



Township of Joly
Meeting Minutes
regular August 8, 2023 - 05:30 PM

Present: Mayor Brian McCabe, Deputy Mayor Budd Brown, Councillor Tom Bryson, Councillor Bill Black, Councillor Chris Nicholson
Staff: Deputy Clerk Katey Brimacombe, Roads Foreman Pat Stickland
Delegations: Kevin and Kathy Preston

1 Call To Order

The Chair called the meeting to order at 5:30: P.M..

2 Approval of Agenda

Resolution No: 2023-177

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 adopts the Agenda as presented.”

CARRIED

3 Declarations of Disqualifying Interest (Pecuniary)

Budd Brown on Item 8.8

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

Resolution No: 2023-178

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 approves the minutes from July

11 2023 and July 24th 2023 and as circulated.”

CARRIED

5 Council Direction From the Previous Meeting-

6 Delegations - 692 Forest Lake road

Resolution No: 2023-179

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 agree to reconsider their decision, Resolution No.2022-125, at the June 14th, 2022 meeting

The township of Joly requires:

The property owner obtained the pits and license numbers and obtain the statue 51(26) agreement from their lawyer, send agreement to Council for final approval.

CARRIED

7 Legislative Matters

7.1 Consent Agenda

Resolution No: 2023-180

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 consent agenda as circulated.”

CARRIED

7.1.1 The Women of Ontario Say No

Resolution No: 2023-181

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 supports Women of Ontario Say No and call for the Ontario Government to provide legislation on this issue.

Whereas, all Ontarians deserve and expect a safe and respectful workplace;

Whereas, municipal governments, as the democratic institutions most directly engaged with Ontarians need respectful discourse;

Whereas, several incidents in recent years of disrespectful behaviour and workplace harassment have occurred amongst members of municipal councils;

Whereas, these incidents seriously and negatively affect the people involved and lower public perceptions of local governments;

Whereas, municipal Codes of Conduct are helpful tools to set expectations of council member behaviour;

Whereas, municipal governments do not have the necessary tools to adequately enforce compliance with municipal Codes of Conduct;

Now, therefore be it resolved that Township of Joly supports the call of the Association of Municipalities of Ontario for the Government of Ontario to introduce legislation to strengthen municipal Codes of Conduct and compliance with them in consultation with municipal governments; Also be it resolved that the legislation encompass the Association of Municipalities of Ontario's recommendations for:

- Updating municipal Codes of Conduct to account for workplace safety and harassment
- Creating a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario
- Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the province
- Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner
- Prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office

TABLED

7.2 Committee (Internal/External Reports)

Resolution No: 2023-182

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 committee reports.”

CARRIED

7.3 Public Hearings: Planning/Zoning Matter

Resolution No: 2023-183

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 from the Planner and directs staff that no minor variances is required .”

CARRIED

7.3.1 1020 Sandhill Road

Resolution No: 2023-195

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 report and requests approval from the Mattawa Conservation that a septic permit is allowed from the property owner.”

CARRIED

7.4 By-Laws for Consideration

7.4.1 By-Law #2023-016

Resolution No: 2023-184

Moved By: Councillor Tom Bryson

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law 2023-016 being a By-Law to establish fees or charges for services provided by the Township of Joly amendments be read and adopted.”

CARRIED

8 Administration

8.1 Joly Signs

Resolution No: 2023-185

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 directs staff to put up new fire signs.”

CARRIED

8.2 ACED FedNor's CIINO

Resolution No: 2023-186

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 recognizes the benefit of participating in Almaguin Community Economic Development (ACED) with regional partners to jointly deliver economic development services to the Almaguin Highlands Region;

AND WHEREAS The Township of Joly has invested in the delivery of economic development services through making annual contributions to ACED in partnership with conditional contributions from FedNor’s Community Investment Initiative for Northern Ontario program;

NOW THEREFORE BE IT RESOLVED that the Township of Joly hereby declares their support for the Township of Armour's application to renew the ACED funding for another three-year term. "

CARRIED

- 8.3 Roads Maintenance Report**
Resolution No: 2023-187
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 the roads report."

CARRIED

- 8.4 Treasurer's Report**
Resolution No: 2023-188
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 Treasurer's Report."

CARRIED

- 8.4.1 157 River Road**
Resolution No: 2023-189
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 request from 157 River Road and directs staff to seek clarification on area of Joly's property and lot next ."

CARRIED

- 8.5 By Law Officer's update**
Resolution No: 2023-190
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 the update from Municipal Enforcement Officer."

CARRIED

8.6 871 Forest Lake Work Plan

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly hereby receives update and directs staff to move forward with work plan.”

TABLED

8.7 Resolution to use reserves

Resolution No: 2023-191

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 directs staff to use reserve funding for Type 111 Modified Micro Surfacing Treatment material at a cost of \$99, 892.00 with Duncor to come from reserve funds.”

CARRIED

8.8 Driveways on Forest Lake Road

Resolution No: 2023-192

Now Therefore Be it Resolved That:

“Council for the Corporation of the Township of Joly moves into closed session at 7:39 P.M. pursuant to section 239 (2) of the *Municipal Act* and specifically, subsections:

For the purpose of considering:

(b) personal matters about an identifiable individual, including municipal or local board employees;

9 Leadership Issues

10 Closed Session

10.1 Purpose

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

Resolution No: 2023-193

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

"Council adjourned the Closed Meeting at 8:15 P.M. and returned to open session."

AND FURTHER BI IT RESOLVED THAT:

The Council for the Township of Joly direct Roads Staff to be in contact with owners on Forest Lake Road to inform 1485 Forest Lake Road the need to complete a proper entrance, and 157 that that maintenance waiver will be up held

CARRIED

11 Confirmatory By-law

12 Adjournment

Resolution No: 2023-194

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

"The Regular Council Meeting of August 8, 2023, be adjourned at 8:16 P.M.."

CARRIED
