



Special Meeting Minutes
June 19, 2014

A special meeting of the Council of the Township of Joly was held on Thursday June 19, 2014 in Council Chambers.

Present: Mayor Mario Campese, Councilor Marion Duke, Councilor Bruce Baker, and Councilor Tom Rheubottom, and Councilor Betty Barnes

Guests: Bob Galloway, Greer Galloway

Staff in Attendance : Deputy Treasurer Karen Kunkel, Road Superintendent Paul Frost, Accountant Marjorie Robinson.

Marjorie Robinson:

The meeting was called to order at 5:30 pm.

Disclosure of Pecuniary Interest – none

Delegation/Discussion:

Mr. Bob Galloway of Greer Galloway attended the Council meeting to review the Brennan's Road bridge project. Mr. Galloway has had several conversations with the successful contractor regarding the work to be completed. The start date is expected after July 1, 2014. Mr. Galloway reported some options for this project which council discussed and resolution was passed.

Marjorie Robinson, Accountant attended the Council meeting to review the draft 2014 Municipal Budget. Several scenarios were presented for Council review. It was decided to hold the 2014 Budget meeting on July 10, 2014 at 5:30 in the Township office. A notice will be placed in the paper.

The Following Resolutions were passed:

R2014-001

MOVED BY: Tom Rheubottom - Second By: Betty Barnes

Be it resolved that the council of the Corporation of The Township of Joly hereby adopt the agenda of the June 19, 2014 meeting as presented/amended.

Carried

R2014-002

MOVED BY: Tom Rheubottom - Second By: Marion Duke

Be it resolved the Corporation of the Township of Joly hereby approve the proposed amendments to the Brennan Road Bridge Project provided that:

1. If the curb is to stay then scuppers should be placed along each side of the bridge every 10 feet (3m).
2. A \$10,000.00 contract reduction is provided to the Township of Joly.
3. Supply & install one dry hydrant for fire pumper truck use, with 6" hose connections.
4. All extra engineering fees to be covered by contractor.

Carried

R2014-003

MOVED BY: Betty Barnes - Second By: Bruce Baker

Be it resolved that the council of the Corporation of The Township of Joly hereby approve sending Karen Kunkel to the Ministry of Municipal Affairs and Housing Elections Training for new clerks on July 24, 2014 in Sudbury. It is agreed that staff will travel the evening before

and hotel/ travel expenses will be paid by the Municipality.

Carried

R2014-004

MOVED BY: Marion Duke - Second By: Betty Barnes

Be it resolved that the council of the Corporation of The Township of Joly have read the proposal presented by Trevor Pinn from the Town of Parry Sound regarding a mutual aid agreement with the Provincial Court;

And that the council for the Township of Joly support the proposal to provide no charge access to the Provincial Court, when dates are available, in exchange for the reciprocal no charge access at the Parry Sound Courthouse with the understanding this will only be used when court facilities are overbooked;

And that the Township of Joly agree to using the email process for this issue.**Carried**

R2014-05

MOVED BY: Tom Rheubottom - Second By: Bruce Baker

Be it resolved that the council of the Corporation of The Township of Joly hereby authorize the Mayor Mario Campese, Deputy Mayor Betty Barnes and the Clerk-Treasurer Linda Maurer are to be signing authorities on behalf of the Corporation;

And that two signatures are required for all cheques issued.

Carried

R2014-006

MOVED BY: Tom Rheubottom - Second By: Betty Barnes

Be it resolved that the council of the Corporation of The Township of Joly hereby adjourn at 8:30pm until the next scheduled meeting on July 10, 2014

Carried

Mayor Mario Campese

Clerk/Treasurer, Linda Maurer