



THE TOWNSHIP OF JOLY
SPECIAL COUNCIL MEETING MINUTES

May 30, 2019

The special meeting of the Council of the Township of Joly was held on Thursday, May 30th, 2019 in the Township of Strong Municipal Office as part of a TRI Council meeting.

Present from Joly were: Mayor Tim Bryson, Councillors Bill Black, Budd Brown, Tom Bryson and Brian McCabe; and staff, Deputy Clerk Treasurer, Jolene Mathieson and Leanne Crozier, Clerk Treasurer.

Present from Strong were: Mayor Kelly Elik, Councillors Jody Ballie and Marianne Stickland; and staff, Clerk Administrator, Caitlin Haggart. Councillor Jeff McLaren arrived at 6:05 pm. Councillor Jason Cottrell was absent with notice;

Present from Sundridge were: Mayor Lyle Hall, Councillors Barbara Belrose, Shawn Jackson and Stephen Rawn; and staff, Deputy Clerk, Christine Hickey, and Clerk, Nancy Austin. Councillor Steven Hicks arrived at 5:53 pm.

Guest present were Brenda Scott, Susan Cose and Bill O'Hallarn.

1. Call meeting to order

The Special TRI Council meeting was called to order by Mayor Tim Bryson at 5:40 pm.

2. Declaration of Pecuniary Interest

None

3. Discussion Items

3.1 Amalgamation Task Force – deferred to June 11th, 2019 regular meeting

3.2 High Rock Lookout Committee Terms of Reference
R2019-087

Moved by Budd Brown – Seconded by Bill Black

Be it resolved that the Council for the Township of Joly hereby accept the Terms of Reference for High Rock Lookout Committee as presented.

Carried

3.3 SSJ Environmental Stewardship Committee Terms of Reference – deferred to June 11th, 2019 regular meeting

3.4 Physician Recruitment Initiatives – deferred to June 11th, 2019 regular meeting

3.5 Shared grant writer
R2019-088

Moved by Brian McCabe – Seconded by Tom Bryson

Be it resolved that the Council for the Township of Joly hereby supports Staff working collaboratively with the Village of Sundridge and Township of Strong in the creation of a Joint Grant Writer position; and That staff will report back to Tri-Council at the earliest opportunity with process, timing, cost, administration and position description. **Carried**

3.6 Cemetery Winter Vault
R2019-089

Moved by Brian McCabe – Seconded by Bill Black

Whereas Item 4.6 of the Tri-Council Meeting held on May 30, 2019 was to discuss the required renovation of the Strong Cemetery Winter Storage Vault to address Health & Safety of the building;

And Whereas a site visit was conducted on May 14, 2019 with a designer, contractor, Strong staff and Funeral Home staff;



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And Whereas a preliminary maximum estimate to complete works has been established at \$20,000.00;

Therefore be it resolved that the Township of Joly approve works to be completed on the Strong Cemetery Winter Storage Vault in 2019 to not exceed \$20,000.00 unless approved.

And Furthermore that the project cost share be split 50% Strong Township, 40% Village of Sundridge, 10% Township of Joly, with Joly's share being \$2,000.00 to be included in the 2019 Budget. **Carried**

4. Adjournment

The date for the next TRI Council meeting set for Thursday, September 26th, 2019 at 6:00 pm. Host will be Township of Strong.

R2019-090

Moved by Budd Brown – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly hereby adjourn this special meeting of Council at 7:38 pm. **Carried**

ORIGINAL SIGNED BY TIM BRYSON
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk