



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

September 22, 2016

A special meeting of the Council of the Township of Joly was held on Tuesday, September 22, 2016 in Council Chambers.

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

The meeting was called to order at 5:00 pm.

The purposes of this special meeting was to:

- Review the Road Department items of the September 13th regular meeting;
- Hear a proposal from Alex Ross regarding the airport;
- And to hold a closed session(s) regarding Municipal Act Section 239 2(b), (c) and (d).

R2016-157

Budd Brown – Betty Barnes

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(b) personal matters about an identifiable individual, including municipal or local board employees and 2(d) labour relations or employee negotiations at 5:00 pm.

Carried

The Council for the Township of Joly resumed the regular meeting of Council at 5:25 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

Delegations Paul Frost and Alex Ross; and Guests, Chrissy Ross and Don Ross joined the meeting at 5:30 pm.

Disclosure of Pecuniary Interest – None

Delegations:

Paul Frost, Road Superintendent attended to review the items not covered during the September 22, 2016 regular meeting of Council as follows:

- Andy Schmidt comment form – after a short discussion, the Road Superintendent will provide a response as required on the bottom of the form.
- Gordon Barnes comment form – work is complete, form will be filled in and returned
- The rusted culverts memo included was discussed. The three large culverts needing replacement will not be completed this year but is to be included in the 2017 roads budget.
- Budget to actual as of August 31, 2016 was reviewed.
- The Clerk staff reports from the August meeting were reviewed.
- The work proposed was reviewed. The large rock on Lynch Lake Road was again discussed.
- The work complete list was reviewed with no questions.

Alex Ross attended Council to discuss the potential purchase of the airport. Mr. Ross briefly outlined his history and vision for the airport. The Clerk will correspond with Mr. Ross via emails as provided.



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R2016-158

Betty Barnes – Chris Nicholson

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(b) personal matters about an identifiable individual, including municipal or local board employees; 2(c) proposed or pending acquisition or disposition of land by the municipality or local board; and 2(d) labour relations or employee negotiations at 6:51 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 7:43 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2016-159

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 7:49 pm until the next regular meeting on October 6, 2016 at 5:30 pm or at the call of the Mayor.

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk