

**MINUTES OF THE TOWNSHIP OF MADOC SPECIAL MEETING HELD ON**  
**JULY 12, 2018**  
**MADOC TOWNSHIP MUNICIPAL HALL, 4:00PM**

**MEMBERS PRESENT:** Reeve Robert Sager, Deputy Reeve Tom Bruce,  
Councillors Loyde Blackburn, Carrie Smith and Randy Rowe

**ALSO PRESENT:** Cassandra Boniface, Clerk-Treasurer  
Gayle Frost – consultant  
Krista Paranuik

The meeting was called to order by the Reeve at 4:00pm.

**APPROVAL OF AGENDA**

**Motion # 18-285**

Moved by Councillor Smith

Seconded by Councillor Rowe

“That the agenda for the special Council meeting of July 12, 2018 be approved as presented.”

CARRIED

**DECLARATION OF PECUINARY INTEREST**

No interest was declared.

**ELDORADO (FOX’S) CEMETERY**

**Motion # 18-286**

Moved by Deputy Reeve Bruce

Seconded by Councillor Rowe

“That Council approve the creation of an opening in the rear fence line of Eldorado Cemetery to allow the current contractor to allow the continuation of cemetery maintenance;

And further that discussions of expanding fencing to include the donated portion of land be deferred to the 2019 budget deliberations.” CARRIED

**BUILDING INSPECTION SERVICE BOARD DRAFT AGREEMENT**

**Motion # 18-287**

Moved by Councillor Rowe

Seconded by Councillor Smith

“That Council direct the Clerk-Treasurer to forward their comments regarding the draft agreement to the BISB following a discussion with the municipal solicitor.” CARRIED

**WEBSITE**

**Motion # 18-288**

Moved by Councillor Smith

Seconded by Deputy Reeve Bruce

“That Council approve the quote submitted by UpNorthWebs for \$1,715.00 + HST to update the current municipal website.” CARRIED

**MADOC AGRICULTURAL SOCIETY**

**Motion # 18-289**

Moved by Councillor Smith

Seconded by Councillor Blackburn

“That Council support the Madoc Agricultural Society with a donation of \$2,500.” CARRIED

**CAUCUS**

**Motion #18-290**

Moved by Deputy Reeve Bruce

Seconded by Councillor Smith

“That Council move into Caucus Session pursuant to the Ontario Municipal Act, 2001, as amended, Section 239 (2) (d) to discuss labour relations or employee negotiations.”  
CARRIED

**Motion #18-291**

Moved by Councillor Blackburn

Seconded by Councillor Rowe

“That Council move back into open session.” Carried

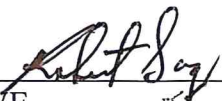
**ADJOURNMENT**

**Motion #18-292**

Moved by Councillor Smith

Seconded by Deputy Reeve Bruce

“That the Council meeting of July 12, 2018 be adjourned at 6:00pm.” Carried

  
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REEVE

  
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CLERK-TREASURER