

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

**December 12, 2017**

**9:10 a.m.**

The Council of the Township of Carlow/Mayo met on Tuesday December 12, 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:**

Fred Dalton, Greg Hannah, Laura Newell, Karen Schosielz, Pat Smith-Strom, Mike Trimble, David Walker, Shirley Walker, Gordon Wodzak

Reeve Adams called the meeting to order at 9:10 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 December 12, 2017 regular meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

**Minutes from the November 14, 2017 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 November 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.

Moved By: Terry Spence

Seconded By: Dan Hughey

That the payroll for November 2017 in the amount of \$33,326.39 be passed for payment.

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the road expenses for November 2017 in the amount of \$161,649.85 be passed for payment.

-Carried-

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

**9:30 a.m. – Discussion regarding former travelled public road issue.**

A thorough discussion between interested parties regarding the former travelled public road, Part 2 of Plan 21R-12600, was performed. Before this matter can be resolved additional information relating to ownership is required.

**Page Two**  
**Minutes of December 12, 2017 Council Meeting**

Recessed for a break at 10:15 a.m. and returned at 10:45 a.m.

Moved By: Eldon Stewart  
That the Carlow Community Centre Recreation Committee voucher no. 11-2017 in the amount of \$73.32 and the Mayo Community Centre Recreation Committee voucher no. 11-2017 in the amount of \$1,724.99 be passed for payment.  
Seconded By: Richard Dillabough  
-Carried-

Moved By: Richard Dillabough  
That the general expenses for November 2017 in the amount of \$45,400.01 be passed for payment.  
Seconded By: Eldon Stewart  
-Carried-

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

No committee reports received from the Mayo Community Centre Recreation Committee; Bancroft & Area Community Policing Advisory Committee; North Hastings Economic Development Committee; North Hastings Arena Commission; Non-Motorized Trails Master Plan Committee.

Moved By: Terry Spence  
That the Council of the Township of Carlow/Mayo accepts the renewal costs, effective January 1, 2018, negotiated by Mosey & Mosey Group Benefit Plan Consultants, on behalf of the municipality, with Manulife Financial, for the 2018 renewal of the group benefits program.  
Seconded By: Dan Hughey  
-Carried-

Moved By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo agrees to renew the 2018 Municipal Insurance Program with Frank Cowan Company for the policy term January 1, 2018 to January 1, 2019.  
Seconded By: Richard Dillabough  
-Carried-

Moved By: Dan Hughey  
That the Council of the Township of Carlow/Mayo does hereby agree to dedicate any operating budget surplus for the year 2017 in the following manner:  
• Surplus to be allocated to Road Surface Treatment Reserve  
Seconded By: Terry Spence  
-Carried-

Moved By: Terry Spence  
That the Council of the Township of Carlow/Mayo accepts Kenneth Neuzil generous offer of benches for the Foster Lake public beach.  
Seconded By: Dan Hughey  
-Carried-

Moved By: Dan Hughey  
That the Council of the Township of Carlow/Mayo agree to purchase the business card for the amount of \$290.00, including taxes, in support of the Military Service Recognition Project of the Royal Canadian Legion Ontario Command.  
Seconded By: Terry Spence  
-Carried-

Moved By: Terry Spence  
WHEREAS; Eating Disorder Awareness Week will be from February 1 – 7, 2018;  
AND WHEREAS; The National Eating Disorder Information Centre (NEDIC) is Canada's only national organization dedicated to helping those with eating disorder, food and weight preoccupation and related issues. NEDIC provides information, education, resources and referrals to individuals with eating disorders, their families, friends and health care professionals;  
AND WHEREAS; Eating disorders have the highest mortality rate among all psychiatric illnesses and can develop in anyone, regardless of age, ethno-racial background, socioeconomic status, gender or ability;  
AND WHEREAS; Stigma, secrecy and stereotypes still surround eating disorders, causing many people who are suffering to refrain from seeking help;  
AND WHEREAS; Open supportive dialogue can help break the shame and silence that affect nearly 1 million Canadians living with diagnosable eating disorders and the millions of others who are struggling with food and weight preoccupation;  
Seconded By: Dan Hughey

**Page Three**  
**Minutes of December 12, 2017 Council Meeting**

AND WHEREAS; Eating Disorder Awareness Week seeks to raise awareness of eating disorders, shed light on dangerous and pervasive myths, and promote prevention. It is also a time of year for Canadians to learn about available resources and appropriate services for themselves and/or loved ones;

AND WHEREAS, Eating Disorder Awareness Week aims to teach Canadians that eating disorders are not a choice, and that eating disorders are a serious and dangerous mental illness. NOW THEREFORE Be It Resolved that the Council of the Township of Carlow/Mayo proclaims Eating Disorder Awareness Week, February 1st- 7th 2018, and help raise awareness and hope among the many who are impacted by this illness.

-Carried-

Moved By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo hereby agrees to receive and file the following correspondence and file all correspondence not dealt with by resolution:

- Item no. thirteen – One to five inclusive

-Carried-

Moved By: Richard Dillabough  
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 24-2017** Moved By: Eldon Stewart  
Being a By-law to authorize the execution of a revised Site Plan Agreement between Timothy Jay Landis and Krystle Landis and the Township of Carlow/Mayo.

Seconded By: Richard Dillabough

-Carried-

**By-Law 25-2017** Moved By: Eldon Stewart  
A By-law of the Corporation of the Township of Carlow/Mayo to enter into an Agreement with Intelivote Systems Inc. for voting by telephone/internet for the year 2018 Municipal Elections.

Seconded By: Richard Dillabough

-Carried-

By-laws were given three readings, signed by the Reeve and Clerk, numbered 24-2017 and 25-2017, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Terry Spence  
That the Council of the Township of Carlow/Mayo rise from By-laws and resume general business with the Reeve in the Chair.

Seconded By: Dan Hughey

-Carried-

Moved By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo agrees to waive the registration fee for the revised Site Plan Agreement between Timothy Jay Landis and Krystle Landis and the Township of Carlow/Mayo.

Seconded By: Richard Dillabough

-Carried-

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

Seconded By: Eldon Stewart

-Carried-

Moved By: Terry Spence  
That the Council of the Township of Carlow/Mayo adjourn at 12:00 p.m. to meet again on January 9, 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**