

Township of Carlow/Mayo
Council Meeting Minutes

October 14, 2015

9:00 a.m.

The Council of the Township of Carlow/Mayo met on Wednesday October 14, 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, Terry Spence, Eldon Stewart

Staff Present:

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

Others Present:

Ron Chadband, Norm Layland, Philip Lentz, Patricia Smith-Strom, Mike Trimble, Scott Wilson

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 October 14, 2015 regular meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

Minutes from the September 9, 2015 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 September 9, 2015 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: Eldon Stewart

That the payroll for September 2015 in the amount of \$47,954.20 be passed for payment.

-Carried-

Moved By: Terry Spence

Seconded By: Eldon Stewart

That the road expenses for September 2015 in the amount of \$29,968.25 be passed for payment.

-Carried-

Staff Reports were reviewed and discussed as circulated.

Moved By: Terry Spence

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo hereby agrees to purchase a used grader/brusher unit from Mark Dillabough for the amount of \$50,000.00, to be paid in two installments, \$25,000.00 in 2015 and 2016.

-Carried-

