



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### SPECIAL MEETING MINUTES

August 4, 2015

A special meeting of the Council of the Township of Joly was held on Tuesday, August 4, 2015 in Council Chambers.

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

Staff in attendance: Leanne Crozier, Clerk Treasurer

The purpose of the special meeting was to open tenders for quarried granular A, granular A, and winter sand and to hold a closed session.

The Public meeting was called to order at 5:30 pm.

- Disclosure of Pecuniary Interest – Budd Brown – general nature of which is submission of a bid for Tender 001-2015.

Councillor Budd Brown left the Council room.

Tender 001-2015 Quarried Granular A

Bids received as follows:

- |                                   |              |
|-----------------------------------|--------------|
| - Brown's Quarry                  | \$ 49,290.88 |
| - Fowler Construction Company Ltd | \$ 69,981.18 |

#### **R2015-2015-115**

##### **Betty Barnes – Brian McCabe**

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the tenders received for Joly Tender # 001-2015 Quarried Granular A.

And further be it resolved that the Council for the Township of Joly hereby accept the tender submitted by Brown's Quarry in the amount of \$ 49,182.97 including HST.

**Carried**

Councillor Budd Brown was invited back to into the meeting.

Tender 003-2015 Winter Sand

Bids received as follows:

- |  |              |
|--|--------------|
| - P D Brooks Haulage & Construction      | \$ 18,328.60 |
| - Brad Gilson                            | \$ 17,797.50 |
| - Fowler Construction Company Ltd        | \$ 26,351.60 |
| - Ivan McGirr Trucking & Contracting Inc | \$ 15,255.00 |

#### **R2015-116**

##### **Chris Nicholson – Budd Brown**

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the tenders received for Joly Tender # 003-2015 Winter Sand.

And further be it resolved that the Council for the Township of Joly hereby accept the tender submitted by Ivan McGirr Trucking & Contracting Inc in the amount of \$ 15,255.00 including HST. **Carried**

Due to the accepted amount for the winter sand tender exceeding the municipal budget, the following resolution was passed.

#### **R2015-117**

##### **Brian McCabe – Betty Barnes**

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the tenders received for Joly Tender # 003-2015 Winter Sand and awarded the same to Ivan McGirr Trucking & Contracting Inc.



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And further be it resolved that the Council for the Township of Joly hereby reduce the volume required to fall within budget amount from 1,000 yards to 900 yards. **Carried**

Tender 002-2015 Granular A

Bids received as follows:

- P D Brooks Haulage & Construction \$ 20,509.50
- Fowler Construction Company Ltd \$ 27,103.05

**R2015-118**

**Brian McCabe – Budd Brown**

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the tenders received for Joly Tender # 002-2015 Granular A.

And further be it resolved that the Council for the Township of Joly hereby accept the tender submitted by P D Brooks Haulage & Construction in the amount of \$ 20,509.50 including HST. **Carried**

Due to the accepted amount for the Granular A tender exceeding the municipal budget, the following resolution was passed.

**R2015-119**

**Chris Nicholson – Betty Barnes**

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the tenders received for Joly Tender # 002-2015 Granular A and awarded the same to P D Brooks Haulage & Construction.

And further be it resolved that the Council for the Township of Joly hereby reduce the volume required to fall within budget amount from 1,500 tonnes to 1,200 tonnes. **Carried**

**R2015-120**

**Budd Brown – Betty Barnes**

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 6:30 pm. **Carried**

***The Council for the Township of Joly resumed the regular meeting of Council at 7:11 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.***

**R2015-121**

**Betty Barnes – Brian McCabe**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 7:12 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