



## Township of Joly

### Meeting Minutes

**January 29, 2024 - Tri-Council - 06:00 PM** NOTICE: Zoom Link to attend the virtual meeting is available on the website at <https://calendar.strongtownship.com/meetings>.

The Township of Strong was the host municipality, the Council for the Corporation of The Township of Joly and the Village of Sundridge and the Township of Strong met in Strong Council Chambers.

**Strong Council Members Present:** Mayor Tim Bryson (in person), Councillors; Jeff McLaren (in person), Kevin Noaik (in person), Jim Ronholm (in person), Marianne Stickland (in person),

**Sundridge Council Members Present:** Mayor Justine Leveque (in person), Councillors Shawn Jackson (virtual), Jim MacLachlan (in person), Sharon Smith (in person), Fraser Williamson (in person).

**Joly Council Members Present:** Mayor Brian McCabe (in person), Councillors Bill Black (in person) arrived late at 6:18pm, Budd Brown (via Zoom) attended at 6:06pm, Tom Bryson (in person) and Chris Nicholson (in person) arrived late at 6:23pm.

**Staff Present:** Township of Strong Clerk Administrator Caitlin Haggart (in person); Village of Sundridge Treasurer, Christine Hickey (in person); Village of Sundridge Deputy Clerk/Deputy Treasurer, Robyn Ferrante (in person); Township of Joly Municipal Administrator, Jennifer Martin (in person); Township of Joly Deputy Clerk, Katey Brimacombe (in person).

#### Guest(s) Present (in person):

**Guest(s) Present (virtually):** Jeff Browne, President; Alan Burt, Lake Steward; Dale Klodnicki, Assistant Lake Steward; Bob Renaud, Lake Health Committee, Lake Bernard Property Owners' Association.

**Tri-Council Meeting Declared Open at 6:05 PM by Mayor Tim Bryson**

**Resolution No:** 1. **Approval of Agenda**  
2024-0024

**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 adopts the Agenda for the January 29th Tri-Council Meeting as presented."

CARRIED

---

#### 2. **Declaration of Pecuniary Interest or General Nature Thereof**

None

---

**Resolution No:** 3. **Delegations/Presentation Request for Support for Lake Waters Testing and Septic System By-Law**  
2024-0025

**Moved By:** Deputy Mayor Budd Brown

**Seconded By:** Councillor Tom Bryson

**Jeff Browne, President; Alan Burt, Lake Steward; Dale Klodnicki, Assistant Lake**

**Stewart; Bob Renaud, Lake Health Committee, Lake Bernard Property Owners' Association – Request for Support for Lake Water Testing and Septic System By-law [R]**

Be it resolved that the Council for the Township of Joly hereby accept for the request of \$834.00 from the Lake Health Committee and the presentation by Jeff Browne, President; Alan Burt, Lake Steward; Dale Klodnicki, Assistant Lake Steward; Bob Renaud, Lake Health Committee, Lake Bernard Property Owners' Association, with thanks.

CARRIED

**4. New and Other Business**

None

**Resolution No:**  
2024-0026

**4.1 Aerodromes In Lakes ( Sundridge)**

**Moved By:** Councillor Bill Black

**Seconded By:** Councillor Chris Nicholson

Be it resolved that the Council for the Township of Joly have hereby discussed Aerodromes in Lakes

CARRIED

**Resolution No:**  
2024-0027

**4.2 Lake Health/Water Quality (Strong)**

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Chris Nicholson

Be it resolved that the Council for the Township of Joly have hereby discussed Lake Health/Water Quality;

**4.2.1 Use of Salt (Lake and Wells)**

**4.2.2 Consultation with Ministry of Natural Resources**

CARRIED

**Resolution No:**  
2024-0028

**4.3 Blue Box Transition Program - Township of Strong Landfill ( Strong)**

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Chris Nicholson

That the Council for the Township of JOIt hereby receive Staff Report 2024-001TRI with respect to the Blue Box Transition to Full Producer Responsibility; and Hereby have discussed the impact to the Industrial, Commercial and Institutional Blue Box Material users.

CARRIED

**Resolution No:**  
2024-0029

**4.4 SSJ Arena Agreement ( Strong)**

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Chris Nicholson

Be it resolved that the Council for the Township of Joly hereby receive Staff Report 2024-002TRI regarding the SSJ Arena Agreement; and Hereby direct staff to proceed with an update to the SSJ Arena Agreement and authorize no more than \$5000 to be used toward Russell Christie LLP to assist with the preparation of a draft agreement, unless otherwise approved.

CARRIED

**Resolution No:**  
2024-0030

**4.5 Water/Ice Rescue From Sundridge - Strong Fire Department ( Joly)**

**Moved By:** Councillor Tom Bryson  
**Seconded By:** Councillor Chris Nicholson

Be it resolved that the Council for the Township of Joly hereby receive Staff Report 2024-003TRI regarding Township of Joly agenda request – SSFD Water/Ice Rescue; and Hereby defer this item to the next Bi-Council meeting.

CARRIED

**Resolution No:**  
2024-0031

**4.6 Schedule Bi-Council Meeting ( Sundridge-Strong Fire Committee)**

Be it resolved that the Council for the Township of Joly hereby schedule a Bi-Council Meeting with the Village of Sundridge and Township of Strong on Feb. 29th at 6:00 PM

CARRIED

**Resolution No:**  
2024-0032

**4.7 Next Tri-Council Meeting**

**Moved By:** Councillor Bill Black  
**Seconded By:** Councillor Tom Bryson

Be it resolved that the Council for the Township of Joly hereby schedule the next special Tri-Council meeting for Feb. 29th 2024 at 7:45 PM

CARRIED

---

**Resolution No:**  
2024-0033

**5. Closed Session**

**Moved By:** Councillor Bill Black  
**Seconded By:** Councillor Tom Bryson

Be it resolved that the Council for the Township of Joly enter into a Closed Session of Council as per the Municipal Act, C. 25, S.O. 2001 as amended, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees; SSJ Arena Agreement Matters; at 8:14 p.m.

CARRIED

**Resolution No:**  
2024-0034

**5.1 Adjournment of Closed Session**

**Moved By:** Councillor Tom Bryson  
**Seconded By:** Councillor Chris Nicholson

***The Council for the Township of Joly resumed the special Tri-Council meeting at 8:50 p.m. The Mayor reported that Council discussed the matters they were permitted to under the resolution authorizing the public exclusion.***

CARRIED

---

**Resolution No:**  
2024-0035

**6. Adjournment**

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Chris Nicholson

**NOW THEREFORE BE IT RESOLVED THAT:**

“The Tri- Council Meeting of January 29th 2024, be adjourned at 8:51 P.M

Until the nest Regular Council Meeting on Feb 13th 2024, 5:30 PM or at

CARRIED

---

Call of the Mayor.