



Township of Joly
Meeting Minutes
regular council meeting May 9, 2023 - 04:00 PM

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

Staff: Deputy Clerk Katey Brimacombe, Municipal Administrator Peggy Young-Lovelace

1 Call To Order

The Chair called the meeting to order at 4:07 P.M..

2 Approval of Agenda

Resolution No: 2023-095

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Tom Bryson

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)

Moved By: Councillor Bill Black

Seconded By: Councillor Tom Bryson

Budd Brown calls Declaration for Agenda number 8.1

CARRIED

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

Resolution No: 2023-096

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 approves the minutes from April 6th 2023 Tri-council Meeting and the April 11th 2023 Regular Council meeting as circulated.”

5 Council Direction From the Previous Meeting-

6 Delegations
Resolution No: 2023-097

n/a

7 Legislative Matters

7.1 Consent Agenda
Resolution No: 2023-098
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 consent agenda as presented and asks that surplus tax comes back to the table with a resolution to support this motion .”

CARRIED

7.2 Committee (Internal/External Reports)
Resolution No: 2023-099
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 communication from the committees.”

CARRIED

7.3 Public Hearings: Planning/Zoning Matter
Resolution No: 2023-100
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 updates from the Planner.”

CARRIED

7.4 By-Laws for Consideration

8 Administrative Matters

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

8.1 2023 Tenders 2023-001 - M Gravel - Open & Award

Resolution No: 2023-101

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

Councillor Budd Brown left the table

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives bids for Joly tender 2023-001 - M Gravel from the following:

Fowler's Construction	\$ 155 871.86
Brown's Quarry	\$ 145 393.62

Further, be it resolved, the Council for the Township of Joly hereby accept the tender submitted by Brown's Quarry in the amount of \$ 145 393.62 including HST.

CARRIED

8.2 2023 Tenders 2023-002 - Roadside Brushing - Open& Award

Resolution No: 2023-102

Moved By: Councillor Tom Bryson

Seconded By: Deputy Mayor Budd Brown

Budd Brown returned to the table

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby received bids for Joly tender 2023-002 - Road Side Brushing from the following:

Yard Boys	\$ 2023-\$192.10/hr, 2024 \$197.87/hr, 2025 \$203.80/hr
TMI Brushing	\$ 2023-\$175.15/hr, 2024 \$178.54/hr, 2025 \$181.93/hr

Further, be it resolved, the Council for the Township of Joly hereby accept the tender submitted by TMI Brushing in the amount of \$ \$ 2023-\$175.15/hr, 2024 \$178.54/hr, 2025 \$181.93/hr including HST.

CARRIED

8.3 2023 Tenders 2023-003 Roadside Mowing

Resolution No: 2023-103

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 received bids for Joly tender 2023-003 - Road Side Mowing from the following:
Yard Boys 2023- \$3915.45, 2024 - \$4036.47, 2025 - \$4157.50

Further, be it resolved, the Council for the Township of Joly hereby accept the tender submitted by Yard Boys in the amount of \$12 109.42 including HST.

CARRIED

8.4 2023 Tenders 2023-004 Excavator
Resolution No: 2023-104

NOW THEREFORE BE IT RESOLVED THAT:

NOW BE IT RESOLVED:

“Council for the Corporation of the Township of Joly hereby received no bids for Joly tender 2023-004 and will re-post:

TABLED

8.5 2023 Tenders 2023-005 Winter Sand
Resolution No: 2023-105
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 received bids for Joly tender 2023-005 - Winter Sand from the following:

Miron Topsoil \$2023- \$18 170.40, 2024 - \$18 170.49, 2025 \$18 170.40
Bruman Construction \$2023- \$18 048.36, 2024-\$18 767.40, 2025 -\$19512.64
Fowler's Construction \$ 2023- \$32 516.88, 2024 -\$34144.08, 2025- \$35 852.64

Further, be it resolved, the Council for the Township of Joly hereby accept the tender submitted by Miron Topsoil in the amount of \$54 511.20 including HST.

CARRIED

8.6 arena budget
Resolution No: 2023-105
Moved By: Deputy Mayor Budd Brown
Seconded By: Councillor Tom Bryson

“Council for the Township of Joly acknowledges receipt and acceptance of the proposed 2023 SSJ Arena budget in the amount of \$675,697.40 with Township of Joly's share being \$45,814.69 and hereby authorizes payment of same as required.”

CARRIED

8.7 forest lake office
Resolution No: 2023-106

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 staff report and directs staffs meet at 4pm on May 11 2023 to review building.”

CARRIED

8.8 Algonquin Healthcare Local Share

Resolution No: 2023-107

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Chris Nicholson

Be it resolved that the Councils for the Village of Sundridge, and Townships of Joly and Strong have discussed the MAHC funding request for Almaguin local share contributions for the construction of two new hospitals in Bracebridge and Huntsville, and:

Whereas, SSJ residents user ship of MAHC hospitals is only about 50%, the remainder seek medical attention in North Bay; and

Whereas, the economic spinoffs of the MAHC hospital builds along with property value increases post construction will be disproportionately smaller for SSJ municipalities than most other local share contributors, putting SSJ municipalities in a competitively disadvantaged position; and

Whereas, in contrast to most other Almaguin municipalities, the SSJ municipalities are already making significant ongoing medical facility investments into the Sundridge District Medical Center; and

Whereas, inflationary pressures and labor issues caused by Covid are presenting unprecedented financial challenges and causing budgetary pressures in maintaining the current level of services; and

Whereas, Provincial Land Use Planning policy and Building Codes continue to frustrate the growth necessary to fund current basic core services, project future revenue streams, and provide the affordable housing needed to support a strong local economy; and

Whereas, its highly conceivable the hospital builds are a foregone conclusion. If the builds are not a foregone conclusion, it does not stand to reason the proposed \$12 million Almaguin local share contribution will contribute meaningfully to the shortfall that causes the 1 billion dollar project to fail; and

Whereas, Covid resulted in a larger imbalance of the distribution of wealth, many average working class folks are struggling, MAHC serves a very wealthy constituency, it is felt that MAHC needs to first exhaust other opportunities for funding before asking municipalities with modest financial positions to make such an extraordinary investment; and

Furthermore, given the above considerations, the suggested deadlines to commit to such a large expenditure are unreasonable; and

Therefore be it resolved, that the Township of Joly will make a financial contribution to support the hospital builds and to keep accessible healthcare in our region,

AND FURTHER THAT the amount of the contribution will be determined in conjunction with the preparation of the 2023 municipal budget.

CARRIED

- 8.9 Hazmat Day Volunteers**
Resolution No: 2023-108
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 volunteer _____ Budd ____ & _____ Brian and Tom _____ to attend Hazmat Day on May 27th 2023 with staff.”

CARRIED

- 8.10 JBC Budget**
Resolution No: 2023-109
Moved By: Councillor Bill Black
Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Township of Joly acknowledges receipt and acceptance of the Joint Building Committee 2023 proposed budget in the amount of \$338,844.00 with Township of Joly's share being \$ 33,884.40 and hereby authorizes payment of same as required."

CARRIED

- 8.11 Provincial Day of Action on Litter**
Resolution No: 2023-110
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 hereby receives this request and will participate in the Day of Action by cleaning up litter at Lynch Lake Park on May 10th from 12-1:00pm with staff.”

- 8.12 Tri-Council Meeting**
Resolution No: 2023-111
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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 notice of the May 29th Tri-Council meeting hosted at the Village and do not have anything to be added to the agenda.”

CARRIED

8.13 Primary Care Expansion

Resolution No: 2023-112

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 information from Dr. Mackinnon regarding an Expression of Interest - Primary Care Expansion be received, AND THAT The Township of Joly Council supports the submission of an Expression of Interest - Primary Care Expansion to the Ministry of Health; AND THAT Council authorizes staff to obtain the Letter of Support for inclusion with the proposal and sign at a later date. ”

CARRIED

8.14 Draft Agreement re: Employees of the Physicians

Resolution No: 2023-113

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 received The agreement regarding employees of the physicians and accept this agreement as circulated and authorize the Village of Sundridge to sign on behalf of the Community Sponsors .”

CARRIED

9 Leadership Issues

9.1 OPP enforcement in Joly

Resolution No: 2023-114

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives the discussion on OPP enforcement from the Mayor and directs staff to invite the detachment commander of the Burks Falls OPP.”

CARRIED

10 Closed Session

10.1 Purpose

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

11 Confirmatory By-law

12 Adjournment

Moved By: Councillor Tom Bryson

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

“The Regular Council Meeting of May 9, 2023, be adjourned at 6:51P.M..”

CARRIED
