

Township of Carlow/Mayo
Council Meeting Minutes

June 14, 2016

9:00 a.m.

The Council of the Township of Carlow/Mayo met on Tuesday June 14, 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:

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

Others Present:

Pat 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 June 14, 2016 regular meeting of Council as circulated.

-Carried-

A disclosure of interest was declared by Reeve Adams regarding supplies purchased for the Rural Mayors' Forum of Eastern Ontario meeting held on June 3, 2016 in the general expenses for May 2016.

Minutes from the May 10, 2016 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 May 10, 2016 regular meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

Public Forum

- No person in attendance.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the payroll for May 2016 in the amount of \$50,305.88 be passed for payment.

-Carried-

Moved By: Terry Spence

Seconded By: Eldon Stewart

That the road expenses for May 2016 in the amount of \$31,450.44 be passed for payment.

-Carried-

Staff Reports were reviewed and discussed as circulated.

Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo agrees to apply for gas tax funding in the amount of \$105,000.00 to resurface Fort Stewart Road.

-Carried-

Page Four
Minutes of June 14, 2016 Council Meeting

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo adjourn at 2:45 p.m. to meet again on Tuesday July 12, 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