

Township of Carlow/Mayo
Council Meeting Minutes

December 8, 2020

9:00 a.m.

The Council of the Township of Carlow/Mayo held a regular monthly council meeting on Tuesday December 8, 2020 at 9:00 a.m. in person at the Carlow Community Centre and electronic via Zoom with the following members present:

Council:

Mayor: Bonnie Adams

Councillors: Mike Cannon, Richard Dillabough, Dan Hughey, Eldon Stewart

Staff:

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

Administrative Assistant: Sabrina Prentice

Others Present:

Pat Smith-Strom

Mayor Adams called the meeting to order at 9:00 a.m. and welcomed 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 adopts the agenda for the December 8, 2020 regular meeting of Council as circulated.

-Carried-

No disclosure of pecuniary interest declared.

Minutes from the November 16, 2020 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 adopts the minutes from the November 16, 2020 regular meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

Staff Reports were reviewed and discussed as circulated.

Correspondence was reviewed and discussed as circulated.

Moved By: Mike Cannon

Seconded By: Dan Hughey

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

-Carried-

Moved By: Mike Cannon

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo approves the Carlow Community Centre Recreation Committee voucher no. 10-2020 and the Mayo Community Centre Recreation Committee voucher no. 11-2020.

-Carried-

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo accepts the Road Superintendent staff report subject to amending the recommendation to receive further information regarding the removal of scrap metal and bulk furniture.
-Carried-

Seconded By: Dan Hughey

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo hereby accepts the Eastern Ontario Trails Alliance report as circulated.
-Carried-

Seconded By: Dan Hughey

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo hereby accepts the staff report and Emterra Environmental quotation dated December 7, 2020 to provide front-end bin recycling services and furthermore directs staff to enter into a contract with Emterra Environmental subject to further clarification.
-Carried-

Seconded By: Richard Dillabough

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby accepts the staff report to apply for the Investing in Canada Infrastructure Program (ICIP) – COVID-19 Resilience Infrastructure Stream funding to upgrade existing building.
-Carried-

Seconded By: Mike Cannon

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby accepts the staff report subject to amending the recommendation to direct staff to advertise for a Maintenance Person for the 2021 winter season for the Foster Lake Outdoor Ice Rink.
-Carried-

Seconded By: Richard Dillabough

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo hereby accepts the staff report as circulated approving administration hours.
-Carried-

Seconded By: Dan Hughey

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo hereby accepts the staff report as circulated regarding outstanding taxes as of November 30, 2020.
-Carried-

Seconded By: Dan Hughey

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo does hereby agree to dedicate any operating budget surplus for the year 2020 in the following manner:
• Surplus to be allocated to Road Surface Treatment Reserve
-Carried-

Seconded By: Mike Cannon

Recessed for a break at 10:03 a.m. and reconvened at 10:10 a.m.

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 10:11 a.m. under Section 239 subsection 2(f) of the Municipal Act 2001, S.O. 2001, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
-Carried-

Seconded By: Eldon Stewart

Moved 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-

Seconded By: Richard Dillabough

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo hereby agrees to receive and file the following correspondence:
• Item no. twelve – a to d inclusive
-Carried-

Seconded By: Mike Cannon

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo adjourn at 1:25 p.m. to meet again on January 12, 2021 at 9:00 a.m. for a regular meeting of Council in person at the Mayo Community Centre or at the call of the Mayor.

-Carried-

Bonnie Adams
Mayor

Arlene Cox
Clerk-Administrator