



Township of Joly
Meeting Minutes
Regular Meeting June 13, 2023 - 05:30 PM

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

Staff Present: Katey Brimacombe Deputy Clerk, Pat Stickland Roads Foreman, Interim Municipal Administrator Peggy Young-Lovelace via Zoom

1 Call To Order

The Chair called the meeting to order at 5:24 P.M.

2 Approval of Agenda

Resolution No: 2023-129

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 adopts the Agenda as presented.”

CARRIED

3 Declarations of Disqualifying Interest (Pecuniary)

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

Resolution No: 2023-130

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 approves the meeting minutes from May 9th 2023, May 11th 2023, and May 28th 2023 as circulated.”

CARRIED

5 Council Direction From the Previous Meeting-

6 Delegations

None

6.1 Presentation from OPP

Resolution No: 2023-131

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 presentation from the OPP Burk’s Falls Detachment with much “Thanks.”

CARRIED

6.2 Near North Palliative Care Network

Resolution No: 2023-132

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 presentation from Near North Palliative Care Network and directs staff to _____.”

TABLED

7 Administrative Matters

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

7.1 2023 Budget

Resolution No: 2023-156

Moved By: Councillor Bill Black

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Township of Joly hereby receives and approves the 2023 budget as presented.

CARRIED

7.1.1 By-Law 2023-13 to set tax ratios for 2023

Resolution No: 2023-133

Moved By: Deputy Mayor Budd Brown
Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law 2023-13 being a By-Law to establish tax ratios for 2023 be read and adopted.”

CARRIED

7.1.2 By-Law 2023-14 to set & Levy rates of taxation for 2023

Resolution No: 2023-134

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law 2023-14 being a By-Law to adopt the 2023 estimates and strike tax rates be read and adopted.”

CARRIED

7.1.2.1 Roads report

Resolution No: 2023-135

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 Roads report.”

CARRIED

7.2 Legislative Matters

7.2.1 Consent Agenda

Resolution No: 2023-136

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 approves the consent agenda as circulated.”

CARRIED

7.2.2 Committee (Internal/External Reports)

Resolution No: 2023-137

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 approves the reports from committees as circulated.”

CARRIED

7.2.3 Public Hearings: Planning/Zoning Matter

7.2.3.1 Kent's Mill Road consent

Resolution No: 2023-138

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 reviewed and accept the Pre-Consultation Report for a technical consent application on property described as 2057 Kent's Mill Road Con 2 Lot 5, and owned by Kathy Whitfield.”

CARRIED

7.2.3.2 forest lake road consent

Resolution No: 2023-139

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Chris Nicholson

“Council for the Corporation of the Township of Joly hereby reviewed and accept the Pre-Consultation Report for a technical consent application on property described as 1145 Forest Lake Road Con 10 Lot 7, and owned by Tina Pauls.”

CARRIED

7.2.4 By-Laws for Consideration

Resolution No: 2023-140

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law 2023-12 being a By-Law to enact the Committee of Adjustment be read and adopted.”

CARRIED

7.3 2023 trailer permits

Resolution No: 2023-141

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 2023 trailer staff report and directs staff to look into issue areas within the township.”

CARRIED

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- 7.4 871 Forest Lake Road**
Resolution No: 2023-142
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 staff report on 871 Forest Lake road and directs staff to commence on work plan.”

CARRIED

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- 7.5 High Rock Budget 2023**
Resolution No: 2023-143
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 approves the High Rock park 2023 budget of\$9,900 and the Township of Joly's share being \$990.”

CARRIED

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- 7.6 Phrag Request**
Resolution No: 2023-144
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 request from the Phrag Group and directs staff to work with the group to send notice to residents on Strong/Joly Road and Peacock Road and directs Roads Department to assist in taking phrags to the dump for proper disposal.”

CARRIED

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- 7.7 SDMC letter of support**
Resolution No: 2023-145
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 request from the

Village of Sundridge prepare a letter of Support as Community Sponsors to be sent to the administration in their pursuit for additional funding for new healthcare practitioners.”

CARRIED

- 7.8 Armour Township Water Aerodromes**
Resolution No: 2023-146
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 supports the Township of Armour's resolution #132 in regard to Water Aerodromes;

And Further That Council directs staff to forward this resolution of support to neighbouring municipalities, the Federation of Canadian Municipalities (FCM), Federation of Northern Ontario Municipalities (FONOM), association of Municipalities of Ontario (AMO), MP Scott Aitchison, and MPP Graydon Smith..”

CARRIED

- 7.9 Resolution to Support regarding Municipalities Retaining Surplus Proceeds from Tax Sales**
Resolution No: 2023-147
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 supports resolution from the Council of the Town of Essex regarding Municipalities Retaining Surplus Proceeds from Tax Sales.

And Further That the Township of Joly requests this resolution be forwarded to The Honourable Steve Clark The Honourable Peter Bethlenfalvy Minister of Municipal Affairs & Housing Minister of Finance minister.mah@ontario.ca minister.fin@ontario.ca, and Premier Doug Ford.

CARRIED

- 7.10 AHHC**
Resolution No: 2023-148
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 update for 2024 funding and directs staff to ask a member of the AHHC for clarification and Joly will pay by population formula.”

CARRIED

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- 7.11 MAHC Local Share**
Resolution No: 2023-149
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 is committed to providing a fair contribution.”

CARRIED

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- 7.12 Tender 2023-004**

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives the tender application from Ivan McQuir at a cost of 152.55/hr for Excavator operator to perform hourly work.”

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- 7.13 Tender 2023-006**

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives tender from _____Duncor__Enterprises Inc_____ at a cost of \$ 99892 tax included for Type 111 Modified Micro-Surfacing.”
And Further That council directs that options for funding the work be considered

TABLED

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- 8 Leadership Issues**

- 8.1 Sundridge Strong Fire Department - Mayor**
Resolution No: 2023-150
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 update from the Mayor regarding Sundridge Strong Fire Department.”

CARRIED

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- 8.2 Planner Update - Mayor**
Resolution No: 2023-151
Moved By: Councillor Tom Bryson
Seconded By: Councillor Chris Nicholson
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NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives and directs staff to notify planner to bill hours over and above the 2 hours/per month on a case by case bases to be bill to the property owner.”

CARRIED

9 Closed Session

9.1 Purpose

Resolution No: 2023-152

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 moves into closed session at 9: 07 P.M. pursuant to section 239 (2) of the *Municipal Act* and specifically, subsections:

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

For the purpose of considering: Staffing update.”

CARRIED

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

Resolution No: 2023-153

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

"Council adjourned the Closed Meeting at 9:13P.M. and returned to open session."

CARRIED

10 Confirmatory By-law

Resolution No: 2023-154

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law 2023-15 being a By-Law to confirm the proceedings of Council at the Regular Meeting of May 9, 2023, Special Meetings May 11 and 23, 2023 and the Regular meeting of June 13, 2023, be read and adopted.”

11

Adjournment

Resolution No: 2023-155

Moved By: Councillor Bill Black

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“The Regular Council Meeting of June 13, 2023, be adjourned at 9:14 P.M..”

CARRIED
