



## THE TOWNSHIP OF JOLY

### SPECIAL EMERGENCY COUNCIL MEETING MINUTES

July 18, 2019

The special emergency meeting of the Council of the Township of Joly was held on Thursday, July 18<sup>th</sup>, 2019 in the temporarily relocated Council Chambers in the lower level of the Strong Township Municipal Office.

The purpose of this meeting was to discuss the Road Department staffing and authorize the purchase of an expression of sympathy in memory of Chris Gore, Road Foreman.

Present were Mayor Tim Bryson, Councillors Bill Black, Budd Brown, Tom Bryson and Brian McCabe; and staff, Jolene Mathieson, Deputy Clerk Treasurer and Leanne Crozier, Clerk Treasurer.

1. **Call meeting to order**

The special emergency meeting was called to order by Mayor Tim Bryson at 5:30 pm.

2. **Declaration of Pecuniary Interest and General Nature Thereof**

Councillor Budd Brown made the following declaration: I, Budd Brown, declare a pecuniary interest in item 3d on the July 18<sup>th</sup>, 2019 Council agenda. I am making this declaration because vendor. I confirm that I will not vote on the matter, I will not take part in discussion on any question in respect of the matter, and I will not attempt in any way whether before, during or after the meeting to influence the voting on any such question.

3. **Discussion Items**

a) Expression of Sympathy and/or donation in Memory of Chris Gore  
**R2019-134**

**Moved by Brian McCabe – Seconded by Budd Brown**

Therefore be it resolved that the Council for the Township of Joly hereby direct the Clerk to purchase an expression of sympathy in the amount of \$ 150.00 and to make a donation to Diabetes Association in the amount of \$ 500.00 in memory of Chris Gore. **Carried**

b) Full Time Equipment Operator position  
**R2019-135**

**Moved by Bill Black – Seconded by Tom Bryson**

Therefore be it resolved that the Council for the Township of Joly hereby direct the Clerk to set up a meeting with the two applicants as soon as possible. **Carried**

c) Ad for Road Foreman or Road Supervisor  
Mayor Bryson indicated Kelly Elik, Strong Mayor had contacted him to discuss the potential sharing of a Road Supervisor as they have just ran an ad for this same position. A majority of Council was not interested in pursuing or looking into sharing this service.

**R2019-136**

**Moved by Brian McCabe – Seconded by Bill Black**

Therefore be it resolved that the Council for the Township of Joly hereby direct the Clerk to proceed with an ad for a Working Road Foreman as soon as possible. Wage range to be \$ 26.00 to \$ 32.00 per hour.  
**Carried**

d) Authorization to release tenders  
**R2019-137**

**Moved by Tom Bryson – Seconded by Brian McCabe**

Therefore be it resolved that the Council for the Township of Joly hereby direct the Clerk to proceed with an ad for the 2019 Road Department



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Tenders as approved in the 2019 budget for aggregate materials.  
**Carried**

- e) Contract for immediate service

**R2019-138**

**Moved by Budd Brown – Seconded by Bill Black**

Therefore be it resolved that the Council for the Township of Joly hereby direct the Clerk to discuss options with WSIB, Insurance and MOL to contract grader operations using township grader. **Carried**

4. **Adjournment**

**R2019-139**

**Moved by Tom Bryson – Seconded by Bill Black**

Therefore be it resolved that the Council for the Township of Joly hereby adjourn this special meeting of Council at 6:25 pm. **Carried**

ORIGINAL SIGNED BY TIM BRYSON  
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER  
Clerk