



Township of Joly
Meeting Minutes
Tri-council September 25, 2023 - 06:00 PM

Present

Township of Joly: Deputy Mayor Budd Brown, Councillor Tom Bryson, Councillor Chris Nicholson ,
Deputy Clerk Katey Brimacombe

Absent: Mayor Brian McCabe with notice, Councillor Bill Black

Township of Strong: Mayor Tim Bryson, Councillor Marianna Stickland, Councillor Jeff McLaren,
Councillor Kevin Noviak

Absent: Jim Ronholme Staff present via zoom

Village of Sundridge: Councillor Fraser Williams, Councillor Sharon Smith, Councillor Shawn Jackson,
Mayor Justine Leveque via Zoom, Nancy Austin Clerk

Absent: Jim McLaclan

1 Approval of Agenda

Resolution No: 2023-209

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 approve the September 25th,2023 Tri-council meeting agenda as circulated ”

CARRIED

2 Declaration of Pecuniary Interest or General Nature Thereof

None

3 New and Other Business

None

3.1 DPSSAB

Resolution No: 2023-210

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 accepts the presentation by the District of Parry Sound Social Services Administration Board with Thanks.”

CARRIED

3.2 Short term rentals

Resolution No: 2023-211

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 received the Staff Report dated September 25, 2023 regarding Short Term Rental Accommodations.”

CARRIED

3.3 Magnetawan River Watershed Committee

Resolution No: 2023-212

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

WHEREAS Lake Bernard is an integral part of our community, that not only provides numerous recreational and employment opportunities, but it is also a natural resource that needs to be protected.

AND WHEREAS the health and welfare of Lake Bernard is one of the top priorities for the municipality,

AND WHEREAS the MNRF has established protocols for the maintenance and operations of the dam on Lake Bernard,

AND WHEREAS the lake has been significantly affected by adverse weather patterns and conditions over the past several years,

AND WHEREAS residential properties abutting the lake have experienced significant shoreline erosion due to ice conditions and water level,

AND WHEREAS Representatives from the Magnetawan River Watershed Committee have been diligently working together to understand the fundamentals involved in the management of the dam operation,

AND FURTHER THAT there is an opportunity to provide a submission to the ministry to have them incorporate ice conditions into the dam operations directives,

NOW THEREFORE BE IT RESOLVED THAT: the following municipalities will undertake the steps outlined below to submit a proposal to the MNRF.

The Village of Sundridge and The Township of Strong, and The Township of Joly will each do a mailout for the residents of their respective municipalities using the reference material supplied by the MNRF.

The Village of Sundridge will provide a venue and host a public meeting; in the fall of 2023

The Township of Strong will prepare a submission to the MNRF for consultation. The submission will include: survey maps, pictures or the shoreline destruction and water levels, diarized entries or records indicating when and to what extent ice damage has occurred, documented instance of blue green algae, and ariel photographs of Lake Bernard, along with public submissions and will be sent to the Ministry of Natural resources in or around the month of December 2023.

CARRIED

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- 3.4 Lake Health, Road Salt, septic**
Resolution No: 2023-213
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 accepts the update on Lake Health .”

CARRIED

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- 3.5 2023 Shared CEMC Services**
Resolution No: 2023-214
Moved By: Councillor Chris Nicholson
Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“ Staff Report S2023-002EM dated September 25th, 2023 regarding Shared CEMC Services by received;

AND THAT the Council for the Corporation of the Township of Joly hereby direct Staff to proceed with Option # One (1).”

CARRIED

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- 3.6 Restructuring Committee**
Resolution No: 2023-215
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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 accepts the Committee recommendation, and directs staff to seek information of the Ministry of Labour and if staff does not hear back prior to November 13th then to seek Legal Opinion re: Staffing and unions; at a cost of 50% Strong Township, 40% Village of Sundridge, and 10% Township of Joly.”

CARRIED

3.7 Next Tri-Council Meeting

Resolution No: 2023-216

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 set the date for the next Tri-council meeting at January 29th 2024.”

CARRIED

4 Adjournment

Resolution No: 2023-217

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 adjourn the Tri-council meeting at 8:34pm. until the regular meeting scheduled on October 10th, 2023.”

CARRIED
