

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

**December 8, 2015**

**9:00 a.m.**

The Council of the Township of Carlow/Mayo met on Tuesday December 8, 2015 at the Municipal Council Chambers in the Township of Carlow/Mayo Municipal Office in Boulter for their regular monthly 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:**

Ron Chadband, Tanya Hill

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: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo approves the agenda for the December 8, 2015 regular meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

**Minutes from the November 10, 2015 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 10, 2015 regular meeting of Council as circulated.

-Carried-

**Business Arising from the Minutes**

- No business arising from the minutes.

**Public Forum**

Ron Chadband addressed the Council during public forum.

Moved By: Terry Spence

Seconded By: Dan Hughey

That the payroll for November 2015 in the amount of \$30,050.85 be passed for payment.

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the road expenses for November 2015 in the amount of \$37,862.82 be passed for payment.

-Carried-

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

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo support Hastings County developing a County Wide Program for the control of wild parsnip.

-Carried-



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Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo hereby agrees the Reeve to receive extra remuneration in the amount of \$1,800.00 for the year 2015.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the Reeve resume as Chair after the discussion regarding extra remuneration for 2015 to the Reeve.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the municipal office will be closed from December 24, 2015 to January 3, 2016 for the holiday season.

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo hereby appoints members of Council/Staff to the following committees:

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. Economic Development Partners Group – Sabrina Prentice and alternate Arlene Cox
6. North Hastings Arena Commission – Terry Spence
7. Eastern Ontario Trail Alliance – Dan Hughey and alternate Terry Spence
8. Non-Motorized Trails Master Plan Committee – Dan Hughey
9. Land Severance Committee – Richard Dillabough and Eldon Stewart

Members of Council/Staff will receive remuneration for attending committee meetings.

-Carried-

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo agree to appoint Cathy Trimble to represent the municipality on the North Hastings Economic Development Committee. Remuneration will be the same as the council members attending a committee meeting.

-Carried-

Moved By: Dan Hughey

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo hereby supports the following Application for Consent:

- Murray Wilson, 390 Kuno Road, Part Lot 16, Concession 7 & 8, Geographic Township of Carlow; File no. B73/15; subject to zoning by-law recommendation in the preliminary report dated November 6, 2015 prepared by Hastings County Planner.

-Carried-

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo supports the Municipality of Neebing resolution dated September 16, 2015 regarding public consultation process relating to the Police Services Act.

-Carried-

Moved By: Terry Spence

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo supports the Township of Tudor and Cashel resolution dated November 3, 2015 regarding cuts imposed by the Ministry of Health and Long-Term Care.

-Carried-

Moved By: Richard Dillabough

Seconded 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 number fourteen – One to two inclusive
- Municipality of Denbigh re – Democratic Municipality of Denbigh

-Carried-

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Moved By: Terry Spence

Seconded By: Dan Hughey

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 hereby agrees to proceed into an in-camera session at 1:33 p.m. under Section 239 subsection 2(d) of the Municipal Act 2001, S.O. 2001; labour relations or employee negotiations – collective agreement.

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

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-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo adjourn at 2:40 p.m. to meet again on Tuesday January 12, 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**