

CORPORATION OF THE TOWNSHIP OF CARLOW/MAYO

Council Meeting Minutes

Sept. 8, 2020

9:00 a.m.

The Council of the Township of Carlow/Mayo held a regular monthly council meeting on Tuesday September 8, 2020 at 9:00 a.m. in person at the Carlow Community Centre with the following members present:

Council:

Mayor: Bonnie Adams

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

Staff:

Treasurer/Deputy Clerk: Jenny Snider

Administrative Assistant: Sabrina Prentice

Others Present:

Mike Riley, Abby Fry, Joanna Park

Mayor Adams called the meeting to order at 9:02 a.m. and welcomed 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 adopts the agenda for the September 8, 2020 regular meeting of Council as circulated.

-Carried-

No disclosure of pecuniary interest.

Minutes from the August 11, 2020 regular meeting of Council and the minutes from the August 26, 2020 special meeting of Council were reviewed as circulated.

Moved By: Mike Cannon

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo adopts the minutes from the August 11, 2020 regular meeting of Council and the minutes from the August 26, 2020 special meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

Staff Reports were reviewed and discussed as circulated.

Moved By: Mike Cannon

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo approves the August 31, 2020 expense report.

-Carried-

Moved By: Eldon Stewart

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo approves Carlow Community Centre Recreation Committee voucher 07-2020 and the Mayo Community Centre Recreation Committee voucher 07-2020.

-Carried-

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CARLOW/MAYO**

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Sept. 8, 2020

9:00 a.m.

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo hereby accepts the Road Superintendent staff report as circulated.
-Carried-

Seconded By: Mike Cannon

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo hereby agrees to purchase a new Backhoe with Modernization Funding and accepts the Quote of \$159,900.00 from Brandt Tractor for a new John Deere 410L as circulated.
-Carried-

Seconded By: Dan Hughey

Correspondence was reviewed and discussed as circulated.

Committee report received from the Eastern Ontario Trails Alliance.

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo hereby accepts the Eastern Ontario Trails Alliance report of committee as circulated.
-Carried-

Seconded By: Mike Cannon

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

- Items no. 12 - a
- Items no. 13 - a to c inclusive

-Carried-

Seconded By: Mike Cannon

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo accepts the Consolidated Financial Statements as of December 31, 2019 as presented.
-Carried-

Seconded By: Dan Hughey

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo adjourn at 10:46 a.m. to meet again on October 13, 2020 at 9:00 a.m. in person at the Carlow Community Centre.
-Carried-

Seconded By: Eldon Stewart

Bonnie Adams
Mayor

Jenny Snider
Treasurer/Deputy Clerk