

Township of Joly

Meeting Minutes

July 17, 2025 - Special - 05:00 PM

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

Staff: Municipal Administrator (Clerk) and Acting Road Foreman, Jennifer Martin (Absent with notice); Deputy Clerk Treasurer, Katey Brimacombe; Equipment Operator, Clint Main

Guests in person: Darcy Haight

1. Call To Order

Resolution No: 2025-00235

Moved By: Deputy Mayor Budd Brown **Seconded By:** Councillor Chris Nicholson

The Chair called the meeting to order at 4:58 P.M..

CARRIED

2. Disclosure of Pecuniary Interest

3. Purpose

The purpose of this meeting is discuss options for Kent's Mill Bridge

3.1 Kent's Mill Bridge

Resolution No: 2025-00236

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 receives the staff report and directs staff to accept the bid and award the tender.

CARRIED

4. Adjournment

Resolution No: 2025-0237

Moved By: Councillor Bill Black
Seconded By: Councillor Tom Bryson

1 of 2 22/07/25, 2:18 p.m.

NOW THEREFORE BE IT RESOLVED THAT:

The Special Council Meeting of July 17, 2025, be adjourned at 5:18 P.M.

CARRIED

Original Copy Signed Deputy Mayor

Original Copy Signed Deputy Clerk

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