

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

November 6, 2018

9:07 a.m.

The Council of the Township of Carlow/Mayo met on Tuesday November 6, 2018 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

**Others Present:**

Mike Cannon, Ron Chadband, Pat Smith-Strom, Mike Trimble

Reeve Adams called the meeting to order at 9:07 a.m. and opened with a welcome to everyone in attendance.

Reeve Adams expressed deepest condolences to the McMunn family on the passing of Vivian McMunn and offered the following comments in honour of Vivian:

This past month we mourned the loss of former clerk of Mayo Township, Vivian McMunn. Vivian was a very special lady who never hesitated to help anyone in need. She cared about community and served the people of our municipality faithfully and with integrity. She was a person you could depend on and was made herself available for friends and family. Vivian was tenacious, determined, had a spunky attitude and loved to laugh. She was a mentor and friend to many. We all have different memories of Vivian but one thing they all have in common is the way she loved and lived for her family and community. She truly will be missed by many.

**Agenda was reviewed as circulated.**

Moved By: Dan Hughey

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo approves the agenda for the November 6, 2018 regular meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

**Minutes from the October 9, 2018 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 9, 2018 regular meeting of Council as circulated.

-Carried-

**Business Arising from the Minutes**

- Councillor Hughey reported he forwarded Council and staff a copy of the reply received from Daryl Kramp, M.P.P., office regarding Cannabis questions and inquired about receiving a written quote from General Motors for a patrol truck.

**Public Forum**

- No person in attendance.

**Staff Reports were reviewed and discussed as circulated.**

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the payroll for October 2018 in the amount of \$38,643.95 be passed for payment.

-Carried-



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Moved By: Eldon Stewart

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 11:14 a.m. under Section 239 subsection 2 (d) of the Municipal Act 2001, S.O. 2001, labour relations or employee negotiations – Renewal of Collective Agreement.

-Carried-

Moved By: Eldon Stewart

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo agrees to rescind resolution passed at the September 20, 2018 regular council meeting regarding an increase in hourly rate for the part-time Maintenance Person position.

-Carried-

Moved By: Eldon Stewart

Seconded By: Dan Hughey

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: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo adjourn at 12:55 p.m. to meet again on December 4, 2018 at 9:00 a.m. for the Inaugural meeting and 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**