



Township of Joly

Meeting Minutes

March 11, 2025 - Regular Meeting of Council - 05:30 PM

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

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

Presentation by: SRMFD Fire Chief, Risto Maki

Guests in Person: C. Wright

Guests via Zoom: Rocco, Rondi (left meeting at 7:20), Karin Mertin (left meeting at 7:20)

1. Call To Order

Resolution No: 2025-0073

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Bill Black

The Chair called the meeting to order at 5:30 P.M..

CARRIED

2. Approval of Agenda

Resolution No: 2025-0074

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 adopts the Agenda as amended to include item 9.3.3 Consent Application-1020 Sand Hill Road.

CARRIED

Budd Brown 12.1 Treasurer report

3. Declarations of Disqualifying Interest (Pecuniary)

Resolution No: 2025-0075

Moved By: Councillor Bill Black

Seconded By: Councillor Chris Nicholson

Deputy Mayor Budd Brown Declared on item 10.1 Treasurers Report, because I am the owner of Browns Quarry.

CARRIED

4. Approval of the Minutes of the Most Recent Meeting(s)**Resolution No:** 2025-0076**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 adopts the Minutes of February 11, 2025 and February 25, 2025 with amendments to the clerical errors as discussed.

Name	Yes	No	Abstained	Absent
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CARRIED

5. Council Direction From the Previous Meeting-**5.1 Blood Collection - No paid Plasma****Resolution No:** 2025-0077**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, supports Member Motion Item 23.1 by Toronto and the City of Hamilton Public Health Committee Report 24-005 (June 3, 2024).

WHEREAS Council for the Corporation of the Township of Joly expresses its opposition to the operation of private for-profit blood collection companies.

AND FURTHER Direct the Clerk to forward this resolution to Canadian Blood Services, federal, provincial and territorial Ministers of Health, Grifols Pharmaceuticals, and all Ontario Municipalities and request that they support only voluntary blood and plasma collection, where donors do not receive payment for their blood or plasma.

CARRIED

5.2 Village of Burks Falls -ACED Resolution (with Date)**Resolution No:** 2025-0078**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 Village of Burks Falls Resolution #2024-357 including the date of December 17, 2024.

CARRIED

6. Delegations

None

6.1 CodeRED Presentation by Fire Chief, Risto Maki**Resolution No:** 2025-0104**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 presentation from South River Machar Fire Chief Risto Maki, with Thanks.

CARRIED

7. Roads Report

Resolution No: 2025-0079

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 Road report.

AND Council accepts the Road Department summer hours effective April 14, 2025.

AND FURTHER BE IT RESOLVED Council for the Corporation of the Township of Joly hereby direct staff to continue with the drawings for wood replacement on Kent's Mill Bridge.

CARRIED

8. SSJ Restructuring

8.1 Letters Received Re: Amalgamation

Resolution No: 2025-0080

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 receives correspondence sent to the Municipal office regarding Amalgamation.

CARRIED

8.2 Legal Opinion Re: Donation

Resolution No: 2025-0081

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 the opinion letter from Russell Christie, LLP Edward Veldboom and Integrity Commissioner Michael Maynard.

CARRIED

8.3 SSJ Restructuring Committee Appointment

Resolution No: 2025-0082

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 resignation notice from Mayor McCabe for the

SSJ Restructuring Committee and Council for the Corporation for the Township of Joly hereby appoint Councillor Chris Nicholson to sit on the Committee.

CARRIED

8.4 SSJ Restructuring Survey & Public Engagement

Resolution No: 2025-0083

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 presentation of the Preliminary Findings of the Public Engagement Session and online survey presentation from J Ball Consulting Inc.

AND FURTHER be it resolved Council for the Corporation of the Township of Joly hereby seek direction for the SSJ Restructuring Committee to prepare answers received from the Public Engagement Session.

CARRIED

8.5 SSJ Restructuring Budget 2025

Resolution No: 2025-0084

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 seek direction from the SSJ Restructuring Committee for clarification on the 2025 SSJ Restructuring Budget of \$41,500+ HST.

CARRIED

9. Legislative Matters

9.1 Consent Agenda

Resolution No: 2025-0085

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 Consent Agenda as circulated.

CARRIED

7:31 mayor called break returned 7:45

9.2 Committee (Internal/External Reports)

Resolution No: 2025-0086

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

9.3 Public Hearings: Planning/Zoning Matter

9.3.1 JBC Bylaw Changes

Resolution No: 2025-0087

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw G-2024-001 being a Bylaw respecting construction, demolition, change of use, conditional permits and inspections be amended by adding Schedule F- Administration fees be read and adopted.

CARRIED

9.3.2 Township of Armour Zoning Amendment

Resolution No: 2025-0088

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 Township of Armour Zoning Amendment notice.

CARRIED

9.3.3 Consent Application - 1020 Sandhill Rd

Resolution No: 2025-0105

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 have reviewed the Development Application for a consent application to create three new lots fronting Airport Road on property known as 1020 Sand Hill Road described as: LOT 1 being 1.2± ha with 63.9 m frontage, LOT 2 being 2.3± ha with 127.3m frontage, LOT 3 being 2.3± ha with 127.3m frontage all fronting Airport Road with the retained portion being 31.3± ha with 160m 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 systems; 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

9.4 By-Laws for Consideration

9.4.1 Bylaw 2025-012 Appoint a Land Use Planner

Resolution No: 2025-0089

Moved By: Councillor Bill Black

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2025-012 being a Bylaw to Appoint a Land Use Planner be read and adopted.

AND that Council for the Corporation of the Township of Joly hereby authorize the Mayor and Clerk to sign this Bylaw and affix the Seal of the Corporation thereto.

CARRIED

9.4.2 Bylaw 2025-013 Depositing Snow on Highways

Resolution No: 2025-0090

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2025-013 being a Bylaw to Prohibit the Depositing of Snow on Highways within The Township of Joly be read for a second and third time, enacted and passed.

AND that Council for the Corporation of the Township of Joly hereby authorize the Mayor and Clerk to sign this Bylaw and affix the Seal of the Corporation thereto.

CARRIED

9.4.3 2025-016 Being a Bylaw to Licence Trailers within the Municipality

Resolution No: 2025-0091

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2025-016 being a Bylaw to Licence Trailers Within the Municipality be read for the first time on March 11, 2025.

CARRIED

9.4.4 Bylaw 2025-017 To Establish Tax Collections Policy

Resolution No: 2025-0092

Moved By: Councillor Bill Black

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2025-017 being a Bylaw to Establish Tax Collections Policy be read and adopted.

AND that Council for the Corporation of the Township of Joly hereby authorize the Mayor and Clerk to sign this Bylaw and affix the Seal of the Corporation thereto.

CARRIED

9.4.5 Bylaw 2025-014 Establish a Flag Policy

Resolution No: 2025-0093

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2025-014 being a Bylaw to Establish a Flag Policy be read and adopted.

AND that Council for the Corporation of the Township of Joly hereby authorize the Mayor and Clerk to sign this Bylaw and affix the Seal of the Corporation thereto.

CARRIED

10. Administrative Matters

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

Brown left at 8:10

10.1 February Treasurers Report

Resolution No: 2025-0094

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 February Treasurers Report.

CARRIED

Budd Brown returned to table at 8:11

10.1.1 Office Closure March 18 - will re-open at 1pm.

Resolution No: 2025-0095

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 receives the staff report and acknowledges the office closure Tuesday, March 18 until 1pm.

CARRIED

10.2 Eastholme budget 2025

Resolution No: 2025-0096

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 accepts the 2025 Eastholme budget at \$1,586,300.00 with Joly's portion being \$ 22, 126.00.

CARRIED

10.3 OPP Detachment Board and Insurance Budget

Resolution No: 2025-0097

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 receives and approves of the OPP Detachment Board budget to be included with the Township of Joly's 2025 budget in the amount of \$638.86.

CARRIED

10.4 2025 SSJ Arena Budget

Resolution No: 2025-0098

Moved By: Councillor Tom Bryson

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Township of Joly hereby approves the 2025 Proposed SSJ Arena Budget, in the amount of \$514,886.80 with the Township of Jolys portion being \$51,488.68.

CARRIED

10.5 SSFD Fire Protection Agreement

Resolution No: 2025-0099

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 Notice of Default dated March 6, 2025 from the Sundridge -Strong Fire Committee.

Council hereby acknowledges being in default of Section H- Fire Prevention and Public Education in the Municipal Fire Protection Agreement.

AND FURTHER BE IT RESOLVED Council for the Corporation of the Township of Joly asks the Sundridge Strong Fire Committee to provide options in order to provide these services and include an anticipated cost.

CARRIED

11. Leadership Issues

12. Closed Session

Resolution No: 2025-0100

Now Therefore Be it Resolved That:

"Council for the Corporation of the Township of Joly moves into closed session at 8:24 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: Legal Opinion regarding labour relations.

CARRIED

12.1 Purpose

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

Resolution No: 2025-0101

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

That Council for the Corporation of the Township of Joly arise from Closed Meeting at 9:03pm and report as follows:

That Council met in Closed Meeting to consider matters under Section 239.2 b and d.

Moved by: Tom Bryson

Seconded by: Budd Brown

That staff be directed to report back at a subsequent meeting of Council in relation to staffing issues.

CARRIED

13. Confirmatory By-law

Resolution No: 2025-0102

NOW THEREFORE BE IT RESOLVED THAT:

Bylaw 2025-018 being a Bylaw to confirm the proceedings of Council, its Regular Meeting on March 11, 2025 be read and adopted."

14. Adjournment

Resolution No: 2025-0103

Moved By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

The Regular Council Meeting of March 11, 2025, be adjourned at 9:06 P.M. Until the next Regular meeting of Council on April 8, 2025 or at the call of the Mayor.

CARRIED

Original Copy Signed
Mayor

Original Copy Signed
Clerk