

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

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| Strong Council Present:Mayor Tim Bryson, Deputy Mayor Kevin Noiak, Councilor Jim Ronholm, Councillor Marianne Stickland Councilor Jeff MacLaren Sundridge Council Present:Mayor Justine Leveque, Deputy Mayor Shawn Jackson via Zoom, Councillor Sharon Smith, Councillor Fraser WilliamsonAbsent: Councillor Jim MacLachlan Note: Sundridge Council was attending meeting via Zoom and later joined in person due to technical difficulties ​Joly Council Present:Mayor Brian McCabe, Deputy Mayor Budd Brown, Councillor Chris Nicholson, Councillor Tom Bryson Absent: Councillor Bill BlackStaff: Katey Brimacombe Deputy Clerk Joly Township, Kim Dunnet Deputy Clerk Strong Township, Nancy Austin Clerk Administrator Village of Sundridge  Guest(s):  Fire Chief Risto Maki South River Fire Department, South River Administrator Don McArthur, Muskoka Algonquin Health care Team -Cheryl Harrison, President and CEO; Moreen Miller, Board Chair, Dave Uffelmann, Vice Chair  |

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| **1** | **Approval of Agenda****Resolution No:**2023-020**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 adopts the Agenda as presented.” With addition of item 4.5 on Minimum Building Sizes discussion from Strong Township**CARRIED** |
| **2** | **Declaration of Pecuniary Interest or General Nature Thereof**None |
| **3** | **Delegations/Presentations****NOW THEREFORE BE IT RESOLVED THAT:**“Council for the Corporation of the Township of Joly hereby accepts the presentation by MAHC with thanks.”   |
| **3.1** | **MAHC****Resolution No:**2023-021**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 accept the presentation by MAHC with "Thanks"**CARRIED** |
| **3.2** | **Emergency Management Planning****Resolution No:**2023-022**Moved By:**Deputy Mayor Budd Brown**Seconded By:**Councillor Chris Nicholson**NOW THEREFORE BE IT RESOLVED THAT:**Staff report dated January 20, 2023 regarding Emergency Planning Committee be received;AND THAT the Council of Joly acknowledge that a shard Municipal Emergency Management Program Coordinator and Emergency Management Program will collectively  improve emergency management capabilities;AND THAT the Township of Joly commit to a shard Emergency Management Program, including a primary Municipal Emergency Management Program Coordinator;AND THAT the clerk be authorised to assist in developing the parameters of a shared program with Fire Chiefs Risto Maki and Andrew Torrance to prepare a report for participating municipalities approval. **CARRIED** |
| **4** | **New and Other Business**None |
|  | The Township of Strong has requested that the Tri-Council discuss available dates to commence committee meetings. |
| **4.1** | **Amalgamation - Restructuring Committee****Resolution No:**2023-023**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 set meeting frequencies for meetings as follows once every town months on the 2nd Monday of the month at 6:00PM, starting on March 13th 2023” Be it resolved that the Council for the Township of Joly hereby adopt the SSJ Restructuring Terms of Reference.**CARRIED** |
| **4.2** | **SSJ Environmental Stewardship Committee****Resolution No:**2023-024**Moved By:**Councillor Tom Bryson**Seconded By:**Councillor Chris Nicholson**NOW THEREFORE BE IT RESOLVED THAT:**Be it resolved that the Council for the Township of Joly, hereby discuss the administration for the SSJ Environmental Stewardship committee; and will receive an updated terms of reference at the next tri-council meeting.   **CARRIED** |
| **4.3** | **Hazmat Day Council Volunteers****Resolution No:**2023-025**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, discuss the Hazmat Day Volunteers and will contribute two council volunteers and a member of staff at the next Hazmat event. **CARRIED** |
| **4.4** | **Phragmites Removal Support****Resolution No:**2023-026**Moved By:**Councillor Tom Bryson**Seconded By:**Deputy Mayor Budd Brown**NOW THEREFORE BE IT RESOLVED THAT:** Council for the Township of Joly hereby support the work that the Phragmities Working Group is doing to improve quality of our fresh lake water in Lake Bernard; and Therefore be it resolved the Council for the Township of Joly hereby agree to provide an “In Kind” contribution of providing Public Works Staff and vehicle as required, no more than once weekly, from June 1 to September 30, to pick up the cut and covered Phragmites on cutting days and to transport to Landfill #1 for disposal by burning; and further That the Council for the Township of Joly direct the Deputy Clerk to send a letter of permission to the Phragmites Working Group to remove phragmites on municipal property during optimal periods for 2023. **CARRIED** |
| **4.5** | **Minimum Building Sizes****Resolution No:**2023-027**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 will hereby consider looking at the Zoning Bylaw on minimum building sizes”  **CARRIED** |
| **5** | **Adjournment****NOW THEREFORE BE IT RESOLVED THAT:**“The Council for the Township of Joly hereby adjourn the Tri-Council Meeting of January 30, 2023, be adjourned at  8:24 P.M until the regular meeting scheduled on February 14, 2023.” |

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