



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

January 14, 2020

The regular meeting of the Council of the Township of Joly was held on Tuesday, January 14<sup>th</sup>, 2020 in the temporarily relocated Council Chambers in the lower level of the Strong Township Municipal Office.

Present were Mayor Tim Bryson, Councillors Bill Black, Budd Brown, Tom Bryson and Brian McCabe; Guest, Susan Cose; and staff, Pat Stickland, Road Foreman and Leanne Crozier, Clerk Treasurer.

1. **Call meeting to order**  
The regular meeting was called to order by Mayor Tim Bryson at 5:30 pm.
2. **Public Meeting/Notice**  
None
3. **Resolution to approve the agenda as presented/amended**  
**R2020-001**  
**Moved by Brian McCabe – Seconded by Tom Bryson**  
Therefore be it resolved that the Council for the Township of Joly approve the January 14<sup>th</sup>, 2020 Council agenda as presented. **Carried**
4. **Declaration of Pecuniary Interest and General Nature Thereof**  
I, Bill Black, declare a pecuniary interest in item 10.1 on the January 14, 2020 Council agenda. I am making this declaration because I am a vendor – owner of Black Motor Sales. I confirm that I will not vote on the matter, and I will not attempt in any way whether before, during or after the meeting to influence the voting on any such question.
5. **Presentations**
  - 5.1 Robert Niemi – cancelled
  - 5.2 Pat Stickland  
**R2020-002**  
**Moved by Brian McCabe – Seconded by Bill Black**  
That the delegation/presentation by Pat Stickland, Joly Road Foreman be received with thanks. **Carried**
6. **Adoption of Minutes**
  - 6.1 Council Minutes
    - 6.1.1 December 10<sup>th</sup>, 2019 regular meeting  
**R2020-003**  
**Moved by Bill Black – Seconded by Budd Brown**  
Therefore be it resolved that the Council for the Township of Joly accept the minutes of the regular meeting of December 10<sup>th</sup>, 2019 as circulated.  
**Carried**
  - 6.2 Business Arising from the Minutes
    - 6.2.1 Clerk Staff Report – Status Update  
- Received
7. **Comments/Communications/Correspondence**
  - 7.1 Association of Municipalities of Ontario – Queen’s Park Update  
- Received
  - 7.2 Ministry of Children, Community & Social Services – Assessing Ontario’s Poverty Reduction Strategy & launching consultations  
- Received



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- 7.3 Municipality of McDougall – resolution re District of Parry Sound Ontario Health Team  
- Received
- 7.4 North Bay Parry Sound District Health Unit – News Release – Sharps Buy Back /collected 11,100 Sharps from the Public  
- Received

**8. Report of Committees**

- 8.1 High Rock Lookout Park Committee – Terms of Reference  
- Received
- 8.2 High Rock Lookout Park – December 18<sup>th</sup>, 2019 draft meeting minutes  
- Received
- 8.3 Almaguin Highlands Health Centre – December 8<sup>th</sup>, 2019 draft meeting minutes  
- Received
- 8.4 Central Almaguin Planning Board – December 18<sup>th</sup>, 2019 draft meeting minutes  
- Received

**9. Discussion Items**

- Town of Deep River – resolution seeking support – Premiers to Develop Nuclear Reactor Technology  
- Received

**10. Staff Reports**

- 10.1 Treasurer – December Accounts Payable  
- Received
- 10.2 Chief Building Official – Building Permit Summary as of December 31<sup>st</sup>, 2019  
- Received
- 10.3 Chief Building Official – July 2019 Report  
- Received

**11. Council Member Reports**

**12. By-laws**

- 12.1 By-law 2020-001 – A By-law to authorize temporary borrowing from time to time during the fiscal year ending December 31<sup>st</sup>, 2020  
**R2020-004**  
**Moved by Tom Bryson – Seconded by Brian McCabe**  
Therefore be it resolved that the Council for the Township of Joly have read By-law 2020-001 to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31<sup>st</sup>, 2020.  
And that the Council for the Township of Joly hereby authorize the Mayor and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. **Carried**



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- 12.2 By-law 2020-002 – A By-law to impose a penalty charge for non-payment of current taxes  
**R2020-005**  
**Moved by Budd Brown – Seconded by Bill Black**  
Therefore be it resolved that the Council for the Township of Joly have read By-law 2020-002 to impose a penalty charge expressed as a monthly percentage charge for non-payment of current taxes or any class or installment thereof.  
And that the Council for the Township of Joly hereby authorize the Mayor and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. **Carried**
- 12.3 By-law 2020-003 – A By-law to impose an interest charge for non-payment of tax arrears  
**R2020-006**  
**Moved by Brian McCabe – Seconded by Tom Bryson**  
Therefore be it resolved that the Council for the Township of Joly have read By-law 2020-003 to impose an interest charge expressed as a percentage per month for non-payment of tax arrears.  
And that the Council for the Township of Joly hereby authorize the Mayor and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. **Carried**
- 12.4 By-law 2020-004 – A By-law to establish a Committee of Adjustment  
**R2020-007**  
**Moved by Bill Black – Seconded by Budd Brown**  
Therefore be it resolved that the Council for the Township of Joly have read By-law 2020-004 to establish a Committee of Adjustment.  
And that the Council for the Township of Joly hereby authorize the Mayor and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. **Carried**
- 12.5 Site Plan Control By-law  
**R2020-008**  
**Moved by Brian McCabe – Seconded by Budd Brown**  
Therefore be it resolved that the Council for the Township of Joly have read By-law 2020-005 to establish Site Plan Control in the Township of Joly.  
And that the Council for the Township of Joly hereby authorize the Mayor and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. **Carried**
- 12.6 By-law 2020-006 – A By-law to confirm the proceedings of Council October 1<sup>st</sup>, 2019 to December 31<sup>st</sup>, 2019  
**R2020-009**  
**Moved by Bill Black – Seconded by Tom Bryson**  
Therefore be it resolved that the Council for the Township of Joly have read By-law 2020-006 to confirm the proceedings of Council at its meetings held between October 1<sup>st</sup>, 2019 and December 31<sup>st</sup>, 2019.  
And that Council for the Township of Joly hereby authorize the Mayor and Clerk to sign this by-law and affix the seal of the Corporation thereto.  
**Carried**



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**13. Closed Session**

**R2020-010**

**Moved by Bill Black – Seconded by Budd Brown**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 2 (d) labour relations or employee negotiations – Office Deputy Clerk applications at 7:21 pm. **Carried**

***The Council for the Township of Joly resumed the regular meeting of Council at 7:41 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.***

**14. Adjournment**

Until the meeting February 11<sup>th</sup>, 2020 at 5:30 pm

**R2020-011**

**Moved by Tom Bryson**

Therefore be it resolved that the Council for the Township of Joly hereby adjourn this regular meeting of Council at 7:42 pm until the regular meeting scheduled for February 11<sup>th</sup>, 2020 at 5:30 pm or at the call of the Mayor.

ORIGINAL SIGNED BY TIM BRYSON  
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER  
Clerk