



Township of Joly

Meeting Minutes

June 26, 2024 - Emergency Meeting - 03:00 PM

Present: Mayor, Brian McCabe; Deputy Mayor, Budd Brown; Councilor, Tom Bryson; Councilor, Bill Black; Councilor, Chris Nicholson (absent with notice).

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

1. Call To Order

Resolution No: 2024-0202

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

The Chair called the meeting to order at 3:00 P.M..

CARRIED

2. Disclosure of Pecuniary Interest

None were declared

3. Purpose

Resolution No: 2024-0203

Moved By: Councillor Tom Bryson

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

Whereas the municipality of The Township of Joly recently experienced a heavy rain fall resulting in road washouts and flooding on Sunday, June 23, 2024 and has experienced incremental operating and capital costs, the council of The Corporation of The Township of Joly hereby requests staff to exceed the pre-approved budget and to use reserves and transfer money from reserve account to recover from this natural disaster."

CARRIED

4. Business/Closed Session

5. Adjournment

Resolution No: 2024-0204

Moved By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

"The Emergency Council Meeting of June 26, 2024 be adjourned at 3:38 P.M.."

CARRIED

Mayor

Clerk