

Township of Carlow/Mayo
Council Meeting Minutes

May 9, 2017

9:10 a.m.

The Council of the Township of Carlow/Mayo met on Tuesday May 9, 2017 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, Terry Spence, Eldon Stewart

Staff Present:

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

Administrative Assistant: Sabrina Prentice

Others Present:

Dale Hughey, Nikki Hughey, Alannah Ryane, Pat Smith-Strom, Ryczard Urbanski

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: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo approves the agenda for the May 9, 2017 regular meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

Minutes from the April 5, 2017 regular meeting of Council were reviewed as circulated.

Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo approves the minutes from the April 5, 2017 regular meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

Public Forum

Dale Hughey addressed Council during public forum.

9:30 a.m.

Public Meeting
Closing of Part of Shore Road Allowance
Along Fraser Lake
Application by Stassen, Sandra
To Authorize the Permanent Closing;
To Declare Surplus to the Municipality's Needs; and
To Authorize the Sale
of the Subject Lands described as
Part of the Shore Road Allowance along Fraser Lake in front of Lot 19, Concession 4, being
Part 1, Plan 21R-24655, in the Geographic Township of Carlow,
now in the Township of Carlow/Mayo, County of Hastings
In accordance with Sections 34 and 268 of the Municipal Act, 2001, S.O. 2001, c. 25

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The Public Meeting for the proposed closing of part of shore road allowance along Fraser Lake was called to order.

The purpose and effect of the application is to purchase the subject lands as there are existing structures located in this area and there are no future improvements being contemplated at this time or in the foreseeable future.

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

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

Moved By: Dan Hughey
That the payroll for April 2017 in the amount of \$36,837.26 be passed for payment.
-Carried-

Seconded By: Terry Spence

Moved By: Terry Spence
That the road expenses for April 2017 in the amount of \$15,385.67 be passed for payment.
-Carried-

Seconded By: Dan Hughey

Staff Reports were reviewed and discussed as circulated.

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo accepts Bill Douglas offer to remove the danger trees at the Carlow Community Centre in replacement for township providing services agreed upon.
-Carried-

Seconded By: Dan Hughey

Moved By: Eldon Stewart
That the Carlow Community Centre Recreation Committee voucher no. 02-2017 in the amount of \$1,176.96 and voucher no. 03-2017 in the amount of \$1,275.04 be passed for payment.
-Carried-

Seconded By: Richard Dillabough

Moved By: Eldon Stewart
That the Mayo Community Centre Recreation Committee voucher no. 03-2017 in the amount of \$1,356.21 and voucher no. 04-2017 in the amount of \$1,693.08 be passed for payment.
-Carried-

Seconded By: Richard Dillabough

Moved By: Terry Spence
That the general expenses for April 2017 in the amount of \$50,396.00 be passed for payment.
-Carried-

Seconded By: Dan Hughey

Moved By: Richard Dillabough
That the VISA voucher no. 04-2017 in the amount of \$354.85 be passed for payment.
-Carried-

Seconded By: Eldon Stewart

Correspondence was reviewed and discussed as circulated.

No committee reports received from the Mayo Community Centre Recreation Committee; Bancroft & Area Community Policing Advisory Committee; North Hastings Economic Development Committee; Municipal Economic & Tourism Development Partners Group; Non-Motorized Trails Master Plan Committee; Rural Mayors' Forum of Eastern Ontario.

Recessed for a break at 9:55 a.m. and returned at 10:05 a.m.

10:05 a.m. Alannah Ryane attended the meeting to discuss fire emergency services.

10:35 a.m. Gord Krieger, P. Eng., Principal, Transportation, WSP Canada Inc., attended the meeting to discuss the Boulter Road Rehabilitation project.

Recessed for a break at 11:00 a.m. and returned at 11:20 a.m.

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11:20 a.m. Joanna Park, Partner, Collins Barrow Kawarths LLP, attended the meeting to present the Consolidated Financial Statements as of December 31, 2016 and to provide a Comparative Analysis presentation.

Moved By: Dan Hughey Seconded By: Eldon Stewart
That the Council of the Township of Carlow/Mayo accepts the Consolidated Financial Statements as of December 31, 2016 as presented.
-Carried-

Moved By: Eldon Stewart Seconded By: Richard Dillabough
That the Council of the Township of Carlow/Mayo appoints Sabrina Prentice to represent the municipality on the new Municipal Partners Group.
-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo agrees to employ Vanessa Liedtke for the summer student position, Administrative Assistant, for the year 2017, subject to reviewing the Agreement regarding advertisement.
-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey
WHEREAS Seniors' Month is an annual province-wide celebration;
WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;
WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;
WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;
WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;
WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;
I, Reeve Bonnie Adams, do hereby proclaim June 1-30, 2017 **Seniors' Month** in the Township of Carlow/Mayo and encourage all citizens to recognize and celebrate the accomplishments of our seniors.
-Carried-

12:00 p.m. - Presentation to Arlene Cox, Clerk-Administrator, for her twenty five years of service.

Recessed for lunch at 12:10 p.m. and returned at 1:10 p.m.

Moved By: Terry Spence Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo agrees to submit an application under the New Horizons for Seniors program.
-Carried-

Moved By: Eldon Stewart Seconded By: Richard Dillabough
That the Council of the Township of Carlow/Mayo agrees to subscribe for (1), one year Municipal World magazine subscription for the cost of \$55.00 plus applicable taxes.
-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo authorizes the Treasurer to handle the cleanup of the basement of the municipal office due to the flood.
-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo receive and file the following correspondence:

- County of Lanark re: Provincial support in relation to the opioid crisis
- Township of Adjala-Tosorontio re: Canada's 150th Birthday

-Carried-

