

Township of Carlow/Mayo
Council Meeting Minutes

December 10, 2019

9:04 a.m.

The Council of the Township of Carlow/Mayo met on Tuesday December 10, 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: Richard Dillabough, Mike Cannon, Dan Hughey, Eldon Stewart

Staff Present:

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

Administrative Assistant: Sabrina Prentice

Others Present:

Alison Fraser, Ben Fraser, Jesse Snider, Mike Trimble

Reeve Adams called the meeting to order at 9:04 a.m. and welcomed everyone in attendance.

Agenda was reviewed as circulated.

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo approves the agenda for the December 10, 2019 regular meeting of Council as amended to include patrol truck quotes and municipal insurance renewal proposal for 2020-2021.

-Carried-

There were three disclosure of pecuniary interests declared. Councillor Stewart regarding McArthurs Mills Auto, owner, repairs to waste compactor on general expenses; Councillor Dillabough regarding the community centre recreation committees and VISA expenses as spouse does secretarial duties and Councillor Hughey regarding the VISA voucher for Carlow Recreation Centre.

Minutes from the November 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 November 12, 2019 regular meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

Public Forum

- Ben and Alison Fraser addressed the Council regarding changes to various by-laws.
- Jesse Snider addressed Council regarding culverts on Hartsmere Road. (Note: After careful consideration the Council unanimously agreed not to install culverts at Mr. Snider's property on Hartsmere Road and furthermore staff was directed to advise Mr. Snider Council's decision.)

9:42 a.m. Jason Ward, P. Engineer, Perspective Engineering, attended the meeting to discuss the Mayo Lake and Hartsmere Road Rehabilitation project.

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10:28 a.m. Jason Bidan, Ontario Watercross Racing Association, attended the meeting to discuss a possibility of a watercross race in 2020.

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo grants permission for the Ontario Watercross Racing Association to host a two day event at the Foster Lake Park located at 71 Park Road on July 18 and 19, 2020.

-Carried-

Recessed for a break at 10:55 a.m. and returned at 11:02 a.m.

11:02 a.m. Jennifer Allen, Good Food Market Program Coordinator, Community Development Council of Quinte, attended the meeting to discuss a Good Food Market in Carlow/Mayo.

Staff Reports were reviewed and discussed as circulated.

Moved By: Richard Dillabough
That the payroll for November 2019 in the amount of \$51,425.80 be passed for payment.

-Carried-

Moved By: Mike Cannon
That the road expenses for November 2019 in the amount of \$55,214.50 be passed for payment.

-Carried-

Recessed for lunch break at 12:15 p.m. and returned at 12:45 p.m.

Moved By: Mike Cannon
That the Carlow Community Centre Recreation Committee voucher no. 10-2019 and the Mayo Community Centre Recreation Committee voucher no. 11-2019 be passed for payment.

-Carried-

Moved By: Richard Dillabough
That the general expenses for November 2019 in the amount of \$100,692.00 be passed for payment.

-Carried-

Moved By: Eldon Stewart
That the VISA voucher no. 11-2019 in the amount of \$2,429.42 be passed for payment.

-Carried-

Correspondence was reviewed and discussed as circulated.

No committee reports received from the Carlow/Mayo Public Library Board; Bancroft & Area Community Policing Advisory Committee; Municipal Economic & Tourism Development Partners Group; Eastern Ontario Trail Alliance: Non-Motorized Trails Master Plan Committee.

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby appoints members of Council to the following committees for the year 2020:

1. Carlow/Mayo Public Library Board – Eldon Stewart and Mike Cannon
2. Carlow Community Centre Recreation Committee – Dan Hughey
3. Mayo Community Centre Recreation Committee – Richard Dillabough
4. Bancroft & Area Community Policing Advisory Committee – Mike Cannon and alternate Bonnie Adams
5. North Hastings Arena Commission – Richard Dillabough
6. Eastern Ontario Trail Alliance – Dan Hughey

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7. Non-Motorized Trails Master Plan Committee – Dan Hughey

8. Land Severance Committee – Richard Dillabough and Eldon Stewart

Members of Council will receive remuneration for attending committee meetings

-Carried-

Moved By: Dan Hughey

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo agrees to appoint Sabrina Prentice to represent the municipality on the Municipal Economic & Tourism Development Partners Group Committee.

-Carried-

Moved By: Dan Hughey

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo agrees to appoint Cathy Trimble to represent the municipality on the North Hastings Economic Development Committee. Remuneration will be the same as the council members attending a committee meeting.

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo agrees to appoint the Clerk the responsibility for the completion and maintenance of the municipal fire risk assessment.

-Carried-

Moved By: Mike Cannon

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo does hereby agree to dedicate any operating budget surplus for the year 2019 in the following manner:

- Surplus to be allocated to Road Surface Treatment Reserve

-Carried-

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo approves an internship, 140 hours, for Kayla Cunningham to comply with the Business Administration and Accounting Program at Loyalist College.

-Carried-

Moved By: Richard Dillabough

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo agrees to renew the 2020 Municipal Insurance Program with Frank Cowan Company for the policy term January 1, 2020 to January 1, 2021.

-Carried-

Moved By: Mike Cannon

Seconded By: Dan Hughey

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

- Item no. twelve – One to two inclusive

-Carried-

Moved By: Mike Cannon

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo hereby accepts staff reports and reports of committees as circulated.

-Carried-

Moved By: Mike Cannon

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo adjourn at 2:09 p.m. to meet again on January 14, 2020 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