

Township of Carlow/Mayo
Council Meeting Minutes

September 13, 2017

9:05 a.m.

The Council of the Township of Carlow/Mayo met on Wednesday September 13, 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:

Pat Smith-Strom

Reeve Adams called the meeting to order at 9:05 a.m. and opened with a welcome to everyone in attendance.

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 September 13, 2017 regular meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

Minutes from the August 8, 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 August 8, 2017 regular meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

Public Forum

- Tony McKernan addressed Council during public forum.

Moved By: Terry Spence

Seconded By: Dan Hughey

That the payroll for August 2017 in the amount of \$35,443.75 be passed for payment.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the road expenses for August 2017 in the amount of \$16,038.56 be passed for payment.

-Carried-

Staff Reports were reviewed and discussed as circulated.

Moved By: Dan Hughey

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo grants permission to bury hydro cable up Cemetery Road subject to Hydro One standards and furthermore the cable to be buried a minimum of six feet deep.

-Carried-

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Recessed for a break at 10:15 a.m. and returned at 10:25 a.m.

10:25 a.m. Sarah Phoenix, Program Coordinator, North Hastings Children's Services, attended the meeting to discuss the North Hastings Family Supports Team program.

10:40 a.m. Angela Post, Primary Care Paramedic, attended the meeting to discuss the Fire-Medic Proposal.

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo hereby opposes the proposed Fire-Medic Model.
Seconded By: Dan Hughey
-Carried-

Moved By: Richard Dillabough
That the Carlow Community Centre Recreation Committee voucher no. 08-2017 in the amount of \$233.61 and the Mayo Community Centre Recreation Committee voucher no. 08-2017 in the amount of \$373.65 be passed for payment.
Seconded By: Eldon Stewart
-Carried-

Moved By: Terry Spence
That the general expenses for August 2017 in the amount of \$31,367.76 be passed for payment.
Seconded By: Richard Dillabough
-Carried-

Moved By: Richard Dillabough
That the VISA voucher no. 08-2017 in the amount of \$203.40 be passed for payment.
Seconded By: Eldon Stewart
-Carried-

Correspondence was reviewed and discussed as circulated.

No committee reports received from the Carlow Community Centre Recreation Committee; Bancroft & Area Community Policing Advisory Committee; North Hastings Economic Development Committee; Municipal Economic & Tourism Development Partners Group; North Hastings Arena Commission; Non-Motorized Trails Master Plan Committee.

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby agrees to submit an application for funding under the Ontario Trillium Foundation Grant Program to replace the flooring at both community centres.
Seconded By: Terry Spence
-Carried-

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby agrees to employ Randy Ellis as the Maintenance Person for the outdoor rink and municipal facilities.
Seconded By: Terry Spence
-Carried-

Moved By: Richard Dillabough
That Council members and staff mileage will be paid by the kilometre at a rate of \$0.50 per kilometre.
Seconded By: Eldon Stewart
-Carried-

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo proclaims October 8 to 14, 2017 Fire Prevention Week.
Seconded By: Eldon Stewart
-Carried-

Moved By: Terry Spence
That the Council members will receive up to \$500.00 towards cellular phones subject to no less than two years replacement and furthermore will receive up to \$30.00 per month towards cellular plans.
Seconded By: Richard Dillabough
-Carried-

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Recessed for lunch at 12:10 p.m. and returned at 12:45 p.m.

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

WHEREAS municipalities are a responsible, mature order of government in Ontario;
AND WHEREAS the Township of Carlow/Mayo promotes, supports and encourages strong and effective rural and northern rural governments;

AND WHEREAS the Township of Carlow/Mayo supports the responsible and fiscally accountable development of municipal Asset Management Plans;

AND WHEREAS the Province of Ontario through the Ministry of Economic Development, Employment and Infrastructure has developed a proposed Municipal Asset Management Planning Regulation;

AND WHEREAS the proposed Municipal Asset Management Planning Regulation has been posted on the Environmental Registry as 013-0551;

AND WHEREAS the Township of Carlow/Mayo has reviewed the proposed Municipal Asset Management Planning Regulation;

AND WHEREAS the Township of Carlow/Mayo has reviewed the submission on the proposed Municipal Asset Management Planning Regulation submitted by the Rural Ontario Municipal Association;

NOW THEREFORE Be It Resolved that the Township of Carlow/Mayo agrees that the proposed Municipal Asset Management Planning Regulation:

Is overly prescriptive;

Does not reflect the principle that municipalities are responsible, mature governments;

Incrementally increases engineering costs for municipalities at a time when the demand for engineering firms and expertise may exceed the availability;

Will create a resource and fiscal strain on our municipality and others, more specifically the small rural and northern rural communities that have limited staffing capacity, being the most vulnerable and sensitive to an increasingly burdensome regulatory environment;

AND FURTHER Be It Resolved that copies of this Motion be sent to the Minister of Infrastructure, AMO and our local MPP Todd Smith.

-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:

- Item no. 13 – 1 inclusive

-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
20-2017**

Moved By: Dan Hughey

Seconded By: Terry Spence

Being a By-law to amend By-law no. 19-2015, Being a By-law for governing the calling, place and proceedings of meetings of the Municipal Council for the Township of Carlow/Mayo.

-Carried-

**By-Law
21-2017**

Moved By: Terry Spence

Seconded By: Dan Hughey

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

-Carried-

By-laws were given three readings, signed by the Reeve and Clerk, numbered 20-2017 and 21-2017, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo rise from By-laws and resume general business with the Reeve in the Chair.

-Carried-

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Moved By: Dan Hughey

Seconded 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: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 1:15 p.m. under Section 239 subsection 2(b) of the Municipal Act 2001, S.O. 2001; personal matters about an identifiable individual, including municipal or local board employees – Machine Operator Position.

-Carried-

Moved By: Richard Dillabough

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: Dan Hughey

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo adjourn at 2:15 p.m. to meet again on October 5, 2017 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