

Township of Carlow/Mayo
Council Meeting Minutes

November 14, 2017

9:10 a.m.

The Council of the Township of Carlow/Mayo met on Tuesday November 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, Terry Spence, Eldon Stewart

Staff Present:

Clerk-Administrator: Arlene Cox

Treasurer: Jenny Snider

Others Present:

Pat Smith-Strom

Reeve Adams called the meeting to order at 9:10 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 November 14, 2017 regular meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

Minutes from the October 5, 2017 regular 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 October 5, 2017 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: Terry Spence

Seconded By: Dan Hughey

That the payroll for October 2017 in the amount of \$33,630.87 be passed for payment.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the road expenses for October 2017 in the amount of \$566,239.85 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 the B gravel purchased by Martin Walsh for the Boulter Road Rehabilitation project be set at \$2.00 per cubic yard.

-Carried-

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By-Law Moved By: Terry Spence Seconded By: Dan Hughey
23-2017 Being a By-law to appoint members of the Recreation Committee for Ward One and Ward Two and respective remuneration for the year 2017..
-Carried-

By-laws were given three readings, signed by the Reeve and Clerk, numbered 22-2017 and 23-2017, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Terry Spence Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo rise from By-laws and resume general business with the Reeve in the Chair.
-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby accepts staff reports and reports of committees as circulated.
-Carried-

Moved By: Eldon Stewart Seconded By: Richard Dillabough
That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 11:45 a.m. under Section 239 subsection 2(b) and 2(d) of the Municipal Act 2001, S.O. 2001; personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations – human resources matter.
-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-

Recessed for lunch at 1:00 p.m. and returned at 1:20 p.m.

Moved By: Terry Spence Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo adjourn at 1:20 p.m. to meet again on December 12, 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-

Bonnie Adams
Reeve

Arlene Cox
Clerk-Administrator