

Township of Carlow/Mayo
Council Meeting Minutes

March 1, 2018

9:10 a.m.

The Council of the Township of Carlow/Mayo met on Thursday March 1, 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, Eldon Stewart

Regrets: Terry Spence

Staff Present:

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

Administrative Assistant: Sabrina Prentice

Others Present:

Kristena Schutt-Moore, Bancroft Times newspaper, 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: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo approves the agenda for the March 1, 2018 regular meeting of Council as amended.

-Carried-

No disclosure of interest declared

Minutes from the February 7, 2018 and February 12, 2018 special meetings of Council and minutes from the February 13, 2018 regular meeting of Council were reviewed as circulated.

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo approves the minutes from the February 7, 2018 and February 12, 2018 special meetings of Council and minutes from the February 13, 2018 regular meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

Public Forum

- No person in attendance.

9:15 a.m. Dan Hagan, Senior Project Manager/Geologist, Greenview Environmental Management, attended the meeting to present the draft 2017 Annual Reports for the Carlow and Mayo Waste Disposal Sites.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo accepts the draft 2017 Annual Reports for the Carlow and Mayo Waste Disposal Sites as presented.

-Carried-

Staff Reports were reviewed and discussed as circulated.

Moved By: Dan Hughey

Seconded By: Eldon Stewart

That the payroll for February 2018 in the amount of \$37,285.05 be passed for payment.

-Carried-

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Moved By: Richard Dillabough
That the road expenses for February 2018 in the amount of \$67,745.37 be passed for payment.
-Carried-

Seconded By: Eldon Stewart

10:30 a.m. Dwayne Sutherland, Branch Manager, McDougall Insurance, sent regrets that he was unable to attend the meeting to discuss the facility user program/rates.

Recessed for a break at 10:45 a.m. and returned at 11:00 a.m.

11:00 a.m. Sarah Phoenix, Program Coordinator, North Hastings Children Services and Andra Kauffeldt, Hastings County Community and Health Services, attended the meeting to provide a presentation related to "WHO TO CALL".

Moved By: Dan Hughey
That the Mayo Community Centre Recreation Committee voucher no. 02-2018 in the amount of \$2,133.19 be passed for payment.
-Carried-

Seconded By: Richard Dillabough

Moved By: Richard Dillabough
That the general expenses for February 2018 in the amount of \$100,767.21 be passed for payment.
-Carried-

Seconded By: Eldon Stewart

Moved By: Dan Hughey
That the VISA voucher no. 2-2018 in the amount of \$389.00 be passed for payment
-Carried-

Seconded By: Richard Dillabough

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; Eastern Ontario Trail Alliance; Non-Motorized Trails Master Plan Committee.

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo accepts the Use of Corporate Resources during an Election Year Report/Policy.
-Carried-

Seconded By: Eldon Stewart

Recessed for lunch at 12:15 p.m. and returned at 1:00 p.m.

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo accepts the application for a zoning by-law amendment submitted by the applicants, Norman and Barbara Layland; 247 Mayhew Road; Part Lots 7 & 8, Concession 15, Geographic Township of Carlow; Township of Carlow/Mayo, File no. 2018-02 to be complete.
-Carried-

Seconded By: Eldon Stewart

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo supports the efforts of the Hastings Prince Edward Public Health to reduce the risk of West Nile virus illness in our area. Furthermore, the Township of Carlow/Mayo gives permission to Hastings Prince Edward Public Health to carry out larviciding activities to prevent and/or control West Nile virus in our area, if deemed necessary.
-Carried-

Seconded By: Eldon Stewart

Moved By: Dan Hughey
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: Eldon Stewart

- Item no. fourteen – One inclusive

-Carried-

Moved By: Eldon Stewart
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-

Seconded By: Dan Hughey

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By-Law Moved By; Dan Hughey Seconded By: Eldon Stewart
14-2018 A By-law to adopt a Council Policy entitled “Use of Corporate Resources during
an Election Year”.
-Carried-

By-law was given three readings, signed by the Reeve and Clerk, numbered 14-2018, sealed with the Corporation Seal and placed in the By-law Book.

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

Preliminary budget discussion.

Moved By: Dan Hughey Seconded By: Eldon Stewart
That the Council of the Township of Carlow/Mayo adjourn at 2:50 p.m. to meet again on April 9, 2018 at 9:00 a.m. for a regular meeting of Council at the Carlow Community Centre or at the call of the Reeve.
-Carried-

Bonnie Adams
Reeve

Arlene Cox
Clerk-Administrator