

Township of Carlow/Mayo
Council Meeting Minutes

June 9, 2020

9:00 a.m.

The Council of the Township of Carlow/Mayo held a regular monthly council meeting on Tuesday June 9, 2020 at 9:00 a.m. by participating in a telephone conference call with the following members present on the call:

Council:

Mayor: Bonnie Adams

Councillors: Mike Cannon, Richard Dillabough, Dan Hughey

Regrets: Councillor Eldon Stewart

Staff:

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

Others Present:

Mike Riley, reporter from Bancroft Times, Pat Smith-Strom, Jason Ward

Mayor Adams called the meeting to order at 9:00 a.m. and welcomed everyone in attendance.

Clerk-Administrator conducted a roll call of everyone in attendance.

Agenda was reviewed as circulated.

Moved By: Richard Dillabough

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo adopts the agenda for the June 9, 2020 regular meeting of Council as circulated.

-Carried-

There were no disclosure of pecuniary interest declared.

Minutes from the May 12, 2020 regular meeting of Council and the minutes from the May 21, 2020 special meeting of Council were reviewed as circulated.

Moved By: Mike Cannon

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo adopts the minutes from the May 12, 2020 regular meeting of Council and the minutes from the May 21, 2020 special meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

9:05 a.m. Jason Ward, P. Engineer, Perspective Engineering, attended the meeting to discuss the Mayo Lake and Hartsmere Road Rehabilitation project.

Staff Reports were reviewed and discussed as circulated.

Moved By: Richard Dillabough

Seconded By: Mike Cannon

That the expense report as of May 31, 2020 be approved.

-Carried-

Moved By: Dan Hughey

Seconded By: Mike Cannon

That the Carlow Community Centre Recreation Committee voucher no. 04-2020 and the Mayo Community Centre Recreation Committee voucher no. 05-2020 be approved.

-Carried-

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Correspondence was reviewed and discussed as circulated.

Committee report received from the Eastern Ontario Trails Alliance.

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo hereby accepts staff reports and report of committee as circulated.
-Carried-

Seconded By: Mike Cannon

Moved By: Dan Hughey
Be it resolved that the Council of the Township of Carlow/Mayo directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Program and Systems Development in Carlow/Mayo.

Seconded By: Mike Cannon

Be it therefore resolved that the Township of Carlow/Mayo commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Asset Management Strategy
- CityWide Asset Management Software
- Data Work – Upload Current Township's Asset Management Plan into new Software System
- Asset Management Training Sessions

Be it further resolved that the Township of Carlow/Mayo commits \$4,349.00 from its budget toward the costs of this initiative.
-Carried-

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo accepts the application for a zoning by-law amendment submitted by the applicants, Annette and Gary Dillabough; Part of Lot 27, Concession 10, formerly in the geographic Township of Mayo, now in the Township of Carlow/Mayo; 655 Mayo Lake Road; File no. 2020-03 to be complete.
-Carried-

Seconded By: Dan Hughey

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo accepts the application for zoning by-law amendments submitted by the applicant, Justin Hennessy; Part of Lots 1 and 2, Concession 11, formerly in the geographic Township of Carlow, now in the Township of Carlow/Mayo; 754 New Carlow Road; File no. 2020-04 to be complete.
-Carried-

Seconded By: Mike Cannon

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo supports the letter, dated April 15, 2020 from Councillor Rod Ward, on the need to make substantial investments in high-speed internet connectivity in rural areas of Ontario.
-Carried-

Seconded By: Mike Cannon

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo supports the City of Cambridge resolution dated April 16, 2020 regarding Provincial Funding for Rehabilitation Facilities.
-Carried-

Seconded By: Mike Cannon

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo supports the Northumberland County resolution dated May 20, 2020 requesting the Ministry of Natural Resources and Forestry to review its practices and procedures to include a requirement to provide supporting evidence to impacted municipalities when designating Provincially Significant Wetlands within their boundaries. -Carried-

Seconded By: Mike Cannon

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Moved By: Dan Hughey

Seconded By: Mike Cannon

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

- Item no. fifteen – a to f inclusive
- City of Brantford re: Essential Worker's Day

-Carried-

Moved By: Mike Cannon

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo adjourn at 10:00 a.m. to meet again on July 14, 2020 at 9:00 a.m. for a regular meeting of Council and participating in this meeting by teleconference or at the call of the Mayor.

-Carried-

Bonnie Adams
Mayor

Arlene Cox
Clerk-Administrator