



Township of Joly

Meeting Minutes

December 9, 2025 - Regular - 05:30 PM

Present: Mayor, Brian McCabe (arrived at 5:45pm); Councilor, Tom Bryson; Councilor, Chris Nicholson

Staff: Municipal Administrator (Clerk), Jennifer Martin; Deputy Clerk Treasurer, Katey Brimacombe; Working Road Foreman, Clint Main

Absent with notice: Deputy Mayor, Budd Brown; Councilor, Bill Black

1. Call To Order

Resolution No: 2025-00349

Moved By: Councillor Tom Bryson

Seconded By: Councillor Chris Nicholson

The Chair called the meeting to order at 5:45 PM.

CARRIED

2. Approval of Agenda

Resolution No: 2025-00350

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 amends the Agenda to include item 7.4 Pothole Prevention Funding information.

CARRIED

3. Declarations of Disqualifying Interest (Pecuniary)

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

I Brian McCabe, declare a pecuniary interest in items 8.4.1, 8.4.2 and 8.4.3 on the December 9, 2025 Agenda.

I am making this declaration because:

I am Brian McCabe - Trapper

I confirm I will not vote on the matter, I will not take part in any discussion on any question in respect of 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.

CARRIED

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

Resolution No: 2025-00351

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 and approves minutes from;

- Special Meeting November 7th
- Regular November 12th
- Special meeting on November 18th

CARRIED

5. Council Direction From the Previous Meeting-

5.1 Ontario Community Infrastructure Fund (OCIF)

Resolution No: 2025-00352

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 supports the Township of Edwardsburgh Cardinal September 29, 2025, Resolution regarding Ontario Community Infrastructure Fund (OCIF); and

That this supporting resolution and originating correspondence be circulated to the Premier, Minister of Infrastructure, Minister of Municipal Affairs and Housing, Minister of Finance, MPP Smith, AMO, OSUM, FCM, all Ontario municipalities.

CARRIED

5.2 Supporting Moonbeam Glyphosate Resolution

Resolution No: 2025-00353

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

NOW THEREFORE

Council for the Corporation of the Township of Joly hereby support The Corporation of the Township of Moonbeam's Resolution from July 21, 2025 regarding provincial action to eliminate aerial spraying of glyphosate.

WHEREAS, the use of aerial spraying of glyphosate for forestry poses significant biodiversity loss; harmful health affects on wildlife; loss of use of land for recreational, tourism, and hunting/ gathering purposes; water contamination; and concerns about the affects on human health.

- Loss of biodiversity as glyphosate kills broadleaf plants, and reduces habitat diversity. This can also lead to soil erosion due to loss of vegetation and loss of habitat and nutrient sources for wildlife, insects, and aquatic life. Glyphosate promotes monoculture, which reduces forest resilience, and also kills non-targeted species.
- Species such as moose, birds, snowshoe hares, and insects lose their food and shelter due to glyphosate spraying, and the ability to move away from spraying safely has not been adequately studied.
- Sprayed areas can look dead or scorched. The land use for recreation, tourism, and hunting/gathering can be lost. Future growth of vegetation can be impeded, with an uncertain future for land use. Berries such as blueberries and raspberries are killed after being sprayed;
- Contamination of waterways including rivers, lakes and wetlands by winds carrying glyphosate and potential spills harming aquatic life and ecosystems;
- Contamination of drinking water sources with glyphosate, posing potential human health risks;
- Aerial glyphosate spraying can drift into nearby communities, roads, and waterways. Chronic exposure to glyphosate has suspected negative impact contributing to human health, including endocrine disruption and concerns that it is carcinogenic.

- The need for more comprehensive, long-term solutions that cannot be achieved through isolated municipal efforts;

AND WHEREAS, municipalities have a limited ability to address the issue of the aerial spraying of glyphosate, particularly on crown land, and require provincial leadership and regulation;

AND WHEREAS, the Province of Ontario has a responsibility to protect the environment and public health, and must take action to reduce the harm caused by aerial spraying of glyphosate;

THEREFORE, BE IT RESOLVED THAT:

1. The Township of Joly urges the Federal and Provincial Governments to take immediate action to end the aerial spraying of glyphosate.
2. The Township of Joly calls for the province to form and fund an expert stakeholder advisory committee to advise on the best courses of action to protect the land, vegetation, wildlife, waterways, air and humans from the harmful effects of aerial spraying of glyphosate.
3. The Township of Joly commits to working with the Province of Ontario and other municipalities to advocate for stronger provincial leadership on aerial spraying of glyphosate.
4. The Council for the Township of Joly directs its staff to actively participate in any provincial initiatives or task forces related to the aerial spraying of glyphosate.

BE IT FURTHER RESOLVED THAT:

A copy of this resolution be forwarded to the following: the Honourable Minister of Environment, Conservation and Parks, the Association of Municipalities of Ontario, and other relevant provincial and regional agencies.

CARRIED

6. Delegations

None

7. Roads Report

7.1 Road Report

Resolution No: 2025-00354

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 Road Report.

CARRIED

7.2 2025 Road Summary

Resolution No: 2025-00355

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 2025 Roads Summary.

CARRIED

7.3 Brennans Road- Letter of Understanding and direction

Resolution No: 2025-00356

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 receives the Brennans road draft letter of understanding

and direct the Road Foreman and Municipal Administrator to draft an Agreement to outline responsibilities and maintenance on Brennans Road with the Ministry of Transportation.

CARRIED

7.4 Pothole Prevention

Resolution No: 2025-00373

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 Pothole Prevention and Repair program details, and directs the Road Foreman and Municipal Administrator to apply for the Pothole Prevention and Repair Program 2025-26 for up to \$38,000.

CARRIED

8. Legislative Matters

8.1 Consent Agenda

Resolution No: 2025-00357

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 accept the consent agenda as circulated.

CARRIED

8.2 Committee (Internal/External Reports)

Resolution No: 2025-00358

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 receives the committee updates as circulated.

CARRIED

8.3 Planning/Zoning Matter

8.3.1 CON 11 PT LOT 4 Sandhill Rd

Resolution No: 2025-00359

Moved By: Councillor Tom Bryson

Seconded By: Councillor Chris Nicholson

NOW Therefore be it resolved

Council for the Corporation of the Township of Joly hereby have reviewed the Development Application for a consent application to create three new lots fronting Sand Hill Rd on property know as CON 11 PT LOT 4 REM PCL 10316 SS; LOT 1 being $4.1 \pm$ ha with $120 \pm$ meters frontage; LOT 2 being $4.1 \pm$ ha with $120 \pm$ meters frontage; LOT 3 being $4.1 \pm$ ha with $120 \pm$ meters frontage with the retained portion

being 20± ha with 700± Metres frontage.

AND this application is accepted with the following conditions:

1. The proposed lots be approved by North Bay Mattawa Conservation Authority for on-Site Sewage system; and
2. The Township of Joly be provided with a copy of the registered reference plan; and
3. The applicant convey to the Township of Joly \$400 cash-in-lieu of Parkland.

CARRIED

8.4 By-Laws for Consideration

Mayor McCabe left the table at 6:52PM. Without Quorum, item 8.4.1 will be returned to January meeting.

8.4.1 DRAFT 2025-036 being a Bylaw to a policy respecting the management of nuisance beavers and beaver dams in the Township of Joly

Resolution No: 2025-00360

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2025-036 being a Bylaw to adopt a policy respecting the management of nuisance beavers and beaver dams in the Township of Joly be read and adopted.

TABLED

Without Quorum, item 8.4.2 will be returned to January meeting.

8.4.2 Amendment to Schedule A & B to Bylaw 2025-032 Administrative Monetary Penalty System

Resolution No: 2025-00361

NOW THEREFORE BE IT RESOLVED THAT:

Council of the Corporation of the Township of Joly hereby amend Schedule A and Schedule B to Bylaw 2025-032 being a Bylaw to implement an Administrative Penalty System to include Management of nuisance beavers and beaver dams in the Township of Joly.

TABLED

Without Quorum, item 8.4.3 will be returned to January meeting.

8.4.3 DRAFT Bylaw 2025-037 Being a Bylaw to Appoint a Beaver Control for the Corporation of the Township of Joly

Resolution No: 2025-00362

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2025-037 being a Bylaw to Appoint a beaver control for the Corporation of the Township of Joly be read and adopted.

TABLED

9. Administrative Matters

New Business/Reports from Officers/Employees on Various Issues (Including reports from Departments which require Council approval- NIL

Mayor McCabe returned to the table at 6:52PM

9.1 Treasurers Report

Resolution No: 2025-00363

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 receives the November Treasurers Report.

CARRIED

9.2 2025 Annual Bylaw Summary

Resolution No: 2025-00364

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 receives the 2025 Annual Bylaw Summary.

CARRIED

9.3 Agreement for Professional Services ADR- Integrity Commissioner

Resolution No: 2025-00365

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 and approves the 3 year agreement with ADR Chambers for Integrity Commissioner services and directs the Clerk and Mayor to sign.

CARRIED

9.4 Sundridge-Strong Fire Committee Resolution FC2025-053

Resolution No: 2025-00366

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 receive the Sundridge-Strong Fire Committee resolution FC2025-053.

AND FURTHER Council for the Corporation of the Township of Joly hereby approve of the Municipal Fire Protection Agreement as presented;

AND THAT Council hereby authorize the Mayor and Clerk to sign this agreement on behalf of the Corporation of the Township of Joly;

AND FURTHER BE IT RESOLVED This Agreement may be terminated prior to December 31, 2029 if the Township of Joly becomes a member of the Fire Department on terms satisfactory to all parties and a new agreement has been established. Payment of fees to be further discussed at that time.

CARRIED

9.5 Holiday Bonuses - Task Force

Resolution No: 2025-00367

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 receive the Holiday Bonus Staff Report and Resolution;

AND WHEREAS Council for the Township of Joly will adhere to the previously passed Joly resolution number 2025-00334.

AND Council hereby approve the shared service facility staff to receive a \$100 Foodland/Sobeys/Freshco gift card as a token of Councils appreciation for dedication and support during the 2025 calendar year, omitting the Township of Joly staff.

AND THAT the Bylaw Enforcement staff and Building Department staff not be included since they also provide services to several other municipalities and bonuses are determined by each specific Board/Committee.

AND THAT each municipality will purchase and disburse the gift cards to the staff of the shared service for which the municipality provides administrative services.

AND FURTHER BE IT RESOLVED as per the contents of the Resolution this motion will be discussed in 2026.

CARRIED

9.6 Sundridge & District Medical Centre Resolutions

Resolution No: 2025-00368

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 receives The Sundridge & District Medical Centre Resolutions staff report and Council hereby awaits until further correspondence is provided.

CARRIED

9.7 Staff Report - A year in Review

Resolution No: 2025-00369

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 receives the 2025 Staff Report a year in review with thanks

CARRIED

9.8 Voting Methods

Resolution No: 2025-00370

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Township of Joly hereby receives the staff report regarding Voting Methods and hereby authorize the Municipal Administrator to proceed with the InterneUtelephone voting method for the 2026 Municipal Election.

TABLED

10. Confirmatory By-law

10.1 Bylaw 2025-039 Confirmatory Bylaw

Resolution No: 2025-00371

Moved By: Councillor Tom Bryson

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2025-039 being a Bylaw to confirm the proceedings of Council, its Regular meeting of December 9 be read and adopted.

CARRIED

11. Adjournment

Resolution No: 2025-00372

Moved By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

The Regular Council Meeting of December 9, 2025, be adjourned at 7:40 P.M.

CARRIED

Original Copy Signed

Mayor

Original Copy signed

Clerk