

**Township of Carlow/Mayo**  
**Special Council Meeting Minutes**

**April 27, 2021**

**9:00 a.m.**

The Council of the Township of Carlow/Mayo held a special council meeting on Tuesday April 27, 2021 at 9:00 a.m. in person and electronically via Zoom at the Mayo Community Centre with the following members present:

**Council:**

Mayor: Bonnie Adams

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

**Staff:**

Clerk-Administrator: Arlene Cox

Treasurer: Jenny Snider

**Others Present:**

Mike Riley, Pat Smith-Strom

Mayor Adams called the meeting to order at 9:03 a.m. and welcomed everyone in attendance.

Clerk-Administrator conducted a roll call of 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 April 27, 2021 special meeting of Council as circulated.

-Carried-

No disclosure of pecuniary interest declared.

Moved By: Dan Hughey

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo accepts the Treasurer report and recommendation to adopt the 2021 Budget By-law number 13-2021 as circulated.

-Carried-

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo supports the efforts of Hastings Prince Edward Public Health to reduce the risk of West Nile virus illness in our area.

Furthermore, the Council of the Township of Carlow/Mayo gives permission to Hastings Prince Edward Public Health to carry out larviciding activities to prevent and/or control West Nile virus in our area, if deemed necessary.

-Carried-

**By-Law  
13-2021**

Moved By: Mike Cannon

Seconded By: Dan Hughey

Being a By-law to establish the revenue and expenditure estimates for the municipality and to provide for the adoption of the levy and tax rates for 2021 and to further provide for penalty and interest in default of payment thereof for 2021.

-Carried-

**By-Law  
14-2021**

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

Being a By-law to Appoint a Community Fire Safety Officer.

-Carried-

**By-Law** Moved By: Richard Dillabough Seconded By: Dan Hughey  
**15-2021** Being a By-law to Appoint a Community Emergency Management  
Coordinator.  
-Carried-

By-laws were given three readings, signed by the Mayor and Clerk, and numbered 13-2021, 14-2021 and 15-2021, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Mike Cannon Seconded By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 9:10 a.m. under Section 239 subsection 2(d) of the Municipal Act 2001. S.O. 2001, labour relations or employee negotiations.  
-Carried-

Moved By: Richard Dillabough Seconded By: Dan Hughey  
That the Council of the Township of Carlow/Mayo hereby directs staff to carry out directions given in in-camera session unless otherwise dealt with.  
-Carried-

Moved By: Richard Dillabough Seconded By: Dan Hughey  
That the Council of the Township of Carlow/Mayo adjourn at 11:54 a.m. to meet again on May 11, 2021 at 9:00 a.m. for a regular meeting of Council or at the call of the Mayor.  
-Carried-

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**Bonnie Adams**  
Mayor

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**Arlene Cox**  
Clerk-Administrator