



Township of Joly

Meeting Minutes

May 13, 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 (left at 7:25PM); Working Road Foreman, Pat Stickland (left at 6:14PM).

In person Delegation: Cathy Wright (left at 7:07PM)

1. Call To Order

Resolution No: 2025-00148

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

The Chair called the meeting to order at 5:33 P.M..

CARRIED

2. Approval of Agenda

Resolution No: 2025-00149

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

3. Declarations of Disqualifying Interest (Pecuniary)

None were declared

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

Resolution No: 2025-00150

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 adopts the Minutes of April 8th Regular Meeting, April 17th Special/Closed Meeting, and April 24th Special meeting of Council.

CARRIED

5. Council Direction From the Previous Meeting-**6. Delegations****6.1 Delegation C. Wright****Resolution No:** 2025-00151**Moved By:** Councillor Bill Black**Seconded By:** Councillor Chris Nicholson**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Township of Joly hereby receives the presentation from Cathy Wright with thanks.

CARRIED

7. Roads Report**7.1 Tender Opening****Resolution No:** 2025-00152**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 receive the Tender Opening staff report and hereby awards the 2025-02 Boundary Road Bridge South Tender to Ivan McGirr Trucking and Contracting Inc in the amount of \$ 32,770.00 including HST

AND FURTHER be it resolved Council for the Corporation of the Township of Joly hereby receive the Tender Opening staff report and hereby awards the 2025-03 Boundary Road Bridge North Tender to Ivan McGirr Trucking and Contracting Inc in the amount of \$ 32,770.00 including HST

CARRIED

7.2 Road Report**Resolution No:** 2025-00153**Moved By:** Councillor Chris Nicholson**Seconded By:** Deputy Mayor Budd Brown**NOW THEREFORE BE IT RESOLVED THAT:**

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

CARRIED

8. Legislative Matters**8.1 Consent Agenda****Resolution No:** 2025-00154**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 adopts the Consent Agenda as presented and would like to support Strong Mayor Powers - Aylmer.

CARRIED

8.2 Committee (Internal/External Reports)

Resolution No: 2025-00155

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 receive the Committee updates as circulated.

CARRIED

8.3 Public Hearings: Planning/Zoning Matter

8.3.1 Application Pit License Lot 16 Con XIV Letter

Resolution No: 2025-00156

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 receive the Letter from Jolys Land Use Planner with thanks.

CARRIED

8.4 By-Laws for Consideration

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw F-2024-006 being a Bylaw to govern Procurement Policies and Procedures be amended to include Bid Bonds as an accepted bid deposit.

CARRIED

8.4.1 Amendment to Procurement Policies and Procedures Bylaw

Resolution No: 2025-00157

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw F-2024-006 being a Bylaw to govern Procurement Policies and Procedures be amended to include Bid Bonds as an accepted bid deposit.

CARRIED

8.4.2 Bylaw 2025-022 Being a Bylaw to Codify Human Resource Recruitment and Management Policies

Resolution No: 2025-00158

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2025-022 being a Bylaw to Codify Human Resource Recruitment and Management Policies be read and adopted.

CARRIED

9. Administrative Matters

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

9.1 ACED office proposal

Resolution No: 2025-00159

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 report and recommends that ACED utilize office space in the Township of Joly Municipal office.

CARRIED

9.2 Women's Own Resource Centre

Resolution No: 2025-00160

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 receive and approves supporting the Women's Own Resource Centre in the amount of \$151.50 to support new and continuing initiatives in 2025/26.

CARRIED

9.3 High Rock Budget

Resolution No: 2025-00161

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 receive and approves High Rock 2025 budget with The Township of Joly's Portion being \$768.08.

CARRIED

9.4 Happy Gang Request

Resolution No: 2025-00162

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 Treasurer assistance request from Happy Gang and direct staff to promote/advertise on website and social media that Happy Gang is in search of a Treasurer, if still needed.

CARRIED

9.5 Asset Management

Resolution No: 2025-00163

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 receive and approves the release of the RFP 2025-01 Asset Management Plan Review and Update.

CARRIED

9.5.1 Library Proposal

Resolution No: 2025-00164

Moved By: Councillor Bill Black

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Township of Joly hereby receive the Sundridge-Strong Union Public Library 2026 and 2027 proposal with The Township of Jolys portions being \$1400 in 2026 to be revisited in 2027 with the new term of Council.

CARRIED

9.6 Municipal Property Accessibility Policy

Resolution No: 2025-00165

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 receives and approves the Municipal Property Accessibility Policy.

CARRIED

9.7 2025 Budget

Resolution No: 2025-00166

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 the Budget Reports as presented.

AND FURTHER BE IT RESOLVED Council of the Corporation of the Township of Joly hereby approve the 2025 Budget as presented.

CARRIED

9.7.1 Bylaw 2025-023 Establish Tax Ratios

Resolution No: 2025-00167

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2025-023 being a Bylaw to Establish Tax Ratios be read and adopted.

CARRIED

9.7.1.1 Bylaw 2025-024 Establish Tax Rates

Resolution No: 2025-00168

Moved By: Councillor Tom Bryson

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2025-024 being a Bylaw to Establish Tax Rates be read and adopted.

CARRIED

9.7.2 Remuneration Bylaw 2025-006 To be Repealed. Bylaw 2025-026 to be adopted

Resolution No: 2025-00169

Moved By: Councillor Bill Black

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

The Council of the Corporation of the Township of Joly hereby repeal Bylaw 2025-006 being a Bylaw respecting remuneration and expenses for members of Council for 2025.

AND FURTHER BE IT RESOLVED Council for the Corporation of the Township of Joly hereby Read and Adopt Bylaw 2025-026 Being a Bylaw respecting remuneration and expenses for members of Council for 2025, retroactively to January 1, 2025.

CARRIED

10. Leadership Issues

11. Closed Session

Resolution No: 2025-00170

Moved By: Councillor Bill Black

Seconded By: Councillor Chris Nicholson

Now Therefore Be it Resolved That:

Council for the Corporation of the Township of Joly moves into closed session at 7:21 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;

For the purpose of considering: Confidential staff matters

CARRIED

11.1 Purpose

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

Resolution No: 2025-00171

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

Council adjourned the Closed Meeting at 7:56 P.M. and returned to open session.
The following Resolution emanated:

Council for the Corporation of the Township of Joly hereby direct the Municipal Administrator to send letter. And Road Foreman to update Road Need Study with Tatham.

CARRIED

12. Confirmatory By-law

12.1 Confirmatory Bylaw 2025-025

Resolution No: 2025-00172

Moved By: Councillor Bill Black

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2025-025 being a Bylaw to confirm the proceedings of Council, its Regular Meeting on May 13, 2025 be read and adopted.

CARRIED

13. Adjournment

Resolution No: 2025-00173

Moved By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

The Regular Council Meeting of May 13, 2025 be adjourned at 8:01 P.M. until the next Regular meeting of Council on June 10, 2025 or at the call of the Mayor.

CARRIED

Mayor

Clerk