



THE TOWNSHIP OF JOLY
SPECIAL COUNCIL MEETING MINUTES

May 19, 2022

The special meeting of the Council of the Township of Joly was on Thursday, May 19, 2022 in the temporarily relocated Council Chambers in the lower level of the Strong Municipal Office. Council and Staff present practiced social distancing and wore face masks as required.

This special meeting was to consider an amendment to the Winter Sand award and a Closed Session.

Present were Mayor Tim Bryson, Councillors Bill Black, Budd Brown, Tom Bryson, and Brian McCabe; and staff Jennifer Martin, Deputy Clerk Treasurer and Leanne Crozier, Clerk Treasurer.

1. Call meeting to order

The special meeting was called to order by Mayor Tim Bryson at 5:30 pm.

2. Winter Sand Award Adjustment

2.1 Joly Resolution 2022-098 – Tender 2022-006 Winter Sand
- Received

2.2 Working Road Foreman Request
R2022-110
Moved by Budd Brown
Seconded by Bill Black

Be it resolved the Council for the Township of Joly awarded Tender 2022-006 – Winter Sand to A Miron Topsoil Ltd. at the May 10, 2022 regular meeting of Council.

The volume of material in Tender 2022-006 was 1,400T with the successful bid received from A Miron Topsoil Ltd in the amount of \$ 21,198.80, exceeding budget estimate.

Resolution 2022-098 awarding the winter sand to A Miron Topsoil Ltd reduced the volume of the tender from 1,400T to 1,120T.

Council has reviewed, discussed and approve the request from the Working Road Foreman to accept the full tender volume of 1,400T as initially tendered by A Miron Topsoil Ltd in the amount of \$ 21,198.80 including HST.
Carried

3. Closed Session

R2022-111
Moved by Tom Bryson
Seconded by Brian McCabe

Be it resolved the Council 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 (d) labour relations or employee negotiations – Temporary Office position at 5:36 pm.

Carried

The Council for the Township of Joly resumed the regular meeting of Council at 5:41 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2022-112

Moved by Bill Black

Seconded by Tom Bryson

Be it resolved the Council of the Township of Joly hereby support the recommendation of the Clerk as reported in the Closed Session Item 2 Staff Report SC2022-05-19.

Council hereby directs the Clerk to make the offer of employment as indicated in the Staff Report.

Carried

4. Adjournment

R2022-113

Moved by Brian McCabe

Be it resolved the Council for the Township of Joly hereby adjourn this special Council meeting at 5:42 pm.

Carried

ORIGINAL SIGNED BY BRIAN MCCABE

Deputy Mayor

ORIGINAL SIGNED BY LEANNE CROZIER

Clerk