



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

January 20, 2015

A special meeting of the Council of the Township of Joly was held on Tuesday, January 20, 2015 in Council Chambers.

Present: Mayor, Bruce Baker; Councillors : Betty Barnes, Budd Brown, Brian McCabe and Chris Nicholson

Staff in attendance: Leanne Crozier, Clerk Treasurer

The special meeting was called to order at 4:10 pm.

R2015-013

Betty Barnes – Budd Brown

Therefore be it resolved that the Council of the Corporation of The Township of Joly approve the January 20, 2015 council agenda as amended to include:

1. Contaminated sites. **Carried**

The Clerk explained to Council that recent legislation requires municipalities to set up liabilities for any contaminated sites within the municipality where the responsibility for cleanup of the sites would be the responsibility of the municipality. After a brief discussion, it was determined that there are no contaminated sites within the Township of Joly which meet this requirement.

Norm Miller, MPP attended Council to meet with the new Council. Mr. Miller indicated he is currently working on a petition regarding winter maintenance of provincial highways. Mr. Miller left a copy of the petition with the request it be submitted to him mid-February. In February, Mr. Miller will be bringing forward a private members bill regarding the reclassification of ATVs to include UTVs. Additional issues discussed with Mr. Miller included, provincial deficit, forest management, road damages due to forestry operations on provincial owned lands, policing and the sale of crown lands, the gun club and the air park.

R2015-014

Chris Nicholson – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby approve the Accounts Payable as presented in the amount of \$ 29,897.04 up to and including January 19, 2015 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2015-015

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby support the nomination of Les Blackwell as the Area representative on the North Bay and Parry Sound District Health Unit Board. **Carried**

Council remuneration and mileage was discussed. The Clerk was instructed to prepare a by-law for the next meeting.

R2015-016

Chris Nicholson – Brian McCabe

Therefore be it resolved the Council for the Township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 2(b) employee/identifiable individual(s) at 5:45 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 6:42 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.



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R2015-017

Betty Barnes – Budd Brown

Therefore be it resolved that the council of the Corporation of The Township of Joly hereby adjourn at 9:00 pm until the next scheduled meeting on January 20, 2015 at 3:30 pm. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor, Bruce Baker

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk, Leanne Crozier