



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

April 21, 2016

A special meeting of the Council of the Township of Joly was held on Thursday, April 21, 2016 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown and Chris Nicholson; Delegations Mark Bell and Kirk Micallef (arrived at 12:35 pm); and Staff Leanne Crozier, Clerk Treasurer. Councillor Brian McCabe was absent.

The Special Meeting was called to order at 11:15 pm.

The purpose of this meeting was:

- to hold a closed session regarding a proposed or pending acquisition or disposition of land;
- to discuss Sundridge volunteer appreciation day;
- to discuss training for the permanent part time equipment operator;
- to review amended 2016 budget proposal from the SSJ Arena; and
- to review amended 2016 budget proposal from the Sundridge & District Medical Centre.

Councillor Budd Brown indicated the grader operator training course for one person will exceed the amount as authorized at the April regular meeting of Council. Councillor Brown indicated, he had been advised that twelve people were required to provide this training in Perry. The Clerk was directed to confirm the numbers, if any, registered for this training. If numbers are close to the twelve, register Al Nobes and if only a few are registered at this time, set up the one on one training at the higher cost.

Councillor Betty Barnes had been requested by Sundridge Councillor Don Richardson to discuss Joly participation in the Sundridge volunteer appreciation dinner to be held in conjunction with the opening of the splash pad on June 4th. After a brief discussion, Council agreed that if no money was involved and if the Mayor wishes to attend on behalf of Joly Township, Council does not object to participation. The Mayor agreed to contact Don Richardson and discuss.

R2016-074

Chris Nicholson – 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(c) a proposed or pending acquisition or disposition of land by the municipality or local board at 11:36 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 1:10 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2016-075

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Township of Joly have reviewed and accept the Sundridge & District Medical Centre 2016 Budget as presented in the amount of \$ 120,883.40 with the Township of Joly's share being \$ 2,512.71. **Carried**

R2016-076

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Township of Joly have reviewed and accept the Sundridge Strong Joly Arena 2016 Budget as presented in the amount of \$ 387,912.00 with the Township of Joly's share being \$ 21,027.20. **Carried**



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R2016-077

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn the special meeting of Council at 1:20 pm until the regular meeting scheduled for May 10, 2016 at 5:30 pm. Carried

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk