



The Township of Madoc

Council Minutes

**December 5, 2022, 5:00 p.m.
Madoc Township Municipal Building
15651 Highway 62
Eldorado, Ontario
K0K 1Y0**

Council Present: Mayor Blackburn
Deputy Mayor Rollins
Councillor West
Councillor Beaton
Councillor Rowe

Staff Present: Amanda Cox, Clerk
Shannon Burke - Campoli. Treasurer

1. Call to Order

Mayor Blackburn called the Council meeting of December 5, 2022 to order at 5:00

2. Addition to the Agenda

3. Approval of agenda

Motion # 22-350

Moved by Deputy Mayor Rollins
Seconded by Councillor West

That Council approves the agenda for December 5, 2022

CARRIED

4. Declarations of Pecuniary Interest and the General Nature Thereof

5. Introduction of Council Elect and Declaration of Office

Mayor Blackburn joined the meeting at 5:00 pm.

Deputy Mayor Rollins joined the meeting at 5:00 pm.

Councillor West joined the meeting at 5:00 pm.

Councillor Beaton joined the meeting at 5:00 pm.

Councillor Rowe joined the meeting at 5:00 pm.

Amanda Cox, Clerk joined the meeting at 5:00 pm.

Shannon Burke - Campoli. Treasurer joined the meeting at 5:00 pm.

6. Mayor Blackburn's Inaugural address

7. Remarks from Members of Council

8. Bylaws

8.1 1650-2022

Motion # 22-351

Moved by Deputy Mayor Rollins

Seconded by Councillor Beaton

That Council gives a By-law its first, second and third reading and finally passes on this date a By-Law to authorize an Agreement between the Corporation of the Township of Madoc and James Edward Bak and Margaret Bak to extend the road over a portion of the unopened road allowance more particularly described in Schedule 'A' to this by-law

CARRIED

8.1.1 1650-2022 Schedule A

9. Confirmatory By-Law

9.1 1651-2022

Motion # 22-352

Moved by Councillor West
Seconded by Councillor Rowe

That Council gives a By-law its first, second and third reading and finally passes on this date a By-Law to confirm the proceedings of the Council of the Township of Madoc meeting held on December 5, 2022

CARRIED

10. Adjournment

Motion # 22-353

Moved by Councillor West
Seconded by Deputy Mayor Rollins

That Council adjourns the meeting of December 5, 2022 at 5:27pm

CARRIED



Mayor



Clerk