

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

**April 7, 2015**

**9:00 a.m.**

The Council of the Township of Carlow/Mayo met on Tuesday, April 7, 2015 at the Municipal Council Chambers in the Township of Carlow/Mayo Municipal Office in Boulter for their regular monthly council meeting with the following members present:

Reeve: Bonnie Adams

Councillors: Dan Hughey, Terry Spence, Eldon Stewart

Regrets: Richard Dillabough

**Staff Present:**

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

**Others Present:**

Patricia Smith-Strom

Reeve Adams called the meeting to order at 9:00 a.m. and opened with a welcome to everyone in attendance.

**Agenda was reviewed as circulated.**

Moved By: Eldon Stewart

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo approves the agenda for the April 7, 2015 regular meeting of Council as circulated.

-Carried-

There was one disclosure of pecuniary interest declared. Reeve Adams in regards to a payment in the amount of \$39.49 for lunch in relation to the North Hastings Economic Development Committee in the general expenses for March 2015.

**Minutes from the March 3, 2015 regular meeting of Council were reviewed as circulated.**

Moved By: Dan Hughey

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo approves the minutes from the March 3, 2015 regular meeting of Council as circulated.

-Carried-

**Business Arising from the Minutes**

- No business arising from the minutes.

**9:15 a.m. Brenda Gabourie, C.E.O./Librarian, attended the meeting to present an annual report on the Carlow/Mayo Public Library.**

**Public Forum**

- No person in attendance.

Moved By: Terry Spence

Seconded By: Dan Hughey

That the payroll for March 2015 in the amount of \$29,172.41 be passed for payment.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the road expenses for March 2015 in the amount of \$97,656.91 be passed for payment.

-Carried-

**Staff Reports were reviewed and discussed as circulated.**



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Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo hereby agrees to employ Paige Peacock for the one summer student position for the administration department for the 2015 summer season under the Summer Jobs Service Program delivered by Community Employment Services, Loyalist College, subject to application approval.

-Carried-

Moved By: Eldon Stewart

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo hereby supports the efforts of the Hastings and Prince Edward Counties Health Unit to reduce the risk of West Nile virus illness in our area and furthermore gives permission to carry out larviciding activities to prevent and/or control West Nile virus in our area if deemed necessary.

-Carried-

Moved By: Eldon Stewart

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo hereby agrees to receive and file the following correspondence and file all correspondence not dealt with by resolution:

- Item number thirteen – One to three inclusive; subject to a letter of support forwarded to Todd Smith, M.P.P. regarding the News Release - Attorney General refuses to reopen joint and several liability.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo rise from general business and go into By-law with the Reeve in the Chair.

-Carried-

**By-Law**  
**14-2015**

Moved By: Terry Spence

Seconded By: Dan Hughey

Being a By-law to appoint the auditing firm of Collins Barrow Kawarthas LLP as auditors for the Corporation of the Township of Carlow/Mayo for the fiscal year 2015.

-Carried-

By-law was given three readings, signed by the Reeve and Clerk, numbered 14-2015, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo rise from By-law and resume general business with the Reeve in the Chair.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo hereby accepts staff reports and reports of committees received as circulated.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo agrees to proceed into an in-camera session at 4:10 p.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: Eldon Stewart

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo agrees to submit payment regarding the damages at the Mayo waste disposal site.

-Carried-

Moved By: Eldon Stewart

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-

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Moved By: Dan Hughey

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo hereby accepts Peterborough Glass & Windows Ltd. written quotation dated April 1, 2015 in the amount of \$24,476.00, plus H.S.T., for accessible doors and automatic door openers.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo adjourn at 4:55 p.m. to meet again on Tuesday, May 5, 2015 at 9:00 a.m. for a regular meeting of Council at the Township of Carlow/Mayo Municipal Office or at the call of the Reeve.

-Carried-

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**Bonnie Adams**  
**Reeve**

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**Arlene Cox**  
**Clerk-Administrator**