

CORPORATION OF THE TOWNSHIP OF CARLOW/MAYO

Council Meeting Minutes August 11, 2020 6:30 p.m.

The Council of the Township of Carlow/Mayo held a regular monthly council meeting on Tuesday August 11, 2020 at 6:30 p.m. electronically by Zoom with the following members present on the call:

Council:

Mayor: Bonnie Adams

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

Staff:

Treasurer/Deputy Clerk: Jenny Snider

Road Superintendent: Charles Mackey

Administrative Assistant: Sabrina Prentice

Others Present:

None

Mayor Adams called the meeting to order at 6:42 p.m. and welcomed everyone in attendance.

Deputy Clerk conducted a roll call of everyone in attendance.

Agenda was reviewed as circulated.

Moved By: Richard Dillabough

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo adopts the agenda for the August 11, 2020 regular meeting of Council as circulated.

-Carried-

Councillor Dan Hughey disclosed a pecuniary interest on visa voucher 05-2020.

Moved By: Mike Cannon

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo adopts By-Law 18-2020, Being a By-law to amend By-Law 13-2020, Being a By-Law for governing the calling, place and proceedings of meeting of the Municipal Council for the Township of Carlow/Mayo.

Minutes from the June 9, 2020 regular meeting of Council and the minutes from the June 24, 2020 and July 27, 2020 special meetings of Council were reviewed as circulated.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo adopts the minutes from the June 9, 2020 regular meeting of Council and the minutes from the June 24, 2020 and July 27, 2020 special meetings of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

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Staff Reports were reviewed and discussed as circulated.

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo approves the July 31, 2020 expense report.
-Carried-

Seconded By: Dan Hughey

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo approves the township visa vouchers 05-2020 and 06-2020.
-Carried-

Seconded By: Eldon Stewart

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo approves Carlow Community Centre Recreation Committee vouchers 05-2020 and 06-2020 and the Mayo Community Centre Recreation Committee voucher 06-2020.
-Carried-

Seconded By: Eldon Stewart

Correspondence was reviewed and discussed as circulated.

Committee reports received from the North Hastings Community Centre Arena and the Eastern Ontario Trails Alliance.

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby accepts staff reports and report of committee as circulated.
-Carried-

Seconded By: Richard Dillabough

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

Seconded By: Mike Cannon

- Items no. 13 - a
- Items no. 14 - a to d inclusive

-Carried-

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo adjourn at 7:16 p.m. to meet again at 7:30 p.m. for an In-Camera Session.
-Carried-

Seconded By: Richard Dillabough

Bonnie Adams
Mayor

Jenny Snider
Treasurer/Deputy Clerk