



## Township of Joly

### Meeting Minutes

February 25, 2025 - Special Meeting - 02:30 PM

Present: Mayor, Brian McCabe; Deputy Mayor, Budd Brown; Councilor, Tom Bryson; Councilor, Bill Black; Councilor, Chris Nicholson (arrived at 2:35PM).

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

#### 1. Call To Order

**Resolution No:** 2025-0067

**Moved By:** Councillor Bill Black

**Seconded By:** Councillor Tom Bryson

The Chair called the meeting to order at 2:31 P.M..

CARRIED

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#### 2. Approval of the Agenda

**Resolution No:** 2025-0070

**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 hereby amends the Agenda as persented to include item 4.1 Spring Newsletter.

CARRIED

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#### 3. Disclosure of Pecuniary Interest

#### 4. Purpose

**Resolution No:** 2025-0068

**Moved By:** Councillor Chris Nicholson

**Seconded By:** Deputy Mayor Budd Brown

**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Township of Joly hereby receives the Road Report and Tender Documents for Kents Mill Bridge and Council directs the Road Foreman to obtain engineered drawings prior to the release of the Kents Mill Bridge tender.

CARRIED

**4.1 Spring Newsletter****Resolution No:** 2025-0071**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 hereby approves the Spring 2025 newsletter to be included with Interim billing.

CARRIED

**4.2 North & South Boundary Bridge Tenders****Resolution No:** 2025-0072**Moved By:** Councillor Tom Bryson**Seconded By:** Councillor Chris Nicholson**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Township of Joly hereby approve the release of the North and South Boundary Road Bridge Tenders.

CARRIED

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**5. Adjournment****Resolution No:** 2025-0069**Moved By:** Councillor Tom Bryson**NOW THEREFORE BE IT RESOLVED THAT:**

The Special Council Meeting of February 25, 2025, be adjourned at 3 :15 P.M. Until the Next regular meeting of Council on March 11, 2025 or at the call of the Mayor.

CARRIED

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Original Copy Signed  
Mayor

Original Copy Signed  
Clerk