



**Township of Carlow/Mayo  
Council Meeting Minutes  
January 19, 2023  
9:00 a.m.**

The Council of the Township of Carlow/Mayo held a Regular Monthly Council Meeting on Tuesday January 19, 2023 at 9:00 a.m. in person at the Mayo Community Centre.

Mayor Wallace called the meeting to order at 9:00 a.m. and welcomed everyone in attendance.

CAO/Clerk conducted a roll call of everyone in attendance.

**Council:**

Mayor: Randy Wallace

Councillors: Richard Dillabough, Elson Ruddy, Eldon Stewart, Pam Stewart

**Staff:**

CAO/Clerk: Jenny Snider

Treasurer/Deputy Clerk: Kayla Weichenthal

Public Works Manager: John Mayhew

Chief Building Official: Eddy Whitmore

Administrative Assistant: Sabrina Anderson

**Others Present:**

Mike Riley, Pat Smith-Strom, Christine Camara, Zita Knoebelreiter

**Agenda was reviewed as circulated.**

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo adopts the Agenda for the January 19, 2023 Regular Meeting of Council as circulated.

-Carried-

No disclosure of pecuniary interest declared.

Moved By: Richard Dillabough

Seconded By: Elson Ruddy

That the Council of the Township of Carlow/Mayo adopts the minutes from the December 13, 2022 Regular Council Meeting circulated.

-Carried-

**Business Arising from the Minutes**

- N/A

**Delegation:**

Mayor Wallace welcomed Christine Camara as a delegation to speak about the possibility of a Neighbourhood Farmers Market in our community.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo receives the CAO/Clerk report on By-Laws.

-Carried-

Moved By: Richard Dillabough

Seconded By: Elson Ruddy

That the Council of the Township of Carlow/Mayo receives the Treasurers report on By-Laws and Expense Report.

-Carried-




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- By-Law 03-2023** Moved By: Richard Dillabough                      Seconded By: Pam Stewart  
Being a By-Law to Appoint a Committee of Adjustment.  
-Carried-
- By-Law 04-2023** Moved By: Richard Dillabough                      Seconded By: Eldon Stewart  
Being a By-Law to Appoint an Auditing Firm for the 2023 year.  
-Carried-
- By-Law 05-2023** Moved By: Pam Stewart                                      Seconded By: Eldon Stewart  
Being a By-Law to set Holidays and Benefits.  
-Carried-
- By-Law 06-2023** Moved By: Pam Stewart                                      Seconded By: Richard Dillabough  
Being a By-Law to appoint a Library Board.  
-Carried-
- By-Law 07-2023** Moved By: Eldon Stewart                                      Seconded By: Pam Stewart  
Being a By-Law to appoint Recreation Boards.  
-Carried-

Moved By: Richard Dillabough                                      Seconded By: Elson Ruddy  
That the Council of the Township of Carlow/Mayo hereby agrees to proceed into a closed session under Section 239 subsection 2 (d) of the Municipal Act 2001.S.O. 2001 labour relations or employee negotiations; and Section 239 subsection 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board  
-Carried-

Moved By: Richard Dillabough                                      Seconded By: Elson Ruddy  
That the Council of the Township of Carlow/Mayo adjourn at 12:06 p.m.to meet again on February 14, 2023 at 9:00 a.m. for a Regular Meeting of Council or at the call of the Mayor.  
-Carried-

  
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**Randy Wallace**  
Mayor

  
\_\_\_\_\_  
**Jenny Snider**  
CAO/Clerk