

Township of Carlow/Mayo
Council Meeting Minutes

March 12, 2019

9:10 a.m.

The Council of the Township of Carlow/Mayo met on Tuesday March 12, 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:

Reeve: Bonnie Adams

Councillors: Mike Cannon, Richard Dillabough, Dan Hughey, Eldon Stewart

Staff Present:

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

Administrative Assistant: Sabrina Prentice

Others Present:

Mike Trimble

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: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo approves the agenda for the March 12, 2019 regular meeting of Council as circulated.

-Carried-

No disclosure of pecuniary interest declared.

Minutes from the February 12, 2019 regular meeting of Council and the minutes from the February 25, 2019 special meeting of Council were reviewed as circulated.

Moved By: Mike Cannon

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo approves the minutes from the February 12, 2019 regular meeting of Council and the minutes from the February 25, 2019 special 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 2018 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 2018 Annual Reports for the Carlow and Mayo Waste Disposal Sites subject to including an update on the land acquisition process for the Carlow waste disposal site and updating waste fill rate and remaining capacity at both waste disposal sites.

-Carried-

Recessed for a break at 10:21 a.m. and returned at 10:29 a.m.

10:29 a.m. George Eastman, North Hastings Arena Commission, attended the meeting to present a budget approval request for the North Hastings Community Centre.

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10:49 a.m. Mike Bossio, M.P., Hastings-Lennox & Addington, and accompanied by Valerie Watts-Dafoe, Constituency Manager, attended the meeting to discuss rural internet access, digital infrastructure and other priority matters.

Recessed for a break at 11:40 a.m. and returned at 11:50 a.m.

Lunch break at 11:50 a.m. and returned at 12:41 p.m.

Staff Reports were reviewed and discussed as circulated.

Moved By: Mike Cannon
That the payroll for February 2019 in the amount of \$38,554.59 be passed for payment.
-Carried-

Seconded By: Dan Hughey

Moved By: Richard Dillabough
That the road expenses for February 2019 in the amount of \$41,753.30 be passed for payment.
-Carried-

Seconded By: Eldon Stewart

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo hereby accepts J&A Trucking written quotation in the amount of \$72.00 per hour plus HST to supply equipment and operator to sweep the winter sand from the township roads.
-Carried-

Seconded By: Richard Dillabough

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo hereby accepts Jim Weir Custom Crushing written quotation in the amount of \$2.64 per tonne plus HST to supply equipment and operator to screen and stack approximately 15,000 tonnes of winter sand at the aggregate pit located at 61 Pinecrest Road.
-Carried-

Seconded By: Dan Hughey

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo hereby accepts Mark Dillabough Ent. Ltd. written quotation in the amount of \$175.00 per hour plus HST to supply a rubber tire machine, with a gradall type bucket, and operator to ditch various locations within the municipality as directed by the Road Superintendent.
-Carried-

Seconded By: Dan Hughey

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo hereby accepts J&A Trucking written quotation for the lump sum price per cut for all noted sites \$495.00 plus HST to supply equipment and operator to perform grass cutting and trimming services for the municipality's five (5) facilities.
-Carried-

Seconded By: Richard Dillabough

Moved By: Dan Hughey
That the Carlow Community Centre Recreation Committee voucher no. 2-2019 and the Mayo Community Centre Recreation Committee voucher no. 2-2019 be passed for payment.
-Carried-

Seconded By: Mike Cannon

Moved By: Eldon Stewart
That the general expenses for February 2019 in the amount of \$76,769.01 be passed for payment.
-Carried-

Seconded By: Richard Dillabough

Moved By: Richard Dillabough
That the VISA voucher no. 2-2019 in the amount of \$736.96 be passed for payment.
-Carried-

Seconded By: Eldon Stewart

Correspondence was reviewed and discussed as circulated.

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

