

**Township of Carlow/Mayo**  
**Council Meeting Minutes**

**June 9, 2015**

**9:00 a.m.**

The Council of the Township of Carlow/Mayo met on Tuesday June 9, 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, Eldon Stewart

**Staff Present:**

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

**Others Present:**

Ron Chadband, Jim Clayton, Gordon Douglas, Ellen Fisher, Patricia Smith-Strom, Rick Urbanski

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 June 9, 2015 regular meeting of Council as circulated.

-Carried-

There were two disclosure of pecuniary interest declared. Councillor Stewart in regards to a payment payable to McArthurs Mills Auto in the road expenses for May 2015 and Councillor Hughey in regards to the Fort Stewart Jamboree correspondence and he left the council chambers during the discussion.

**Minutes from the May 5, 2015 regular meeting of Council and minutes from the May 8 and June 1, 2015 special meetings 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 5, 2015 regular meeting of Council and minutes from the May 8 and June 1, 2015 special meetings of Council as circulated.

-Carried-

**Business Arising from the Minutes**

- No business arising from the minutes.

**Public Forum**

Ron Chadband addressed the Council during public forum.

Moved By: Terry Spence

Seconded By: Dan Hughey

That the payroll for May 2015 in the amount of \$30,923.76 be passed for payment.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the road expenses for May 2015 in the amount of \$48,158.66 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 hereby accepts Lynval Contracting Ltd. written quote dated June 3, 2015 in the amount of \$2.33 per tonne, plus HST, to supply equipment and

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operator to screen and stack approximately 7000 tonnes of winter sand at the aggregate pit located at 61 Pinecrest Road subject to meeting a two week timeframe.

-Carried-

Moved By: Dan Hughey

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo hereby accepts MacBro Drilling & Blasting Ltd. written quote dated April 27, 2015 in the amount of \$18,500.00, plus HST, to excavate, drill and blast the frost heave on Boulter Road subject to no extra cost if more rock is found during the project.

-Carried-

Moved By: Terry Spence

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo hereby accepts White Top Roofing Inc. written quote dated April 6, 2015 in the amount of \$29,854.00, plus HST, to replace the works garage roof.

-Carried-

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Mayo Community Centre Recreation Committee voucher no. 05-2015 in the amount of \$514.08 be passed for payment.

-Carried-

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the general expenses for May 2015 in the amount of \$45,701.73 be passed for payment.

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the VISA voucher no. 03-2015 in the amount of \$51.45 be passed for payment.

-Carried-

No committee reports received from the Carlow 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; Non-Motorized Trails Working Group.

**10:35 a.m. Gordon Douglas and Jim Clayton, President and Vice-President, Little Mississippi Seniors Club, present to discuss the grant application to the New Horizons for Seniors Program for funding to renovate a section of the Mayo Community Centre to create additional storage space.**

**Correspondence was reviewed and discussed as circulated.**

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo hereby agrees to submit an application for funding under the Canada 150 Community Infrastructure Program for improvement of heating systems at the Carlow and Mayo Community Centres.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

BE IT RESOLVED THAT the Council of the Township of Carlow/Mayo agrees to

- (1) Commit to participating in the development of a 'HUB AND SPOKE' Transfer System for our Collective Blue Box Recyclables;
- (2) Support the construction of a Blue Box Recyclable Transfer Facility at either the Town of Bancroft or Township of Faraday Landfill Site and commit to hauling our Blue Box Recyclables to said facility for consolidation and transfer to a licenced recycling facility;
- (3) Direct the appropriate staff (Multi-Municipal Waste Committee) to release a Joint RFP (Request for Proposal) for processing our Blue Box Recyclables;
- (4) Direct the appropriate staff (Multi-Municipal Waste Committee) to release a Joint RFP (Request for Proposal) for haulage to the Town of Bancroft or Township of Faraday Landfill Site with subsequent transfer and processing at the selected recycling facility;
- (5) Direct the appropriate staff (Multi-Municipal Waste Committee) to develop a cost recovery fee system and memorandum of understanding amongst participating municipalities to ensure the cost of building and operating the proposed transfer system is equitably shared; and
- (6) That the Council of the Township of Carlow/Mayo retains the right to withdraw our involvement in the event that our municipality's resulting costs to haul and process our Blue Box Recyclables does not result in a significant savings.

-Carried-

Moved By: Dan Hughey

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo accepts the offer from QRC Walls to place interactive community information walls at both waste disposal sites.

-Carried-

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Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo hereby supports the Town of Aurora resolution regarding the installation of community mailboxes by Canada Post.  
- Carried-

Seconded By: Eldon Stewart

Moved By: Terry Spence  
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: Dan Hughey

- Item number fourteen – One to three inclusive.

-Carried-

Moved By: Dan Hughey  
That the Council of the Township of Carlow/Mayo rise from general business and go into By-laws with the Reeve in the Chair.

Seconded By: Terry Spence

-Carried-

**By-Law 18-2015** Moved By: Richard Dillabough  
Being a By-law to amend By-law no. 20-2013, Being a By-law to set holidays, benefits and leaves of the Township of Carlow/Mayo employees.  
-Carried-

Seconded By: Eldon Stewart

**By-Law 19-2015** Moved By: Richard Dillabough  
Being a By-law to amend By-law no. 04-2011, Being a By-law for governing the calling, place and proceedings of meetings of the municipal council for the Township of Carlow/Mayo.  
-Carried-

Seconded By: Eldon Stewart

By-laws were given three readings, signed by the Reeve and Clerk, numbered 18-2015 and 19-2015, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Richard Dillabough  
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: Eldon Stewart

-Carried-

Moved By: Dan Hughey  
That the Council of the Township of Carlow/Mayo hereby accepts staff reports and reports of committees received as circulated.

Seconded By: Terry Spence

-Carried-

**11:30 a.m. Presentation to Mabel Stewart nominated for the Senior of the Year Award for 2015. Family members and friends were in attendance with love and support as she received this award.**

Moved By: Dan Hughey  
That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 1:05 p.m. under Section 239 subsection 2(b) and 3.1 of the Municipal Act 2001, S.O. 2001; personal matters about an identifiable individual, including municipal or local board employees-summer students and administrative assistant positions; educational or training sessions-Conflict of Interest seminar.

Seconded By: Terry Spence

-Carried-

Moved By: Terry Spence  
That the Council of the Township of Carlow/Mayo agrees to employ the following individuals for the two summer student positions for the 2015 summer season:

Seconded By: Dan Hughey

1. Erik Lemaitre
2. Starr McAlpine

-Carried-

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo adjourn at 4:25 p.m. to meet again on Tuesday July 14, 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: Eldon Stewart

-Carried-

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**Bonnie Adams**  
Reeve

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**Arlene Cox**  
Clerk-Administrator