



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

September 7, 2016

A special meeting of the Council of the Township of Joly was held on Wednesday, September 7, 2016 in Council Chambers.

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

The meeting was called to order at 5:30 pm.

The purposes of this special meeting was to open and award:

- tenders for winter sand and granular A;
- quote for bridge inspections; and
- quote for office entrance concrete repair.

Tenders for 300 yards of winter sand were received from:

- Ivan McGirr Trucking & Contracting; and
- A Miron Topsoil Ltd

R2016-143

Chris Nicholson – Betty Barnes

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed the tenders received for 300 yards of winter sand.

And further be it resolved the Council accepts the tender received from A Miron Topsoil Ltd in the amount of \$ 3,322.20 including tax. **Carried**

Tenders for 1,000 tonnes of granular A were received from:

- 1447313 Ontario Ltd; and
- A Miron Topsoil Ltd

R2016-144

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed the tenders received for 1,000 tonnes of Granular A.

And further be it resolved the Council accepts the tender received from 1447313 Ontario Ltd in the amount of \$ 13,277.50 including tax. **Carried**

Quotes for bridge inspections were received from:

- AUE Structural;
- Lasonne Engineering Ltd;
- AMTEC Engineering Ltd;
- CC Tatham & Associates;
- Tulloch Engineering Ltd; and
- DM Wills

R2016-145

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed the quotes received for 2016 Bridge Inspections.

And further be it resolved the Council accepts the tender received from AUE Structural in the amount of \$ 1,954.90 including tax. **Carried**

No quotes were received for the concrete repairs to the municipal office entrance.



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

September 7, 2016

R2016-146

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 6:00 pm until the next regular meeting on September 13, 2016 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk