



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

June 14, 2022

The regular meeting of the Council of the Township of Joly was on Tuesday, June 14, 2022 in the temporarily relocated Council Chambers in the lower level of the Strong Municipal Office.

Present were, Deputy Mayor Brian McCabe; Councillors Bill Black, Budd Brown and Tom Bryson (arrived at 5:41 pm); and Staff, Pat Stickland, Working Road Foreman, Jennifer Martin, Deputy Clerk-Treasurer, Katey Brimacombe, Temporary Office Assistant and Leanne Crozier, Clerk-Treasurer. Mayor Tim Bryson was absent.

1. Call meeting to order

The regular meeting was called to order by Deputy Mayor Brian McCabe at 5:30 pm.

2. Public Meeting/Notice

None

3. Resolution to approve the agenda as presented/amended

R2022-114

Moved by Bill Black

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly approve the June 14, 2022 Council agenda as presented.

Carried

4. Declaration of Pecuniary Interest and General Nature Thereof

I, Brian McCabe, declare a pecuniary interest in items 5.2.2 Beaver Trapping on the June 14, 2022 Council agenda. I am making this declaration because I am the Township's 2nd trapper. 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 K Lopes – Entrance Application

R2022-115

Moved by Budd Brown

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly authorize the Working Road Foreman to permit an access without a culvert where access does not cross a ditch or watercourse.

By-law 2021-26 Section 7 to be amended and presented to Council at the July meeting to reflect this change.

Carried

5.2 Pat Stickland, Working Road Foreman

5.2.1 May work complete

- Received

5.2.2 June report

- Received

- 5.2.3 Culvert Maintenance Waiver
 - Received

6. Adoption of Minutes

6.1 Minutes

- 6.1.1 Council – May 10, 2022 regular minutes
 - R2022-116**
 - Moved by Tom Bryson
 - Seconded by Bill Black

Be it resolved the Council for the Township of Joly accept the minutes of the regular meeting of May 10, 2022 as circulated.
Carried

- 6.1.2 Council – May 19, 2022 special meeting minutes
 - R2022-117**
 - Moved by Budd Brown
 - Seconded by Bill Black

Be it resolved the Council for the Township of Joly accept the minutes of the special meeting of May 19, 2022 as circulated.
Carried

7. Comments/Communications/Correspondence

- 7.1 Village of Sundridge – Notice of Open House & Public Meeting – Official Plan
 - Received
- 7.2 North Bay Parry Sound District Health Unit – Lake Harmful Algal Blooms (HABS)
 - Received
- 7.3 Shadow Ministers Rural Economic Development & Rural Broadband Strategy – Rural Broadband
 - Received

8. Report of Committees

- 8.1 Sundridge Strong Joly Recreation Committee – May 5, 2022 draft meeting minutes
 - Received
- 8.2 Almaguin Highlands Health Centre – May 6, 2022 draft meeting minutes
 - Received
- 8.3 Almaguin Community Economic Development – April 25, 2022 draft meeting minutes
 - Received
- 8.4 High Rock Lookout Park Committee – 2022 Caretaker
 - Received
- 8.5 High Rock Lookout Park Committee – 2022 Budget
 - R2022-118**
 - Moved by Budd Brown
 - Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby have reviewed the High Rock Lookout Park Committee 2022 proposed Budget in the amount of \$ 8,000.00 with Township of Joly's share being \$ 800.00.

Council hereby accept this budget as presented.
Carried

- 8.6 Sundridge & District Medical Centre – May 17, 2022 draft meeting minutes
 - Received

- 8.7 Sundridge & District Medical Centre – 2022 Budget
R2022-119
Moved by Tom Bryson
Seconded by Bill Black

Be it resolved the Council for the Township of Joly hereby have reviewed the Sundridge and District Medical Centre 2022 proposed Budget in the amount of \$ 2,190,564.00 with Township of Joly's share being \$ 15,860.00.

Council hereby accept this budget as presented.

Carried

- 8.8 Sundridge Strong Joly Arena – June 1, 2022 draft meeting minutes
- Received
- 8.9 Sundridge Strong Recreation Committee – June 2, 2022 draft meeting minutes
- Received
- 8.10 Almaguin Highlands Health Centre – June 3, 2022 draft meeting minutes
- Received

9. Discussion Items

- 9.1 Township of Strong – Joly rental lease
R2022-120
Moved by Budd Brown
Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby call a Special Meeting to discuss the eviction notice as received from Strong Township on Wednesday, June 22, 2022.

Carried

- 9.2 Sundridge Happy Gang Inc – 2022 Funding Request
R2022-121
Moved by Bill Black
Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have reviewed the correspondence dated May 27, 2022 from The Happy Gang Inc requesting the annual municipal grant.

Council hereby supports this request and authorizes the Clerk to make payment to The Happy Gang Inc. in the amount of \$ 415.87.

Carried

- 9.3 Strong Cemetery – 2022 Budget
R2022-122
Moved by Budd Brown
Seconded by Bill Black

Be it resolved the Council for the Township of Joly hereby have reviewed the Strong Cemetery 2022 Budget in the amount of \$ 24,563.37 with Township of Joly's share being \$ 1,032.50.

Council hereby accept this budget as presented.

Carried

- 9.4 Township of Strong Resolution 2022-218 – Tri Council Meeting
R2022-123
Moved by Budd Brown
Seconded by Bill Black

Be it resolved the Council for the Township of Joly have reviewed and discussed Township of Strong Resolution 2022-218 setting the date for the next Tri Council meeting.

Council support the date of July 28, 2022 at 5:30 pm.

Carried

10. Staff Reports

10.1 Deputy Treasurer – May Accounts Payable
- Received

10.2 CBCO – Building Permit Summary as of May 31, 2022
- Received

10.3 Treasurer – 2022 Budget

R2022-124

Moved by Tom Bryson

Seconded by Bill Black

Be it resolved the Council for the Township of Joly hereby direct the Clerk to proceed with preparation of the 2022 Budget with an average increase in taxation of 2.5 % and schedule the public meeting for July 12, 2022 at 5:30 pm.

Carried

10.4 Deputy Clerk – Development Application Pre-Consultation Report – K & K Preston, 692 Forest Lake Rd

R2022-125

Moved by Budd Brown

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly hereby have reviewed the Development Application Pre-Consultation Report for a consent application to create two new lots on Joly Strong Boundary Road on property known as 692 Forest Lake Road and described as Lot 1 being ± 5.0 ha with ± 125 m frontage on Joly Strong Boundary Road; Lot 2 being ± 5.0 ha with ± 125 m frontage on Joly Strong Boundary Road; Retained being ± 15.4 ha with frontage on Forest Lake Road; and

This application is accepted with the following conditions:

1. The proposed lots have been approved by the North Bay Mattawa Conservation Authority for on-site sewage systems; and
2. The Township of Joly be provided with a copy of the registered reference plan clearly showing new and retained parcels; and
3. The applicant convey to the Township of Joly \$ 400.00 cash-in-lieu of parkland; and
4. Prior to final approval the Owner shall deliver to the Township a report, prepared by a qualified professional, confirming - to the satisfaction of the Township - that approval of the consent applications to create two rural residential lots will not have any adverse impacts on the operation of the two nearby sand and gravel pits and that any anticipated impacts on the proposed residential uses arising from the extractive operations can be appropriately addressed through mitigative measures designed to attenuate sound in accordance with MOECP guidelines. Such measures are to be implemented on the residential lots. The Township may, at its discretion, require the execution of an agreement with the Owner to ensure such mitigative measures are implemented and kept in place.

Carried

10.5 Deputy Clerk – 2022 Fall Newsletter
- Received

10.6 Clerk – Election Procedures
- Received

11. Council Member Reports

None

12. By-laws

12.1 By-law 2022-21 – Being a By-law to enter into an Agreement

R2022-126

Moved by Budd Brown

Seconded by Tom Bryson

Be it resolved the Council for the Township of Joly have read By-law 2022-21, being a By-law to enter into an Agreement.

Council hereby authorize the Mayor and the Clerk to sign this By-law and affix the Seal of the Township thereto.

Carried

12.2 By-law 2022-22 – Being a By-law to confirm the proceedings of Council at its meetings May 19, 2022 and June 14, 2022

R2022-127

Moved by Bill Black

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly have read By-law 2022-22, being a By-law to confirm the proceedings of Council at its meetings May 19, 2022 and June 14, 2022.

Council hereby authorize the Mayor and the Clerk to sign this By-law and affix the Seal of the Township thereto.

Carried

13. Closed Session

R2022-128

Moved by Tom Bryson

Seconded by Budd Brown

Be it resolved that the Council for 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; and section 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board at 8:06 pm.

Carried

The Council for the Township of Joly resumed the regular meeting of Council at 8:38 pm. The Deputy Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

14. Adjournment

R2022-129

Moved by Bill Black

Seconded by Budd Brown

Be it resolved the Council for the Township of Joly hereby adjourn this regular meeting of Council at 8:40 pm until the next regular meeting scheduled for July 12, 2022 at 5:30 pm or at the call of the Mayor.

Carried

ORIGINAL SIGNED BY TIM BRYSON

Mayor

ORIGINAL SIGNED BY LEANNE CROZIER

Clerk