

Township of Carlow/Mayo
Council Meeting Minutes

February 11, 2020

9:00 a.m.

The Council of the Township of Carlow/Mayo met on Tuesday February 11, 2020 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, 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 9:00 a.m. and welcomed everyone in attendance.

Agenda was reviewed as circulated.

Moved By: Dan Hughey

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo adopts the agenda for the February 11, 2020 regular meeting of Council as circulated.

-Carried-

There was one disclosure of pecuniary interest declared. Councillor Dillabough regarding the community centre recreation committees as spouse does secretarial/treasurer duties.

Minutes from the January 14, 2020 regular meeting of Council were reviewed as circulated.

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo adopts the minutes from the January 14, 2020 regular meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

Public Forum

- No person in attendance.

9:05 a.m. Carol Russell, Chair, North Hastings Economic Development Committee, attended the meeting to provide an update of 2019 accomplishments and 2020 priorities.

9:20 a.m. Gary Gaudreau, Director/Secretary/Treasurer, Bancroft Community Airport, attended the meeting to discuss the sustainability of the Bancroft Community Airport.

Recessed for a break at 9:50 a.m. and returned at 10:05 a.m.

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Staff Reports were reviewed and discussed as circulated.

Moved By: Dan Hughey
That the expense report as of January 31, 2020 be approved.
-Carried-
Seconded By: Mike Cannon

Moved By: Mike Cannon
That the Carlow Community Centre Recreation Committee voucher no. 12-2019 and the Mayo Community Centre Recreation Committee voucher no. 01-2020 be approved.
-Carried-
Seconded By: Eldon Stewart

Correspondence was reviewed and discussed as circulated.

11:00 a.m. Teleconference was held with Trudy Bruyns to discuss the watercross racing event.

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo accepts the written quote number 20-0011 dated January 24, 2020 received from Bearcom regarding XPR5550 mobile VHF radios and TruFleet cellular GPS solution.
-Carried-
Seconded By: Mike Cannon

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

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

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo accepts the application for a zoning by-law amendment submitted by the applicant, Bloomington Group Inc.; Part Lot 25, Concession 3, former Township of Carlow now known as Township of Carlow/Mayo, County of Hastings; 97/98 Thaeter Lane; File no. 2020-01 to be complete.
-Carried-
Seconded By: Richard Dillabough

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo accepts the application for a zoning by-law amendment submitted by the applicants, Norman & Barbara Layland; Part Lots 7 & 8, Concession 15, former Township of Carlow now known as Township of Carlow/Mayo, County of Hastings; Mayhew Road; File no. 2020-02 to be complete.
-Carried-
Seconded By: Eldon Stewart

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo grants permission for the Ontario Watercross Racing Association to change the two day event at the Foster Lake Park located at 71 Park Road to August 22 & 23, 2020.
-Carried-
Seconded By: Mike Cannon

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo agrees to submit a grant application to the Federation of Canadian Municipalities for the proposed Asset Management Software System project.
-Carried-
Seconded By: Richard Dillabough

Recessed for lunch break at 12:00 p.m. and returned at 12:45 p.m.

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Moved By: Dan Hughey
WHEREAS the Municipal Act, 2001, S.O. 2001, c.25 sets out the role and responsibilities of the Head of a Municipal Council;

Seconded By: Mike Cannon

AND WHEREAS the title of the head of a local lower tier municipality is generally Reeve or Mayor and both are recognized as being equal under the Municipal Act;

AND WHEREAS historically the title of Reeve has been used to identify the Head of Council of small rural municipalities;

AND WHEREAS the title of Mayor was historically used for larger municipalities, towns or cities;

AND WHEREAS the title of Mayor is currently a more widely used, modern and recognizable title for a Head of a Municipal Council;

NOW THEREFORE LET IT BE RESOLVED THAT the Council of the Township of Carlow/Mayo hereby approves the Head of Council title being Mayor.

-Carried-

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

Seconded By: Richard Dillabough

- Item no. fourteen inclusive
- Bancroft Area Stewardship Council re: Stop Illegal Dumping Campaign
- Algonquin Arts Council re: Sponsorship
- Courageous Companions re: Advertisement

-Carried-

By-Law 08-2020 Moved By: Eldon Stewart
Being a By-law to amend By-law no. 05-2020, Being a By-law to appoint members of the Recreation Committee for Ward One and Ward Two and respective remuneration for the year 2020.
-Carried-

Seconded By: Mike Cannon

By-law was given three readings, signed by the Reeve and Clerk, and numbered 08-2020, 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 agrees for the Administrative Assistant to work additional hours with the building department on Saturdays and hours worked will be either paid out or banked.

Seconded By: Mike Cannon

-Carried-

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo adjourn at 1:55 p.m. to meet again on March 10, 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.

Seconded By: Dan Hughey

-Carried-

Bonnie Adams
Reeve

Arlene Cox
Clerk-Administrator