

**Township of Carlow/Mayo**  
**Council Meeting Minutes**

**January 14, 2020**

**9:07 a.m.**

The Council of the Township of Carlow/Mayo met on Tuesday January 14, 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:**

Mike Trimble

Reeve Adams called the meeting to order at 9:07 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 January 14, 2020 regular meeting of Council as circulated.

-Carried-

There were two disclosure of pecuniary interests declared. Councillor Stewart regarding McArthurs Mills Auto, owner, repairs to pick up on expense report; Councillor Dillabough regarding the community centre recreation committees as spouse does secretarial/treasurer duties.

**Minutes from the December 10, 2019 regular meeting of Council and minutes from the December 31, 2019 special 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 December 10, 2019 regular meeting of Council and the minutes from the December 31, 2019 special meeting of Council as circulated.

-Carried-

**Business Arising from the Minutes**

- No business arising from the minutes.

**Public Forum**

- No person in attendance.

**9:10 a.m.** Jason Ward, P. Engineer, Perspective Engineering, attended the meeting to discuss the Mayo Lake and Hartsmere Road Rehabilitation project.

**Staff Reports were reviewed and discussed as circulated.**

Moved By: Richard Dillabough

Seconded By: Dan Hughey

That the expense report for December 2019 be approved.

-Carried-

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Moved By: Mike Cannon  
That the Carlow Community Centre Recreation Committee voucher no. 11-2019 and the Mayo Community Centre Recreation Committee voucher no. 12-2019 be approved.  
-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; Eastern Ontario Trail Alliance: Non-Motorized Trails Master Plan Committee.

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

Seconded By: Mike Cannon

Recessed for a break at 10:49 a.m. and returned at 11:06 a.m.

**11:06 a.m.** Mike Greig, Senior Account Executive, and Mike Kewley, BearCom Canada Corporation, attended the meeting to discuss mobile VHF radios and TruFleet GPS software solution.

Recessed for lunch break at 12:00 p.m. and returned at 12:56 p.m.

**12:56 p.m.** Cathy Trimble, on behalf of the Hastings Destination Trails Inc., attended the meeting to discuss an Ontario Trillium Foundation Seed Grant.

Moved By: Dan Hughey  
That the Council of the Township of Carlow/Mayo agrees to provide \$500.00 if the Ontario Trillium Foundation Seed Grant is approved.  
-Carried-

Seconded By: Mike Cannon

Moved By: Dan Hughey  
That the Council of the Township of Carlow/Mayo agrees to retain Lorne Plater and John Ewart, of Ewart O'Dwyer, as Township solicitors as required, for the year 2020.  
-Carried-

Seconded By: Mike Cannon

Moved By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo appoints Jeff Cox to be the municipality's Livestock Valuer for the year 2020 and will receive \$20.00 per hour for services rendered.  
-Carried-

Seconded By: Richard Dillabough

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo hereby appoints Jeff Cox and Cardiff Budarick to represent the municipality on the North Hastings Veterinary Advisory Committee for the year 2020. Appointees will receive \$100.00 each for each meeting.  
-Carried-

Seconded By: Eldon Stewart

Moved By: Mike Cannon  
That the Council of the Township of Carlow/Mayo hereby appoints the following members to the Property Standards Committee for the year 2020:  
Dan Gabourie  
Mike Hudson  
Ron Parkhurst  
-Carried-

Seconded By: Dan Hughey

Pat Smith-Strom  
Mike Trimble  
Larry Wellington

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Moved By: Mike Cannon  
That the Council of the Township of Carlow/Mayo agrees to apply for two summer students for the Roads/Recreation under the 2020 Canada Summer Jobs program.  
-Carried-

Seconded By: Dan Hughey

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo hereby authorizes the Reeve and Clerk-Administrator to execute a Grant of Easement Agreement with The Minister of Natural Resources and Forestry for the Province of Ontario.  
-Carried-

Seconded By: Mike Cannon

Moved By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo hereby supports the following Application for Consent:

Seconded By: Dan Hughey

- Applicants-Annette and Gary Dillabough; Part of Lots 26, 27 & 28, Concession 10 and being Parts 4 & 5 of Registered Plan 21R-16986, former Mayo Township, now known as Carlow/Mayo Township, County of Hastings; 655 Mayo Lake Road; File no. B117/19 & B118/19.

-Carried-

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

Seconded By: Eldon Stewart

- Item no. fourteen – One to seven inclusive

-Carried-

**By-Law  
01-2020** Moved By: Dan Hughey  
Being a By-law to borrow funds.  
-Carried-

Seconded By: Mike Cannon

**By-Law  
02-2020** Moved By: Eldon Stewart  
A By-law to impose interim tax levy for the year 2020 on properties within all tax classes.  
-Carried-

Seconded By: Richard Dillabough

**By-Law  
03-2020** Moved By: Dan Hughey  
Being a By-law to provide for the remuneration of Council Members for the Corporation of the Township of Carlow/Mayo for the fiscal year 2020.  
-Carried-

Seconded By: Mike Cannon

**By-Law  
04-2020** Moved By: Dan Hughey  
Being a By-law for the appointment of members to the Carlow/Mayo Public Library Board operating as Hermon Public Library.  
-Carried-

Seconded By: Richard Dillabough

**By-Law  
05-2020** Moved By: Mike Cannon  
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: Eldon Stewart

**By-Law  
06-2020** Moved By: Mike Cannon  
Being a By-law to appoint and constitute a Committee of Adjustment for the Corporation of the Township of Carlow/Mayo.  
-Carried-

Seconded By: Richard Dillabough

**By-Law  
07-2020** Moved By: Dan Hughey  
Being a By-law to appoint the auditing firm of Baker Tilly KDN LLP as auditors for the Corporation of the Township of Carlow/Mayo for the fiscal year 2020.  
-Carried-

Seconded By: Mike Cannon

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By-laws were given three readings, signed by the Reeve and Clerk, and numbered 01-2020 to 07-2020, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Mike Cannon

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo adjourn at 2:23 p.m. to meet again on February 11, 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-

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**Bonnie Adams**  
**Reeve**

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**Arlene Cox**  
**Clerk-Administrator**