

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

**August 14, 2018**

**9:00 a.m.**

The Council of the Township of Carlow/Mayo met on Tuesday August 14, 2018 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, Eldon Stewart

Regrets: Terry Spence

**Staff Present:**

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

Administrative Assistant: Sabrina Prentice

**Others Present:**

Barb Bardo, Ingrid Barron, Robert Barron, Garth Burtenshaw, Mike Cannon, Jeff Cox, Noel Degrieck, John Hodges, Tony McKernan, Brian Muir, Pat Smith-Strom, Eleanor Westwood

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 August 14, 2018 regular meeting of Council as circulated.

-Carried-

Disclosure of interest declared verbally and in written form:

1. Councillor Stewart declared a pecuniary interest in regards to a payment made to McArthurs Mills Auto, my business, in the June 2018 road expenses for exhaust repair on 2007 patrol pickup and in the June 2018 general expenses under waste disposal for waste compactor repair, item number 9 on the August 14, 2018 agenda.

**Minutes from the June 12, 2018 regular meeting of Council and minutes from the July 11, 2018 special meeting of Council were reviewed as circulated.**

Moved By: Dan Hughey

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo approves the minutes from the June 12, 2018 regular meeting of Council and minutes from the July 11, 2018 special meeting of Council as circulated.

-Carried-

**Business Arising from the Minutes**

- No business arising from the minutes.

**Public Forum**

The following individuals addressed Council during public forum:

1. Ingrid Barron inquired about the municipality's long range plans.
2. Rob Barron inquired about green energy/cellular service.
3. Brian Muir expressed concerns regarding building and road maintenance repairs.

**9:20 a.m.**

Tony McKernan and Rob and Ingrid Barron present to discuss concerns regarding Mayo Lake Road south.

Recessed for a break at 9:56 a.m. and returned at 10:06 a.m.

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**10:06 a.m.** Heather Smith, Executive Director, Belleville General Hospital Foundation, present to provide an update on their services.

**Staff Reports were reviewed and discussed as circulated.**

Moved By: Dan Hughey  
That the payroll for June 2018 in the amount of \$56,522.62 and July 2018 in the amount of \$42,084.90 be passed for payment.  
-Carried-

Moved By: Richard Dillabough  
That the road expenses for June 2018 in the amount of \$1,565,334.04 and July 2018 in the amount of \$120,327.02 be passed for payment.  
-Carried-

**10:35 a.m.** Jason Ward, P. Eng., Perspective Engineering, present to provide the 2018 OSIM Bridge Inspections Report and to discuss the 2018 Ontario Community Infrastructure Fund Top-Up funding application.

Recessed for a break at 11:35 a.m. and returned at 11:45 a.m.

Moved By: Dan Hughey  
That the Council of the Township of Carlow/Mayo did not accept written quote received in the amount of \$1200.00 for the 2000 International Tandem Truck, including plow and wing.  
-Carried-

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo agrees to grade Mayo Lake Road South to Brown Lane maximum of twice per year. The township will not be responsible for the purchase of any granular material.  
-Carried-

Moved By: Eldon Stewart  
That the Carlow Community Centre Recreation Committee voucher no. 06-2018 and 07-2018 and the Mayo Community Centre Recreation Committee voucher no. 6-2018 and 7-2018 be passed for payment.  
-Carried-

Moved By: Richard Dillabough  
That the general expenses for June 2018 in the amount of \$227,273.37 and July 2018 in the amount of \$117,334.31 be passed for payment.  
-Carried-

Moved By: Richard Dillabough  
That the VISA voucher no. 6-2018 in the amount of \$1,121.00 and voucher no. 7-2018 in the amount of \$2,484.01 be passed for payment.  
-Carried-

**Correspondence was reviewed and discussed as circulated.**

No committee reports received from 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.

Recessed for lunch at 12:20 p.m. and returned at 1:15 p.m.

Moved By: Dan Hughey  
That the Council of the Township of Carlow/Mayo plans to improve an area in the community to support economic activity and to create an environment that will benefit small business activity. The installation of lighting on the Carlow Community Centre grounds will support activities held at the ball diamond and the annual country music jamboree which attracts tourism and small business activity in the community and furthermore enhances health and safety at community gatherings. This initiative will be supported by Main Street Revitalization funding.  
-Carried-

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Moved By: Dan Hughey  
That the Council of the Township of Carlow/Mayo supports the City of Niagara Falls resolution dated July 10, 2018 regarding North American Free Trade Agreement.  
-Carried-

Seconded By: Richard Dillabough

Moved By: Dan Hughey  
That the Council of the Township of Carlow/Mayo supports the Township of North Stormont resolution dated June 26, 2018 regarding Ontario's Green Energy Act.  
-Carried-

Seconded By: Eldon Stewart

Moved By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo hereby agrees to receive and file the following correspondence:

Seconded By: Richard Dillabough

- Item no. thirteen – One to three inclusive
- City of Quinte West re: Cannabis Grace Period Request
- Pool of Dreams Money
- Mosey & Mosey

-Carried-

Moved By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo hereby accepts staff reports and reports of committee as circulated.

Seconded By: Richard Dillabough

-Carried-

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo adjourn at 2:05 p.m. to meet again on September 11, 2018 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.

Seconded By: Dan Hughey

-Carried-

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**Bonnie Adams**  
**Reeve**

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**Arlene Cox**  
**Clerk-Administrator**