

Township of Carlow/Mayo
Council Meeting Minutes

May 5, 2015

9:00 a.m.

The Council of the Township of Carlow/Mayo met on Tuesday May 5, 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:

Ruth Morris, 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: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo approves the agenda for the May 5, 2015 regular meeting of Council as circulated.

-Carried-

There was no disclosure of pecuniary interest declared.

Minutes from the April 7, 2015 regular meeting of Council and minutes from the April 27, 2015 special meeting of Council were reviewed as circulated.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo approves the minutes from the April 7, 2015 regular meeting of Council and minutes from the April 27, 2015 special meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

Public Forum

- No person in attendance.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the payroll for April 2015 in the amount of \$42,288.43 be passed for payment.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the road expenses for April 2015 in the amount of \$21,500.88 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 agrees the following individuals are temporary waste disposal site attendants:

1. Al Parnell
2. June Peacock
3. Wes Wannamaker

-Carried-

9:30 a.m.

Public Meeting

**Application by the Estate of Peggy Joan Sprackland
To Purchase Part of the Shore Road Allowance
along Mayo Lake, lying in front of Lot 16, Concession 5
also described as being in front of Registered Plan M-1, Mayo,
Part 3, Plan 21R-23671
Formerly in the Geographic Township of Mayo
Now in the Township of Carlow/Mayo, County of Hastings**

The Public Meeting for the proposed Road Closing was called to order.

The Clerk explained a notice had been placed in the local newspaper for four weeks and the said property and public places were posted, for 30 days prior, of the proposed road closing.

The applicant (Estate) is paying all expenses plus \$3.00 per foot.

No person attended the public meeting and/or made written or verbal representation either for or against the proposed purchase.

Council had agreed to pass the By-law later in the meeting.

Moved By: Terry Spence
That the Carlow Community Centre Recreation Committee amended voucher no. 01-2015 in the amount of \$1,780.46 and voucher no. 04-2015 in the amount of \$809.46 be passed for payment.
-Carried-

Seconded By: Dan Hughey

Moved By: Terry Spence
That the Mayo Community Centre Recreation Committee voucher no. 04-2015 in the amount of \$865.15 be passed for payment.
-Carried-

Seconded By: Dan Hughey

Moved By: Terry Spence
That the general expenses for April 2015 in the amount of \$48,232.80 be passed for payment.
-Carried-

Seconded By: Dan Hughey

No committee reports received from the Mayo Community Centre Recreation Committee; North Hastings Family Health Team; Bancroft & Area Community Policing Advisory Committee; North Hastings Economic Development Committee; Economic Development Partners Group; FireSmart Committee.

11:00 a.m. Joanna Park, Auditor, Collins Barrow Kawarthas LLP, attended the meeting to present the 2014 Financial Statements.

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo accepts the 2014 Financial Statements as presented.
-Carried-

Seconded By: Dan Hughey

Correspondence was reviewed and discussed as circulated.

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo agrees to partner with the Parent Council Committee in an application to the FCC Agri Spirt Fund for new playground equipment at Hermon Public School.
-Carried-

Seconded By: Dan Hughey

Moved By: Eldon Stewart
Whereas the Township of Carlow/Mayo does recognize the importance of Emergency Management in Ontario;
And whereas the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency;
And whereas the safety of our community is the responsibility of each and every one of us we must prepare now and learn how to secure a strong and healthy tomorrow;
Therefore, I, Bonnie Adams, Reeve of the Township of Carlow/Mayo, do hereby proclaim the week of May 3 to 9, 2015, to be Emergency Preparedness Week in our community and encourage all citizens to participate in educational activities on emergency preparedness.
-Carried-

Seconded By: Richard Dillabough

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Moved By: Dan Hughey

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo hereby supports the Township of South Stormont resolution dated February 18, 2015 encouraging the Federal Government of Canada to dedicate to the municipalities of Canada 1% of the annual Goods & Services Tax (HST/GST) collected and that these funds be dispersed among the Municipal Governments of Canada on a per capita calculation, for use on annual expenses incurred.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo hereby supports the Township of Madawaska Valley resolution dated March 23, 2015 calling on Premier Wynne and the Province of Ontario to take immediate action to prevent these and any other rate increase from being implemented.

-Carried-

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 fourteen – One to two inclusive.

-Carried-

Moved By: Richard Dillabough

Seconded 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-

By-Law
15-2015

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

Being a By-law to authorize the permanent closing of Part of the Shore Road Allowance along Mayo Lake, lying in front of Lot 16, Concession 5, (also described as being in front of Registered Plan M-1) Mayo, Part 3, Plan 21R-23671, (Applicant–Sprackland Estate), now in the Township of Carlow/Mayo, in the County of Hastings; To declare surplus to the Municipality's needs the foregoing portion of Shore Road Allowance; To authorize the sale of the foregoing portion of Shore Road Allowance in accordance with sections 34 and 268 of the Municipal Act, 2001, S.O. 2001, c.25.

-Carried-

By-law was given three readings, signed by the Reeve and Clerk, numbered 15-2015, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

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: Terry Spence

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: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo adjourn at 2:55 p.m. to meet again on Tuesday June 9, 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