



## Township of Joly

### Meeting Minutes

April 8, 2025 - Regular Meeting - 05:30 PM

Present: Mayor, Brian McCabe; Deputy Mayor, Budd Brown; Councilor, Tom Bryson; Councilor, Bill Black; Councilor, Chris Nicholson.

Staff: Municipal Administrator (Clerk), Jennifer Martin; Deputy Clerk Treasurer, Katey Brimacombe; Working Road Foreman, Pat Stickland.

Via Zoom: Forest Gump

#### 1. Call To Order

**Resolution No:** 2025-00106

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Councillor Tom Bryson

The Chair called the meeting to order at 5:34 P.M..

CARRIED

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#### 2. Approval of Agenda

**Resolution No:** 2025-00107

**Moved By:** Councillor Bill Black

**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 as presented.

CARRIED

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#### 3. Declarations of Disqualifying Interest (Pecuniary)

None were received

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

**Resolution No:** 2025-00108

**Moved By:** Deputy Mayor Budd Brown

**Seconded By:** Councillor Chris Nicholson

**Now Therefore Be it Resolved That:**

Council for the Corporation of the Township of Joly adopts the Minutes of March 11, 2025.

CARRIED

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**5. Council Direction From the Previous Meeting-****5.1 Endorse Federal-Provincial Call to buy Canadian- Supporting Town of Parry Sound****Resolution No:** 2025-00109**Moved By:** Councillor Tom Bryson**Seconded By:** Councillor Bill Black**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Township of Joly does hereby support the Town of Parry Sound- Call to buy Canadian in Countering US Tariffs Resolution 2025-018 and a copy of this resolution be sent to Prime Minister Justin Trudeau, Premier Doug Ford, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities.

CARRIED

**5.2 Road Safety****Resolution No:** 2025-00110**Moved By:** Deputy Mayor Budd Brown**Seconded By:** Councillor Chris Nicholson**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Township of Joly hereby support The Township of Zorra - Road Safety Resolution from Feb 29, 2025 item 14(a) and a copy of this resolution be sent to The Right Honourable Justin Trudeau, Prime Minister, Ontario Minister of Transportation, Ontario Minister of Infrastructure, Ontario Minister of Agriculture, Ontario Minister of Rural Affairs, Ontario Associate Minister of Emergency Preparedness and Response, and Ontario Minister of Health and Good Roads.

CARRIED

**5.3 Ontario Deposit Return Program****Resolution No:** 2025-00111**Moved By:** Councillor Tom Bryson**Seconded By:** Councillor Bill Black**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Township of Joly hereby support the letter dated September 20, 2024, by the Town of Bradford West Gwillimbury, regarding the Ontario Deposit Return Program; and the Town of Halton Hills- Ontario Deposit Return Program Resolution 2025-0025 and a copy of this resolution be sent to the Premier of Ontario, Doug Ford; Minister of Environment, Conservation and Parks, Andrew Khanjin; the Minister of Finance, Peter Bethlenfalvy; the Association of Municipalities of Ontario (AMO); and MPP Graydon Smith.

CARRIED

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**6. Delegations**

None

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**7. Roads Report****7.1 Road Report****Resolution No:** 2025-00112**Moved By:** Councillor Bill Black**Seconded By:** Deputy Mayor Budd Brown

**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Township of Joly hereby receives the Road Report.

CARRIED

**7.2 Kents Mill Bridge**

**Resolution No:** 2025-00113

**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 Kents Mill Bridge cost estimates and directs the Road Foreman to proceed with Kents Mill Bridge option 1 presented by Tatham engineering.

CARRIED

**7.2.1 Draft Road Need Study**

**Resolution No:** 2025-00114

**Moved By:** Councillor Bill Black

**Seconded By:** Deputy Mayor Budd Brown

**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Township of Joly hereby receives and accepts the Draft Road Needs Study 2024.

CARRIED

**7.3 Almaguin Community Trails- Donation Request**

**Resolution No:** 2025-00115

**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Township of Joly hereby receives the letter from The Almaguin Community Trails with thanks, and Council hereby supports "retired" culverts.

CARRIED

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**8. 2025 Draft Budget****8.1 2025 Draft Budget**

**Resolution No:** 2025-00116

**Moved By:** Councillor Bill Black

**Seconded By:** Deputy Mayor Budd Brown

**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Township of Joly hereby receives and discussed the 2025 Draft Budget as presented.

CARRIED

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**9. Legislative Matters**

## 9.1 Consent Agenda

**Resolution No:** 2025-00117

**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 adopts the Consent Agenda as presented.

CARRIED

### 9.1.1 Village of Sundridge- Enhancing Public Education and Training on Bear Management

**Resolution No:** 2025-00118

**Moved By:** Councillor Bill Black

**Seconded By:** Deputy Mayor Budd Brown

### **NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Township of Joly hereby receives resolution #2025-054 from the Village of Sundridge regarding Public Education and Training on Bear Management and Council hereby approves working collaboratively to promote this information at an event to be determined. No cost to Joly.

CARRIED

## 9.2 Committee (Internal/External Reports)

**Resolution No:** 2025-00119

**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 Committee updates as circulated.

CARRIED

## 9.3 Public Hearings: Planning/Zoning Matter

### 9.3.1 259 & 297 Joly Strong Boundary Road

**Resolution No:** 2025-00120

**Moved By:** Councillor Bill Black

**Seconded By:** Councillor Tom Bryson

### **NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Township of Joly hereby reviewed the Consent Report regarding merger of properties known as 259 & 297 Joly Strong Boundary Road; and

This application is accepted with the following conditions:

1. The Township of Joly be provided with a copy of the registered reference plan
2. The Township recoup the cost of the legal opinion obtained.

CARRIED

### 9.3.2 Official Plan and Zoning Bylaw Housekeeping Changes

**Resolution No:** 2025-00121

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Councillor Bill Black

**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Township of Joly hereby receives the Official Plan and Zoning Bylaw housekeeping revisions with thanks.

CARRIED

#### **9.4 By-Laws for Consideration**

##### **9.4.1 2025-016 Being a Bylaw to Licence Trailers within the Municipality**

**Resolution No:** 2025-00122

**Moved By:** Councillor Bill Black

**Seconded By:** Deputy Mayor Budd Brown

**NOW THEREFORE BE IT RESOLVED THAT:**

Bylaw 2025-016 being a Bylaw to licence Trailers within the Municipality be read and adopted.

CARRIED

##### **9.4.2 2025-019 Sale and Other Disposition of Land**

**Resolution No:** 2025-00123

**Moved By:** Councillor Bill Black

**Seconded By:** Councillor Chris Nicholson

**NOW THEREFORE BE IT RESOLVED THAT:**

Bylaw 2025-019 being a Bylaw to adopt the sale and other disposition of land policy and procedures be read and adopted.

CARRIED

##### **9.4.3 2025-020 Being a Bylaw to Appoint the North Bay And District Humane Society as Pound Keeper**

**Resolution No:** 2025-00124

**Moved By:** Deputy Mayor Budd Brown

**Seconded By:** Councillor Chris Nicholson

**NOW THEREFORE BE IT RESOLVED THAT:**

Bylaw 2025-020 being a Bylaw to Appoint the North Bay And District Humane Society as Pound Keeper be read and adopted.

CARRIED

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#### **10. Administrative Matters**

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

##### **10.1 OPP Calls for Service**

**Resolution No:** 2025-00125

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Councillor Bill Black

**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Township of Joly hereby receives OPP calls for service detail report.

CARRIED

**10.2 ARI 2025 Budget**

**Resolution No:** 2025-00126

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Bill Black

**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Township of Joly hereby receives and approves the 2025 Almaguin Recycling Initiative Budget with the Township of Joly's portion being \$1798.44.

CARRIED

**10.3 Sundridge and District Medical Centre**

**Resolution No:** 2025-00127

**Moved By:** Deputy Mayor Budd Brown

**Seconded By:** Councillor Tom Bryson

**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Township of Joly hereby receives and approves the Sundridge and District Medical Centre 2025 budget of \$168,898 with the Township of Jolys portion being \$16,890.

CARRIED

**10.4 CEMC Budget**

**Resolution No:** 2025-00128

**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 and approves the Shared CEMC/Emergency Management 2025 budget of \$20,000.00 with The Township of Jolys portion being \$5,000.00

CARRIED

**10.5 Treasurer Report**

**Resolution No:** 2025-00129

**Moved By:** Deputy Mayor Budd Brown

**Seconded By:** Councillor Bill Black

**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Township of Joly hereby receives the March Treasurers report.

CARRIED

**10.6 ADR Chambers- Integrity Commissioner Annual Report****Resolution No:** 2025-00130**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 Annual Integrity Commissioner Annual Report.

CARRIED

**10.7 Community Emergency Preparedness Grant****Resolution No:** 2025-00131**Moved By:** Councillor Bill Black**Seconded By:** Deputy Mayor Budd Brown**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Township of Joly hereby receives the staff report indicating The Township of Joly will not be receiving the Emergency Preparedness Grant.

CARRIED

**10.8 Quarterly Report Treasurer****Resolution No:** 2025-00132**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 treasurers quarterly report.

CARRIED

**10.9 Quarterly Report MLEO****Resolution No:** 2025-00138**Moved By:** Deputy Mayor Budd Brown**Seconded By:** Councillor Bill Black**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Township of Joly hereby receives the quarterly report from the Municipal Law Enforcement Officer.

CARRIED

**10.10 Fire Protection Services****Resolution No:** 2025-00133

**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 letter regarding the response to the Fire Protection and Public Education from Sundridge - Strong Fire Department,

AND Council for the Corporation of the Township of Joly hereby accept Sundridge - Strong Fire Committee proposal and direct the Municipal Administrator to work collaboratively with the Fire Prevention Officer and Fire Chief at the Sundridge - Strong Fire Department.

AND FURTHER BE IT RESOLVED, the added Fire Protection and Public Education Service be included in the 2026 Municipal Fire Protection Agreement.

CARRIED

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**11. Leadership Issues**

**12. Closed Session**

**Resolution No:** 2025-00134

**Moved By:** Councillor Bill Black

**Seconded By:** Deputy Mayor Budd Brown

**Now Therefore Be it Resolved That:**

Council for the Corporation of the Township of Joly moves into closed session at 8:14 P.M. pursuant to section 239 (2) of the *Municipal Act* and specifically, subsections:

(b) personal matters about an identifiable individual, including municipal or local board employees;

(d) labour relations or employee negotiations;

For the purpose of considering: Employee Evaluation

CARRIED

**12.1 Purpose**

**12.2 Return to Open Meeting and Report Nature of Discussion in Closed Session.**

**Resolution No:** 2025-00135

**Moved By:** Councillor Bill Black

**Seconded By:** Deputy Mayor Budd Brown

**NOW THEREFORE BE IT RESOLVED THAT:**

Council adjourned the Closed Meeting at 8:58 P.M. and returned to open session.  
The following resolution emanated; Council hereby receive the employee evaluation.

CARRIED

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**13. Confirmatory By-law**

**Resolution No:** 2025-00136

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Chris Nicholson

**NOW THEREFORE BE IT RESOLVED THAT:**

**By-Law 2025-021 being a Bylaw to Confirm the Proceedings of Council be read and adopted.**



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CARRIED**14. Adjournment****Resolution No:** 2025-00137**Moved By:** Councillor Tom Bryson**NOW THEREFORE BE IT RESOLVED THAT:**

The Regular Council Meeting of April 8, 2025, be adjourned at 9:01 P.M.

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CARRIEDOriginal Copy Signed  
MayorOriginal Copy Signed  
Clerk