

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

**August 12, 2015**

**9:00 a.m.**

The Council of the Township of Carlow/Mayo met on Wednesday August 12, 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: Richard Dillabough, Dan Hughey, Terry Spence, Eldon Stewart

**Staff Present:**

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

**Others Present:**

Ron Chadband, Norm Layland, Philip Lentz, Patricia Smith-Strom, Mike Trimble

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: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo approves the agenda for the August 12, 2015 regular meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

**Minutes from the July 14, 2015 regular 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 July 14, 2015 regular meeting of Council as circulated.

-Carried-

**Business Arising from the Minutes**

- No business arising from the minutes.

**Public Forum**

Philip Lentz and Norm Layland addressed the Council during public forum.

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the payroll for July 2015 in the amount of \$33,545.70 be passed for payment.

-Carried-

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the road expenses for July 2015 in the amount of \$30,277.94 be passed for payment.

-Carried-

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

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Carlow Community Centre Recreation Committee voucher no. 07-2015 in the amount of \$479.79 be passed for payment.

-Carried-

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Mayo Community Centre Recreation Committee voucher no. 07-2015 in the amount of \$565.65 be passed for payment.

-Carried-



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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 11:10 a.m. under Section 239 subsection 2(b) and (e) of the Municipal Act 2001, S.O. 2001; personal matters about an identifiable individual, including municipal or local board employees-machine operator position; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board-liability issue.

-Carried-

Moved By: Dan Hughey

Seconded By: Terry Spence

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-

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo adjourn at 1:25 p.m. to meet again on Wednesday September 9, 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**