

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

**March 14, 2017**

**9:15 a.m.**

The Council of the Township of Carlow/Mayo met on Tuesday March 14, 2017 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, Eldon Stewart

Regrets: Terry Spence

**Staff Present:**

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

Administrative Assistant: Sabrina Prentice

**Others Present:**

Pat Smith-Strom, Ryszard Urbanski

Reeve Adams called the meeting to order at 9:15 a.m. and opened with a welcome to everyone in attendance.

**Agenda was reviewed as circulated.**

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo approves the agenda for the March 14, 2017 regular meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

**Minutes from the February 15, 2017 regular meeting of Council and the minutes from the March 8, 2017 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 February 15, 2017 regular meeting of Council and the minutes from the March 8, 2017 special meeting of Council as circulated.

-Carried-

**Business Arising from the Minutes**

- No business arising from the minutes.

**Public Forum**

- No person in attendance.

**9:20 a.m.**

Dan Hagan, Senior Project Manager, Greenview Environmental Management, attended the meeting to present the 2016 Annual Reports for the Carlow and Mayo Waste Disposal Sites.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo accepts the 2016 Annual Reports for the Carlow and Mayo Waste Disposal Sites as presented.

-Carried-





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**Minutes of March 14, 2017 Council Meeting**

Moved By: Dan Hughey

Seconded By: Eldon Stewart

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

-Carried-

Moved By: Dan Hughey

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo adjourn at 3:40 p.m. to meet again on Wednesday April 5, 2017 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**