



Township of Joly Meeting Minutes

June 9, 2026 - regular - 05:30 PM

Staff Present : Katey Brimacombe Deputy Clerk, Clint Main Roads Foreman

Voter Attendees:

Bill Black (Councillor)
Brian McCabe (Mayor)
Budd Brown (Deputy Mayor)
Chris Nicholson (Councillor)
Tom Bryson (Councillor)

1. Call To Order

Resolution No: 2026-197

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

The Chair called the meeting to order at 5:33 P.M..

CARRIED

2. Approval of Agenda

Resolution No: 2026-198

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 adopts the Agenda as presented."

CARRIED

3. Declarations of Disqualifying Interest (Pecuniary)

Budd Brown 7.1 and 7.5

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

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 approved the minutes from May 12th 2026 as circulated."

CARRIED

5. Council Direction From the Previous Meeting-**6. Delegations**

None

7. Roads Report**Resolution No:** 2026-199**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 the Roads report and directs staff too deal with yield sign ."

CARRIED

budd left table at 5:50pm

7.1 9 Hill washout repair staff report**Resolution No:** 2026-200**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 report on 9 Hill Road and directs staff too get 3 quotes for proposed work ."

CARRIED

Budd returned to table at 5:57pm

7.2 Roof tender**Resolution No:** 2026-201**Moved By:** Deputy Mayor Budd Brown**Seconded By:** Councillor Bill Black**NOW THEREFORE BE IT RESOLVED THAT:**

"Council for the Corporation of the Township of Joly hereby receives the Roof Tender report and directs staff too add gauge requirements and colour."

CARRIED

7.3 14 Hill Seasonal Road maintenance**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 road super to explain its private land."

CARRIED

7.3.1 14 Hill Seasonal Road

Resolution No: 2026-202

7.4 Sand Tender

Resolution No: 2026-203

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 results from the 2026 Winter Sand Tender and award the tender to A Miron Sand and Gravel for \$25,754.92 HST included."

CARRIED

7.4.1 Roadside Mowing

Resolution No: 2026-204

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 receives the results and award to 2026 Roadside Mowing tender to Yard Boys Ltd \$ 3,164.00 HST included."

CARRIED

Budd Brown left the table at 6:28pm

7.5 Gravel M Tender

Resolution No: 2026-205

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 results and award the 2026 Gravel M Tender to Brown's Quarry \$179,240.60HST included."

CARRIED

8. Legislative Matters

Budd Brown returned to table at 6:29pm

8.1 Consent Agenda

Resolution No: 2026-206

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 approve the Consent agenda and wish to support the Huntsville Cancer Clinic Resolution at for the next meeting."

CARRIED

8.2 Committee (Internal/External Reports)**Resolution No:** 2026-207**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 approves the committee reports as circulated."

CARRIED

8.3 Public Hearings: Planning/Zoning Matter**8.3.1 consent lot 7, con 11****Resolution No:** 2026-208**Now Therefore Be it resolved That:**

"Council for the Corporation of the Township of Joly hereby have reviewed and accept the Pre-Consultation Report for a consent application to create one new lot with frontage on property known as Concession 11, Lot 7, described as: Lot 1 retained– 16.6 ha with 60.9M m frontage; served 1, 6.88 ha with 68.9 m frontage, and Retained 2– ha; with 6.88 ha with 68.9 m frontage, severed 2 with 7.6 ha with 76.2M frontage.
The proposed lot has been approved by the North Bay Mattawa Conservation Authority for on-site sewage systems

This application is accepted with the following conditions:

1. That the application convey the required cash in lieu of parkland dedication in the amount of \$ 400.00 to the Township of Joly.

TABLED

9. Administrative Matters

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

9.1 iLead student placement**Resolution No:** 2026-209**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 report on the iLead student and approves ."

CARRIED

9.2 Student placement**Resolution No:** 2026-210**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 report on the student placement and

approves.”

CARRIED

9.3 Office training

Resolution No: 2026-211

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 the report on up coming training and approves the office closure on June 16th for 1/2 day.”

CARRIED

9.4 Election Accessibility Plan

Resolution No: 2026-212

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives and approves of the 2026 Election Accessibility Plan.”

CARRIED

9.5 SS Fire Department

Resolution No: 2026-213

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 report and will have future dicussions with Clerk .”

CARRIED

9.6 treasurer report

Resolution No: 2026-215

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives the Treasurer's report.”

CARRIED

10. Confirmatory By-law

Resolution No: 2026-214

Moved By: Councillor Bill Black

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“Bylaw # 2026-029 being a By-Law to confirm the proceedings of Council, its Regular Meeting of June 9, 2026 be read and adopted.”

CARRIED

11. Adjournment

Resolution No: 2026-216

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

“The Regular Council Meeting of June 9th, 2026, be adjourned at 7:40 P.M..”

CARRIED
