

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

**September 9, 2015**

**9:00 a.m.**

The Council of the Township of Carlow/Mayo met on Wednesday September 9, 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

**Others Present:**

Ron Chadband, Jeff Cox, 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: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo approves the agenda for the September 9, 2015 regular meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

**Minutes from the August 12, 2015 regular meeting of Council were reviewed as circulated.**

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo approves the minutes from the August 12, 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: Richard Dillabough

Seconded By: Eldon Stewart

That the payroll for August 2015 in the amount of \$32,820.84 be passed for payment.

-Carried-

Moved By: Dan Hughey

Seconded By: Terry Spence

That the road expenses for August 2015 in the amount of \$89,056.09 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 to continue providing winter maintenance services to the following municipalities for the 2015-2016 winter season with no increase in the annual fee:

- County of Renfrew
- Municipality of Hastings Highlands
- Township of Brudenell, Lyndoch & Raglan

-Carried-



