

Township of Carlow/Mayo
Council Meeting Minutes

January 9, 2018

9:10 a.m.

The Council of the Township of Carlow/Mayo met on Tuesday January 9, 2018 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

Regrets: Eldon Stewart

Staff Present:

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

Administrative Assistant: Sabrina Prentice

Others Present:

Greg Hannah, Karen Schosielz, Pat Smith-Strom

Reeve Adams called the meeting to order at 9:10 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 January 9, 2018 regular meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

Minutes from the December 12, 2017 regular meeting of Council were reviewed as circulated.

Moved By: Terry Spence

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo approves the minutes from the December 12, 2017 regular meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

Public Forum

Pat Smith-Strom addressed Council during public forum stating she was speaking to a former member of our community a few days ago and she returned to Carlow/Mayo over the holidays and she, her daughter and grandson went over to Foster Lake to skate after Christmas. She could not say enough about how impressed she was with the upkeep of the rink, the cleanliness and coziness of the skating shack (and the fact the fire was burning and there was wood available so she could stoke it before she left). She went on and on about how wonderful it was and so I promised to pass the word along.

Moved By: Richard Dillabough

Seconded By: Terry Spence

That the payroll for December 2017 in the amount of \$58,829.26 be passed for payment.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the road expenses for December 2017 in the amount of \$28,726.43 be passed for payment.

-Carried-

Staff Reports were reviewed and discussed as circulated.

Page Two
Minutes of January 9, 2018 Council Meeting

Moved By: Dan Hughey
Seconded By: Terry Spence
That the Council of the Township of Carlow/Mayo authorizes the administration staff and the Road Superintendent to open the tenders for Boulter Road Rehabilitation, Contract no. 2017-200.
-Carried-

Recessed for a break at 10:00 a.m. and returned at 10:10 a.m.

10:10 a.m. Dallas Rees, Trackmatics, attended the meeting to discuss GPS system.

Moved By: Terry Spence
Seconded By: Richard Dillabough
That the Council of the Township of Carlow/Mayo agrees to stop up and close Part of Lot 5, Concession 14, geographic Township of Carlow, Part 2, Plan 21R12600, Township of Carlow/Mayo, County of Hastings, PIN 40033-0079 (R), subject to a right-of-way in favour of those entitled thereto and to convey the aforementioned described lands, former travelled public road, to Gordon and Janice Wodzak.
-Carried-

Moved By: Terry Spence
Seconded By: Dan Hughey
That the Carlow Community Centre Recreation Committee voucher no. 12-2017 in the amount of \$316.14 and the Mayo Community Centre Recreation Committee voucher no. 12-2017 in the amount of \$753.54 be passed for payment.
-Carried-

Moved By: Dan Hughey
Seconded By: Terry Spence
That the general expenses for December 2017 in the amount of \$280,796.99 be passed for payment.
-Carried-

Correspondence was reviewed and discussed as circulated.

No committee reports received from the Carlow and Mayo Community Centre Recreation Committees; Bancroft & Area Community Policing Advisory Committee; North Hastings Economic Development Committee; Municipal Economic & Tourism Development Partners Group; North Hastings Arena Commission; Non-Motorized Trails Master Plan Committee.

Moved By: Terry Spence
Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby appoints members of Council to the following committees for the year 2018:

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. North Hastings Arena Commission – Terry Spence
6. Eastern Ontario Trail Alliance – Dan Hughey and alternate Terry Spence
7. Non-Motorized Trails Master Plan Committee – Dan Hughey
8. Land Severance Committee – Richard Dillabough and Eldon Stewart

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

Moved By: Richard Dillabough
Seconded By: Terry Spence
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-

Moved By: Terry Spence
Seconded By: Richard Dillabough
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. Remuneration will be the same as the council members attending a committee meeting.
-Carried-

Page Three
Minutes of January 9, 2018 Council Meeting

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 2018 and furthermore retain John Ewart, Ewart O'Dwyer, for legal representation as required.
-Carried-

Seconded By: Dan Hughey

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo appoints Murray Dillabough to be the municipality's Livestock Valuer for the year 2018 and will receive \$20.00 per hour for services rendered.
-Carried-

Seconded By: Dan Hughey

Moved By: Dan Hughey
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 2018. Appointees will receive \$100.00 each, for each meeting.
-Carried-

Seconded By: Terry Spence

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 2018:
Mike Hudson
Dan Gabourie
Ron Parkhurst
-Carried-

Seconded By: Dan Hughey

Pat Smith-Strom
Mike Trimble
Larry Wellington

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo agrees to submit an application for funding under the Municipal Asset Management Program to the Federation of Canadian Municipalities.
-Carried-

Seconded By: Terry Spence

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo agrees to apply for three summer students under the 2018 Canada Summer Jobs program.
-Carried-

Seconded By: Terry Spence

Recessed for a break at 11:45 a.m. and returned at 11:50 a.m. and no lunch break continuing with business.

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo hereby supports the following Application for Consent:

Seconded By: Dan Hughey

- Applicant-Wilson Limited Partnership; Part Lot 15, Concession 5, formerly in the geographic Township of Carlow, now in the Township of Carlow/Mayo, County of Hastings; File no. B16/17.

-Carried-

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby supports the City of Clarence-Rockland resolution, dated December 4, 2017, opposing Bill 160, Strengthening Quality and Accountability for Patients Act, 2017.
-Carried-

Seconded By: Terry Spence

Moved By: Richard Dillabough
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:

Seconded By: Terry Spence

- Item no. thirteen – One to three inclusive

-Carried-

Moved By: Richard Dillabough
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-

Seconded By: Terry Spence

Page Four
Minutes of January 9, 2018 Council Meeting

- By-Law 01-2018** Moved By: Terry Spence Seconded By: Dan Hughey
Being a By-law to borrow funds.
-Carried-
- By-Law 02-2018** Moved By: Terry Spence Seconded By: Dan Hughey
Being a By-law Being a By-law to amend By-law no. 20-2017, Being a By-law for governing the calling, place and proceedings of meetings of the municipal Council for the Township of Carlow/Mayo.
-Carried-
- By-Law 03-2018** Moved By; Richard Dillabough Seconded By: Terry Spence
Being a By-law of the Corporation of the Township of Carlow/Mayo appointing Local Authority Services as the Investigator Pursuant to Sections 8,9,10 and 239.1 of the Municipal Act, 2001, as amended.
-Carried-
- By-Law 04-2018** Moved By: Terry Spence Seconded By: Dan Hughey
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 2018.
-Carried-
- By-Law 05-2018** Moved By: Terry Spence Seconded By: Dan Hughey
A By-law to impose interim tax levy for the year 2018 on properties within all tax classes.
-Carried-
- By-Law 06-2018** Moved By: Richard Dillabough Seconded By: Dan Hughey
Being a By-law for the appointment of members to the Carlow/Mayo Public Library Board operating as Hermon Public Library.
-Carried-
- By-Law 07-2018** Moved By: Richard Dillabough Seconded By: Terry Spence
Being a By-law to appoint members of the Recreation Committee for Ward One and Ward Two and respective remuneration for the year 2018.
-Carried-
- By-Law 08-2018** Moved By: Richard Dillabough Seconded By: Terry Spence
Being a By-law to appoint and constitute a Committee of Adjustment for the Municipality of the Township of Carlow/Mayo.
-Carried-
- By-Law 09-2018** Moved By: Richard Dillabough Seconded By: Dan Hughey
Being a By-law to appoint the auditing firm of Collins Barrow Kawarthas LLP as auditors for the Corporation of the Township of Carlow/Mayo for the fiscal year 2018.
-Carried-
- By-Law 10-2018** Moved By: Richard Dillabough Seconded By: Dan Hughey
Being a By-law to appoint a member of Council to act in the place of the Head of Council on any body, other than on the council of another municipality, of which the Head of Council is a member by virtue of being Head of Council.
-Carried-

By-laws were given three readings, signed by the Reeve and Clerk, numbered 01-2018 to 10-2018, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Dan Hughey Seconded 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.
-Carried-

12:45 p.m. Mike Kewley, Operations Manager, Turriss Communications, attended the meeting to discuss GPS system.

Page Five
Minutes of January 9, 2018 Council Meeting

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo hereby accepts staff reports and reports of committees as circulated.
-Carried-
Seconded By: Dan Hughey

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 2:15 p.m. under Section 239 subsection 2(d) of the Municipal Act 2001, S.O. 2001; labour relations or employee negotiations – human resources.
-Carried-
Seconded By: Dan Hughey

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo agrees to increase the hourly rate of the Treasurer/Deputy Clerk to the same hourly rate as the Clerk-Administrator/Deputy Treasurer.
-Carried-
Seconded By: Terry Spence

Moved By: Terry Spence
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: Dan Hughey

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo agrees to meet for special meetings of Council at the Township of Carlow/Mayo Municipal Office on January 24, 2018 at 9:00 a.m. to deal with the Boulter Road Rehabilitation project and on February 12, 2018 at 1:00 p.m. to discuss the proposed district library in North Hastings.
-Carried-
Seconded By: Terry Spence

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo adjourn at 2:58 p.m. to meet again on February 13, 2018 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. Furthermore the regular meeting of Council for March 2018 will be held on March 1, 2018 at 9:00 a.m. at the Township of Carlow/Mayo Municipal Office.
-Carried-
Seconded By: Dan Hughey

Bonnie Adams
Reeve

Arlene Cox
Clerk-Administrator