

Township of Carlow/Mayo
Special Council Meeting Minutes

January 24, 2018

9:10 a.m.

The Council of the Township of Carlow/Mayo met on Wednesday January 24, 2018 at the Municipal Council Chambers in the Township of Carlow/Mayo Municipal Office in Boulter for a special council meeting with the following members present:

Reeve: Bonnie Adams
Councillors: Dan Hughey, Terry Spence, Eldon Stewart
Regrets: Richard Dillabough

Staff Present:

Clerk-Administrator: Arlene Cox
Road Superintendent: Charles Mackey
Treasurer: Jenny Snider

Others Present:

Jordan Howe, Gord Krieger, Pat Smith-Strom, Mike Trimble

Reeve Adams called the meeting to order at 9:10 a.m. and opened with a welcome to everyone in attendance.

Agenda was reviewed as circulated.

Moved By: Terry Spence Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo approves the agenda for the January 24, 2018 special meeting of Council as amended.
-Carried-

No disclosure of interest declared.

Moved By: Terry Spence Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby accepts the tender from J & P Leveque Bros. Haulage Ltd. in the amount of \$1,894,267.14, plus HST, for the work of in-place full depth reclamation of bituminous and hot mix paving on Boulter Road (Boulter Road Rehabilitation, Contract No. 2017-200), subject to negotiations to revise project limits to fit within budget.
-Carried-

Recessed for a break at 9:55 a.m. and returned at 10:00 a.m.

Moved By: Terry Spence Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo adjourn at 11:20 a.m. to meet again for a special meeting of Council on February 12, 2018 at 1:00 p.m. to discuss the proposed district library in North Hastings and for a regular meeting of Council on February 13, 2018 at 9:00 a.m. at the Township of Carlow/Mayo Municipal Office or at the call of the Reeve.
-Carried-

Bonnie Adams
Reeve

Arlene Cox
Clerk-Administrator