

Township of Carlow/Mayo
Council Meeting Minutes

October 5, 2017

9:00 a.m.

The Council of the Township of Carlow/Mayo met on Thursday October 5, 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

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

Administrative Assistant: Sabrina Prentice

Others Present:

- No person in attendance.

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: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo approves the agenda for the October 5, 2017 regular meeting of Council as circulated.

-Carried-

Disclosure of interest was declared by Councillor Stewart in regards to a payment payable to McArthurs Mills Auto in the road expenses for September 2017.

Minutes from the September 13, 2017 regular meeting of Council and the minutes from the September 20, 2017 special 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 13, 2017 regular meeting of Council and the minutes from the September 20, 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.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the payroll for September 2017 in the amount of \$35,443.75 be passed for payment.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the road expenses for September 2017 in the amount of \$46,010.34 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 accepts written quote dated September 12, 2017 in the amount of \$1,600.00 plus HST received from Jeremy Budarick and Bill Douglas to cut down tree, chip brush and remove all the wood at the Mayo Community Centre.

-Carried-

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Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo agrees to undertake a highway closing procedure as prescribed for by Section 34 (1) of the Municipal Act, as recommended by legal counsel, to convey that portion of the former travelled road identified as Part 2 on Plan 21R12600.
-Carried-

Seconded By: Terry Spence

Recessed for a break at 9:33 a.m. and returned at 9:40 a.m.

Moved By: Richard Dillabough
That the Carlow Community Centre Recreation Committee voucher no. 09-2017 in the amount of \$194.09 and the Mayo Community Centre Recreation Committee voucher no. 09-2017 in the amount of \$462.85 be passed for payment.
-Carried-

Seconded By: Eldon Stewart

Moved By: Eldon Stewart
That the general expenses for September 2017 in the amount of \$215,570.02 be passed for payment.
-Carried-

Seconded By: Richard Dillabough

Moved By: Terry Spence
That the VISA voucher no. 09-2017 in the amount of \$22.54 be passed for payment.
-Carried-

Seconded By: Dan Hughey

Correspondence was reviewed and discussed as circulated.

No committee reports received from the Carlow/Mayo Public Library Board; Carlow and Mayo Community Centre Recreation Committees; Bancroft & Area Community Policing Advisory Committee; North Hastings Economic Development Committee; North Hastings Arena Commission; Eastern Ontario Trail Alliance; Non-Motorized Trails Master Plan Committee.

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

Seconded By: Dan Hughey

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 11:18 a.m. under Section 239 subsection 2(b) of the Municipal Act 2001, S.O. 2001; personal matters about an identifiable individual, including municipal or local board employees.
-Carried-

Seconded By: Eldon Stewart

Moved 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-

Seconded By: Dan Hughey

Recessed for lunch at 12:15 p.m. and returned at 1:00 p.m.

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 1:00 p.m. under Section 239 subsection 3.1 of the Municipal Act 2001, S.O. 2001; educational or training sessions.
-Carried-

Seconded By: Eldon Stewart

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo adjourn at 2:20 p.m. to meet again on November 14, 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-

Seconded By: Dan Hughey