

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

**February 3, 2015**

**9:00 a.m.**

The Council of the Township of Carlow/Mayo met on Tuesday, February 3, 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 and Eldon Stewart

**Staff Present:**

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

**Others Present:**

Kim Bishop, Debbie Burton, Elizabeth Diamond, Joanne Freeman, Paul Matthews, Patricia Smith-Strom, Mike Trimble

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 February 3, 2015 regular meeting of Council as circulated.

-Carried-

There was no disclosure of pecuniary interest declared.

**Minutes from the January 13, 2015 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 January 13, 2015 regular meeting of Council as circulated.

-Carried-

**Business Arising from the Minutes**

- No business arising from the minutes.

**9:15 a.m. Todd Smith, MPP, Prince Edward-Hastings, attended the meeting to discuss the Ontario Provincial Police – 2015 New Billing Model.**

**9:55 a.m. Jim Clayton, Vice President, Little Mississippi Seniors Club, attended the meeting to discuss a proposed project to renovate the Mayo Community Centre for the purpose of additional storage space.**

**10:15 a.m. Barbara Shaw and Heather Brough, Hospice North Hastings, attended the meeting to discuss the programs and services that are offered to residents of North Hastings.**

**Public Forum**

- Patricia Smith-Strom questioned the placement of the new cellular tower located east of the municipality.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the payroll for January 2015 in the amount of \$31,568.31 be passed for payment.

-Carried-



**Page Three**  
**Minutes of February 3, 2015 Council Meeting**

Moved By: Dan Hughey

Seconded By: Terry Spence

**WHEREAS** Canada Post and the Conservatives are taking an axe to long-treasured postal services – killing good jobs, eliminating door-to-door delivery, drastically increasing postage rates and closing, downsizing and reducing hours at post offices;

**WHEREAS** Canada Post did not properly consult on these changes, effectively eliminating any opportunity for input from the people who will be most affected; and

**WHEREAS** closing and downsizing post offices, reducing post office hours, and eliminating door-to-door delivery will reduce service and eliminate thousands of jobs in communities throughout our country;

**WHEREAS** Canada Post offers a public service that needs to be protected;

**BE IT RESOLVED THAT** the Township of Carlow/Mayo write a letter to the Minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas such as postal banking;

**BE IT FURTHER RESOLVED THAT** Township of Carlow/Mayo ask the Federation of Canadian Municipalities to request that the federal government consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal service.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo hereby supports the Village of Merrickville-Wolford resolution dated January 26, 2015 regarding Industrial Wind Turbines.

-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 thirteen – One inclusive

-Carried-

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  
07-2015**

Moved By: Terry Spence

Seconded By: Dan Hughey

Being a By-law to provide for an Interim Tax Levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent per month.

-Carried-

**By-Law  
08-2015**

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

Being a By-law to provide for the remuneration of Council Members for the Corporation of the Township of Carlow/Mayo for the fiscal year 2015.

-Carried-

**By-Law  
09-2015**

Moved By: Terry Spence

Seconded By: Dan Hughey

Being a By-law authorizing the execution of an Agreement to Convey as One Parcel between Norman Layland and Barbara Layland and the Corporation of the Township of Carlow/Mayo.

-Carried-

By-laws were given three readings, signed by the Reeve and Clerk, numbered 07-2015, 08-2015 and 09-2015, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

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: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo hereby accepts staff reports and reports of committees received as circulated. -Carried-

