

Township of Carlow/Mayo
Council Meeting Minutes

April 12, 2016

9:01 a.m.

The Council of the Township of Carlow/Mayo met on Tuesday April 12, 2016 at the Municipal Council Chambers in the Township of Carlow/Mayo Municipal Office in Boulter for their regular council meeting with the following members present:

Reeve: Bonnie Adams

Councillors: Richard Dillabough, Dan Hughey, Terry Spence, Eldon Stewart

Staff Present:

Treasurer/Deputy Clerk: Jenny Snider

Road Superintendent: Charles Mackey

Others Present:

Pat Smith-Strom, Joanne Freeman

Reeve Adams called the meeting to order at 9:01 a.m. and opened with a welcome to everyone in attendance.

Agenda was reviewed as circulated.

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo approves the agenda for the April 12, 2016 regular meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

Minutes from the March 8, 2016 regular meeting of Council and the minutes from the April 7, 2016 special meeting of Council were reviewed as circulated.

Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo approves the minutes from the March 8, 2016 regular meeting of Council and the minutes from the April 7, 2016 special meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

Public Forum

- No person in attendance.

9:08 a.m.

Gordon Douglas, President, and Jim Clayton, Vice President of Little Mississippi Seniors Club attended the meeting to discuss the New Horizons Grant for renovations at the Mayo Community Centre. The Little Mississippi Seniors Club will look after their own funding but will provide the Municipal Office with copies of all receipts, and the contractors WSIB Clearance Certificates and Liability Insurance.

Moved By: Dan Hughey

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 9:15 a.m. under Section 239 subsection 2(b) of the Municipal Act 2001, S.O. 2001; personal matters about an identifiable individual, including municipal or local board employees.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the payroll for March 2016 in the amount of \$30,596.98 be passed for payment.

-Carried-

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Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo hereby supports Toll Booths at the Junction of Fort Stewart Road & Mallard Lake Road and at the Junction of Hwy. 28E & Boulter Road and/or the Junction of Hwy. 28E & Mayo Lake Road to raise funds for Relay for Life.

-Carried-

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo adjourn at 12:40 p.m. to meet again on Wednesday April 20, 2016 at 9:00 a.m. for a special meeting of Council at the Township of Carlow/Mayo Municipal Office or at the call of the Reeve.

-Carried-

Bonnie Adams
Reeve

Jenny Snider
Treasurer/Deputy Clerk