



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

March 18, 2015

A special meeting of the Council of the Township of Joly was held on Wednesday, March 18, 2015 in Council Chambers.

The purpose of this special meeting was to meet with Ministry of Municipal Affairs and Housing Planner Dave Welwood to review Ministry recommended modifications to the Joly Official Plan and to complete the items on the agenda of March 10th, 2015.

Present: Mayor, Bruce Baker; Councillors: Betty Barnes, Budd Brown, Brian McCabe and Chris Nicholson.

Staff in attendance: Leanne Crozier, Clerk Treasurer

Delegation in attendance: David Welwood, MMAH

Guest(s): Marion Duke

The Public meeting was called to order at 1:00 pm.

Disclosure of Pecuniary Interest – none

Dave Welwood, MMAH presented proposed modifications to the Official Plan as submitted to the province for approval. Dave went through each modification, explaining the recommended modifications and answered all questions asked. Council is in agreement with the proposed modifications. Dave, upon clarification of the buffer area around the aerodrome will compile the modifications and provide the Clerk with the same. Council will review the modifications and consider a resolution to accept the changes as proposed to the Joly Official Plan at a future regular meeting of Council. Council thanked Dave for his participation in assisting Joly get the Official Plan moving towards Provincial approval and implementation.

Dave Welwood and Marion Duke left the meeting. Council continued the meeting to complete the agenda items from the regular meeting of Council held on March 10th, 2015.

Sweeney draft plan of approval – the Clerk is to confirm the cost of land with the applicant and locate a survey showing Airport Road to ensure the proposed sale of land will still leave the municipality with sufficient property to maintain the existing road. Upon review of the foregoing, Council will give consideration to the draft plan at the next regular meeting of Council.

The Clerk advised Council that upon clarification from the municipal solicitor that changes to the sale of land to Nobes can be completed with an additional by-law. The municipal solicitor will be requested to provide a by-law for the sale of Pt 7 to Nobes and complete an easement over the same for the property owner to south.

Payment Certificate 4 from Premier Concrete Inc was reviewed and discussed.

Greer Galloway Billing # 11 was reviewed by Council. There is a discrepancy between Billing # 10 and # 11 which Council wish to discuss with Mr. Galloway. The Clerk was directed to request Mr. Galloway attend the next regular meeting of Council for clarification of this issue. The Clerk was directed not to release payment at this time.

R2015-050

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby approve the Accounts Payable as presented in the amount of \$ 205,826.93 up to and including March 6, 2015 and hereby authorize the Clerk Treasurer to issue cheques for same.

Carried



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

March 18, 2015

R2015-051

Chris Nicholson – Betty Barnes

Therefore be it resolved that the Council for the Township of Joly have reviewed the quotes for domain and email provider and hereby accept the quote as received from Bill Booth in the amount of \$ 150.00 per year and domain cost of \$ 87.50 for 5 years.

Carried

Committee Reports:

Council agreed to skip this portion of the agenda and to move forward due to timing and previous commitments of members of Council.

R2015-052

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 2(b) employee/identifiable individual(s) at 4:45 pm.

The Council for the Township of Joly resumed the regular meeting of Council at 5:13 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2015-053

Betty Barnes – Budd Brown

Therefore be it resolved that the council of the Corporation of The Township of Joly hereby adjourn at 5:20 pm until the next scheduled meeting on April 14, 2015 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor, Bruce Baker

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk, Leanne Crozier