

Township of Carlow/Mayo
Special Council Meeting Minutes

March 20, 2020

2:13 p.m.

The Council of the Township of Carlow/Mayo met on Friday March 20, 2020 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:

Mayor: Bonnie Adams

Councillors: Mike Cannon, Richard Dillabough, Dan Hughey, Eldon Stewart

Staff Present:

Clerk-Administrator: Arlene Cox

Treasurer: Jenny Snider

Others Present:

- No person in attendance

Mayor Adams called the meeting to order at 2:13 p.m.

Agenda was reviewed as circulated.

Moved By: Mike Cannon

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo approves the agenda for the March 20, 2020 special meeting of Council as circulated.

-Carried-

No disclosure of pecuniary interest declared.

2:13 p.m. Jason Ward, P. Engineer, Perspective Engineering, attended the meeting to discuss the York River Bridge Deck and Expansion Joint Replacement project.

Moved By: Mike Cannon

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo accepts Perspective Engineering recommendation to accept the low bid, in the amount of \$172,890.00 including HST, and award contract no. CM 2020-02, York River Bridge Deck and Expansion Joint Replacement, to 2608558 Ontario Limited (A2Z Civil).

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo hereby agrees to receive and file the following correspondence:

- Municipality of Callander re: COVID-19 Pandemic

-Carried-

Moved By: Mike Cannon

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo hereby approves the COVID 19 Pandemic Policy dated March 20, 2020 as circulated.

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo hereby approves the Working from Home during COVID 19 Pandemic Policy dated March 20, 2020 as circulated.

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 2:47 p.m. under Section 239 subsection (2d) of the Municipal Act 2001, S.O. 2001, labour relations or employee negotiations re: COVID-19.

-Carried-

