Township of Carlow/Mayo Council Meeting Minutes

June 14, 2016 9:00 a.m.

The Council of the Township of Carlow/Mayo met on Tuesday June 14, 2016 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

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 June 14,
2016 regular meeting of Council as circulated.
-Carried-

A disclosure of interest was declared by Reeve Adams regarding supplies purchased for the Rural Mayors' Forum of Eastern Ontario meeting held on June 3, 2016 in the general expenses for May 2016.

Minutes from the May 10, 2016 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 May 10,
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: Richard Dillabough Seconded By: Eldon Stewart That the payroll for May 2016 in the amount of \$50,305.88 be passed for payment. -Carried-

Moved By: Terry Spence Seconded By: Eldon Stewart That the road expenses for May 2016 in the amount of \$31,450.44 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 apply for gas tax funding in the amount of \$105,000.00 to resurface Fort Stewart Road.

-Carried-

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Moved By: Eldon Stewart

Seconded By: Richard Dillabough
That the Council of the Township of Carlow/Mayo agrees to transfer funds from the road
resurfacing reserve to the 2016 operating budget to rehabilitate the remainder of Fort Stewart
Road; A. Guy Wilson Road and Havergal Road.
-Carried-

Break at 10:15 a.m. and reconvened at 10:28 a.m.

Moved By: Richard Dillabough Seconded By: Eldon Stewart That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an incamera session at 10:28 a.m. under Section 239 subsection 2(b) of the Municipal Act 2001, S.O. 2001; personal matters about an identifiable individual, including municipal or local board employees – human resources.

-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo agrees to employ Taylor Grosklag for the
summer student position as the Administrative Assistant for the 2016 summer season.
-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey
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-

Break at 11:25 a.m. for the Senior of the Year Award presentation and reconvened at 12:55 p.m.

11:45 a.m. Presentation to Lloyd "Andy" Mather nominated for the Senior of the Year Award for 2016. Family members and friends were in attendance with love and support as he received this award.

Moved By: Richard Dillabough Seconded By: Eldon Stewart That the Carlow Community Centre Recreation Committee voucher no. 05-2016 in the amount of \$392.23 and the Mayo Community Centre Recreation Committee voucher no. 04-2016 in the amount of \$1,782.71 and voucher no. 05-2016 in the amount of \$539.89 be passed for payment.

-Carried-

Moved By: Terry Spence Seconded By: Richard Dillabough That the general expenses for May 2016 in the amount of \$36,463.37 be passed for payment. -Carried-

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

Correspondence was reviewed and discussed as circulated.

Moved By: Dan Hughey Seconded By: Terry Spence
That the Council of the Township of Carlow/Mayo agrees to purchase a maximum of five (5)
fire meter signs to be placed within the municipality.
-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby agrees to submit an application for
funding under the Canada 150 Community Infrastructure Program to rehabilitate Boulter
Road from Fraser Lake Road to Highway 517.
-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey That the Council of the Township of Carlow/Mayo hereby accepts Infrastructure Solutions Inc. written quote in the amount of \$11,017.50, including HST, to upgrade the municipality's Asset Management Plan. -Carried-

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Moved By: Eldon Stewart Seconded By: Richard Dillabough That the Council of the Township of Carlow/Mayo agrees to apply for gas tax funding in the amount of \$9,750.00 to update the municipality`s Asset Management Plan. -Carried-

Moved By: Terry Spence Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo does hereby agree to update the
Emergency Preparedness Plan to incorporate the Incident Management System (IMS) into
the Plan and authorizes the Community Emergency Management Coordinator (CEMC) to
take all steps necessary to have this work completed.
-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey That the Council of the Township of Carlow/Mayo supports the Township of South Frontenac resolution dated April 19, 2016 calling upon the Provincial government to regulate that; where there is not a willing municipal host and subsequently no community benefit agreement in place and green energy projects are awarded anyway that; successful proponents would be responsible to pay to the municipality, according to an established formula and over the lifespan of the project, the associated costs to both infrastructure and operations commonly known as a Community Vibrancy Fund.

-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo supports Niagara Region resolution dated
April 28, 2016 requesting the Province of Ontario to increase funding for research aimed to
enhance the testing for Lyme disease and furthermore request the Government of Canada to
increase funding for research aimed to enhance the testing for Lyme disease and determine
better treatment for long term outcomes of Lyme disease.
-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo supports the Town of Amherstburg resolution
dated May 24, 2016 regarding cutbacks to behavioral therapy for children affected by Autism
Spectrum Disorder.
-Carried-

Moved By: Eldon Stewart Seconded 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:

• Item number thirteen – One to three inclusive

-Carried-

Moved By: Eldon Stewart Seconded By: Richard Dillabough That the Council of the Township of Carlow/Mayo rise from general business and go into By-law with the Reeve in the Chair.
-Carried-

By-Law Moved By: Richard Dillabough Seconded By: Eldon Stewart **15-2016** Being a By-law to appoint a Property Standards Officer.

-Carried-

By-law was given three readings, signed by the Reeve and Clerk, numbered 15-2016, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Richard Dillabough Seconded By: Eldon Stewart That the Council of the Township of Carlow/Mayo rise from By-law and resume general business with the Reeve in the Chair.
-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

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

-Carried-

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Moved By: Richard Dillabough That the Council of the Township of Carlow/Mayo Tuesday July 12, 2016 at 9:00 a.m. for a regular me Carlow/Mayo Municipal Office or at the call of the -Carried-	eeting of Council at the Township of
Bonnie Adams Reeve	Arlene Cox Clerk-Administrator