



Township of Joly
Meeting Minutes
Regular Meeting December 12, 2023 - 05:30 PM

Present: Mayor Brian McCabe, Deputy Mayor Budd Brown, Councillor Chris Nicholson, Councillor Tom Bryson
Absent with notice: Councillor Bill Black
Staff Deputy Clerk, Katey Brimacombe, Roads Foreman, Pat Stickland, via Zoom Interim Clerk, Peggy Young-Lovelace

1 Call To Order

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

2 Approval of Agenda

Resolution No: 2023-255

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 presented with addition of 8.9.”

CARRIED

3 Declarations of Disqualifying Interest (Pecuniary)

tom 8.9

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

Resolution No: 2023-256

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 approves the minutes from the regular council meeting of November 14th 2023 as circulated.”

CARRIED

5 Council Direction From the Previous Meeting-

6 Delegations

Resolution No: 2023-257

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 delegation and directs staff to follow up with planner.”

CARRIED

6.1 Fire Chief Presentation

Resolution No: 2023-258

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 presentation with thanks.”

CARRIED

7 Legislative Matters

7.1 Consent Agenda

Resolution No: 2023-259

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 accepts the Consent Agenda as circulated.”

CARRIED

7.2 Committee (Internal/External Reports)

Resolution No: 2023-260

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 receives the updates from the

committee members.”

CARRIED

7.3 Public Hearings: Planning/Zoning Matter

7.4 By-Laws for Consideration

7.4.1 Entrance By-law

Resolution No: 2023-261

Moved By: Councillor Chris Nicholson

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law 2023-16 being a By-Law to permit and regulate the size and mode of construction of culverts and entrances be read and adopted.”

CARRIED

8 Administrative Matters

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

8.1 Roads Maintenance Report

Resolution No: 2023-262

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 roads report and directs staff to research lighting grants.”

CARRIED

8.2 Sale of Shoreline Allowance

Resolution No: 2023-263

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 the report and application and directs staff to obtain outside opinion from planner and or legal advisor for the February 2024 Regular Meeting of Council.”

CARRIED

8.3 NNSD agreement

Resolution No: 2023-264

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 directs staff to enter into the agreement for 2023-2024 .”

CARRIED

8.4 Hospital Shares

Resolution No: 2023-265

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 staff report on AHHC hospital shares and directs staff to contribute a total of \$ 26 400.00 over 12 years.”

CARRIED

8.5 Seasonal Road Application

Resolution No: 2023-266

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 Letter of credit as requested from Almaguin Forestry and agrees to application.”

CARRIED

8.6 Treasurer's Report

Resolution No: 2023-267

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 receives the report from the Treasurer.”

CARRIED

8.7 871 Forest Lake Road final phase

Resolution No: 2023-268

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 report and directs staff to move the January Council meeting to Monday the 15th 5:30pm 2024 ”

CARRIED

8.8 AHHC Lab

Resolution No: 2023-269

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 support the Almaguin Highlands Health Council Resolution 2023-24.”

Whereas Muskoka Algonquin Health Care operates physiotherapy, E.C.G, Imaging, and Laboratory services at the Almaguin Highlands Health Centre; and

Whereas the laboratory has seen a significant number of closures over the summer due to staffing resources; and

Whereas Almaguin residents who rely on this vital service are impacted by closures resulting in redundant trips, rescheduling, or traveling to seek alternative service; and

Whereas healthcare professional are impacted as they rely on this service to support their patients' healthcare needs;

Therefore be it resolved that the Almaguin Highlands Health Council requests a commitment from Muskoka Algonquin Health Care to resume laboratory services to their regular functions on a regular schedule.

CARRIED

8.9 use of seasonal roads Tim Bryson forestry

Resolution No: 2023-270

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 application and request a letter of Credit from the bank.”

CARRIED

8.9.1 MYAP

Resolution No: 2023-271

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 receives the MYAP 2023-2027.”

CARRIED

9 Leadership Issues

10 Closed Session
Resolution No: 2023-272

Now Therefore Be it Resolved That:

“Council for the Corporation of the Township of Joly moves into closed session at 8:08 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: Staff complaints and JBC staff and bylaw letter.”

CARRIED

10.1 Purpose
Complaints against staff and JBC staff request

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

Resolution No: 2023-273

Moved By: Councillor Tom Bryson

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

"Council adjourned the Closed Meeting at 8:40 P.M. and returned to open session."

AND FURTHER BE IT RESOLVED, Council directs staff to approve Joint Building Committee raise increase as discussed by Council, and for Interim Clerk to bring forth letter to next meeting regarding personal issues"

CARRIED

11 Confirmatory By-law
Resolution No: 2023-274
Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“Bylaw #2023-17 being a By-Law to confirm the proceedings of Council, its Regular Meeting of December 12th 2023 be read and adopted.”

CARRIED

12 Adjournment

Resolution No: 2023-275

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“The Regular Council Meeting of December 12, 2023, be adjourned at 8:49 P.M..”

CARRIED
