



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

March 28, 2017

A special meeting of the Council of the Township of Joly was held on Tuesday, March 28, 2017 in Council Chambers.

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

The Special Meeting was called to order at 2:55 pm.

The purpose of this meeting was to discuss the following:

- The 2017 Strong Joly Boundary Road and Peacock Road upgrade project;
- Review an offer to purchase the Daewoo forks; and
- To authorize an offer of employment

The Road Foreman requested Council reconsider the 2017 road upgrade project by completing approximately 3 km of Peacock Road and only 1 km of Strong Boundary Road. Council accepted the change to the project and directed the Clerk to submit the report for the use of funding reflecting this change.

The Road Foreman was also directed by Council to get some gravel applied to Peacock Road in the one area as discussed between Sand Hill Road and before Lynch Lake Road as soon as possible. The Road Foreman also to get an approximate volume of gravel to be tendered to replace/replenish the stock pile for 2017.

R2017 – 040

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the proposal received from Lee Webster to purchase the Daewoo Forks as previously advertised on Kijiji website.

And further be it resolved the Council accept payment in the amount of \$ 2,000.00

Carried

R2017 – 0041

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(d) labour relations or employee negotiations and 2(d) labour relations or employee negotiations at 3:24 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 3:56 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

The Clerk was directed to prepare the offer of employment as directed in closed session.

R2017 – 042

Chris Nicholson – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 4:05 pm until the next regular meeting on April 11, 2017 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk