

Township of Carlow/Mayo
Council Meeting Minutes

May 12, 2020

6:30 p.m.

The Council of the Township of Carlow/Mayo held a regular monthly council meeting on Tuesday May 12, 2020 at 6:30 p.m. by participating in a telephone conference call with the following members present on the call:

Council:

Mayor: Bonnie Adams

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

Staff:

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

Others Present:

Mike Riley, reporter from Bancroft Times, Pat Smith-Strom, Mike Trimble

Mayor Adams called the meeting to order at 6:30 p.m. and welcomed everyone in attendance.

Clerk-Administrator conducted a roll call of 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 adopts the agenda for the May 12, 2020 regular meeting of Council as circulated.

-Carried-

There was one disclosure of pecuniary interest declared. Councillor Dillabough regarding the community centre recreation committees as spouse does secretarial/treasurer duties.

Minutes from the April 14, 2020 regular meeting of Council were reviewed as circulated.

Moved By: Mike Cannon

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo adopts the minutes from the April 14, 2020 regular meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

Staff Reports were reviewed and discussed as circulated.

Moved By: Dan Hughey

Seconded By: Mike Cannon

That the expense report as of April 30, 2020 be approved.

-Carried-

Moved By: Eldon Stewart

Seconded By: Mike Cannon

That the Carlow Community Centre Recreation Committee voucher no. 03-2020 and the Mayo Community Centre Recreation Committee voucher no. 04-2020 be approved.

-Carried-

Correspondence was reviewed and discussed as circulated.

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Committee report received from the Economic & Tourism Development re: Business Impact in Hastings during COVID-19 Eastern Ontario Trail Alliance; verbal report received from Councillor Hughey regarding top soil for trenches at the Carlow Community Centre and discussion of new sign; verbal report received from Councillor Cannon regarding sign at New Carlow has a message thanking the front-line workers; and letter received from the Librarian of the Carlow/Mayo Public Library regarding library operation status.

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

Seconded By: Richard Dillabough

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo grants permission for Louri Snider, Baseball for Dad, to place a Buddy Bench at the Mayo Community Centre in between the playground equipment.
-Carried-

Seconded By: Dan Hughey

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo supports the efforts of 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: Richard Dillabough

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo hereby agrees to receive and file the following correspondence:
• Item no. twelve – a to i inclusive
-Carried-

Seconded By: Dan Hughey

By-Law 15-2020
Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo adopts By-law no. 15-2020, Being a By-law to close and convey to the abutting land owner a portion of the shore road allowance along the shore of Fraser Lake designated as Part 2 on Plan 21R-15981, Municipality of Carlow/Mayo, County of Hastings.
-Carried-

Seconded By: Eldon Stewart

By-law was given three readings, signed by the Mayor and Clerk, and numbered 15-2020, 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 adjourn at 7:16 p.m. to meet again on May 21, 2020 at 6:30 p.m. for a special meeting of Council and furthermore to meet again on June 9, 2020 at 9:00 a.m. for a regular meeting of Council or at the call of the Mayor.
-Carried-

Seconded By: Dan Hughey

Bonnie Adams
Mayor

Arlene Cox
Clerk-Administrator