

Township of Carlow/Mayo
Council Meeting Minutes

April 13, 2021

9:00 a.m.

The Council of the Township of Carlow/Mayo held a regular monthly council meeting on Tuesday April 13, 2021 at 9:00 a.m. in person and electronically via Zoom at the Mayo Community Centre 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:

Trudy Bruyns, Mike Riley, Pat Smith-Strom, Sheena Symington

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: Eldon Stewart

That the Council of the Township of Carlow/Mayo adopts the agenda for the April 13, 2021 regular meeting of Council as amended to include two items under action correspondence; Quinte & District Association of REALTORS seeking support; and Three Oaks Foundation regarding fundraiser.

-Carried-

Three pecuniary interests were declared. Councillor Hughey and Councillor Stewart regarding item number 12b property interest due to family interest and furthermore left the building during the discussion. Clerk-Administrator regarding item number 10a road department staff report due to request for quotation submissions by spouse's business.

Minutes from the March 9, 2021 regular meeting of Council and the March 24, 2021 special 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 March 9, 2021 regular meeting of Council and the March 24, 2021 special meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

9:04 a.m. Sheena Symington, Electrosensitive Society, and Trudy Bruyns attended the meeting to discuss how to advocate for persons who have electromagnetic sensitivity.

Staff Reports were reviewed and discussed as circulated.

Moved By: Richard Dillabough

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo approves the March 31, 2021 expense report.

-Carried-

Moved By: Eldon Stewart

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo approves the Carlow Community Centre Recreation Committee voucher no. 02-2021 and the Mayo Community Centre Recreation Committee voucher no. 01-2021, 02-2021 and 03-2021.

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo accepts the Road Superintendent report as circulated and recommendation to accept the lowest quotes providing the successful bidders can supply the proper WSIB clearance and Commercial Liability Insurance certificates.

-Carried-

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo accepts the Road Superintendent report regarding the waste disposal sites as circulated and recommendation to accept National Grindings previous quotes of \$8000.00 for Carlow site and \$4000.00 for Mayo site for the grinding of bulk waste.

-Carried-

Correspondence was reviewed and discussed as circulated.

Moved By: Mike Cannon

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo accepts the North Hastings Arena Commission and Eastern Ontario Trails Alliance minutes as circulated.

-Carried-

Moved By: Richard Dillabough

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo accepts the Clerk-Administrator report as circulated and recommendation to approve the Plan of Survey, Plan 21R-25820, illustrating the portion of the shore road allowance along Mallard Lake that fronts the abutting land owners, Lot 12, Concession 1, in the geographic Township of Carlow, and furthermore to continue with the process to close and sell the portion of the shore road allowance to the applicants.

-Carried-

Moved By: Richard Dillabough

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo accepts the staff report regarding the inquiry for sale of land as circulated and recommendation to not proceed with selling a portion of the land located at 3987 Boulter Road, Concession 6, Part Lot 21.

-Carried-

Moved By: Mike Cannon

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo agrees to respond to BACPAC Chair Charles Mullett, relating to OPP Detachment Board Composition, to provide confirmation that the municipality wishes to sit on the new Police Services Board and one seat per municipality is the appropriate board composition.

-Carried-

Moved By: Dan Hughey

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo supports the Municipality of Tweed letter addressed to Hon. Doug Ford, Premier of Ontario, dated March 10, 2021, relating to advocacy for reform of joint and several liability.

-Carried-

Moved By: Dan Hughey

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo agrees to forward a letter to Hon. Doug Ford, Premier of Ontario, relating to advocacy for reform of joint and several liability.

-Carried-

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo directs staff to provide comment during the Health Canada Cannabis Consultation period closing on May 7, 2021.
-Carried-

Seconded By: Mike Cannon

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo supports the efforts of Quinte & District Association of REALTORS to amend their geographical jurisdiction to include the area formerly serviced by Bancroft & Area Association of REALTORS as there are significant shared commonalities.
-Carried-

Seconded By: Mike Cannon

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo supports the Town of Kingsville resolution dated March 8, 2021 regarding Bill C-21, An Act to amend certain Acts and to make certain consequential amendments (firearms).
-Carried-

Seconded By: Dan Hughey

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo directs staff to prepare a resolution relating to Bill C-21, An Act to amend certain Acts and to make certain consequential amendments (firearms).
-Carried-

Seconded By: Mike Cannon

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

Seconded By: Mike Cannon

- Item no. fourteen – a to c inclusive
- Township of South Glengarry re: Provincial Vaccine Rollout
- William & Mary Hopkins letter re: Bill C-21
- County of Hastings re: Exotic Animal Regulations in Ontario
- Three Oaks Foundation re: Fundraiser

-Carried-

By-Law 11-2021 Moved By: Richard Dillabough
Being a By-law to amend By-law no. 14-2019, Being a By-law to set holidays, benefits, leaves and retirement for the Township of Carlow/Mayo employees.
-Carried-

Seconded By: Eldon Stewart

By-Law 12-2021 Moved By: Mike Cannon
Being a By-law to adopt a Multi-Year Accessibility Plan for the Corporation of the Township of Carlow/Mayo.
-Carried-

Seconded By: Dan Hughey

By-laws were given three readings, signed by the Mayor and Clerk, and numbered 11-2021 and 12-2021, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 9:49 a.m. under Section 239 subsection 2(d) of the Municipal Act 2001. S.O. 2001, labour relations or employee negotiations.
-Carried-

Seconded By: Mike Cannon

Moved By: Richard Dillabough
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: Eldon Stewart

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo accepts the Clerk-Administrator retirement letter resigning effective July 2, 2021.
-Carried-

Seconded By: Mike Cannon

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo accepts the Road Superintendent retirement letter resigning effective July 2, 2021.

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo adjourn at 12:07 p.m. to meet again on May 11, 2021 at 9:00 a.m. for a regular meeting of Council or at the call of the Mayor.

-Carried-

Bonnie Adams
Mayor

Arlene Cox
Clerk-Administrator