session at 7:55 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;

For the purpose of considering: “Ratepayer Letter.”

CARRIED

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- 10.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.**
Resolution No: 2023-253

NOW THEREFORE BE IT RESOLVED THAT:

"Council adjourned the Closed Meeting at 8:22 P.M. and returned to open session."

Be It further resolved that this matter will be table for the next meeting

CARRIED

- 11** **Confirmatory By-law**
Resolution No: 2023-254
Moved By: Councillor Tom Bryson
Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“Bylaw #2033-15 being a By-Law to confirm the proceedings of Council, its Regular Meeting of November 14th, 2023 be read and adopted.”

CARRIED

- 12** **Adjournment**
Moved By: Deputy Mayor Budd Brown
Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“The Regular Council Meeting of Nov 14, 2023, be adjourned at 8:24 P.M..”

CARRIED
