



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

May 13, 2016

A special meeting of the Council of the Township of Joly was held on Friday, May 13, 2016 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, Brian McCabe, and Chris Nicholson; delegation, Bill Riley, MIS Insurance; and staff, Leanne Crozier, Clerk Treasurer.

The Public Meeting was called to order at 12:57 pm.

R2016-091

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the May 13th, 2016 Council agenda as amended to include opening of tenders received for the airport. **Carried**

Declaration of Pecuniary Interest: None

Delegations:

Bill Riley, MIS Municipal Insurance Services Ltd attended Council to present a renewal of Joly insurance. Bill Riley provided Council with a history of the provision of insurance since 2005 with Joly. Mr. Riley went through the summary of coverage, limits and deductibles, answering questions as going through. Through discussion, Mr. Riley indicated that municipal roads and building code claims are usually where there is the highest liability exposure. Council thanked Mr. Riley for his presentation.

The proposed working budget with actuals as of March 31, 2016 was reviewed line by line by Council. Based on the review, the Clerk will collect information/data to prepare another draft to be presented to Council as soon as possible for consideration.

R2016-092

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby authorize the Clerk to contact Mr. Bryson to advise that the removal of the red pine from the Joly Pit located on River Road will be permitted upon agreement to attend a site meeting before the work is started and after the work is completed. **Carried**

R2016-093

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 2(a) the security of property of the municipality or local board; 2(b) employee/identifiable individual(s); and 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board at 3:25 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 4:31 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.



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R2016-094

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 4:33 pm until the next regular meeting on June 14, 2016 at 5:30 pm or at the call of the Mayor.

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk