

Township of Carlow/Mayo
Council Meeting Minutes

January 12, 2021

9:00 a.m.

The Council of the Township of Carlow/Mayo held a regular monthly council meeting on Tuesday January 12, 2021 at 9:00 a.m. electronically 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:

Rodney Braun, George Eastman, Rick Prentice, Mike Riley, Pat Smith-Strom, Cathy Trimble, Ryczard Urbanski, Dora Yateman

Mayor Adams called the meeting to order at 9:01 a.m. and welcomed everyone in attendance.

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

Agenda was reviewed as circulated.

Moved By: Dan Hughey

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo adopts the agenda for the January 12, 2021 regular meeting of Council as circulated.

-Carried-

No disclosure of pecuniary interest declared.

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

Moved By: Dan Hughey

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo adopts the minutes from the December 8, 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.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo approves the December 31, 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. 11-2020.

-Carried-

Moved By: Richard Dillabough

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo accepts the Road Superintendent staff report as circulated and recommendation not to accept any of the written quotes received for the 2007 Dodge Ram patrol truck as it has been determined that the township can receive a higher price from a local scrap dealer.

-Carried-

Moved By: Mike Cannon

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo accepts the Road Superintendent staff report regarding the waste disposal sites as circulated.

-Carried-

9:32 a.m. Cathy Trimble, Chair, Hastings Destination Trails Inc., attended the meeting to discuss successes and opportunities for collaborative trails development.

Moved By: Dan Hughey

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo directs staff to:

1. Participate in a non-motorized trails research project;
2. Complete a survey regarding your current trail assets, lack thereof or trail dreams; and
3. Participate in a virtual focus group to discuss opportunities for collaboration.

And further that the Township of Carlow/Mayo recognizes Hastings Destination Trails Inc. as the Regional Trails Committee (RTC).

-Carried-

9:43 a.m. George Eastman, Chair, North Hastings Community Centre Arena, attended the meeting to provide an update.

Correspondence was reviewed and discussed as circulated.

Moved By: Dan Hughey

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo accepts the North Hastings Economic Development Committee minutes and correspondence as circulated.

-Carried-

Moved By: Dan Hughey

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo agrees to renew the 2021 Municipal Insurance Program with Frank Cowan Company for the policy term January 1, 2021 to January 1, 2022.

-Carried-

Moved By: Dan Hughey

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo accepts the staff report as circulated and recommendation not to open the Foster Lake outdoor rink to the public for the 2021 winter season due to COVID-19 shutdown and weather conditions.

-Carried-

Moved By: Eldon Stewart

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo accepts the staff report as circulated and further directs staff to prepare a draft noise by-law for consideration.

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo accepts the staff report regarding Emergency Services Agreement as circulated and recommendation to receive and file correspondence.

-Carried-

Moved By: Richard Dillabough

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo hereby agrees to the following appointments for the year 2021:

Members of Council appointed to the following committees for the year 2021:

1. Carlow/Mayo Public Library Board – Eldon Stewart and Mike Cannon
2. Carlow Community Centre Recreation Committee – Dan Hughey

3. Mayo Community Centre Recreation Committee – Richard Dillabough
 4. Bancroft & Area Community Policing Advisory Committee – Mike Cannon and alternate Bonnie Adams
 5. North Hastings Arena Commission – Richard Dillabough
 6. Eastern Ontario Trail Alliance – Dan Hughey
 7. Non-Motorized Trails Master Plan Committee – Dan Hughey
 8. Land Severance Committee – Richard Dillabough and Eldon Stewart
- Members of Council will receive remuneration for attending committee meetings.

Sabrina Prentice appointed to represent the municipality on the Municipal Economic & Tourism Development Partners Group Committee for the year 2021.

Jeff Cox appointed to be the municipality's Livestock Valuer for the year 2021 and will receive \$20.00 per hour for services rendered.

Jeff Cox and Cardiff Budarick appointed to represent the municipality on the North Hastings Veterinary Advisory Committee for the year 2021. Appointees will receive \$100.00 each for each meeting.

Members appointed to the Property Standards Committee for the year 2021:

Dan Gabourie	Pat Smith-Strom
Mike Hudson	Mike Trimble
Ron Parkhurst	Larry Wellington

Retain Lorne Plater, of Lorne C. Plater Professional Corporation and John Ewart, of Ewart O'Dwyer, as Township solicitors as required, for the year 2021.

-Carried-

Moved By: Dan Hughey Seconded By: Mike Cannon
That the Council of the Township of Carlow/Mayo supports the following Application for Consent:

- Applicant – Daniel Schmidt; Part Lot 21, Concession 15, Part 1 of Registered Plan 21R-22394, former Mayo Township, now known as Carlow/Mayo Township, County of Hastings; 5616 Boulter Road; File no. B96/20.

-Carried-

Moved By: Dan Hughey Seconded By: Mike Cannon
That the Council of the Township of Carlow/Mayo agrees to discuss the request for financial support for the Bancroft Jets Girls Hockey Association during 2021 budget deliberations.

-Carried-

Moved By: Dan Hughey Seconded By: Eldon Stewart
That the Council of the Township of Carlow/Mayo agrees to receive and file the following correspondence:

- Item no. fourteen – a to e inclusive
- OMAFRA Red Program

-Carried-

By-Law 01-2021 Moved By: Dan Hughey Seconded By: Eldon Stewart
Being a By-law to borrow funds.
-Carried-

By-Law 02-2021 Moved By: Mike Cannon Seconded By: Dan Hughey
A By-law to impose interim tax levy for the year 2021 on properties within all tax classes.
-Carried-

By-Law 03-2021 Moved By: Dan Hughey Seconded By: Richard Dillabough
Being a By-law to provide for the remuneration of Council Members for the Corporation of the Township of Carlow/Mayo for the fiscal year 2021.
-Carried-

By-Law 04-2021 Moved By: Dan Hughey Seconded By: Eldon Stewart
Being a By-law for the appointment of members to the Carlow/Mayo Public Library Board operating as Hermon Public Library for the year 2021.
-Carried-

By-Law 05-2021 Moved By: Dan Hughey Seconded By: Mike Cannon
Being a By-law to appoint members of the Recreation Committee for Ward One and Ward Two and respective remuneration for the year 2021.
-Carried-

By-Law 06-2021 Moved By: Dan Hughey Seconded By: Eldon Stewart
Being a By-law to appoint and constitute a Committee of Adjustment for the Corporation of the Township of Carlow/Mayo for the year 2021.
-Carried-

By-Law 07-2021 Moved By: Eldon Stewart Seconded By: Dan Hughey
Being a By-law to appoint the auditing firm of Baker Tilly KDN LLP as auditors for the Corporation of the Township of Carlow/Mayo for the fiscal year 2021.
-Carried-

By-laws were given three readings, signed by the Mayor and Clerk, and numbered 01-2021 to 07-2021, sealed with the Corporation Seal and placed in the By-law Book.

Recessed for a break at 10:13 a.m. and reconvened at 10:20 a.m.

Moved By: Richard Dillabough Seconded By: Eldon Stewart
That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 10:20 a.m. under Section 239 subsection 2(d) of the Municipal Act 2001, S.O. 2001, labour relations or employee negotiations-respect to Chief Building Official position.
-Carried-

Moved By: Dan Hughey Seconded By: Mike Cannon
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: Richard Dillabough Seconded By: Eldon Stewart
That the Council of the Township of Carlow/Mayo adjourn at 10:40 a.m. to meet again on February 9, 2021 at 9:00 a.m. for a regular meeting of Council by electronic via Zoom or at the call of the Mayor.
-Carried-

Bonnie Adams
Mayor

Arlene Cox
Clerk-Administrator