

Township of Joly Meeting Minutes Tri-Council March 30, 2023 - 06:00 PM

Strong Council Present:

Mayor Tim Bryson, Deputy Mayor Kevin Noiak, Councillor Jim Ronholm, Councillor Marianne Stickland Councillor Jeff MacLaren

Sundridge Council Present:

Mayor Justine Leveque via Zoom, Deputy Mayor Shawn Jackson via Zoom, Councillor Fraser Williamson, Councillor Jim MacLachlan

Absent: Councillor Sharon Smith,

Joly Council Present:

Mayor Brian McCabe, Deputy Mayor Budd Brown, Councillor Chris Nicholson, Councillor Tom Bryson Absent: Councillor Bill Black

Staff: Katey Brimacombe Deputy Clerk Joly Township, Kim Dunnet Deputy Clerk Strong Township, Nancy Austin Clerk Administrator Village of Sundridge

1 Approval of Agenda

Resolution No: 2023-066

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 adopts the Agenda as presented."

CARRIED

2 Declaration of Pecuniary Interest or General Nature Thereof

None

3 New and Other Business

3.1 Muskoka Algonquin Health Care (MAHC) Local Share

Resolution No: 2023-067

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 accept the presentation by Mayor Rod Ward, Township of Armour, Chair of the Almaguin Highlands Health Council: MAHC Local

Share Update, with Thanks."

CARRIED

3.2 Muskoka Algonquin Health Care

Resolution No: 2023-68

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 discuss the Muskoka Algonquin Health Care (MAHC) Local Share for the Village of Sundridge the Township of Strong and the Township of Joly; and agree to further discuss at budget meeting"

CARRIED

3.3 SSJ Environmental Stewardship Committee Update

Resolution No: 2023-069

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 discuss the administration for the SSJ Environmental Stewardship Committee; and be it resolved that the council for the Township of Joly hereby receive update regarding the SSJ Environmental Stewardship Committee, and acknowledge the request to allow a private committee to form and revoke Resolution 2023-024."

CARRIED

3.4 Central Almaguin Planning Board (CAPB)

Resolution No: 2023-070

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 report from the Central Almaguin Planning Board - Role and Authority for Consent Applications."

CARRIED

3.5 Magnetawan Watershed

Resolution No: 2023-071

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 update on the Magnetawan Watershed and supports Sundridge and Strong's efforts."

CARRIED

3.6 Next Tri-Council Meeting

Resolution No: 2023-072

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 discuss the next date for a Tri-Council meeting being May 20, 2023."

CARRIED

4 Adjournment

Be it resolved that the Council for the Township of Joly hereby adjourn the Tri-Council special meeting at 8:09p.m. until the regular meeting scheduled on April 11th, 2023 at 4:00p.pm, or at call of the Mayor