



Township of Joly

Meeting Minutes

September 10, 2024 - Regular Meeting of Council - 05:30 PM

Present: Mayor, Brian McCabe; Deputy Mayor, Budd Brown; Councilor, Tom Bryson; Councilor, Bill Black; Councilor, Chris Nicholson.

Staff: Municipal Administrator (Clerk), Jennifer Martin; Deputy Clerk Treasurer, Katey Brimacombe, Road Foreman, Pat Stickland

1. Call To Order

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

2. Approval of Agenda

Resolution No: 2024-0240

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

Budd Brown 9.4

3. Declarations of Disqualifying Interest (Pecuniary)

"I Budd Brown, declare a pecuniary interest in item 9.4 on the September 10, 2024 Council agenda.

I am making this declaration because I am owner of Browns Quarry Inc.

I confirm that I will not vote on the matter, I will not take part in any discussion on any question in respect of the matter, and I will not attempt in any way whether before, during or after the meeting to influence the voting on any such question."

CARRIED

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

Resolution No: 2024-0241

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 adopts the Minutes of the Public meeting held on August 13, 2024 and the Regular Meeting Minutes of August 13, 2024."

CARRIED

5. Council Direction From the Previous Meeting-**Resolution No:** 2024-0242**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 motion from the Almaguin Highlands Health Council regarding their 'Almaguin Highlands Health care Assessment and Strategy Roadmap' project and would agree in principle, should the contributions be based on household counts per municipality.

AND further be it Resolved that The Township of Joly hereby requests that the funding be taken from the 2024 MAHC reserve transfer of the Almaguin Highlands portion."

CARRIED

6. Delegations

None

7. Roads Report**Resolution No:** 2024-0243**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 Seasonal Roads mapping update and directs the Municipal Administrator to update the mapping and bring the proposed Bylaw to the next regular meeting

AND further be it resolved Council receives the Road Report with thanks".

CARRIED

8. Legislative Matters**8.1 Consent Agenda****Resolution No:** 2024-0244**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 July hereby receives the Consent Agenda as circulated."

CARRIED

8.2 Committee (Internal/External Reports)**Resolution No:** 2024-0245**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 Committee updates as presented.”

CARRIED

8.2.1 SSJ Restructuring

Resolution No: 2024-0246

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 information request and would like the committee to provide the following information:

- Has anyone reached to McMurrich/Monteith to see if restructuring has a benefit?
- Staffing size to be included in the budget
- How will any final decisions be made?
- Provide a 5 year forecasted capital budget for infrastructure needed for immediate operations, examples; IT services, Public works expansion, Signage (local and MTO) Re branding, Staff accommodations, Office renovations”.

CARRIED

8.2.2 High Rock Lookout

Resolution No: 2024-0247

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 correspondence from the High Rock Lookout Park committee with regards to the park budget, AND THAT Council approve the 2024 budget in the amount of \$7,970.00 with The Township of Joly's portion being \$767.00.”

CARRIED

8.2.3 Rec Committee Volunteer

Resolution No: 2024-0248

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 and accepts the letter of interest and names; Monique Therrien to sit on the SSJ Recreation Committee as a representative for the Township of Joly.”

CARRIED

8.3 Public Hearings: Planning/Zoning Matter

8.4 By-Laws for Consideration

9. Administrative Matters

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

9.1 Road Needs Study

Resolution No: 2024-0249

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 staff report regarding a Road Needs Study and directs the Municipal Administrator to obtain at least three quotes for the study.”

CARRIED

9.2 Lynch Lake Park Update

Resolution No: 2024-0250

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 Lynch Lake Park Project update with thanks.”

CARRIED

9.3 Tri-Council

Resolution No: 2024-0251

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 would like the following to be items of business at the upcoming Tri-Council meeting on September 23, 2024

- Explain the Arena shortfalls from the latest financial report .”

CARRIED

Budd Brown left seat at 8:01

9.4 Treasurers Report

Resolution No: 2024-0252

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 August Treasurers Report with Thanks.”

CARRIED

Budd Brown returned to seat at 8:03pm

9.5 Fire Hydrant Inspection

Resolution No: 2024-0253

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 report and directs the Municipal Administrator to move forward with the Fire Hydrant inspection that was not included in the approved 2024 budget.”

CARRIED

9.6 Near North Snowdrifters

Resolution No: 2024-0254

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 have reviewed the Memorandum of Understanding - Prescribed Snowmobile Trail Land Use Permission from the Near North Snowdrifters; and

Council agree to the terms of this memorandum to be in effect from November 1, 2024 until November 1, 2026.”

CARRIED

10. Leadership Issues

11. Closed Session

Resolution No: 2024-0255

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 moves into closed session at 8:11 P.M. pursuant to section 239 (2) of the *Municipal Act* and specifically, subsections:

For the purpose of considering:

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

(d) labour relations or employee negotiations;

CARRIED

11.1 Purpose

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

Resolution No: 2024-0256

Moved By: Councillor Bill Black

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

"Council adjourned the Closed Meeting at 8:14 P.M. and returned to open session."

And further be it resolved Council for the Corporation of the Township of Joly hereby thank the Municipal Administrator & Treasurer for the update regarding staff matters.

CARRIED

12. Confirmatory By-law

Resolution No: 2024-0257

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

"Bylaw #A-2024-017 being a Bylaw to confirm the proceedings of Council, its regular Meeting of Council be read and adopted."

CARRIED

13. Adjournment

Resolution No: 2024-0258

Moved By: Councillor Chris Nicholson

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

"The Regular Council Meeting of September 10, 2024 be adjourned at 8:17 P.M. until the next Tri-Council Meeting held on Monday, September 23 at 6pm in the Township of Strong Council chambers or at the call of the Mayor."

CARRIED

Mayor

Clerk