



Township of Joly
Meeting Minutes
regular August 11, 2026 - 05:30 PM

Attendance: Bill Black (Councillor), Budd Brown (Deputy Mayor), Chris Nicholson (Councillor), Tom Bryson (Councillor)

Regrets: Mayor Brian McCabe- with notice.

Budd Brown Deputy Mayor to Chair meeting

Staff Attendance: Municipal Administrator Dan Truchon, Deputy Clerk Katey Brimacombe, Roads Foreman Clint Main

- 1 Call To Order**
Resolution No: 2026-281
Moved By: Councillor Chris Nicholson
Seconded By: Councillor Tom Bryson
The Chair called the meeting to order at 5:30P.M..

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- 2 Approval of Agenda**
Resolution No: 2026-258
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 adopts the Agenda as presented."

CARRIED

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- 3 Declarations of Disqualifying Interest (Pecuniary)**
Budd Brown 7.1
-

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

Resolution No: 2026-259

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 approves the minutes for July 20th, and July 14th as circulated.”

CARRIED

5 Confirmatory Bylaw

Resolution No: 2026-268

Moved By: Councillor Tom Bryson

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law 2026-35 being a By-Law to confirm the proceedings of Council for August 11th, 2026 be read and adopted.”

CARRIED

6 Delegations

Resolution No: 2026-260

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 delegation from Bob Miller and that council approves to receive proposal for Official Plan.”

CARRIED

7 Roads Report

Resolution No: 2026-261

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 reports and provides direction on looking at the wash out on Paisley and inquire about a fix for short culvert of Forest Lake Road.”

CARRIED

Budd Brown left the table at 6:07pm, Dan Truchon to Chair

7.1 1669 Forest Lake Road

Resolution No: 2026-262

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 update of the culvert on Forest Lake Road and directs Roads Foreman to proceed with installation as presented in the report.”

CARRIED

Budd Brown return to table at 6:11pm and returns to the Chair

7.2 Kents Mill Bridge

Resolution No: 2026-263

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 directs Clerk and Roads Foreman to collaborate on an email to the contractor.”

CARRIED

7.3 Kents Mill Bridge email

Resolution No: 2026-264

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives
_____.”

8 Legislative Matters

8.1 Consent Agenda

Resolution No: 2026-265

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 consent agenda as circulated.”

CARRIED

8.2 Committee (Internal/External Reports)

Resolution No: 2026-266

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 committee updates as circulated.”

CARRIED

8.3 Public Hearings: Planning/Zoning Matter

8.3.1 consent CON 12 LOT 10

Resolution No: 2026-267

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 have reviewed and accept the Pre-Consultation Report for a consent application to create two new lots with frontage on Lynch Lake Road property known as Concession 12, Lot 10, described as: Lot 1 retained– 16 hectares; severed 1, 2.02 ha with 100.5 m frontage, and severed 2 16– ha; with 100.5 m frontage.

This application is accepted with the following conditions:

1. That the applicant convey the required cash in lieu of parkland dedication in the amount of \$ 400.00 to the Township of Joly.
2. The proposed lots will be approved by the North Bay Mattawa Conservation Authority for on-site sewage systems
3. A copy of the registered plan will be given to the Office of the Township of Joly.

CARRIED

9 Administrative Matters

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

9.1 Meeting dates

Resolution No: 2026-269

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 changing meeting dates and changes the date to September 15th 2026 at 5:30pm.”

CARRIED

9.2 Office Closure

Resolution No: 2026-270

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 and accepts the listed office closures of August 12th, Aug 13th, and August 20th.”

9.2.1 MDRA presentation

Resolution No: 2026-271

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 report on MDRA update.”

CARRIED

9.2.2 Infrastructure Ontario

Resolution No: 2026-272

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 with thanks.”

CARRIED

9.2.3 Grant Report

Resolution No: 2026-273

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 tables the report for the next regular meeting of Council.”

TABLED

9.3 By-Laws for Consideration

9.3.1 OILC Long Term Borrowing Bylaw

Resolution No: 2026-274

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“**By-Law 2026-033 being a By-Law to AUTHORIZE** THE SUBMISSION OF AN APPLICATION TO ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (“OILC”) FOR FINANCING OF CERTAIN CAPITAL WORK(S) OF The Corporation of the Township of Joly (THE “MUNICIPALITY”); AND TO AUTHORIZE LONG-TERM BORROWING FOR SUCH CAPITAL WORK(S) THROUGH THE ISSUE OF DEBENTURES TO OILC **be read and adopted.**”

CARRIED

9.4 Budget Report

Resolution No: 2026-275

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 budget report and furthermore asks for a Quarter reports with property tax summary.”

CARRIED

9.5 Roads Vacation and Standby Policy

Resolution No: 2026-276

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 the Roads Vacation and Standby Policy and directs Clerk to make changes and bring back to next regular meeting.”

9.6 boat launch
Resolution No: 2026-277

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives the report and inquire further information.”

CARRIED

10 Council Direction

Council - Directed Tasks and Action Items

Follow-up actions identified during today's meeting, with designated staff responsibilities and completion dates

n/a

Other Council Directions

Any additional matters Council wishes to address, including unresolved items from prior meetings or outstanding directives

11 Closed Session
Resolution No: 2026-278

Now Therefore Be it Resolved That:

“Council for the Corporation of the Township of Joly moves into closed session at 7:48 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;

(d) labour relations or employee negotiations;

CARRIED

11.1 Purpose :For the purpose of considering: staff contracts

**11.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.
Resolution No: 2026-279**

NOW THEREFORE BE IT RESOLVED THAT:

"Council adjourned the Closed Meeting at 8:26 P.M. and returned to open session."

And furthermore approve the "closed minutes of July 20, 2026"
and provides direction for staff to sign updated employee contracts with
the Mayor, effective August 16th pay period.

CARRIED

**12 Adjournment
Resolution No: 2026-280
Moved By: Councillor Tom Bryson
Seconded By: Councillor Bill Black**

NOW THEREFORE BE IT RESOLVED THAT:

"The Regular Council Meeting of August 11th, 2026 be adjourned at 8:32 P.M."

CARRIED
