



THE TOWNSHIP OF JOLY
SPECIAL BI COUNCIL MEETING MINUTES

July 28, 2022

The special Bi-Council meeting of the Council of the Township of Joly and the Township of Strong was on Thursday, July 28, 2022. This special meeting was a in person.

Present from Joly Township were: Mayor Tim Bryson, Councillors Budd Brown, Bill Black, Tom Bryson and Brian McCabe; and staff Katey Brimacombe, Office Assistant and Leanne Crozier, Clerk Treasurer.

Present from Strong Township were: Mayor Kelly Elik, Councillors Jody Ballie, Jason Cottrell, Jeff McLaren and Marianne Stickland; and staff Caitlin Haggart, Clerk.

The meeting was declared open at 4:00 pm by Mayor Elik.

- 1. Approval of Agenda**
R2022-152
Moved by Budd Brown
Seconded by Bill Black

Be it resolved the Council for the Township of Joly approve the July 28, 2022 Bi-Council agenda as presented.

Carried

- 2. Declaration of Pecuniary Interest**
None

- 3. New Business/Follow-up Items**
 - 3.1 Lease Agreement – Township of Strong Basement**
R2022-153
Moved by Tom Bryson
Seconded by Brian McCabe

Be it resolved the Council for the Township of Joly have hereby discussed the Township of Strong Basement Lease with the Township of Strong;

And agree to the terms discussed in the Strong Resolution 2022-304, in principle.
Carried

- 5. Adjournment**
R2022-154
Moved by Bill Black

Be it resolved the Council for the Township of Joly hereby adjourn this special Bi-Council meeting at 4:25 pm.

Carried

ORIGINAL SIGNED BY TIM BRYSON

Mayor

ORIGINAL SIGNED BY LEANNE CROZIER

Clerk