

Township of Carlow/Mayo
Council Meeting Minutes

March 3, 2015

9:00 a.m.

The Council of the Township of Carlow/Mayo met on Tuesday, March 3, 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, Eldon Stewart

Regrets: Terry Spence

Staff Present:

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

Others Present:

Joanne Freeman, Paul Matthews, 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: Eldon Stewart

Seconded By: Dan Hughey

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

-Carried-

There was no disclosure of pecuniary interest declared.

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

Moved By: Eldon Stewart

Seconded By: Dan Hughey

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

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

9:15 a.m. Tyler Peters, P. Eng. And Dan Hagan, Project Manager, Greenview Environmental Management, attended the meeting to present the draft 2014 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 2014 Annual Reports for the Carlow and Mayo Waste Disposal Sites as presented.

-Carried-

Public Forum

- No person in attendance.

Moved By: Richard Dillabough

Seconded By: Dan Hughey

That the payroll for February 2015 in the amount of \$32,319.36 be passed for payment.

-Carried-

Moved By: Dan Hughey

Seconded By: Richard Dillabough

That the road expenses for February 2015 in the amount of \$23,155.24 be passed for payment.

-Carried-

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Moved By: Dan Hughey

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: Dan Hughey

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo adjourn at 3:45 p.m. to meet again on Tuesday, April 7, 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-

Bonnie Adams
Reeve

Arlene Cox
Clerk-Administrator