

Township of Carlow/Mayo
Council Meeting Minutes

July 9, 2019

10:00 a.m.

The Council of the Township of Carlow/Mayo met on Tuesday July 9, 2019 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:

Acting Reeve: Eldon Stewart
Councillors: Mike Cannon, Richard Dillabough, Dan Hughey
Regrets: Reeve Bonnie Adams

Staff Present:

Clerk-Administrator: Arlene Cox
Treasurer: Jenny Snider
Road Superintendent: Charles Mackey
Administrative Assistant: Sabrina Prentice
Administrative Assistant (Summer Student): Haylee Aide

Others Present:

Fred Ellis

Acting Reeve Stewart called the meeting to order at 10:00 a.m. and welcomed everyone in attendance.

Agenda was reviewed as circulated.

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo approves the agenda for the July 9, 2019 regular meeting of Council as circulated.
-Carried-

Seconded By: Dan Hughey

There was one disclosure of pecuniary interest declared. Councillor Dillabough regarding the community centre recreation committees vouchers as his spouse receives payment for treasury/secretary duties.

Minutes from the June 11, 2019 regular meeting of Council and minutes from the June 24, 2019 special meeting of Council were reviewed as circulated.

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo approves the minutes from the June 11, 2019 regular meeting of Council and the minutes from the June 24, 2019 special meeting of Council as circulated.
-Carried-

Seconded By: Mike Cannon

Business Arising from the Minutes

- No business arising from the minutes.

Public Forum

- No person in attendance.

Staff Reports were reviewed and discussed as circulated.

Moved By: Richard Dillabough
That the payroll for June 2019 in the amount of \$52,945.38 be passed for payment.
-Carried-

Seconded By: Dan Hughey

Moved By: Mike Cannon
That the road expenses for June 2019 in the amount of \$140,853.43 be passed for payment.
-Carried-

Seconded By: Richard Dillabough

Recessed for a break at 10:50 a.m. and returned at 11:06 a.m.

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Moved By: Richard Dillabough

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 11:06 a.m. under Section 239 subsection (2e and 2f) and (3.1) of the Municipal Act 2001, S.O. 2001, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board-respect to tribunal; advice that is subject to solicitor-client privilege, including communications necessary for that purpose-respect to road project; educational or training sessions-respect to tax arrears and roles and responsibilities of municipal council.

-Carried-

Moved By: Dan Hughey

Seconded By: Mike Cannon

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-

Councillor Dillabough vacated the room during the passing of payment of the community centre recreation committees vouchers due to his declared pecuniary interest.

Moved By: Mike Cannon

Seconded By: Dan Hughey

That the Carlow Community Centre Recreation Committee voucher no. 4-2019 and 5-2019 and the Mayo Community Centre Recreation Committee voucher no. 5-2019 and 6-2019 be passed for payment.

-Carried-

Moved By: Dan Hughey

Seconded By: Richard Dillabough

That the general expenses for June 2019 in the amount of \$227,782.47 be passed for payment.

-Carried-

Moved By: Richard Dillabough

Seconded By: Mike Cannon

That the VISA voucher no. 6-2019 in the amount of \$2,419.67 be passed for payment.

-Carried-

Correspondence was reviewed and discussed as circulated.

No committee reports received from the Carlow/Mayo Public Library Board; Carlow and Mayo Community Centre Recreation Committees; Bancroft & Area Community Policing Advisory Committee; North Hastings Economic Development Committee; Municipal Economic & Tourism Development Partners Group; Eastern Ontario Trail Alliance; Non-Motorized Trails Master Plan Committee.

Moved By: Dan Hughey

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo hereby approves the Energy Conservation and Demand Management Plan 2019 Revision prepared by Highland Technical as circulated.

-Carried-

Moved By: Richard Dillabough

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo authorizes the Reeve and Clerk to execute the Non-Disclosure Agreement with Cogeco Connexion Inc. regarding broadband network expansion.

-Carried-

Moved By: Dan Hughey

Seconded By: Mike Cannon

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

- Applicants-Elson and Faggie Ruddy; Part of Lot 3, Concession 11, formerly in the geographic Township of Carlow, now in the Township of Carlow/Mayo, County of Hastings; 623 New Carlow Road; File no. B63/19.

-Carried-

Moved By: Richard Dillabough

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo hereby agrees to receive and file the following correspondence:

- Item no. thirteen – One to two inclusive
- AMO Communications re: Cannabis policy update
- News Release re: Eastern Ontario residents to benefit from improved cellular broadband and connectivity.

-Carried-

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Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo hereby accepts staff reports and reports of committee as circulated.
-Carried-

Seconded By: Dan Hughey

By-Law 21-2019 Moved By: Richard Dillabough
Being a By-law to adopt a Strategic Asset Management Policy.
-Carried-

Seconded By: Mike Cannon

By-Law 22-2019 Moved By: Dan Hughey
Being a By-law to amend By-law no. 03-2019 for the appointment of members to the Carlow/Mayo Public Library Board operating as Hermon Public Library.
-Carried-

Seconded By: Mike Cannon

By-Law 23-2019 Moved By: Dan Hughey
Being a By-law to amend By-law no. 04-2005, Being a By-law of the Corporation of the Township of Carlow/Mayo entitled a By-law to amend the composition of the Board of the Carlow/Mayo Public Library operating as Hermon Public Library.
-Carried-

Seconded By: Mike Cannon

By-Law 24-2019 Moved By: Richard Dillabough
Being a By-law to amend By-law no. 06-2019 to appoint the auditing firm of Baker Tilly KDN LLP as auditors for the Corporation of the Township of Carlow/Mayo for the fiscal year 2019.
-Carried-

Seconded By: Dan Hughey

By-Law 25-2019 Moved By: Richard Dillabough
Being a By-law to adopt a Health and Safety Policy, Environmental Policy, Early and Safe Return to Work Policy-WSIB and a Violence in the Workplace Policy.
-Carried-

Seconded By: Mike Cannon

By-laws were given three readings, signed by the Acting Reeve and Clerk, and numbered 21-2019 to 25-2019, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo adjourn at 3:57 p.m. to meet again on August 13, 2019 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-

Seconded By: Richard Dillabough

Bonnie Adams
Reeve

Arlene Cox
Clerk-Administrator