

Township of Carlow/Mayo
Council Meeting Minutes

October 13, 2020

9:00 a.m.

The Council of the Township of Carlow/Mayo held a regular monthly council meeting on Tuesday October 13, 2020 at 9:00 a.m. in person at the Carlow Community Centre with the following members present:

Council:

Mayor: Bonnie Adams

Councillors: Mike Cannon, Richard Dillabough, Dan Hughey, Eldon Stewart
(Councillor Richard Dillabough arrived at 9:13 a.m.)

Staff:

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

Administrative Assistant: Sabrina Prentice

Placement Student: Kayla Wiechenthal

Others Present:

Zita Knoebelreiter, Mike Riley, Pat Smith-Strom, Jason Ward

Mayor Adams called the meeting to order at 9:02 a.m. and welcomed everyone in attendance.

Agenda was reviewed as circulated.

Moved By: Mike Cannon

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo adopts the agenda for the October 13, 2020 regular meeting of Council as circulated.

-Carried-

No disclosure of pecuniary interest declared.

Minutes from the September 8, 2020 regular meeting of Council were reviewed as circulated.

Moved By: Mike Cannon

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo adopts the minutes from the September 8, 2020 regular meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

9:03 a.m. Jason Ward, P. Engineer, Perspective Engineering, attended the meeting to provide an update on bridge repairs and the Ontario Structure Inspection Manual Inspections 2020.

Moved By: Dan Hughey

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo hereby receives Jason Ward, P. Engineer, Perspective Engineering, reports as circulated.

-Carried-

Staff Reports were reviewed and discussed as circulated.

Moved By: Mike Cannon

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo approves the September 30, 2020 expense report.

-Carried-

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo approves the Carlow Community Centre Recreation Committee voucher no. 08-2020 and the Mayo Community Centre Recreation Committee voucher no. 08-2020.
-Carried-

Seconded By: Eldon Stewart

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo accepts the Road Superintendent staff report as circulated.
-Carried-

Seconded By: Dan Hughey

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo hereby agrees the associated cost to repair the Little Mississippi River Bridge will be funded with Gas Tax Funding.
-Carried-

Seconded By: Eldon Stewart

Correspondence was reviewed and discussed as circulated.

Committee reports received from the Eastern Ontario Trails Alliance and the North Hastings Economic Development Committee.

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo hereby accepts the Eastern Ontario Trails Alliance and the North Hastings Economic Development Committee reports as circulated.
-Carried-

Seconded By: Richard Dillabough

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo hereby accepts staff report relating to the Safe Restart Agreement – Phase 2 Funding as circulated.
-Carried-

Seconded By: Dan Hughey

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo hereby accepts staff report and approves the application to purchase the sixty-six foot shore road allowance along Mallard Lake that fronts the abutting landowners (applicants-William and Jenna Douglas), Lot 12, Concession 1, in the geographic Township of Carlow, and furthermore the applicants proceed with obtaining a reference plan illustrating that portion of the shore road allowance to be closed and sold to the applicants.
-Carried-

Seconded By: Dan Hughey

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo supports Wollaston Township resolution dated August 24, 2020 regarding the Municipal Elections Act.
-Carried-

Seconded By: Richard Dillabough

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo supports the Municipality of Tweed resolution dated August 25, 2020 regarding the Cannabis Act S.C. 2018 c.16.
-Carried-

Seconded By: Mike Cannon

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo supports the Township of Asphodel Norwood resolution dated September 22, 2020 regarding a Governing Body in Cannabis Production.
-Carried-

Seconded By: Dan Hughey

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo supports the Town of Wasaga Beach letter dated October 1, 2020 regarding an unauthorized car rally.
-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: Richard Dillabough

- Item no. thirteen – a to g inclusive

-Carried-

