

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

October 9, 2018

12:03 p.m.

The Council of the Township of Carlow/Mayo met on Tuesday October 9, 2018 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:**

Mike Cannon, Pat Smith-Strom

Reeve Adams called the meeting to order at 12:03 p.m. and opened with a welcome to everyone in attendance.

Reeve Adams prepared a thank you letter for Terry Spence for his years of service to the municipality and wished him all the best in future endeavours on behalf of council members and staff.

Councillor Spence expressed his appreciation for the many years of service as a Councillor for the municipality.

**Agenda was reviewed as circulated.**

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo approves the agenda for the October 9, 2018 regular meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

**Minutes from the September 20, 2018 regular 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 September 20, 2018 regular meeting of Council as circulated.

-Carried-

**Business Arising from the Minutes**

- No business arising from the minutes.

**Public Forum**

- No person in attendance.

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

Moved By: Dan Hughey

Seconded By: Terry Spence

That the payroll for September 2018 in the amount of \$35,573.01 be passed for payment.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the road expenses for September 2018 in the amount of \$99,117.83 be passed for payment.

-Carried-

**Page Two**  
**Minutes of October 9, 2018 Council Meeting**

Moved By: Terry Spence  
That the Carlow Community Centre Recreation Committee voucher no. 09-2018 and the Mayo Community Centre Recreation Committee voucher no. 9-2018 be passed for payment.  
-Carried-

Seconded By: Dan Hughey

Moved By: Dan Hughey  
That the general expenses for September 2018 in the amount of \$221,551.09 be passed for payment.  
-Carried-

Seconded By: Terry Spence

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

No committee reports received from Carlow/Mayo Public Library Board, Carlow Community Centre Recreation Committee; Bancroft & Area Community Policing Advisory Committee; Municipal Economic & Tourism Development Partners Group; North Hastings Arena Commission; Eastern Ontario Trail Alliance; Non-Motorized Trails Master Plan Committee.

Moved By: Terry Spence  
That the Council of the Township of Carlow/Mayo hereby supports the following Application for Consent:

Seconded By: Dan Hughey

- Applicant: Allan Walker; File no. B85/18; Part of Lot 21, Concession 15, Formerly Township of Mayo; Township of Carlow/Mayo; 5617 Boulter Road.

-Carried-

Recessed for a break at 12:53 p.m. and returned at 12:58 p.m.

Moved By: Terry Spence  
That the Council of the Township of Carlow/Mayo supports the Township of Montague resolution dated September 4, 2018 supporting the Association of Municipal Clerks and Treasurers of Ontario in requesting that the Provincial Government undertake consultation with municipalities prior to modifying legislation that effects municipal governments.  
-Carried-

Seconded By: Dan Hughey

Moved By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo hereby agrees to receive and file the following correspondence:  
• Item no. thirteen – One to three inclusive  
• Local Planning Appeal Support Centre re: Feedback on Interim Guide to Services and eligibility.  
-Carried-

Seconded By: Richard Dillabough

**By-Law 28-2018**  
Moved By: Richard Dillabough  
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: Eldon Stewart

By-law was given three readings, signed by the Reeve and Clerk, and numbered 28-2018, 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 hereby accepts staff reports and reports of committee as circulated.  
-Carried-

Seconded By: Eldon Stewart

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo adjourn at 1:33 p.m. to meet again on November 6, 2018 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-

Seconded By: Eldon Stewart

---

**Bonnie Adams**  
Reeve

---

**Arlene Cox**  
Clerk-Administrator