



**Township of Joly**  
**Meeting Minutes**  
regular April 14, 2026 - 05:30 AM

**Present:** Mayor McCabe, Deputy Mayor Brown, Councillor Black, Councillor Bryson, Councillor Nicholson

**Staff Present:** Deputy Clerk Katey Brimacombe, Clerk Dan Truchon, Roads Foreman Clin Main

- 1 Call To Order**  
**Resolution No:** 2026-133  
**Moved By:** Councillor Chris Nicholson  
**Seconded By:** Councillor Tom Bryson  
  
The Chair called the meeting to order at 5:33 P.M..

**CARRIED**

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- 2 Approval of Agenda**  
**Resolution No:** 2026-134  
**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)**

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- 4 Approval of the Minutes of the Most Recent Meeting(s)**  
**Resolution No:** 2026-135
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**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 approves the minutes from March 6th, and March 19th as circulated.”

**CARRIED**

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**5 Council Direction From the Previous Meeting-**

**6 Delegations**

None

**7 Roads Report**

**Resolution No:** 2026-136

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Township of Joly hereby receives the Roads report and directs staff to speak with Old Ranch Road properties with the bylaw officer about seasonal road use, look into culvert agreements, speak with MTO.”

**CARRIED**

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**7.1 Bridge Inspection**

**Resolution No:** 2026-137

**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 quote from Omina Engineering Inc at \$1469.00 for 2026 Bridge Inspections.”

**CARRIED**

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**8 Legislative Matters**

**8.1 Consent Agenda**

**Resolution No:** 2026-138

**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 the Consent agenda as presented.”

**CARRIED**

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**8.2 Committee (Internal/External Reports)**

**Resolution No:** 2026-139

**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 Committee reports.”

**CARRIED**

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**8.3 Public Hearings: Planning/Zoning Matter**

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**8.4 By-Laws for Consideration**

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**8.4.1 By-Law 2026-017 Fees or Charges for Services Provided**

**Resolution No:** 2026-140

**Moved By:** Councillor Bill Black

**Seconded By:** Councillor Tom Bryson

**NOW THEREFORE BE IT RESOLVED THAT:**

“By-Law 2026-017 being a By-Law to establish fees or charges for services provided by the Corporation of the Township of Joly and to rescind By-law 2023-016 be read and adopted.”

**CARRIED**

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chris left the table at 6:27 pm

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**8.4.1.1 by-law 2026-018 to Appointment a Joint Compliance Audit Committee for 2026 Election**

**Resolution No:** 2026-141

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Deputy Mayor Budd Brown

**NOW THEREFORE BE IT RESOLVED THAT:**

“By-Law 2026-018 being a By-Law to Appointment a Joint Compliance Audit

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Committee for 2026 Election be read and adopted.”

**CARRIED**

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**8.4.2 By-Law 2026-019 use of corporate resources**

**Resolution No:** 2026-142

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Bill Black

**NOW THEREFORE BE IT RESOLVED THAT:**

**“By-Law 2026-019 being a By-Law for Use of Corporate Resources be read and adopted.”**

**CARRIED**

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Chris returned 6:32

**8.4.3 Bylaw 2026-020 regulate elections signs**

**Resolution No:** 2026-143

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Councillor Bill Black

**NOW THEREFORE BE IT RESOLVED THAT:**

**“By-Law 2026-020 being a By-Law to regulate elections sign be read and adopted.”**

**CARRIED**

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**8.4.4 By-Law 2026-021 to Appoint a Municipal Administrator/Clerk/Treasurer**

**Resolution No:** 2026-144

**Moved By:** Deputy Mayor Budd Brown

**Seconded By:** Councillor Tom Bryson

**NOW THEREFORE BE IT RESOLVED THAT:**

**“By-Law 2026-021 being a By-Law to Appoint a Municipal Administrator/Clerk/Treasurer be read and adopted.”**

**CARRIED**

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**8.4.5 By-Law 2026-022 Appoint A Deputy-Clerk/Deputy-Treasurer**

**Resolution No:** 2026-145

**Moved By:** Councillor Bill Black

**Seconded By:** Councillor Tom Bryson

**NOW THEREFORE BE IT RESOLVED THAT:**

**“By-Law 2026-022 being a By-Law to Appoint a Deputy Clerk/Deputy-Treasurer be read and adopted.”**

**CARRIED**

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**8.4.6 Retention Bylaw for Records Retention 2026-023**

**Resolution No:** 2026-146

**Moved By:** Councillor Bill Black

**Seconded By:** Councillor Tom Bryson

**NOW THEREFORE BE IT RESOLVED THAT:**

**“By-Law 2026-023 being a By-Law to Retain and Dispose of Records be read and adopted.”**

**CARRIED**

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**9 Administrative Matters**

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

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**9.1 Tri-Council Agenda**

**Resolution No:** 2026-147

**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 has no items be added to the Tri-Council April 30th 2026 agenda.”**

**CARRIED**

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**9.2 Office Closure**

**Resolution No:** 2026-148

**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 request and directs staff to close the office on May 6, 2026 for staff training.”**

**CARRIED**

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- 9.3 Pothole Grant**  
**Resolution No:** 2026-149  
**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 update on the Pothole Grant funding which was granted at \$38,000.00.”

**CARRIED**

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- 9.4 2026 draft budget**  
**Resolution No:** 2026-150  
**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 2026 draft budget and directs staff to prepare final draft and by-laws.”

**CARRIED**

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- 9.5 AI policy**  
**Resolution No:** 2026-151  
**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 and approves the AI in the Workplace Policy for the Township of Joly.”

**CARRIED**

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- 9.6 MLEO Budget**  
**Resolution No:** 2026-154  
**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 and approves the 2026 Municipal Law Enforcement Officer Budget of \$96, 810 with Joly's portion being \$24, 202.50.”

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**CARRIED**

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- 10**      **Confirmatory By-law**  
**Resolution No:** 2026-152  
**Moved By:** Councillor Tom Bryson  
**Seconded By:** Councillor Chris Nicholson

**NOW THEREFORE BE IT RESOLVED THAT:**

“Bylaw #2026-024 being a By-Law to confirm the proceedings of Council, its Regular Meeting of April 14th, 2026 be read and adopted.”

**CARRIED**

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- 11**      **Adjournment**  
**Resolution No:** 2026-153  
**Moved By:** Councillor Bill Black

**NOW THEREFORE BE IT RESOLVED THAT:**

“The Regular Council Meeting of April 14th 2026, be adjourned at 7:09 P.M..”

**CARRIED**

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