

Township of Carlow/Mayo
Council Meeting Minutes

August 12, 2019

9:00 a.m.

The Council of the Township of Carlow/Mayo met on Monday August 12, 2019 at the Municipal Council Chambers in the Township of Carlow/Mayo Municipal Office in Boulter for their regular monthly council meeting with the following members present:

Reeve: Bonnie Adams
Councillors: Mike Cannon, Dan Hughey, Eldon Stewart
Regrets: Councillor Richard Dillabough

Staff Present:

Clerk-Administrator: Arlene Cox
Treasurer: Jenny Snider
Road Superintendent: Charles Mackey
Administrative Assistant: Sabrina Prentice
Administrative Assistant (Summer Student): Haylee Aide

Others Present:

Pat Smith-Strom, Mike Trimble, Ryczard Urbanski

Reeve Adams called the meeting to order at 9:00 a.m. and welcomed everyone in attendance.

Agenda was reviewed as circulated.

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo approves the agenda for the August 12, 2019 regular meeting of Council as circulated.
-Carried-

Seconded By: Dan Hughey

No disclosure of pecuniary interest declared.

Minutes from the July 9, 2019 regular meeting of Council were reviewed as circulated.

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo approves the minutes from the July 9, 2019 regular meeting of Council as circulated.
-Carried-

Seconded By: Mike Cannon

Business Arising from the Minutes

- No business arising from the minutes.

Public Forum

- No person in attendance.

Staff Reports were reviewed and discussed as circulated.

Moved By: Mike Cannon
That the payroll for July 2019 in the amount of \$41,017.88 be passed for payment.
-Carried-

Seconded By: Dan Hughey

Moved By: Eldon Stewart
That the road expenses for July 2019 in the amount of \$41,817.88 be passed for payment.
-Carried-

Seconded By: Dan Hughey

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo accepts Peninsula Construction Inc. quotation dated July 22, 2019 in the amount of \$36,420.00, H.S.T. extra, for the guide rail replacement at the Little Mississippi River Bridge located on Boulter Road.
-Carried-

Seconded By: Mike Cannon

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo accepts Perspective Engineering Inc. quote dated July 25, 2019 in the amount of \$4,950.00, plus H.S.T., for engineering services for the York River Bridge expansion joint.
-Carried-

Seconded By: Mike Cannon

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Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo accepts Perspective Engineering Inc. engineering services proposal for the Rehabilitation of Mayo Lake & Hartsmere Road project.
-Carried-

Seconded By: Mike Cannon

Moved By: Eldon Stewart
That the Carlow Community Centre Recreation Committee voucher no. 6-2019 and the Mayo Community Centre Recreation Committee voucher no. 7-2019 be passed for payment.
-Carried-

Seconded By: Dan Hughey

Moved By: Mike Cannon
That the general expenses for July 2019 in the amount of \$68,974.10 be passed for payment.
-Carried-

Seconded By: Eldon Stewart

Moved By: Mike Cannon
That the VISA voucher no. 7-2019 in the amount of \$92.75 be passed for payment.
-Carried-

Seconded By: Eldon Stewart

Correspondence was reviewed and discussed as circulated.

No committee reports received from the Carlow and Mayo Community Centre Recreation Committees; Bancroft & Area Community Policing Advisory Committee; North Hastings Economic Development Committee; Municipal Economic & Tourism Development Partners Group; North Hastings Arena Commission; Non-Motorized Trails Master Plan Committee.

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo does hereby agree to support the North Hastings Economic Development Committee bridge loan in the amount of \$14,580.00 for the Ontario Trillium Foundation grant holdback.
-Carried-

Seconded By: Eldon Stewart

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo agrees they are not in favour of passing a resolution with respect to mining explorations in our township.
-Carried-

Seconded By: Mike Cannon

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo supports the Township of Lake of Bays resolution dated May 21, 2019 regarding the Ontario Municipal Partnership Fund (OMPF) be maintained at not less than its current funding level.
-Carried-

Seconded By: Mike Cannon

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo supports the Township of McKellar resolution dated July 15, 2019 regarding municipal amalgamation.
-Carried-

Seconded By: Eldon Stewart

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo supports the City of Stratford resolution regarding opposition to changes in 2019 Provincial Budget and Planning Act.
-Carried-

Seconded By: Dan Hughey

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo supports the Township of Warwick resolution dated June 17, 2019 with regards to enforcement for safety on family farms.
-Carried-

Seconded By: Mike Cannon

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo hereby agrees to receive and file the following correspondence:

Seconded By: Dan Hughey

- Item no. twelve – One to three inclusive
- Town of Halton Hills re: Bill 108

-Carried-

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

Seconded By: Dan Hughey

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By-Law Moved By: Mike Cannon Seconded By: Dan Hughey
26-2019 Being a By-law to appoint members of the Recreation Committee for Ward One and
 Ward Two and respective remuneration for the year 2019.
 -Carried-

By-law was given three readings, signed by the Reeve and Clerk, and numbered 26-2019, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Mike Cannon Seconded By: Eldon Stewart
That the Council of the Township of Carlow/Mayo adjourn at 11:49 a.m. to meet again on September 10, 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.
-Carried-

Bonnie Adams
Reeve

Arlene Cox
Clerk-Administrator