



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

July 21, 2015

A special meeting of the Council of the Township of Joly was held on Tuesday, July 21, 2015 in Council Chambers.

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

Staff in attendance: Paul Frost, Road Superintendent and Leanne Crozier, Clerk Treasurer

Guests: Sandy Parkes

The Public meeting was called to order at 5:35 pm.

Disclosure of Pecuniary Interest – None

The purpose of this meeting was to meet with Paul Frost, Road Superintendent as he was not available for the regular meeting and he will be on vacation and will miss the August meeting; to meet with the By-law Enforcement Officer and a closed session.

Paul Frost, Road Superintendent attended Council to discuss the following:

- Monthly reports as included in July 14th agenda package – Paul Frost and the Clerk will meet on Friday, July 24th at 1 pm to register on the MOE HWIN Site.
- Paul Frost indicated he is going to have Miles Arra flatten the piles of dirt in the yard.
- Paul Frost was directed to go to Near North Industrial for hoses in the future.
- Council directed Paul Frost to complete road checks after storms or high winds, when there is a possibility of issues with the roads.
- Paul Frost indicated he will get his A licence within the next 3 months.
- Comment Forms as received previously were included in the agenda package for July 14, 2015. The process for these forms was gone over with Paul Frost again. Comment forms received were as follows:
 - Brian Baines regarding a potentially dangerous spot on Forest Lake Road. Paul indicated he has placed cones at this location last week.
 - Two emails received from Sandy Parkes were discussed. Sandy Parkes was in attendance to discuss these issues as she has never received a response from Paul Frost. Council advised Sandy that in the future, calcium will be applied earlier in the month of June depending on the weather. Council also agreed to apply a layer of gravel to the road in front of the Parkes' residence on Forest Lake Road. Paul Frost was directed to complete an aggressive grade prior to the new gravel being applied.
 - Lucas Peters had requested some trees be removed from the road allowance in the area of his property. It has been determined the trees are on Mr. Peters property and he will take care of this issue.
 - Faye Crawford regarding ditching in front of her property. This form was received after a new culvert was installed and referred to inadequate ditching to address the previously reported issues. Paul Frost indicated this was repaired today. The Clerk has received a call from Faye indicating the fix today only made the situation worse. Paul Frost is to go back and fix this properly.
- The tenders for 2015 were also discussed with Paul Frost. The sand tender date of completion was modified at Paul Frost's request.

The Mayor had called Matthew Thomas, By-law Enforcement Officer to attend this meeting which Mr. Thomas indicated he would attend. However, an email was sent to all of Council indicating Mr. Thomas's intent to resign. The Clerk was directed to get an original signed resignation and to retrieve any Joly Township items Mr. Thomas may have.



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

July 21, 2015

Council discussed options for By-law Enforcement. The Clerk indicated that there are other municipalities currently looking for By-law Enforcement in the area. A meeting with the Clerks and Mayors/Reeves will be set up in the near future to discuss.

R2015-113

Betty Barnes – Brian McCabe

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 7:11 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 7:26 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2015-114

Budd Brown – Chris Nicolson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 10:10 pm until the next regular meeting on August 11, 2015 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk