



**THE TOWNSHIP OF JOLY**  
**SPECIAL COUNCIL MEETING MINUTES**

March 28, 2019

The special meeting of the Council of the Township of Joly was held on Thursday, March 28<sup>th</sup>, 2019 in the Village of Sundridge Municipal Office as part of a TRI Council meeting.

Present from Joly were: Mayor Tim Bryson, Councillors Bill Black, Budd Brown, Tom Bryson and Brian McCabe; and staff, Deputy Clerk Treasurer, Jolene Mathieson and Leanne Crozier, Clerk Treasurer.

Present from Strong were: Mayor Kelly Elik, Councillors Jody Ballie, Jason Cottrell, Jeff McLaren and Marianne Stickland; and staff, Clerk Administrator, Caitlin Haggart.

Present from Sundridge were: Mayor Lyle Hall, Councillors Barbara Belrose, Stephen Rawn and Steven Hicks; and staff, Clerk, Nancy Austin. Councillor Shawn Jackson was absent.

Guest present included Danielle Marr, Almaguin News; Susan Cose, Joly resident and a couple unknown adults.

**1. Call meeting to order/Approval of Agenda**

The special meeting was called to order by Mayor Tim Bryson at 6:00 pm.

**R2019-046**

**Moved by Budd Brown – Seconded by Brian McCabe**

That the agenda for the March 28, 2019 Tri Council meeting be approved.

**Carried**

**2. Declaration of Pecuniary Interest and General Nature Thereof**

None

**3. Presentations**

**R2019-047**

**Moved by Tom Bryson – Seconded by Bill Black**

That the presentation by Lyle Hall, regarding the Non-Profit Housing, be received with thanks. **Carried**

**4. Adoption of Minutes**

**R2019-048**

**Moved by Brian McCabe – Seconded by Budd Brown**

That the minutes of the February 28, 2018 Tri Council meeting be approved.

**Carried**

**5. Amalgamation – establish a sub-committee**

This item was deferred to the next regular meeting of Council.

**6. Phragmites – establish a sub-committee**

**R2019-049**

**Moved by Brian McCabe – Seconded by Tom Bryson**

That the Council of the Township of Joly authorize Marianne Stickland to contact Linda Sloaka regarding the High Rock Committee and SSJ Environmental Stewardship future cooperation. **Carried**

**7. Septic Inspection Program**

This was a Bi-Council discussion with the Township of Strong and the Village of Sundridge.

**8. Strong Cemetery – Vault Repair**

Future repairs to the vault may require additional funding from the municipalities



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pending the overall cost. This was provided as information.

- 9. Recreation Committee – Township of Joly member participation**  
This item was discussed by the Village of Sundridge & the Township of Strong. Joly will continue to be a volunteer, voting member of this committee with no financial input.
- 10. Shared Service Budgets**  
**R2019-050**  
**Moved by Bill Black – Seconded by Budd Brown**  
That the Township of Joly approves the 2019 High Rock Lookout Budget with a total expenditure of \$ 8,000.00.  
And that the Township of Strong share is \$ 4,000.00, the Township of Joly share is \$ 800.00 and the Village of Sundridge share is \$ 3,200.00. **Carried**
- 11. Shared Service Agreements**  
The Clerk Administrator for the Village of Sundridge provided a report outlining the status of the review of the shared service agreements. This was provided as information.
- 12. Adjournment**  
A tentative date of May 30<sup>th</sup>, 2019 was suggested for the next Tri Council meeting. Joly to host.

**R2019-051**  
**Moved by Budd Brown – Seconded by Tom Bryson**  
That we do now adjourn at 8:35 pm. **Carried**

ORIGINAL SIGNED BY TIM BRYSON  
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER  
Clerk