

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

**August 9, 2016**

**9:25 a.m.**

The Council of the Township of Carlow/Mayo met on Tuesday August 9, 2016 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

Administrative Assistant (Summer Student): Vanessa Liedtke

**Others Present:**

Karen Balson, Ron Balson, Barb Bronson, Evelyne Chadband, Ron Chadband, Barb Crosby, Donna Daves, Heinz Daves, Joanne Freeman, Elva Gaudreau, William Moore, Pat Smith-Strom, Mark Szigatti, Steven Van Leeuwen, Harris Whyte, Barb Wilson.

Reeve Adams called the meeting to order at 9:25 a.m. and opened with a welcome to everyone in attendance.

**Agenda was reviewed as circulated.**

Moved By: Terry Spence

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo approves the agenda for the August 9, 2016 regular meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

**Minutes from the July 12, 2016 regular 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 July 12, 2016 regular meeting of Council as circulated.

-Carried-

**Business Arising from the Minutes**

- No business arising from the minutes.

**Public Forum**

Barb Crosby, spokesperson for a group of individuals, Karen Balson, Ron Balson, Barb Bronson, Donna Daves, Heinz Daves, Elva Gaudreau, William Moore, Mark Szigatti, Steven Van Leeuwen, Harris Whyte, Barb Wilson, attended the meeting to address their concerns regarding maintenance plans, i.e. gravel, dust control, restoring pavement surface, for A. Guy Wilson Road, during public forum.

Recessed for a break at 9:50 a.m. and returned at 10:10 a.m.

**10:10 a.m.**

Evelyne Chadband, Ron Chadband and Joanne Freeman attended the meeting to address their concerns regarding a dog kennel on Haryett Road and a noise by-law.

Following further discussion among Council later in the meeting, the owners of the dog kennel on Haryett Road would be requested to plant an additional vegetative buffer on the north side of the kennel in an effort to mitigate and provide an additional noise buffer/barrier.

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Moved By: Terry Spence  
That the payroll for July 2016 in the amount of \$50,032.10 be passed for payment.  
Seconded By: Dan Hughey  
-Carried-

Moved By: Richard Dillabough  
That the road expenses for July 2016 in the amount of \$431,451.21 be passed for payment.  
Seconded By: Eldon Stewart  
-Carried-

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

Moved By: Dan Hughey  
That the Council of the Township of Carlow/Mayo hereby agrees to submit an application for funding under the Ontario Community Infrastructure Fund, application-based top-up intake, to rehabilitate Boulter Road from Fraser Lake Road to Highway 517.  
Seconded By: Terry Spence  
-Carried-

Moved By: Dan Hughey  
That the Carlow Community Centre Recreation Committee voucher no. 07-2016 in the amount of \$756.36 and the Mayo Community Centre Recreation Committee voucher no. 07-2016 in the amount of \$410.40 be passed for payment.  
Seconded By: Terry Spence  
-Carried-

Moved By: Richard Dillabough  
That the general expenses for July 2016 in the amount of \$75,781.52 be passed for payment.  
Seconded By: Eldon Stewart  
-Carried-

Moved By: Richard Dillabough  
That the VISA voucher no. 08-2016 in the amount of \$1,215.09 be passed for payment.  
Seconded By: Eldon Stewart  
-Carried-

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

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

Moved By: Terry Spence  
Seconded By: Dan Hughey  
**Whereas** Canada Post announced drastic cutbacks to our public postal service in December 2013, including plans to end home mail delivery in our country.  
**Whereas** there was a huge public outcry in response to the cutbacks and stiff opposition from most federal parties, including the Liberal Party, which promised to halt the delivery cuts and conduct a review of Canada Post, if elected.  
**Whereas** the delivery cuts were halted and our Liberal government is currently conducting a Canada Post Review, starting with an independent task force that will collect input from Canadians, do research, gather facts and draft a discussion paper in September of 2016, identifying viable options for postal service in this country.  
**Whereas** a parliamentary committee will consult with Canadians in the fall of 2016 on the options that have been identified in the task force's discussion paper and then make recommendations to the government on the future of Canada Post.  
**Whereas** it will be crucial for the task force and parliamentary committee to hear our views on key issues, including the importance of maintaining the moratorium on post office closures, improving the Canadian Postal Service Charter, restoring home mail delivery, keeping daily delivery, adding postal banking, greening Canada Post, and developing services to assist people with disabilities and help older Canadians to remain in their homes for as long as possible.  
**Therefore be it resolved** that the Township of Carlow/Mayo provide input to the Canada Post Review task force and make a submission when the parliamentary committee consults with Canadians this fall.  
-Carried-

Recessed for lunch at 12:00 p.m. and returned at 12:35 p.m.

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Moved By: Richard Dillabough   Seconded By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo rise from general business and go into  
By-laws with the Reeve in the Chair.  
-Carried-

**By-Law**                       Moved By: Terry Spence   Seconded By: Dan Hughey  
**16-2016**                       Being a By-law authorizing the execution of an Agreement between the  
Hastings & Prince Edward District School Board and the Municipality setting  
the guidelines for the shared use of the library at Hermon Public School.  
-Carried-

**By-Law**                       Moved By: Dan Hughey   Seconded By: Terry Spence  
**17-2016**                       Being a By-law to amend By-law no. 12-2016, to appoint members of the  
Recreation Committee for Ward One and Ward Two and respective  
remuneration for the year 2016.  
-Carried-

By-laws were given three readings, signed by the Reeve and Clerk, numbered 16-2016 and  
17-2016, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Richard Dillabough   Seconded By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo rise from By-laws and resume general  
business with the Reeve in the Chair.  
-Carried-

Moved By: Richard Dillabough   Seconded By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo hereby accepts staff reports and reports of  
committees as circulated.  
-Carried-

Moved By: Terry Spence   Seconded By: Dan Hughey  
That the Council of the Township of Carlow/Mayo adjourn at 12:55 p.m. to meet again on  
Tuesday September 13, 2016 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-

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**Bonnie Adams**  
**Reeve**

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