

Township of Carlow/Mayo
Council Meeting Minutes

January 13, 2015

9:00 a.m.

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

Treasurer: Jenny Snider

Others Present:

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: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo approves the agenda for the January 13, 2015 regular meeting of Council as circulated.

-Carried-

There was no disclosure of pecuniary interest declared.

Minutes from the December 2, 2014 regular meeting of Council and the minutes from the December 16, 2014 special 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 December 2, 2014 regular meeting of Council and the minutes from the December 16, 2014 special 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 2014 in the amount of \$38,620.38 be passed for payment.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the road expenses for December 2014 in the amount of \$43,801.31 be passed for payment.

-Carried-

Staff Reports were reviewed and discussed as circulated.

Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo agrees to advertise for a full-time machine operator.

-Carried-

Page Two
Minutes of January 13, 2015 Council Meeting

Moved By: Terry Spence
That the Carlow Community Centre Recreation Committee voucher no. 12-2014 in the amount of \$861.91 be passed for payment.
-Carried-

Seconded By: Dan Hughey

Moved By: Terry Spence
That the Mayo Community Centre Recreation Committee voucher no. 11-2014 in the amount of \$1,565.15 and voucher no. 12-2014 in the amount of \$1,151.30 be passed for payment.
-Carried-

Seconded By: Dan Hughey

Moved By: Terry Spence
That the general expenses for December 2014 in the amount of \$227,130.86 be passed for payment.
-Carried-

Seconded By: Dan Hughey

Moved By: Terry Spence
That the VISA voucher no. 08-2014 in the amount of \$1,015.57 be passed for payment.
-Carried-

Seconded By: Dan Hughey

11:00 a.m. Dwayne Sutherland, McDougall Insurance, and Debra Murphy, Frank Cowan, attended the meeting to present the 2015 Municipal Insurance Program.

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo agrees to increase the limit of liability insurance to \$25,000,000 for an additional annual premium of \$3,000.00 with respect to the Municipal Insurance Program for the policy period January 1, 2015 to January 1, 2016.
-Carried-

Seconded By: Dan Hughey

No committee reports received from the Mayo Community Centre Recreation Committee; North Hastings Family Health Team; Bancroft & Area Community Policing Advisory Committee; Economic Development Partners Group; FireSmart Committee; North Hastings Arena Commission; Ontario Eastern Trail Alliance.

Moved By: Dan Hughey
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 furthermore Cathy Trimble will be the alternate on the Economic Development Partners Group. Remuneration will be the same as the council members attending a committee meeting.
-Carried-

Seconded By: Terry Spence

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo appoints the Clerk-Administrator as the Accessibility Coordinator.
-Carried-

Seconded By: Eldon Stewart

Correspondence was reviewed and discussed as circulated.

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo accepts the negotiated renewal, effective January 1, 2015, negotiated by Mosey & Mosey Benefit Plan Consultants on behalf of the municipality with Manulife Financial, for the 2015 renewal of the group benefits program.
-Carried-

Seconded By: Dan Hughey

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo agrees to retain Lorne Plater, as the Township's solicitor, for the year 2015.
-Carried-

Seconded By: Eldon Stewart

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo hereby appoints Gordon Douglas to be the municipality's Fenceviewer and Livestock Valuer for the year 2015 and will receive \$20.00 per hour for services rendered. -Carried-

Seconded By: Dan Hughey

Page Four
Minutes of January 13, 2015 Council Meeting

By-laws were given three readings, signed by the Reeve and Clerk, numbered 01-2015, 02-2015, 03-2015, 04-2015, 05-2015 and 06-2015, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo rise from By-laws and resume general business with the Reeve in the Chair.
Seconded By: Dan Hughey
-Carried-

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo hereby accepts staff reports and reports of committees received as circulated.
Seconded By: Eldon Stewart
-Carried-

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo agrees to proceed into an in-camera session at 1:20 p.m. under Section 239, subsection 2 (b) and (e) of the Municipal Act 2001, S.O. 2001, personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
Seconded By: Richard Dillabough
-Carried-

Moved By: Richard Dillabough
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.
Seconded By: Eldon Stewart
-Carried-

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo adjourn at 2:15 p.m. to meet again on Tuesday, February 3, 2015 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.
Seconded By: Dan Hughey
-Carried-

Bonnie Adams
Reeve

Arlene Cox
Clerk-Administrator