



**Township of Joly**  
**Meeting Minutes**  
**Regular Council Meeting January 10, 2023 - 04:00 PM**

Attendance: Mayor Brian McCabe, Councillor Bill Black, Councillor Tom Bryson, Councillor Chris Nicholson

Staff: Katey Brimacombe, Peggy Young - Lovelace, Pat Stickland

Absent: Deputy Mayor Budd Brown - with regrets

**1 Call To Order**

The Chair called the meeting to order at 4:12P.M..

**2 Approval of Agenda**

**Resolution No:** 2023-001

**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 amended to include

- a) Bylaw 2023-005 being a bylaw to appoint a Municipal Administrator
- b) Resolution to appoint Peggy Young-Lovelace as Interim Municipal Administrator and Jennifer Martin as Municipal Administrator
- b) Bylaw 2023-006 being a bylaw to appoint a Clerk.”

**CARRIED**

**3 Declarations of Disqualifying Interest (Pecuniary)**

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

**Resolution No:** 2023-002

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Bill Black

Adoption of December 13th 2022 regular council meeting minutes

**5 Council Direction From the Previous Meeting-**

---

**6 Delegations**

None

---

**7 Legislative Matters**

---

**7.1 Consent Agenda**

**Resolution No:** 2023-003

**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 receive the Consent Agenda items of Jan. 10 2023, as circulated, less any items requested for separate review and discussion”

**CARRIED**

---

**7.2 Committee (Internal/External Reports)**

**Resolution No:** 2023-004

**Moved By:** Councillor Bill Black

**Seconded By:** Councillor Chris Nicholson

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby receives update and minutes from the Sundridge and District Medical Centre and SSJ Arena, AHHC, CAPD, and ACED.”

**CARRIED**

---

**7.3 Public Hearings: Planning/Zoning Matter**

---

**7.4 By-Law 2023-001 Being A Bylaw to Authorize Temporary Borrowing**

**Resolution No:** 2023-005

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Councillor Tom Bryson

**NOW THEREFORE BE IT RESOLVED THAT:**

“By-Law 2023-001 being a By-Law to Authorize Temporary Borrowing be read and adopted.”

**CARRIED**

---

**7.4.1 By-Law 2023-002 Being a Bylaw to Impose A Penalty on Current Taxes**

**Resolution No:** 2023-006

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Bill Black

---

**NOW THEREFORE BE IT RESOLVED THAT:**

**“By-Law 2023-002 being a By-Law to impose a penalty on current taxes be read and adopted.”**

**CARRIED**

---

**7.4.2 By-Law 2023-003 Being a Bylaw to Charge Interest on Tax Arrears**

**Resolution No: 2023-007**

**Moved By: Councillor Chris Nicholson**

**Seconded By: Councillor Bill Black**

**NOW THEREFORE BE IT RESOLVED THAT:**

**“By-Law 2023-003 being a By-Law to Charge Interest on Tax Arrears be read and adopted.”**

**CARRIED**

---

**7.4.3 By-Law 2023-004 Being a Bylaw to Authorize Interim Tax Billing**

**Resolution No: 2023-008**

**Moved By: Councillor Tom Bryson**

**Seconded By: Councillor Chris Nicholson**

**NOW THEREFORE BE IT RESOLVED THAT:**

**“By-Law 2023-004 being a By-Law to Authorize Interim Tax Billing be read and adopted.”**

**CARRIED**

---

**7.4.4 Bylaw 2023-005 Being A Bylaw to Appoint a Municipal Administrator**

**Resolution No: 2023-015**

**Moved By: Councillor Tom Bryson**

**Seconded By: Councillor Bill Black**

**NOW THEREFORE BE IT RESOLVED THAT:**

**“By-Law 2023-005 being a By-Law to appoint a Municipal Administrator be read and adopted.”**

**CARRIED**

---

**7.4.4.1 To Appoint a Municipal Administrator**

**Resolution No: 2023-016**

**NOW THEREFORE BE IT RESOLVED THAT:**

**“Council for the Corporation of the Township of Joly hereby appoints Peggy Young Lovelace as Interim Municipal Administrator until January 8, 2024 and that Jennifer Martin be then appointed Municipal Administrator thereafter.”**

---

**7.4.5 Bylaw 2023-006 Being A Bylaw to Appoint a Clerk**

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Councillor Tom Bryson

**NOW THEREFORE BE IT RESOLVED THAT:**

**“By-Law 2023-006 being a By-Law to appoint a Clerk be read and adopted.”**

**CARRIED**

---

**8 Administrative Matters**

---

**8.1 Haliburton Forest Unassumed Roads Agreement**

**Resolution No:** 2023-009

**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 and approves the Haliburton Forest Products Agreement as they have provided The Township of Joly with proof of 5 million liability insurance.”

**CARRIED**

---

**8.2 Summer Student Placement**

**Resolution No:** 2023-010

**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 receives the Canada Summer Jobs Application.”

And Further

"Council directs staff to move forward with submitting the application."

**CARRIED**

---

**8.3 ADRC Chambers INC Integrity Commissioner Agreement**

**Resolution No:** 2023-011

**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 and enters into the agreement for Integrity Commissioner from ADRC.”

---

**TABLED**

- 
- 8.4 Service Delivery Map SSFD**  
**Resolution No:** 2023-012  
**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 Service Delivery Map from SSFD.”

**CARRIED**

- 
- 8.5 Tri-Council Meeting**  
**Resolution No:** 2023-013  
**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 and approves plan for Tri-Council meeting on Jan 30th 2023 at 6pm.”

**CARRIED**

- 
- 9 Leadership Issues**

- 
- 10 Closed Session**

- 
- 10.1 Purpose**

- 
- 10.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.**

- 
- 11 Confirmatory By-law**  
**Resolution No:** 2023-014  
**Moved By:** Councillor Chris Nicholson  
**Seconded By:** Councillor Bill Black

**NOW THEREFORE BE IT RESOLVED THAT:**

“By-Law 2023-007 being a By-Law to confirm the proceedings of Council at its Regular Meeting January 10, 2023 be read and adopted.”

**CARRIED**

- 
- 12 Adjournment**

**NOW THEREFORE BE IT RESOLVED THAT:**

“The Regular Council Meeting of Jan. 10th, 2023, be adjourned at 5:30 P.M..”

---

**CARRIED**

---