



Township of Joly

Meeting Minutes

April 24, 2025 - Special Meeting of Council - 09:00 AM

Present: Mayor, Brian McCabe; Deputy Mayor, Budd Brown; Councilor, Tom Bryson; Councilor, Bill Black; Councilor, Chris Nicholson.

Staff: Municipal Administrator (Clerk), Jennifer Martin; Deputy Clerk Treasurer, Katey Brimacombe; Working Road Foreman, Pat Stickland.

1. Call To Order

Resolution No: 2025-00143

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

The Chair called the meeting to order at 9:01 A.M..

CARRIED

2. Approval of Agenda

Resolution No: 2025-00147

Moved By: Councillor Bill Black

Seconded By: Deputy Mayor Budd Brown

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Township of Joly hereby adopts the Agenda as presented.

CARRIED

3. Disclosure of Pecuniary Interest

none were received

4. Purpose

Resolution No: 2025-00144

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Township of Joly hereby discussed budget.

CARRIED

5. Business/Closed Session**Resolution No:** 2025-00145**Moved By:** Deputy Mayor Budd Brown**Seconded By:** Councillor Bill Black**Now Therefore Be it Resolved That:**

Council for the Corporation of the Township of Joly moves into closed session at 10:09 A.M. pursuant to section 239 (2) of the *Municipal Act* and specifically, subsections:

- b) personal matters about an identifiable individual, including municipal or local board employees;
AND
- (d) labour relations or employee negotiations;

For the purpose of considering: Equipment Operator position

CARRIED**5.1 Purpose****5.2 Return to Open Meeting and Report Nature of Discussion in Closed Session****Resolution No:** 2025-00147**NOW THEREFORE BE IT RESOLVED THAT:**

That Council for the Corporation of the Township of Joly arise from Closed Meeting at 11:15 A.M. and report as follows: That Council met in Closed Meeting to consider matters under Section 239.2 of the Municipal ACT under subsections:

- b) Personal matters about an identifiable individual, including municipal or local board employees;

AND

- d) Labour relations or employee negotiations and the following resolution emanated:

Moved by: Bill Black

Seconded by: Tom Bryson

That Council for the Corporation of the Township of Joly receive the Confidential report and hereby approve temporary emergency hire one day a week, or per their availability for grading purposes only.

CARRIED

6. Adjournment**Resolution No:** 2025-00146**NOW THEREFORE BE IT RESOLVED THAT:**

The Special Council Meeting of April 24, 2025 be adjourned at 11:15 A.M. until the next regular meeting of Council on Tuesday May 13 at 5:30 pm or at the call of the Mayor.

CARRIED

Original Copy Signed
Mayor

Original Copy Signed
Clerk