

**Township of Carlow/Mayo**  
**Council Meeting Minutes**

**November 10, 2015**

**9:00 a.m.**

The Council of the Township of Carlow/Mayo met on Tuesday November 10, 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

Treasurer: Jenny Snider

**Others Present:**

Ron Chadband, Larry Lackner, 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 November 10, 2015 regular meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

**Minutes from the October 14, 2015 regular meeting of Council were reviewed as circulated.**

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo approves the minutes from the October 14, 2015 regular meeting of Council as circulated.

-Carried-

**Business Arising from the Minutes**

- No business arising from the minutes.

**Public Forum**

Ron Chadband addressed the Council during public forum.

Larry Lackner addressed the Council during public forum.

Moved By: Terry Spence

Seconded By: Dan Hughey

That the payroll for October 2015 in the amount of \$32,812.69 be passed for payment.

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the road expenses for October 2015 in the amount of \$90,765.62 be passed for payment.

-Carried-

**Staff Reports were reviewed and discussed as circulated.**

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Carlow Community Centre Recreation Committee voucher no. 10-2015 in the amount of \$373.87 be passed for payment.

-Carried-

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Moved By: Richard Dillabough  
That the Mayo Community Centre Recreation Committee voucher no. 10-2015 in the amount of \$532.65 be passed for payment.  
-Carried-

Seconded By: Eldon Stewart

Moved By: Terry Spence  
That the general expenses for October 2015 in the amount of \$41,990.11 be passed for payment.  
-Carried-

Seconded By: Dan Hughey

Moved By: Richard Dillabough  
That the VISA expenses voucher no. 06-2015 in the amount of \$1,151.89 be passed for payment.  
-Carried-

Seconded By: Eldon Stewart

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; North Hastings Economic Development Committee; Economic Development Partners Group; FireSmart Committee; Eastern Ontario Trail Alliance.

### Correspondence was reviewed and discussed as circulated.

Moved By: Terry Spence  
That the Council of the Township of Carlow/Mayo hereby accepts Greenview Environmental Management three year proposal (2016, 2017, 2018) in the amount of \$67,200.00, excluding H.S.T., to provide the Environmental Work Programs for solid waste management for the Carlow and Mayo waste disposal sites.  
-Carried-

Seconded By: Richard Dillabough

Moved By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo hereby accepts Rick Loney Plumbing and Heating quote for the installation of a UV system.  
-Carried-

Seconded By: Dan Hughey

Moved By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo supports the Application for Consents; Miriam and George Neale, 82 Haryett Road, Part of Lots 21, 22 and 23, Concession 2; Geographic Township of Carlow; File no. B59/15 and B60/15 with the following additional condition:

Seconded By: Richard Dillabough

1. Requesting a day lighting triangle on the retained lands at the intersection of Boulter Road and Haryett Road.

-Carried-

Moved By: Terry Spence  
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:

Seconded By: Dan Hughey

- Item number twelve – One inclusive

-Carried-

Moved By: Richard Dillabough  
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-

Seconded By: Eldon Stewart

### By-Law 28-2015

Moved By: Eldon Stewart  
Being a By-law to amend Comprehensive Zoning By-law no. 33-2004, as amended.  
-Carried-

Seconded By: Richard Dillabough

### By-Law 29-2015

Moved By: Terry Spence  
Being a By-law to adopt a Health and Safety Policy, Environmental Policy, Early and Safe Return to Work Policy-WSIB and a Violence in the Workplace Policy.  
-Carried-

Seconded By: Dan Hughey

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By-laws were given three readings, signed by the Reeve and Clerk, numbered 28-2015 and 29-2015, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Dan Hughey  
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: Terry Spence  
That the Council of the Township of Carlow/Mayo hereby accepts staff reports and reports of committees as circulated.  
-Carried-

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 1:26 p.m. under Section 239 subsection 2(d) of the Municipal Act 2001, S.O. 2001; labour relations or employee negotiations – collective agreement.  
-Carried-

Moved 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: Terry Spence  
That the Council of the Township of Carlow/Mayo adjourn at 3:46 p.m. to meet again on Tuesday December 8, 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-

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**Bonnie Adams**  
**Reeve**

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**Arlene Cox**  
**Clerk-Administrator**