



Township of Joly Meeting Minutes

February 27, 2024 - Special Meeting - 03:00 PM

Present: Mayor, Brian McCabe; Deputy Mayor, Budd Brown; Councilor, Tom Bryson; Councilor, Bill Black; Councilor, Chris Nicholson.

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

Guest: Brayden Robinson

1. Call To Order

Resolution No: 2024-0050

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

2. Committee

Resolution No: 2024-0051

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Bill Black

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly hereby receives the Arena budget, and approves the budget being \$499,890.10 with Jolys portion being \$49,989.01."

CARRIED

3. Disclosure of Pecuniary Interest

4. Purpose

4.1 MLEO Vehicle

Resolution No: 2024-0052

Moved By: Councillor Chris Nicholson

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Township of Joly hereby receives the staff report regarding the MLEO vehicle and approves on principal the purchase of the JBC 2020 Chevrolet for \$28,000.00 providing the other member municipalities also approve."

CARRIED

4.2 Draft Budget

Resolution No: 2024-0053

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 draft budget and directs staff to continue working on the proposed budget.”

CARRIED

5. Business/Closed Session

6. Adjournment

Resolution No: 2024-0054

Moved By: Deputy Mayor Budd Brown

Seconded By: Councillor Tom Bryson

NOW THEREFORE BE IT RESOLVED THAT:

“The Special Council Meeting of February 27, 2024 be adjourned at 6:08P.M..”

CARRIED

Mayor

Clerk