

Township of Carlow/Mayo
Council Meeting Minutes

January 12, 2016

9:00 a.m.

The Council of the Township of Carlow/Mayo met on Tuesday January 12, 2016 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

Treasurer: Jenny Snider

Others Present:

Cathy 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 January 12, 2016 regular meeting of Council as circulated.

-Carried-

There were two disclosure of pecuniary interests declared. Councillor Stewart in regards to payments payable to McArthurs Mills Auto in the road and general expenses for December 2015.

Minutes from the December 8, 2015 regular meeting of Council and minutes from the December 17, 2015 special meeting of Council were reviewed as circulated.

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo approves the minutes from the December 8, 2015 regular meeting of Council and the minutes from the December 17, 2015 special meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

Public Forum

Richard Dillabough addressed the Council during public forum.

Moved By: Dan Hughey

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo accepts G. Dillabough Forest Products Ltd. donation of red pine trees and as agreed to include their name on the township sign.

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the payroll for December 2015 in the amount of \$41,104.94 be passed for payment.

-Carried-

Moved By: Richard Dillabough

Seconded By: Terry Spence

That the road expenses for December 2015 in the amount of \$35,896.08 be passed for payment.

-Carried-

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Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 3:00 p.m. under Section 239 subsection 2(d) of the Municipal Act 2001, S.O. 2001; labour relations or employee negotiations – collective agreement amendments.
-Carried-

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

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: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo adjourn at 4:15 p.m. to meet again on Tuesday February 9, 2016 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-

Bonnie Adams
Reeve

Arlene Cox
Clerk-Administrator