



THE TOWNSHIP OF JOLY
SPECIAL COUNCIL MEETING MINUTES

February 11th, 2022

The special meeting of the Council of the Township of Joly was on Friday, February 11th, 2022 in the temporarily relocated Council Chambers in the lower level of the Strong Municipal Office. Council and Staff present practiced social distancing and wore face masks as required.

This special meeting was to consider purchase of a grader.

Present were Mayor Tim Bryson, Councillors Bill Black, Budd Brown, Tom Bryson and Brian McCabe; and staff Pat Stickland, Working Road Foreman, Jennifer Martin, Deputy Clerk Treasurer and Leanne Crozier, Clerk Treasurer.

1. Call meeting to order

The special meeting was called to order by Mayor Tim Bryson at 3:00 pm.

2. Declaration of Pecuniary Interest and General Nature Thereof

None

3. Grader

R2022-033

Moved by Budd Brown

Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly have reviewed Quote 323278-02 received from Toromont for a New 2022 Caterpillar: 140 Lever Motor Grader; and

Council understands the amount of \$ 381,632.50 plus taxes may fluctuate only for current US to Canada dollar exchange rates; and

Council authorize the Mayor and the Clerk to sign a Sales Agreement to Purchase for the Motor Grader as indicated in Quote 323278-02 subject to the Working Road Foreman negotiating acceptable warranty and financing conditions at the Working Road Foreman's discretion.

Carried

4. Adjournment

R2022034

Moved by Brian McCabe

Be it resolved the Council for the Township of Joly hereby adjourn this special meeting of Council at 3:33 pm.

Carried

ORIGINAL SIGNED BY BRIAN MCCABE

Deputy Mayor

ORIGINAL SIGNED BY LEANNE CROZIER

Clerk