Township of Carlow/Mayo Council Meeting Minutes

March 3, 2015 9:00 a.m.

The Council of the Township of Carlow/Mayo met on Tuesday, March 3, 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, Eldon Stewart

Regrets: Terry Spence

Staff Present:

Clerk-Administrator: Arlene Cox Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

Others Present:

Joanne Freeman, Paul Matthews, Patricia 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: Eldon Stewart Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo approves the agenda for the March 3,
2015 regular meeting of Council as circulated.
-Carried-

There was no disclosure of pecuniary interest declared.

Minutes from the February 3, 2015 regular meeting of Council were reviewed as circulated.

Moved By: Eldon Stewart Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo approves the minutes from the February
3, 2015 regular meeting of Council as circulated.
-Carried-

Business Arising from the Minutes

• No business arising from the minutes.

9:15 a.m. Tyler Peters, P. Eng. And Dan Hagan, Project Manager, Greenview Environmental Management, attended the meeting to present the draft 2014 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 2014 Annual Reports for the

Carlow and Mayo Waste Disposal Sites as presented.

-Carried-

Public Forum

• No person in attendance.

Moved By: Richard Dillabough Seconded By: Dan Hughey That the payroll for February 2015 in the amount of \$32,319.36 be passed for payment. -Carried-

Moved By: Dan Hughey Seconded By: Richard Dillabough That the road expenses for February 2015 in the amount of \$23,155.24 be passed for payment.
-Carried-

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Staff Reports were reviewed and discussed as circulated.

Moved By: Dan Hughey Seconded By: Richard Dillabough That the Council of the Township of Carlow/Mayo hereby agrees to complete two (2) dig outs on Boulter Road under the Ontario Community Infrastructure Fund – Formula Component subject to project cost.

-Carried-

Moved By: Eldon Stewart Seconded By: Richard Dillabough That the Carlow Community Centre Recreation Committee voucher no. 02-2015 in the amount of \$805.33 be passed for payment. -Carried-

Moved By: Eldon Stewart Seconded By: Richard Dillabough That the Mayo Community Centre Recreation Committee voucher no. 02-2015 in the amount of \$2,237.50 be passed for payment. -Carried-

Moved By: Richard Dillabough Seconded By: Eldon Stewart That the general expenses for February 2015 in the amount of \$33,075.68 be passed for payment. -Carried-

Moved By: Eldon Stewart Seconded By: Richard Dillabough That the VISA voucher no. 02-2015 in the amount of \$50.00 be passed for payment. -Carried-

No committee reports received from the Carlow Community Centre Recreation Committee; Mayo Community Centre Recreation Committee; North Hastings Family Health Team; Bancroft & Area Community Policing Advisory Committee; FireSmart Committee; North Hastings Arena Commission.

Correspondence was reviewed and discussed as circulated.

Moved By: Richard Dillabough Seconded By: Dan Hughey That the Council of the Township of Carlow/Mayo grants permission for the Little Mississippi Seniors Club to submit a grant application to the New Horizons for Seniors Program for funding for the proposed renovations at the Mayo Community Centre to create additional storage space subject to the Township being responsible for the finances and construction of the project. -Carried-

Moved By: Dan Hughey Seconded By: Eldon Stewart That the Council of the Township of Carlow/Mayo approves the municipality's Violence and Harassment Policies with no amendments noted. -Carried-

Moved By: Richard Dillabough Seconded By: Eldon Stewart That the Council of the Township of Carlow/Mayo agrees the regular council meetings will be held on the second Tuesday of the month commencing in June 2015.

-Carried-

Moved By: Eldon Stewart Seconded By: Dan Hughey That the Council of the Township of Carlow/Mayo grants permission to the Relay-for-Life Team to set up a toll booth at the junction of Fort Stewart Road and Mallard Lake Road on Victoria Day weekend to raise funds for cancer research subject to the conditions in the letter dated February 26, 2015.

-Carried-

Moved By: Dan Hughey Seconded By: Richard Dillabough That the Council of the Township of Carlow/Mayo does hereby proclaim April 2nd, 2015 as World Autism Awareness Day.

-Carried-

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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: Richard Dillabough Seconded 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.

-Carried-

By-Law Moved By: Eldon Stewart Seconded By: Richard Dillabough Being a By-law to appoint a head for the purposes of administering the 10-2015

Municipal Freedom of Information and Protection of Privacy Act.

-Carried-

By-Law Moved By: Eldon Stewart Seconded By: Richard Dillabough 11-2015 Being a By-law, to amend By-law no. 04-2015, to appoint members of the

Recreation Committee for Ward One and Ward Two and respective

remuneration for the year 2015.

-Carried-

By-Law Moved By: Dan Hughey Seconded By: Richard Dillabough 12-2015 Being a By-law to appoint a By-Law Enforcement Officer for the Township

of Carlow/Mayo.

-Carried-

Being a By-law for Regulating the Keeping of Dogs. By-Law

13-2015 -Carried-

By-laws were given three readings, signed by the Reeve and Clerk, numbered 10-2015, 11-2015, 12-2015 and 13-2015, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Eldon Stewart Seconded 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.

-Carried-

Moved By: Eldon Stewart

Seconded By: Richard Dillabough That the Council of the Township of Carlow/Mayo approve the short term wording for Bylaw no. 13-2015, Regulating the Keeping of Dogs, as prepared and presented by the Clerk

and direct the Clerk to forward the same to the Courts for approval.

-Carried-

Moved By: Richard Dillabough Seconded By: Dan Hughey

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

-Carried-

Moved By: Eldon Stewart Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo agrees to proceed into an in-camera session at 1:45 p.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.

-Carried-

Moved By: Dan Hughey

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo hereby agrees to employ Jamie Liedtke for the full-time machine operator position in the road department.

-Carried-

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Moved By: Dan Hughey Seconded By: Richard Dillabough 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-

Moved By: Dan Hughey Seconded By: Richard Dillabough That the Council of the Township of Carlow/Mayo adjourn at 3:45 p.m. to meet again on Tuesday, April 7, 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. -Carried-

Bonnie Adams
Reeve
Arlene Cox
Clerk-Administrator