

Township of Carlow/Mayo
Council Meeting Minutes

January 10, 2017

9:10 a.m.

The Council of the Township of Carlow/Mayo met on Tuesday January 10, 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

Others Present:

Pat Smith-Strom, Mike Trimble, Ryczard Urbanski, Sheila White

Reeve Adams called the meeting to order at 9:10 a.m. and opened with a welcome and wishing everyone in attendance a Happy New Year. Congratulations were expressed to Councillor Stewart for recently becoming a grandfather.

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 January 10, 2017 regular meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

Minutes from the December 13, 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 December 13, 2016 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 December 2016 in the amount of \$66,563.09 be passed for payment.

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the road expenses for December 2016 in the amount of \$30,550.79 be passed for payment.

-Carried-

Staff Reports were reviewed and discussed as circulated.

9:40 a.m.

Public Meeting
Zoning By-law Amendment
under Section 34 of The Planning Act, R.S.O. 1990,
as amended,

Page Three
Minutes of January 10, 2017 Council Meeting

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo accepts White Top Roofing Inc. written quote dated January 5, 2017 in the amount of \$1,780.00 plus HST to repair the Mayo Community Centre roof.
-Carried-

Seconded By: Dan Hughey

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo agrees to submit an application for funding under the Ontario Sport & Recreation Communities Fund 2017/2018 for the outdoor rink located at Foster Lake.
-Carried-

Seconded By: Dan Hughey

Recessed for lunch at 12:10 p.m. and returned at 12:45 p.m.

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo agrees to renew the 2017 Municipal Insurance Program with Frank Cowan Company and furthermore agrees to renew the Council Accident policy with Jardine Lloyd Thompson Canada for the policy term January 1, 2017 to January 1, 2018.
-Carried-

Seconded By: Eldon Stewart

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo agrees to apply for three summer students under the 2017 Canada Summer Jobs program.
-Carried-

Seconded By: Richard Dillabough

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo agrees not to use ranked ballots for the 2018 municipal elections.
-Carried-

Seconded By: Dan Hughey

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo agrees not to remit the 2017 membership fee to the Association of Municipalities of Ontario.
-Carried-

Seconded By: Eldon Stewart

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo agrees to retain Lorne Plater, as the Township's solicitor, for the year 2017 and furthermore retain John Ewart, Ewart O'Dwyer, for legal representation as required.
-Carried-

Seconded By: Dan Hughey

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo appoints Murray Dillabough to be the municipality's Livestock Valuer for the year 2017 and will receive \$20.00 per hour for services rendered.
-Carried-

Seconded By: Terry Spence

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo hereby appoints Cardiff Budarick and Jeff Cox to represent the municipality on the North Hastings Veterinary Advisory Committee for the year 2017. Appointees will receive \$100.00 each, for each meeting.
-Carried-

Seconded By: Eldon Stewart

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo hereby appoints the following members to the Property Standards Committee for the year 2017:
Debbie Deboo
Dan Gabourie
Ron Parkhurst
-Carried-

Seconded By: Dan Hughey

Pat Smith-Strom
Mike Trimble
Larry Wellington

