



## Township of Joly

### Meeting Minutes

October 17, 2024 - Special Meeting of Council - 04:00 PM

Present: Mayor, Brian McCabe; Deputy Mayor, Budd Brown (absent with notice); Councillor, Bill Black; Councillor, Chris Nicholson,  
Councillor, Tom Bryson  
Staff: Municipal Administrator (Clerk), Jennifer Martin; Deputy Clerk Treasurer, Katey Brimacombe (absent with notice); Acting Road Foreman, Andrew Boucher (absent with notice)

#### 1. Call To Order

**Resolution No:** 2024-0287

**Moved By:** Councillor Bill Black

**Seconded By:** Councillor Tom Bryson

The Chair called the meeting to order at P.M..

CARRIED

#### 2. Disclosure of Pecuniary Interest

**Resolution No:** 2024-0288

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Councillor Tom Bryson

I Budd Brown, declare a pecuniary interest in item 3 on the October 17, 2024 Council agenda.

I am making this declaration because I am the owner of Browns Quarry Inc.

I confirm that I will not vote on the matter, I will not take part in any 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. Purpose

**Resolution No:** 2024-0289

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Councillor Tom Bryson

#### NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Township of Joly experienced an unprecedented rainstorm causing significant road washouts on June 23, 2024 and has experienced incremental operating and capital costs. The Council for the Corporation of the Township of Joly hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster recovery Assistance Program.

AND Further be it resolved that Jennifer Martin - Municipal Administrator, is given delegated authority to verify and attest to the accuracy of the attached claim. ”

CARRIED

### 3.1 Claim Forms

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#### 4. Business/Closed Session

Pursuant to the Municipal Act section 239 (2)  
(b) personal matters about an identifiable individual, including municipal or local board employees; and  
(d) labour relations and

For the purpose of considering:

- Filling an Officer Vacancy
- Officer/Employee work performance
- Employment Contract for the Municipal Administrator

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#### 5. Adjournment

**Resolution No:** 2024-0290

**Moved By:** Councillor Tom Bryson

**Seconded By:** Councillor Chris Nicholson

**NOW THEREFORE BE IT RESOLVED THAT:**

“The Special Council Meeting of October 17, 2024, be adjourned at 3:18 P.M..”

CARRIED

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\_\_Original Copy Signed\_\_\_\_\_  
Mayor

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Clerk