

Township of Carlow/Mayo
Emergency Council Meeting Minutes

June 2, 2018

8:04 a.m.

The Council of the Township of Carlow/Mayo met on Saturday June 2, 2018 at the Township of Carlow/Mayo Municipal Office for an emergency meeting with the following members present:

Reeve: Bonnie Adams

Councillors: Richard Dillabough, Dan Hughey, Eldon Stewart

Councillor Terry Spence joined by phone conference

Staff Present:

Clerk-Administrator: Arlene Cox

Treasurer/Deputy Clerk: Jenny Snider

Road Superintendent: Charles Mackey

Others Present:

Ryczard Urbanski

Reeve Adams called the meeting to order at 8:04 a.m. and opened with a welcome to everyone in attendance.

Agenda was reviewed as circulated.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo approves the agenda for the June 2, 2018 emergency meeting of Council as circulated.

-Carried-

No disclosure of interest declared

Moved By: Dan Hughey

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo accept Greenwood Paving written proposal dated June 1, 2018 in the amount of \$38,428.00 plus HST to complete approaches on the Boulter Road Rehabilitation project.

-Carried-

Moved By: Terry Spence

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo agrees to transfer funds from the Road Resurfacing Reserves to the 2018 operating budget for the additional costs incurred for the Boulter Road Rehabilitation and New Carlow Road projects in the amount of \$75,000.00.

-Carried-

Moved By: Terry Spence

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo adjourn at 8:55 a.m. to meet again on June 12, 2018 at 9:00 a.m. for a regular meeting of Council at the Township of Carlow/Mayo Municipal Office or at the call of the Reeve.

-Carried-

Bonnie Adams
Reeve

Arlene Cox
Clerk-Administrator