

**Township of Carlow/Mayo**  
**Council Meeting Minutes**

**February 9, 2021**

**9:00 a.m.**

The Council of the Township of Carlow/Mayo held a regular monthly council meeting on Tuesday February 9, 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:**

Warden Rick Phillips, Jim Pine, Mike Riley, Pat Smith-Strom

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.

Councillor Hughey extended congratulations to Mayor Adams for being nominated the Deputy Warden for Hastings County.

**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 February 9, 2021 regular meeting of Council as circulated.

-Carried-

No disclosure of pecuniary interest declared.

**Minutes from the January 12, 2021 regular meeting of Council were reviewed as circulated.**

Moved By: Richard Dillabough

Seconded By: Mike Cannon

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

-Carried-

**Business Arising from the Minutes**

- No business arising from the minutes.

**9:04 a.m.** Warden Rick Phillips and CAO Jim Pine, Hastings County, attended the meeting to provide a presentation on the County of Hastings Services, 2020 Budget and Eastern Ontario Regional Network.

Warden Phillips congratulated Mayor Adams on her new position as Deputy Warden for Hastings County and noted that Mayor Adams was not only the first Deputy Warden but the first woman Deputy Warden.

**Staff Reports were reviewed and discussed as circulated.**

Moved By: Dan Hughey  
That the Council of the Township of Carlow/Mayo approves the January 31, 2021 expense report.  
-Carried-

Seconded By: Mike Cannon

Moved By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo approves the Carlow Community Centre Recreation Committee voucher no. 12-2020 and the Mayo Community Centre Recreation Committee voucher no. 12-2020.  
-Carried-

Seconded By: Mike Cannon

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo accepts the Road Superintendent staff report as circulated and recommendation for the use of the unopen road allowance off of A. Guy Wilson Road abutting lot 7 in concession 4 to access property and further signage will be posted relating to the unopen road allowance use will be at own risk and not maintained by the municipality.  
-Carried-

Seconded By: Dan Hughey

Moved 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 and further defer this item to the March 9, 2021 regular council meeting.  
-Carried-

Seconded By: Mike Cannon

**Correspondence was reviewed and discussed as circulated.**

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo accepts the North Hastings Arena Commission and Eastern Ontario Trails Alliance minutes as circulated.  
-Carried-

Seconded By: Mike Cannon

Moved By: Dan Hughey  
That the Council of the Township of Carlow/Mayo accepts the Clerk-Administrator report regarding Internet and Telephone Voting be received for information; and That the Council of the Township of Carlow/Mayo approve internet and telephone voting for the 2022 Municipal Election; and That the Council of the Township of Carlow/Mayo adopt a by-law to approve internet and telephone voting as the voting method for the 2022 Municipal Election.  
-Carried-

Seconded By: Richard Dillabough

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo accepts the Treasurer report as circulated and recommendation to adding interest after March 1<sup>st</sup>, 2021 for all properties with arrears.  
-Carried-

Seconded By: Mike Cannon

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo agrees to appoint Sabrina Prentice to represent the municipality on the North Hastings Economic Development Committee for the year 2021.  
-Carried-

Seconded By: Dan Hughey

Moved By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo agrees to appoint Dan Hughey to represent the municipality on the Regional Trails Committee for the year 2021.  
-Carried-

Seconded By: Mike Cannon

Moved By: Dan Hughey  
That the Council of the Township of Carlow/Mayo supports the Township of Asphodel-Norwood letter dated February 1, 2021 to the Solicitor General requesting a deadline extension for the Community Safety & Well-Being Plan.  
-Carried-

Seconded By: Mike Cannon

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo supports the Township of Madoc new emergency service site proposal.

-Carried-

Moved By: Mike Cannon

Seconded By: Dan Hughey

Be it resolved that the Council of the Corporation of the Township of Carlow/Mayo supports the 2021 Census, and encourages all residents to complete their census questionnaire online at [www.census.gc.ca](http://www.census.gc.ca). Accurate and complete census data support programs and services that benefit our community.

-Carried-

Moved By: Dan Hughey

Seconded By: Richard Dillabough

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

- Item no. fourteen – a to f inclusive

-Carried-

**By-Law  
08-2021**

Moved By: Mike Cannon

Seconded By: Eldon Stewart

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 was given three readings, signed by the Mayor and Clerk, and numbered 08-2021, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Dan Hughey

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo adjourn at 10:26 a.m. to meet again on March 9, 2021 at 9:00 a.m. for a regular meeting of Council or at the call of the Mayor.

-Carried-

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**Bonnie Adams**  
Mayor

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**Arlene Cox**  
Clerk-Administrator