

Township of Carlow/Mayo
Council Meeting Minutes

May 11, 2021

9:00 a.m.

The Council of the Township of Carlow/Mayo held a regular monthly council meeting on Tuesday May 11, 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:

Joanna Park, Mike Riley

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: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo adopts the agenda for the May 11, 2021 regular meeting of Council as circulated.

-Carried-

No disclosure of pecuniary interest declared.

Minutes from the April 13, 2021 regular meeting of Council and the April 27, 2021 special meeting of Council were reviewed as circulated.

Moved By: Mike Cannon

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo adopts the minutes from the April 13, 2021 regular meeting of Council and the April 27, 2021 special meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

9:02 a.m. Joanna Park, Partner, Baker Tilly KDN LLP, attended the meeting to provide a presentation on the Financial Statements for the year 2020.

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 April 30, 2021 expense report.

-Carried-

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo approves the Carlow Community Centre Recreation Committee voucher no. 03-2021 and the Mayo Community Centre Recreation Committee voucher no. 04-2021.
-Carried-

Seconded By: Eldon Stewart

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

Seconded By: Eldon Stewart

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo accepts the Road Superintendent report regarding the waste disposal sites as circulated.
-Carried-

Seconded By: Mike Cannon

Correspondence was reviewed and discussed as circulated.

Moved By: Eldon Stewart
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: Richard Dillabough

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo grants permission for the Relay-for-Life Team to set up a toll booth on township roads or at the two waste sites during the May long weekend as a team fundraiser for the Canadian Cancer Society.
-Carried-

Seconded By: Mike Cannon

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo supports the Application for Consent for the Applicant William James, Agent P.A. Miller Surveying; Part of Lots 31 & 32, Concession A, being Part 1 of RP 21R-15641; formerly in the geographic Township of Mayo, now in the Township of Carlow/Mayo; County of Hastings; 673 Hartsmere Road; File no. B19/21.
-Carried-

Seconded By: Eldon Stewart

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo supports the Municipality of Leamington resolution dated April 27, 2021 regarding Advocacy for Reform of Municipal Freedom of Information and Protection of Privacy Act.
-Carried-

Seconded By: Eldon Stewart

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo supports the Municipality of Calvin resolution dated April 27, 2021 regarding the 988 crisis line initiative.
-Carried-

Seconded By: Eldon Stewart

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo supports the Town of Mono resolution dated March 23, 2021 regarding Cannabis Licensing and Enforcement.
-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: Eldon Stewart

- Item no. fifteen – a to b inclusive

-Carried-

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 9:47 a.m. under Section 239 subsection 2(d) of the Municipal Act 2001. S.O. 2001, labour relations or employee negotiations.
-Carried-

Seconded By: Eldon Stewart

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: Eldon Stewart

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo adjourn at 11:52 a.m. to meet again on June 8, 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