

Township of Carlow/Mayo
Council Meeting Minutes

April 5, 2017

9:15 a.m.

The Council of the Township of Carlow/Mayo met on Wednesday April 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:

Pat Smith-Strom, Mike Trimble, Ryczard Urbanski

Reeve Adams called the meeting to order at 9:15 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 April 5, 2017 regular meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

Minutes from the March 14, 2017 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 March 14, 2017 regular meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

Public Forum

- No person in attendance.

2017 Preliminary Budget Deliberations

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the payroll for March 2017 in the amount of \$42,497.43 be passed for payment.

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the road expenses for March 2017 in the amount of \$16,833.35 be passed for payment.

-Carried-

Staff Reports were reviewed and discussed as circulated.

Page Two
Minutes of April 5, 2017 Council Meeting

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo hereby accepts J&A Trucking written quotation in the amount of \$70.00 per hour plus HST to supply equipment and operator to sweep the winter sand from the township roads.
Seconded By: Richard Dillabough
-Carried-

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby accepts J&A Trucking written quotation for the lump sum price per cut for all noted sites \$450.00 plus HST to supply equipment and operator to perform grass cutting and trimming services for the municipality's five (5) facilities.
Seconded By: Terry Spence
-Carried-

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo hereby accepts Jim Weir Custom Crushing written quotation in the amount of \$2.54 per tonne plus HST to supply equipment and operator to screen and stack approximately 10,000 tonnes of winter sand at the aggregate pit located at 61 Pinecrest Road.
Seconded By: Dan Hughey
-Carried-

Recessed for a break at 10:15 a.m. and returned at 10:40 a.m.

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby accepts WSP Canada Inc. written quotation in the amount of \$82,605.00 including HST for design/engineering services and in the amount of \$76,966.19 including HST for project management for the Boulter Road Rehabilitation.
Seconded By: Terry Spence
-Carried-

Moved By: Terry Spence
That the Mayo Community Centre Recreation Committee voucher no. 02-2017 in the amount of \$1,173.99 be passed for payment.
Seconded By: Dan Hughey
-Carried-

Moved By: Terry Spence
That the general expenses for March 2017 in the amount of \$203,023.20 be passed for payment.
Seconded By: Dan Hughey
-Carried-

Moved By: Eldon Stewart
That the VISA voucher nos. 02-2017 in the amount of \$2,286.53 and 03-2017 in the amount of \$1,815.96 be passed for payment.
Seconded By: Richard Dillabough
-Carried-

No committee reports received from the Carlow and Mayo Community Centre Recreation Committees; North Hastings Economic Development Committee; Economic Development Partners Group; North Hastings Arena Commission; Eastern Ontario Trail Alliance; Non-Motorized Trails Master Plan Committee; Rural Mayors' Forum of Eastern Ontario.

Correspondence was reviewed and discussed as circulated.

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo hereby agrees to nominate Jim Clayton for the Senior of the Year Award.
Seconded By: Dan Hughey
-Carried-

Moved By: Dan Hughey
Whereas the Township of Carlow/Mayo does recognize the importance of Emergency Management in Ontario;
Seconded By: Terry Spence
And whereas the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency;
And whereas the safety of our community is the responsibility of each and every one of us we must prepare now and learn how to secure a strong and healthy tomorrow;

