



## **Township of Joly**

### **Meeting Minutes**

**September 9, 2025 - Regular Meeting - 05:30 PM**

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

Staff: Municipal Administrator (Clerk), Jennifer Martin; Deputy Clerk Treasurer, Katey Brimacombe; Working Road Foreman, Clint Main

#### **1. Call To Order**

**Resolution No:** 2025-00260

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Councillor Tom Bryson

The Chair called the meeting to order at 5:31 P.M..

CARRIED

#### **2. Approval of Agenda**

**Resolution No:** 2025-00261

**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 amended, to include;

- Item 6.3 Tender Confirmation
- Addition to item 6.2 Comparative Analysis from BakerTilly, Council also hereby acknowledges the Audit Presentation from BakerTilly, will present upon arrival.
- AND FURTHER amends the Agenda to include item 7.1 discussion of Boundary Rd culverts

CARRIED

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

**Resolution No:** 2025-00282

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Chris Nicholson

I Budd Brown declare a pecuniary interest in items 6.3 and 7.1 and 9.7 on the September 9, 2025 agenda. I am making this declaration because:

Owner of Brown's Quarry Inc.

I confirm 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.

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

**Resolution No:** 2025-00262

**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 Regular Meeting August 12, 2025.

CARRIED

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**5. Council Direction From the Previous Meeting-**

**6. Delegations**

**6.1 Letter Received M. Duke**

**Resolution No:** 2025-00263

**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 letter from M. Duke with thanks.

CARRIED

**6.2 Bakertilly Financial Statements**

**Resolution No:** 2025-00264

**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 receive and accept the 2024 financial statements and audit findings from Baker Tilly SNT LLP; and  
Hereby direct the Municipal Administrator to sign the 2024 consolidated financial statements as presented.

CARRIED

Councillor Brown has left the table at 5:43pm

**6.3 Tender Confirmation**

**Resolution No:** 2025-00280

**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 Tender confirmation staff report.

CARRIED

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Councillor Brown returned to the table at 5:58pm

## **7. Roads Report**

**Resolution No:** 2025-00265

**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 Road Report and directs Road Foreman to take pics and Council hereby approve the furnace repair AND move forward with scrap selling. Bring back options for trailer.

CARRIED

Councillor Brown left the table at 7:08

## **7.1 Boundary Rd Discussion**

**Resolution No:** 2025-00281

**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 discusses the Boundary Road culverts and directs Road Foreman to use stock pile gravel on Boundary Road culverts.

CARRIED

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Councillor Brown returns to table at 7:15pm

## **8. Legislative Matters**

### **8.1 Consent Agenda**

**Resolution No:** 2025-00266

**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 Consent Agenda as presented.

CARRIED

### **8.2 Committee (Internal/External Reports)**

**Resolution No:** 2025-00267

**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 Committee updates as circulated.

CARRIED

### 8.2.1 Muskoka Almaguin Ontario Health Team

**Resolution No:** 2025-00268

**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 commits \$500.00 per year for the years 2026, 2027, and 2028 for the continued MAOHT Health Human Resources Recruiter.

CARRIED

### 8.3 Public Hearings: Planning/Zoning Matter

### 8.4 By-Laws for Consideration

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## 9. Administrative Matters

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

### 9.1 Technical Issues

**Resolution No:** 2025-00269

**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 technical issues update.

CARRIED

### 9.2 MDRA presentation

**Resolution No:** 2025-00270

**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 on the presentation and will attend Thursday, September 18th at 2pm in the Township of Strong Council chambers.

CARRIED

### 9.3 MDRA Resolution

**Resolution No:** 2025-00271

**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 direct the Municipal Administrator to send resolution with amendments.

CARRIED

### 9.4 Fall Fair Request

**Resolution No:** 2025-00272

**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 request from the Strong Agricultural Society and Mayor McCabe will attend the parade.

CARRIED

**9.5 Sundridge & District Medical Centre**

**Resolution No:** 2025-00273

**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 resolution 2025-087MC from the Sundridge and District Medical Centre Committee; and Hereby authorize the Municipal Administrator to sign the Agreement regarding Employees on behalf of the Township of Joly.

CARRIED

**9.6 Tri-Council**

**Resolution No:** 2025-00274

**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 requests the following items to be added to the Tri-Council Agenda;  
None

CARRIED

Councillor Brown left the table at 8:12pm

**9.7 Treasurers Report**

**Resolution No:** 2025-00275

**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 August Treasurers Report.

CARRIED

Councillor Brown returned to the table at 8:13pm

**9.8 Paint report**

**Resolution No:** 2025-00276

**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 report on painting the building and approves the project.

CARRIED

**9.9 Website and Logo**

**Resolution No:** 2025-00277

**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 logo report and Council choose option # 1 for new logo.

CARRIED

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**10. Leadership Issues**

**11. Closed Session**

**11.1 Purpose**

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

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**12. Confirmatory By-law**

**Resolution No:** 2025-00278

**Moved By:** Councillor Bill Black

**Seconded By:** Deputy Mayor Budd Brown

**NOW THEREFORE BE IT RESOLVED THAT:**

Bylaw 2025-031 being a By-Law to confirm the proceedings of Council, its Regular Meeting of September 9, 2025 be read and adopted.

CARRIED

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**13. Adjournment**

**Resolution No:** 2025-00279

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Councillor Tom Bryson

**NOW THEREFORE BE IT RESOLVED THAT:**

The Regular Council Meeting of September 9, 2025, be adjourned at 8:27 P.M. Until the Tri-Council meeting on Thursday, September 25, or at the call of the Mayor.

CARRIED

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Original Copy Signed  
Mayor

Original Copy Signed  
Clerk