

Township of Carlow/Mayo
Council Meeting Minutes

August 8, 2017

9:00 a.m.

The Council of the Township of Carlow/Mayo met on Tuesday August 8, 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 (Summer Student): Vanessa Liedtke

Others Present:

Pat Smith-Strom, Mike Trimble, Ryczard Urbanski

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: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo approves the agenda for the August 8, 2017 regular meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

Minutes from the June 13, 2017 regular meeting of Council and the minutes from the July 25, 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 June 13, 2017 regular meeting of Council and the minutes from the July 25, 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

9:05 a.m.

Justin Harrow, Director of Planning and Development, and Mark Pederson, Planner, for Hastings County, attended the meeting to discuss the draft Hastings County Official Plan.

Recessed for a break at 10:20 a.m. and returned at 10:35 a.m.

Moved By: Terry Spence

Seconded By: Dan Hughey

That the payroll for June 2017 in the amount of \$34,698.72 and July 2017 in the amount of \$52,775.54 be passed for payment.

-Carried-

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Moved By: Terry Spence
That the road expenses for June 2017 in the amount of \$100,250.93 and July 2017 in the amount of \$141,050.57 be passed for payment.
-Carried-

Seconded By: Dan Hughey

Staff Reports were reviewed and discussed as circulated.

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo hereby accepts the tender for Boulter Road Rehabilitation, Contract No. 2017-100, received from Walsh Contracting & Equipment Rentals Ltd. in the amount of \$485,454.97, plus HST, for the work of culvert replacements, frost heave excavations and ditching on Boulter Road.
-Carried-

Seconded By: Terry Spence

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo agrees to continue providing winter maintenance services to the following municipalities for the 2017-2018 winter season with no increase in the annual fee:

Seconded By: Dan Hughey

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

-Carried-

Recessed for lunch at 12:10 p.m. and returned at 1:05 p.m.

Moved By: Terry Spence
That the Carlow Community Centre Recreation Committee voucher no. 06-2017 in the amount of \$423.17 and voucher no. 07-2017 in the amount of \$190.73 and the Mayo Community Centre Recreation Committee voucher no. 06-2017 in the amount of \$1,031.07 and voucher no. 07-2017 in the amount of \$406.60 be passed for payment.
-Carried-

Seconded By: Dan Hughey

Moved By: Richard Dillabough
That the general expenses for June 2017 in the amount of \$220,488.17 and July 2017 in the amount of \$73,162.06 be passed for payment.
-Carried-

Seconded By: Eldon Stewart

Moved By: Richard Dillabough
That the VISA voucher no. 06-2017 in the amount of \$545.66 and 07-2017 in the amount of \$1,230.69 be passed for payment.
-Carried-

Seconded By: Eldon Stewart

Correspondence was reviewed and discussed as circulated.

No committee reports received from the Carlow and Mayo Community Centre Recreation Committees; Bancroft & Area Community Policing Advisory Committee; North Hastings Economic Development Committee; Eastern Ontario Trail Alliance; Non-Motorized Trails Master Plan Committee; Rural Mayors' Forum of Eastern Ontario.

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo supports the Municipality of Bluewater resolution dated July 17, 2017 recommending that the removal of the tax-exempt portion of remuneration paid to local officials should be applied to elected officials at all levels of government.
-Carried-

Seconded By: Terry Spence

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo supports the Municipality of Bluewater resolution dated July 17, 2017 requesting the government of Ontario insist that all bills from companies supplying products derived from carbon based fuels, including but not limited to, products such as natural gas, propane, hydro, gasoline and furnace oil, to Ontario residents show the carbon fee/tax on a separate line of the bill.
-Carried-

Seconded By: Dan Hughey

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Moved By: Eldon Stewart

Seconded By: Richard Dillabough

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

- Item no. 13 – 1 inclusive

-Carried-

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo hereby accepts staff reports and reports of committees as circulated.

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo adjourn at 2:25 p.m. to meet again on September 12, 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-

Bonnie Adams
Reeve

Arlene Cox
Clerk-Administrator