



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### SPECIAL MEETING MINUTES

July 18, 2017

A special meeting of the Council of the Township of Joly was held on Tuesday, July 18, 2017 in Council Chambers.

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

The Special Meeting was called to order at 4:30 pm.

Pecuniary Interest was declared by Councillor Budd Brown on Tender 001-2017.

The purpose of this special meeting was to open and award tenders for the 2017 construction season.

Councillor Budd Brown vacated his position at the Council table.

#### Tender 001-2017 for Quarried M

The following tenders were received:

- RGT Clouthier Construction Ltd - \$16.00/tonne for a total of 4,250 tonnes
- Brown's Quarry - \$ 15.06/tonne for a total of 4,485.49 tonnes

#### **R2017 – 104**

##### **Betty Barnes – Brian McCabe**

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the tenders received for Joly Tender # 001-2017.

And further be it resolved that the Council for the Township of Joly hereby accept the tender submitted by Brown's Quarry in the amount of \$76,840.00 including HST and a total volume of 4,485.49 tonnes of Quarried Granular M. **Carried**

Councillor Budd Brown returned to the Council table.

#### Tender 002-2017 for Granular A

The following tenders were received:

- 1447313 Ontario Limited - \$ 19,012.85 including HST
- A Miron Topsoil Limited - \$ 21,085.80 including HST

#### **R2017 – 105**

##### **Chris Nicholson – Brian McCabe**

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the tenders received for Joly Tender # 002-2017.

And further be it resolved that the Council for the Township of Joly hereby accept the tender submitted by 1447313 Ontario Limited in the amount of \$ 19,012.25 including HST for 1,500 tonnes of Granular A material. **Carried**

Council discussed the importance of the Road Department being prepared for these projects. It was determined to reinstate the Roads Committee to meet with both Road Department employees. The Roads Committee will consist of Mayor Bruce Baker and Councillor Budd Brown. The Clerk was directed to notify the Road Foreman of this decision and to be prepared for the first meeting to be held on Monday, July 24<sup>th</sup>, 2017 at 7 am at the Municipal Garage.



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July 18, 2017

**R2017 – 106**

**Betty Barnes – Brian McCabe**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 5:08 pm until the next regular meeting on August 8, 2017 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER  
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER  
Clerk