

Township of Carlow/Mayo
Special Council Meeting Minutes

May 26, 2021

9:00 a.m.

The Council of the Township of Carlow/Mayo held a special council meeting on Wednesday May 26, 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

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

Administrative Assistant: Sabrina Prentice

Others Present:

Mike Riley

Mayor Adams called the meeting to order at 9:00 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: Dan Hughey

That the Council of the Township of Carlow/Mayo adopts the agenda for the May 26, 2021 special meeting of Council as circulated.

-Carried-

No disclosure of pecuniary interest declared.

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo agrees to proceed with the repair of 1.5 kilometres on Fort Stewart Road, to apply double surface treatment, in the amount of \$59,220.00 excluding HST and furthermore the required funds for the project will be taken from reserves.

-Carried-

Moved By: Dan Hughey

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo agrees to proceed with the repair to crack fill the pavement on the north end of Boulter Road for the approximate cost of \$11,300.00 including HST and furthermore the required funds for the project will be taken from reserves.

-Carried-

Moved By: Dan Hughey

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo adjourn at 9:25 a.m. to meet again on June 8, 2021 at 7:00 p.m. for a regular meeting of Council or at the call of the Mayor.

-Carried-

Bonnie Adams
Mayor

Arlene Cox
Clerk-Administrator