

Township of Carlow/Mayo
Council Meeting Minutes

September 12, 2019

9:05 a.m.

The Council of the Township of Carlow/Mayo met on Thursday September 12, 2019 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: Mike Cannon, Dan Hughey, Eldon Stewart

Regrets: Councillor Richard Dillabough

Staff Present:

Clerk-Administrator: Arlene Cox

Administrative Assistant: Sabrina Prentice

Others Present:

- No person in attendance

Reeve Adams called the meeting to order at 9:05 a.m. and welcomed everyone in attendance. Councillor Hughey reported he has received positive feedback from the brushing of the roads.

Agenda was reviewed as circulated.

Moved By: Dan Hughey

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo approves the agenda for the September 12, 2019 regular meeting of Council as circulated.

-Carried-

There was one disclosure of pecuniary interest declared. Councillor Stewart regarding McArthurs Mills Auto, personal business, repairs to the waste compactor truck on general expenses for August 2019.

Minutes from the August 12, 2019 regular meeting of Council were reviewed as circulated.

Moved By: Dan Hughey

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo approves the minutes from the August 12, 2019 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: Eldon Stewart

Seconded By: Mike Cannon

That the payroll for August 2019 in the amount of \$41,066.33 be passed for payment.

-Carried-

Moved By: Dan Hughey

Seconded By: Eldon Stewart

That the road expenses for August 2019 in the amount of \$16,455.59 be passed for payment.

-Carried-

Moved By: Eldon Stewart

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo authorizes the Clerk-Administrator to open the tenders for the Reconstruction of Mayo Lake and Hartsmere Road project.

-Carried-

Moved By: Mike Cannon

Seconded By: Dan Hughey

That the Carlow Community Centre Recreation Committee voucher no. 7-2019 and the Mayo Community Centre Recreation Committee voucher no. 8-2019 be passed for payment.

-Carried-

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Moved By: Dan Hughey
That the general expenses for August 2019 in the amount of \$53,424.92 be passed for payment.
-Carried-

Seconded By: Mike Cannon

Moved By: Dan Hughey
That the VISA voucher no. 8-2019 in the amount of \$179.38 be passed for payment.
-Carried-

Seconded By: Mike Cannon

Correspondence was reviewed and discussed as circulated.

No committee reports received from the Carlow and Mayo Community Centre Recreation Committees; Bancroft & Area Community Policing Advisory Committee; North Hastings Economic Development Committee; Municipal Economic & Tourism Development Partners Group; Eastern Ontario Trail Alliance; Non-Motorized Trails Master Plan Committee.

Recessed for a break at 10:36 a.m. and returned at 10:55 a.m.

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo agrees to provide letters of support for broadband internet and telecommunication services and review of mobile wireless services.
-Carried-

Seconded By: Dan Hughey

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo proclaims October 6 to 12, 2019 Fire Prevention Week. This year's theme is "Not Every Hero Wears a Cape. Plan and Practice Your Escape!"
-Carried-

Seconded By: Dan Hughey

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

Seconded By: Mike Cannon

- Applicants-Barbara and Norman Layland; Part of Lots 7 & 8, Concession 15, formerly in the geographic Township of Carlow, now in the Township of Carlow/Mayo, County of Hastings; Mayhew Road; File no. B83/19.

-Carried-

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo supports the Town of Bradford West Gwillimbury resolution dated August 6, 2019 with respect to the Never Forgotten National Memorial.
-Carried-

Seconded By: Mike Cannon

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo supports the Town of Halton Hills resolution dated July 8, 2019 to call upon the Province of Ontario, through the discussion paper entitled "Reducing Litter and Waste in our Communities", to review and implement a deposit/return program for all single use plastic, aluminum and metal drink containers; and further that the Province of Ontario review current producer requirements and look for extended producer responsibility for all packaging.
-Carried-

Seconded By: Mike Cannon

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo hereby agrees to receive and file the following correspondence:

Seconded By: Mike Cannon

- Item no. thirteen – One to eleven inclusive
- Canadian Union of Postal Workers re: 2019 federal election

-Carried-

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo hereby accepts staff reports and reports of committees as circulated.
-Carried-

Seconded By: Mike Cannon

By-Law
27-2019
Moved By: Mike Cannon
Being a By-law authorizing the execution of a grant agreement between the Corporation of the Township of Carlow/Mayo and Federation of Canadian Municipalities.
-Carried-

Seconded By: Dan Hughey

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By-law was given three readings, signed by the Reeve and Clerk, and numbered 27-2019, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Eldon Stewart

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 12:18 p.m. under Section 239 subsection (2b) of the Municipal Act 2001, S.O. 2001, personal matters about an identifiable individual, including municipal or local board employees-temporary employment.

-Carried-

Moved By: Eldon Stewart

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo agrees to employ James Beamish for the temporary position as a Maintenance Person for the Foster Lake outdoor ice rink and snow clearing of accessibility ramps and walkways/steps located at various locations within the municipality.

-Carried-

Moved By: Dan Hughey

Seconded By: Eldon Stewart

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: Mike Cannon

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo adjourn at 12:30 p.m. to meet again on October 8, 2019 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