

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

**October 11, 2016**

**9:15 a.m.**

The Council of the Township of Carlow/Mayo met on Tuesday October 11, 2016 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

Treasurer: Jenny Snider

Administrative Assistant: Sabrina Prentice

**Others Present:**

Pat Smith-Strom

Reeve Adams called the meeting to order at 9:15 a.m. and opened with a welcome to everyone in attendance and the following remarks:

It is with sadness that we offer our deepest condolences to the Leveque family on the passing of Councillor Mike Leveque. He will be remembered with great fondness for his love of music and his commitment to the Municipality of Hastings Highlands.

We also offer our congratulations to Sabrina Prentice, Administrative Assistant Carlow/Mayo on completing her Ontario College Certificate in Office Administration. Sabrina was placed on the Dean's list for her outstanding academic achievement in earning over 80% in her grades. Congratulations! Sabrina

**Agenda was reviewed as circulated.**

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo approves the agenda for the October 11, 2016 regular meeting of Council as circulated.

-Carried-

A disclosure of interest was declared by Councillor Stewart in regards to a payment payable to McArthurs Mills Auto in the road expenses for September 2016.

**Minutes from the September 13, 2016 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 September 13, 2016 regular 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 September 2016 in the amount of \$34,576.62 be passed for payment.

-Carried-

Moved By: Dan Hughey

Seconded By: Terry Spence

That the road expenses for September 2016 in the amount of \$127,158.77 be passed for payment. -Carried-

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

Moved By: Eldon Stewart  
Seconded By: Dan Hughey  
That the Council of the Township of Carlow/Mayo hereby agrees to submit an application for funding under the Ontario Community Infrastructure Fund, Top-Up Component Application, to rehabilitate Boulter Road from the intersection of Whytes Road and Boulter Road to the border of Carlow/Mayo Township with Hastings Highlands.  
-Carried-

An appreciation for Charlie Mackey's excellent customer service was noted in the meeting. Just as he was leaving on vacation, Charlie acknowledged and rectified a concern identified by a resident thereby showing his commitment and support to the constituents of our municipality.

Moved By: Richard Dillabough  
Seconded By: Eldon Stewart  
That the Mayo Community Centre Recreation Committee voucher no. 08-2016 in the amount of \$384.79 and voucher no. 09-2016 in the amount of \$486.20 be passed for payment.  
-Carried-

Moved By: Terry Spence  
Seconded By: Dan Hughey  
That the general expenses for September 2016 in the amount of \$206,636.24 be passed for payment.  
-Carried-

Moved By: Richard Dillabough  
Seconded By: Eldon Stewart  
That the VISA voucher no. 10-2016 in the amount of \$1,846.42 be passed for payment.  
-Carried-

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

Recessed for a break at 10:00 a.m. and returned at 10:10 a.m.

**10:10 a.m.** Chris Bent, P. Eng., Project Manager, G.D. Jewell Engineering Inc., attended the meeting to present the 2016 Bridge Inspections Report.

**Correspondence was reviewed and discussed as circulated.**

Moved By: Terry Spence  
Seconded By: Dan Hughey  
That the Council of the Township of Carlow/Mayo hereby agrees to submit a grant application under the Clean Water and Wastewater Fund for drinking water systems depending on eligibility.  
-Carried-

Moved By: Eldon Stewart  
Seconded By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo proclaims October 9 to 15, 2016 Fire Prevention Week.  
-Carried-

Moved By: Terry Spence  
Seconded By: Dan Hughey  
**WHEREAS** the challenges of rural natural gas expansion, escalating energy costs, and ongoing issues related to electrical reliability are a significant cause for concern for rural residents, businesses and industries in Eastern and Western Ontario;  
**WHEREAS** these challenges represent significant obstacles to growth and prosperity in rural Eastern and Western Ontario, including an unmanageable burden on residential ratepayers, local businesses, and municipal budgets;  
**WHEREAS** electricity costs are increasing at an unprecedented pace, and are projected to increase significantly over the next few years, particularly in rural areas where delivery fees come at a great cost;

**WHEREAS** the rising costs of electricity in Ontario are forcing families and local governments to choose between electricity bills and other basic necessities and services, further exacerbating the issue of “energy poverty” across the Province;

**WHEREAS** both rural Eastern Ontario and rural Western Ontario urgently require a more reliable and consistent follow of hydroelectricity, as well as an overall expansion of natural gas services to rural areas, in order to enhance economic development opportunities and improve the quality of life and cost of living for residents;

**WHEREAS** any move by the Provincial government to force Ontario homes, industries and businesses away from natural gas to more expensive electric options will have devastating consequences on the local economy, as employers will relocate to other jurisdictions with more competitive energy choices;

**BE IT RESOLVED THAT** the Council of the Township of Carlow/Mayo strongly urge the Government of Ontario to make the necessary infrastructure investments needed for the expansion of transmission systems in areas of Eastern and Western Ontario that are currently lacking;

**AND FURTHER THAT** the Council of the Township of Carlow/Mayo strongly request the Government of Ontario to find solutions to bring a reliable flow of natural gas to rural and remote areas of Eastern and Western Ontario, as a catalyst for growth and development;

**AND FURTHER THAT** the Government of Ontario reconsider any policy or strategy within the forthcoming Climate Change Action Plan that would force rural residents and businesses to replace affordable energy options with more expensive options;

**AND FURTHER THAT** the Council of the Township of Carlow/Mayo formally request that the Government of Ontario advocate publicly for more affordable energy solutions for rural Ontario and conduct further investigation into these matters in an effort to propose actual solutions.

-Carried-

Moved By: Dan Hughey

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo supports the Township of Madawaska Valley resolution dated October 3, 2016 regarding the changes to the parole system proposed in Private Member’s Bill put forward by the Honourable John Yakabuski, MPP for Renfrew Nipissing Pembroke and submitted as Bill 21, An Act to amend the Ministry of Correctional Services Act in respect of parole.

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

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 no. thirteen – One inclusive
- CUPW re: Another opportunity to have your say in Canada Post review
- Town of Aurora re: Ontario Municipal Board Reform update
- Ontario Municipal Board Review re: input and feedback

-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-laws with the Reeve in the Chair.

-Carried-

**By-Law  
19-2016**

Moved By: Terry Spence

Seconded By: Dan Hughey

Being a By-law authorizing the execution of an Ontario Community Infrastructure Fund Formula-Based Component Funding Contribution Agreement.

-Carried-

**By-Law  
20-2016**

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

Being a By-law to adopt a Health and Safety Policy, Environment Policy, Early and Safe Return to Work Policy-WSIB and a Violence in the Workplace Policy.

-Carried-

**By-Law  
21-2016**

Moved By: Terry Spence

Seconded By: Dan Hughey

Being a By-law to appoint a Chair of the Emergency Management Program Committee. -Carried-

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**By-Law** Moved By: Richard Dillabough Seconded By: Eldon Stewart  
**22-2016** Being a By-law to appoint an Emergency Information Officer.  
-Carried-

By-laws were given three readings, signed by the Reeve and Clerk, numbered 19-2016, 20-2016, 21-2016 and 22-2016, sealed with the Corporation Seal and placed in the By-law Book.

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

Recessed for lunch at 12:10 p.m. and returned at 1:00 p.m.

Moved By: Richard Dillabough Seconded By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo adjourn at 1:20 p.m. to meet again on Wednesday November 2, 2016 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**