

Township of Carlow/Mayo
Council Meeting Minutes

April 9, 2019

9:01 a.m.

The Council of the Township of Carlow/Mayo met on Tuesday April 9, 2019 at the Carlow Community Centre in Fort Stewart for their regular monthly council meeting with the following members present:

Reeve: Bonnie Adams

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

Staff Present:

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

Administrative Assistant: Sabrina Prentice

Others Present:

- No person in attendance.

Reeve Adams called the meeting to order at 9:01 a.m. and opened with a welcome to 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 approves the agenda for the April 9, 2019 regular meeting of Council as circulated.

-Carried-

No disclosure of pecuniary interest declared.

Minutes from the March 12, 2019 regular meeting of Council were reviewed as circulated.

Moved By: Mike Cannon

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo approves the minutes from the March 12, 2019 regular meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

Public Forum

- No person in attendance.

9:30 a.m. Delegation: Steven Thornton, P. Eng., Highland Technical, was unable to attend the meeting to present the draft Energy Conservation and Demand Management Plan.

9:52 a.m. Jason Ward, P. Eng., Perspective Engineering, attended the meeting to discuss an application for funding under Investing in Canada Infrastructure Program-Rural and Northern Stream.

Recessed for a break at 10:18 a.m. and returned at 10:30 a.m.

Staff Reports were reviewed and discussed as circulated.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the payroll for March 2019 in the amount of \$53,606.98 be passed for payment.

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the road expenses for March 2019 in the amount of \$27,110.74 be passed for payment.

-Carried-

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2019 Preliminary budget deliberations.

Moved By: Eldon Stewart
That the Carlow Community Centre Recreation Committee voucher no. 3-2019 and the Mayo Community Centre Recreation Committee voucher no. 3-2019 be passed for payment.
Seconded By: Mike Cannon
-Carried-

Moved By: Eldon Stewart
That the general expenses for March 2019 in the amount of \$197,072.69 be passed for payment.
Seconded By: Mike Cannon
-Carried-

Moved By: Richard Dillabough
That the VISA voucher no. 3-2019 in the amount of \$677.76 be passed for payment.
Seconded By: Eldon Stewart
-Carried-

Correspondence was reviewed and discussed as circulated.

No committee reports received from the Bancroft & Area Community Policing Advisory Committee; North Hastings Economic Development Committee; Non-Motorized Trails Master Plan Committee.

Lunch break at 12:00 p.m. and returned at 12:44 p.m.

Moved By: Richard Dillabough
Whereas the Township of Carlow/Mayo does recognize the importance of Emergency Management in Ontario;
And whereas the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency;
And whereas the safety of our community is the responsibility of each and every one of us we must prepare now and learn how to secure a strong and healthy tomorrow;
Therefore, I, Bonnie Adams, Reeve of the Township of Carlow/Mayo, do hereby proclaim the week of May 5 to 11, 2019, to be Emergency Preparedness Week in our community and encourage all citizens to participate in educational activities on emergency preparedness.
Seconded By: Eldon Stewart
-Carried-

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo supports the efforts of Hastings Prince Edward Public Health to reduce the risk of West Nile virus illness in our area.
Furthermore, the Township of Carlow/Mayo gives permission to Hastings Prince Edward Public Health to carry out larviciding activities to prevent and/or control West Nile virus in our area, if deemed necessary.
Seconded By: Mike Cannon
-Carried-

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby agrees to receive and file the following correspondence:
• Item no. fourteen – One to four inclusive
Seconded By: Mike Cannon
-Carried-

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo hereby accepts staff reports and reports of committees as circulated.
Seconded By: Dan Hughey
-Carried-

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo adjourn at 1:14 p.m. to meet again on May 14, 2019 at 9:00 a.m. for a regular meeting of Council at the Township of Carlow/Mayo Municipal Office or at the call of the Reeve.
Seconded By: Richard Dillabough
-Carried-

Bonnie Adams
Reeve

Arlene Cox
Clerk-Administrator