



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

July 17, 2018

A special meeting of the Council of the Township of Joly was held on Tuesday, July 17, 2018 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Budd Brown, Brian McCabe and Chris Nicholson; Councillor Betty Barnes was absent without notice; and staff, Chris Gore, Road Foreman, Chris Fraser, By-law Officer, Jolene Mathieson, Deputy Clerk Treasurer and Leanne Crozier, Clerk Treasurer.

The Special Meeting was called to discuss amendments to resolutions R2018-103 and R2018-104 as passed at the regular meeting of Council held on July 10, 2018 and to hold a closed session to discuss matters related to the same.

The meeting was called to order at 5:30 pm.

Declaration of Pecuniary Interest: None

R2018 – 124

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 2(e) litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board at 5:40 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 7:30 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2018 – 126

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby rescind resolution R2018-103 as passed at the regular meeting of Council held on July 10, 2018. **Carried**

R2018 – 127

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the correspondence received from Violet Milne regarding logging on her property located in Concession 4, Lots 12 to 16.

And further be it resolved the Council for the Township of Joly accept a donation of aggregate to be supplied and applied by Tim Bryson Forestry between Concession 4, Lot 11 and the Milne cabin in Lot 13. A donation of brushing the hills and corners on the seasonal portion of the road be permitted for safety reasons. The Township of Joly to be provided a summary of these works completed including volume of aggregate supplied. **Carried**

R2018 – 128

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby rescind resolution R2018-104 as passed at the regular meeting of Council held on July 10, 2018. **Carried**

R2018 – 129

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have received correspondence and an application as required (By-law 2016-09) from Tim Bryson and Alex Hall to conduct work on the unopened portion of the road allowance between Concession 8 and Concession 9 between Lots 6 to 8.

This proposed work is to enable Mr. Bryson to access property owned by Mr. Hall,



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

July 17, 2018

being Concession 8, Lot 7, Lot 8 and Part of Lot 9; and Concession 9, Lot 7, Lot 8 and Part of Lot 9 to remove timber.

And further be it resolved the Council for the Township of Joly agree with this amended proposal with the following conditions:

- The work permitted shall be the minimum required to enable the timber removal using appropriate equipment for logging. The By-law Officer will take pictures of where the work will be done;
- No maintenance is to be completed on the seasonally maintained portion of Old Ranch Road in Joly Township;
- Any maintenance on the Strong Township portion of Old Ranch Road must be in compliance with their By-laws and permission must be copied to Joly Township;
- The Joly By-law Officer and/or the Joly Road Foreman be granted the authority to stop this project at any time if they are of the opinion the work is not being completed as authorized;
- That a letter of credit or certified cheque in the amount of \$ 2,400 be provided by Mr. Bryson, prior to any work on the unopened road allowance. This amount is as indicated in By-law 2016-09 and is intended to only be used by the municipality should the work not be completed as authorized;
- Upon completion of the proposed work, another site meeting will be held including Mr. Bryson, Chris Gore, Joly Road Foreman and Chris Fraser, Joly By-law Officer with the By-law Officer taking photos of areas where work has been completed;
- This portion of the unopened road allowance will not be considered for extending the seasonal road known as Old Ranch Road as in compliance with the Joly Official Plan. **Carried**

R2018 – 130

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby direct the Clerk to forward all documentation received from Tim Bryson dated July 5, 6 and 12, 2018 to the Joly lawyer.

And further Council request the lawyer to draft a letter to Mr. Bryson requesting all communication regarding Tim Bryson Forestry be submitted through lawyers going forward. This request includes communication with Mr. Tim Bryson and any agents or representatives appointed on his behalf. **Carried**

R2018 – 131

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby direct the Clerk to forward By-law 2016-09 to the Joly lawyer for review and comment as to the legality of this by-law. **Carried**

R2018 – 132

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 8:00 pm until the next regular meeting on August 14, 2018 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk