Township of Carlow/Mayo Council Meeting Minutes

September 9, 2015 9:00 a.m.

The Council of the Township of Carlow/Mayo met on Wednesday September 9, 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 Road Superintendent: Charles Mackey

Others Present:

Ron Chadband, Jeff Cox, 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 September 9,
2015 regular meeting of Council as circulated.
-Carried-

No disclosure of interest declared.

Minutes from the August 12, 2015 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 August 12,

2015 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 August 2015 in the amount of \$32,820.84 be passed for payment. -Carried-

Moved By: Dan Hughey Seconded By: Terry Spence That the road expenses for August 2015 in the amount of \$89,056.09 be passed for payment. -Carried-

Staff Reports were reviewed and discussed as circulated.

Moved By: Terry Spence Seconded By: Dan Hughey That the Council of the Township of Carlow/Mayo agrees to continue providing winter maintenance services to the following municipalities for the 2015-2016 winter season with no increase in the annual fee:

- County of Renfrew
- Municipality of Hastings Highlands
- Township of Brudenell, Lyndoch & Raglan

-Carried-

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Moved By: Richard Dillabough Seconded By: Eldon Stewart That the Carlow Community Centre Recreation Committee voucher no. 08-2015 in the amount of \$155.62 be passed for payment. -Carried-

Seconded By: Terry Spence Moved By: Dan Hughey That the general expenses for August 2015 in the amount of \$95,074.66 be passed for -Carried-

Seconded By: Richard Dillabough Moved By: Eldon Stewart That the VISA expenses voucher no. 04-2015 in the amount of \$1,168.74 be passed for payment. -Carried-

No committee reports received from the Carlow/Mayo Library Board; Carlow and Mayo Community Centre Recreation Committees; North Hastings Family Health Team; Bancroft & Area Community Policing Advisory Committee; North Hastings Economic Development Committee; Economic Development Partners Group; FireSmart Committee; North Hastings Arena Commission; Eastern Ontario Trail Alliance; Non-Motorized Trails Working Group.

Correspondence was reviewed and discussed as circulated.

Moved By: Eldon Stewart Seconded By: Dan Hughey That the Council of the Township of Carlow/Mayo hereby approves the site plans and drawings submitted by Timothy and Krystle Landis for their land municipally known as 251 Haryett Road. -Carried-

Moved By: Richard Dillabough Seconded By: Eldon Stewart That the Council of the Township of Carlow/Mayo hereby agrees Sabrina Prentice will provide cleaning services for the municipal office. -Carried-

Moved By: Terry Spence Seconded By: Dan Hughey 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 number eleven One inclusive
- Hastings County re: survey

-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-

Moved By: Terry Spence Seconded By: Dan Hughey By-Law Being a By-law authorizing the execution of an Agreement between the 24-2015 Hastings and Prince Edward District School Board and the Corporation of the Township of Carlow/Mayo setting the guidelines for the shared use of the library at Hermon Public School. -Carried-

By-Law Moved By: Richard Dillabough Seconded By: Eldon Stewart 25-2015 Being a By-law to authorize the execution of a Site Plan Agreement between Timothy Jay Landis and Krystle Landis and the Corporation of the Township of Carlow/Mayo. -Carried-

By-laws were given three readings, signed by the Reeve and Clerk, numbered 24-2015 and 25-2015, sealed with the Corporation Seal and placed in the By-law Book.

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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 as circulated.

Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an incamera session at 11:00 a.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 - By-law Enforcement Officer position.

-Carried-

Moved By: Richard Dillabough Seconded By: Eldon Stewart By-Law

Being a By-law to appoint a By-law Enforcement Officer for the Township of 26-2015

Carlow/Mayo.

-Carried-

By-law was given three readings, signed by the Reeve and Clerk, numbered 26-2015, 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 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 hereby agrees to proceed into an incamera session at 12:23 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 interviews.

-Carried-

Moved By: Dan Hughey

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo hereby agrees to employ Travis Stewart for the full-time machine operator position in the road department as advertised commencing October 1, 2015.

-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: Terry Spence Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo adjourn at 3:20 p.m. to meet again on Wednesday October 14, 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-

Bonnie Adams	Arlene Cox	
Reeve	Clerk-Administrator	