

Township of Carlow/Mayo
Council Meeting Minutes

December 4, 2018

9:00 a.m.

The newly elected Council of the Township of Carlow/Mayo, for the years 2018 to 2022, met on Tuesday December 4, 2018 at the Municipal Council Chambers in the Township of Carlow/Mayo Municipal Office in Boulter for their inaugural/regular monthly council meeting.

Declaration of Office was taken by each member of council present:

Reeve Bonnie Adams

Councillors Mike Cannon, Richard Dillabough, Dan Hughey, Eldon Stewart.

Reeve Adams welcomed everyone in attendance to the 2018-2022 Inaugural Session for the Township of Carlow/Mayo.

The Clerk-Administrator provided a brief orientation to the newly elected and re-elected members of Council.

Staff Present:

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

Administrative Assistant: Sabrina Prentice

Others Present:

Brenda Cannon, Ron Chadband, Nicole Hughey, Mike Trimble

Reeve Adams called the meeting to order at 9:18 a.m. and opened with a welcome to everyone in attendance a further expressed congratulations to the newly elected and re-elected members of Council on their success.

Agenda was reviewed as circulated.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo approves the amended agenda for the December 4, 2018 regular meeting of Council and further amended to include By-law numbers 30-2018 and 31-2018.

-Carried-

No disclosure of interest declared.

Minutes from the November 6, 2018 regular meeting of Council and minutes from the November 28, 2018 special meeting of Council were reviewed as circulated.

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo approves the minutes from the November 6, 2018 regular meeting of Council and the minutes from the November 28, 2018 special meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

Public Forum

- Ron Chadband addressed the Council objecting to item number 14 under the Provincial Policy Statement.

Staff Reports were reviewed and discussed as circulated.

Moved By: Dan Hughey

Seconded By: Mike Cannon

That the payroll for November 2018 in the amount of \$36,165.78 be passed for payment.

-Carried-

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Moved By: Richard Dillabough
That the road expenses for November 2018 in the amount of \$51,111.66 be passed for payment.
-Carried-

Seconded By: Eldon Stewart

Moved By: Dan Hughey
That the Carlow Community Centre Recreation Committee voucher no. 11-2018 and the Mayo Community Centre Recreation Committee voucher no. 11-2018 be passed for payment.
-Carried-

Seconded By: Mike Cannon

Moved By: Mike Cannon
That the general expenses for November 2018 in the amount of \$32,283.77 be passed for payment.
-Carried-

Seconded By: Dan Hughey

Moved By: Richard Dillabough
That the VISA voucher no. 9-2018 in the amount of \$272.98 and voucher no. 10-2018 in the amount of \$328.89 be passed for payment.
-Carried-

Seconded By: Eldon Stewart

Correspondence was reviewed and discussed as circulated.

No committee reports received from Carlow/Mayo Public Library Board; Carlow Community Centre Recreation Committee; Bancroft & Area Community Policing Advisory Committee; Non-Motorized Trails Master Plan Committee.

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo hereby appoints members of Council to the following committees for the year 2019:

Seconded By: Eldon Stewart

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

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

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo agrees to appoint Sabrina Prentice to represent the municipality on the Municipal Economic & Tourism Development Partners Group Committee.
-Carried-

Seconded By: Mike Cannon

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo agrees to appoint Cathy Trimble to represent the municipality on the North Hastings Economic Development Committee and the North Hastings Trails Committee. Remuneration will be the same as the council members attending a committee meeting.
-Carried-

Seconded By: Richard Dillabough

Recessed for a break at 9:57 a.m. and returned at 10:11 a.m.

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 10:11 a.m. under Section 239 subsection 2 (d) of the Municipal Act 2001, S.O. 2001, labour relations or employee negotiations – human resources and renewal of collective agreement.
-Carried-

Seconded By: Eldon Stewart

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby directs staff to carry out directions given in in-camera session unless otherwise dealt with. -Carried-

Seconded By: Mike Cannon

