



Township of Joly Meeting Minutes

June 18, 2024 - Special Meeting - 04:00 PM

Present: Mayor, Brian McCabe; Deputy Mayor, Budd Brown; Councilor, Tom Bryson (absent with notice); Councilor, Bill Black (absent without notice); Councilor, Chris Nicholson.

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

1. Call To Order

Resolution No: 2024-0195

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Chris Nicholson

The Chair called the meeting to order at 4:03 P.M..

CARRIED

2. Approval of Agenda

Resolution No: 2024-0196

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

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

CARRIED

3. Approval of the most recent Minutes

Resolution No: 2024-0197

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 adopts the Minutes of June 11, 2024 Regular Meeting of Council."

CARRIED

4. Disclosure of Pecuniary Interest

5. Insurance

Resolution No: 2024-0198

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 have reviewed the 2024 Municipal Insurance Program as received from Brokerlink; and Council hereby accept the quote as presented with the premium amount of \$44,182.00 excluding taxes"

CARRIED

6. Lynch Lake Park

Resolution No: 2024-0199

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly hereby receives the Staff report regarding the Lynch Lake Park Project and directs staff to suspend the Procurement Bylaw F-2024-006."

CARRIED

6.1 Lynch Lake Park Structure

Resolution No: 2024-0200

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly hereby receives the 3 quotes obtained and direct staff to order 12' X 24' structure from Shadeview Structures with installation included for \$47,849.85."

CARRIED

7. Adjournment

Resolution No: 2024-0201

Moved By: Councillor Chris Nicholson

NOW THEREFORE BE IT RESOLVED THAT:

"The Special Council Meeting of June 18, 2024, be adjourned at 5:12 P.M. Until the Next Regular meeting of Council to be held on July 9 at 5:30pm ."

CARRIED

Mayor

Clerk