

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

**December 13, 2016**

**9:10 a.m.**

The Council of the Township of Carlow/Mayo met on Tuesday December 13, 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

**Others Present:**

Mike Trimble

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 13, 2016 regular meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

**Minutes from the November 2, 2016 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 November 2, 2016 regular meeting of Council as circulated.

-Carried-

**Business Arising from the Minutes**

- No business arising from the minutes.

**Public Forum**

Mike Trimble addressed the Council during public forum. He submitted a thank you letter to the Council and all the members of staff for the great job we do on their behalf throughout the year.

**9:15 a.m.**

Heather Inwood-Montrose, CEO, Community Care North Hastings, attended the meeting to provide an update of the organization and to explore possibilities for working together.

Moved By: Terry Spence

Seconded By: Dan Hughey

That the payroll for November 2016 in the amount of \$34,269.29 be passed for payment.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the road expenses for November 2016 in the amount of \$51,347.91 be passed for payment.

-Carried-

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

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Recessed for a break at 9:45 a.m. and returned at 10:00 a.m.

**10:00 a.m.** Mike Box attended the meeting to discuss snowplowing of New Carlow Road.

Moved By: Richard Dillabough Seconded By: Eldon Stewart  
That the Carlow Community Centre Recreation Committee voucher no. 11-2016 in the amount of \$172.45 and the Mayo Community Centre Recreation Committee voucher no. 11-2016 in the amount of \$1,396.52 be passed for payment.  
-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey  
That the general expenses for November 2016 in the amount of \$31,559.96 be passed for payment.  
-Carried-

No committee reports received from the Mayo Community Centre Recreation Committee; Bancroft & Area Community Policing Advisory Committee; Economic Development Partners Group; Non-Motorized Trails Master Plan Committee; Rural Mayors' Forum of Eastern Ontario.

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

Moved By: Terry Spence Seconded By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo agrees to donate \$75.00 towards the Daddy'n Me event.  
-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey  
That the Council of the Township of Carlow/Mayo agrees to employ Jerry Connolly for the Maintenance Person for the outdoor rink and municipal facilities.  
-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey  
That the Council of the Township of Carlow/Mayo accepts the renewal costs, effective January 1, 2017, negotiated by Mosey & Mosey Group Benefit Plan Consultants, on behalf of the municipality, with Manulife Financial, for the 2017 renewal of the group benefits program.  
-Carried-

Moved By: Richard Dillabough Seconded By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo does hereby agree to dedicate any operating budget surplus for the year 2016 in the following manner:

- Surplus to be allocated to Road Surface Treatment Reserve

-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey  
That the Council of the Township of Carlow/Mayo agree to purchase the business card for the amount of \$275.00, including taxes, in support of the Military Service Recognition Project of the Ontario Command of the Royal Canadian Legion.  
-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey  
That the Reeve vacate as Chair during the discussion regarding extra meetings and mileage for 2016 to the Reeve.  
-Carried-  
Please note the Reeve left the Council Chambers during the above noted discussion.

Moved By: Terry Spence Seconded By: Dan Hughey  
That the Council of the Township of Carlow/Mayo hereby agrees the Reeve to receive \$2,500.00 for extra meetings and mileage for the year 2016.  
-Carried-

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Moved By: Terry Spence  
That the Reeve resume as Chair after the discussion regarding extra meetings and mileage for 2016 to the Reeve.  
-Carried-

Seconded By: Richard Dillabough

Moved By: Terry Spence  
That the Council of the Township of Carlow/Mayo hereby appoints members of Council to the following committees for the year 2017:

Seconded By: Dan Hughey

1. Carlow/Mayo Public Library Board – Eldon Stewart and Terry Spence
2. Carlow Community Centre Recreation Committee – Dan Hughey
3. Mayo Community Centre Recreation Committee – Richard Dillabough
4. Bancroft & Area Community Policing Advisory Committee – Terry Spence and alternate Richard Dillabough
5. North Hastings Arena Commission – Terry Spence
6. Eastern Ontario Trail Alliance – Dan Hughey and alternate Terry Spence
7. Non-Motorized Trails Master Plan Committee – Dan Hughey
8. Land Severance Committee – Richard Dillabough and Eldon Stewart

Members of Council will receive remuneration for attending committee meetings.  
-Carried-

Moved By: Terry Spence  
That the Council of the Township of Carlow/Mayo accepts the Emergency Management Program Committee minutes from the December 1, 2016 annual review meeting as circulated.  
-Carried-

Seconded By: Dan Hughey

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo accepts the application to purchase the shoreline road allowance submitted by Sandra Stassen; 110 Fraser Lake Road; Part Lot 19, Concession 4; Geographic Township of Carlow; File no. 2016-01 to be complete.  
-Carried-

Seconded By: Eldon Stewart

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo accepts the application for a zoning by-law amendment submitted by Donald Douglas; 1696 Fort Stewart Road; Part Lot 20, Concession 2; Geographic Township of Carlow; File no. 2016-02 to be completed.  
-Carried-

Seconded By: Eldon Stewart

Moved By: Dan Hughey  
That the Council of the Township of Carlow/Mayo accepts the application for a zoning by-law amendment submitted by Dan and Brenda Gabourie; 78 Havergal Road; Part Lot 21, Concession 6; Geographic Township of Carlow; File no. 2016-03 to be complete.  
-Carried-

Seconded By: Terry Spence

Moved By: Dan Hughey  
That the Council of the Township of Carlow/Mayo does hereby support the resolution dated November 8, 2016 passed by the Tay Valley Township requesting that these changes be removed from consumer's electrical bills to make it more affordable and more comparative to the Provinces.  
-Carried-

Seconded By: Terry Spence

Moved By: Terry Spence  
That the Council of the Township of Carlow/Mayo does hereby support the resolution dated November 8, 2016 passed by the Tay Valley Township requesting the Province of Ontario to re-evaluate the structure of hydro in terms of access to delivery and implement structural changes to address the unfair practice of charging more for delivery to rural residents.  
-Carried-

Seconded By: Dan Hughey

Moved By: Richard Dillabough  
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:

Seconded By: Eldon Stewart

- Item no. fourteen – One to three inclusive
- Town of Richmond Hill re: A Bank for Everyone – Support Postal Banking -Carried-

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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-

Recessed for lunch at 11:50 a.m. and returned at 12:30 p.m.

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo adjourn at 12:45 p.m. to meet again on Tuesday January 10, 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-

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**Bonnie Adams**  
**Reeve**

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