

Township of Carlow/Mayo
Council Meeting Minutes

June 11, 2019

9:05 a.m.

The Council of the Township of Carlow/Mayo met on Tuesday June 11, 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, Dan Hughey, Eldon Stewart
Regrets: Councillor Richard Dillabough

Staff Present:

Clerk-Administrator: Arlene Cox
Road Superintendent: Charles Mackey
Treasurer: Jenny Snider

Others Present:

Glenn Ellis, Mr. Potter, Cathy Trimble, Mike Trimble

Reeve Adams called the meeting to order at 9:05 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 approves the agenda for the June 11, 2019 regular meeting of Council as circulated.
-Carried-

There was one disclosure of pecuniary interest declared. Reeve Adams regarding the municipal purchases of flowers and coffee on general expenses for May 2019.

Minutes from the May 14, 2019 regular meeting of Council were reviewed as circulated.

Moved By: Eldon Stewart Seconded By: Mike Cannon
That the Council of the Township of Carlow/Mayo approves the minutes from the May 14, 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.

9:07 a.m. Jason Ward, P. Eng., Perspective Engineering, attended the meeting to discuss the Mayo Lake and Hartsmere Roads project.

Staff Reports were reviewed and discussed as circulated.

Moved By: Dan Hughey Seconded By: Mike Cannon
That the payroll for May 2019 in the amount of \$35,901.03 be passed for payment.
-Carried-

Moved By: Mike Cannon Seconded By: Eldon Stewart
That the road expenses for May 2019 in the amount of \$23,166.81 be passed for payment.
-Carried-

Moved By: Dan Hughey Seconded By: Mike Cannon
That the Council of the Township of Carlow/Mayo grants permission for Lynval Contracting to install a hydro line on township property along McPherson Road to Hydro One specifications and furthermore the Road Superintendent to be updated on the progress.
-Carried-

9:25 a.m. Joanna Park, Partner, Baker Tilly KDN LLP, attended the meeting to present the Consolidated Financial Statements as of December 31, 2018 and to provide a Comparative Analysis presentation.

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Recessed for a break at 9:50 a.m. and returned at 10:11 a.m.

Steven Thornton, P. Eng., Highland Technical, was unable to attend the meeting regarding the Energy Conservation and Demand Management Plan.

10:11 a.m. – Monica Nikopoulos, Limerick Area Conservation Coalition, attended the meeting to present information regarding mining explorations in Hastings County.

10:22 a.m. – Randy Caldwell and Cathy Trimble attended the meeting to discuss the shoreline road allowances in front of properties on Fraser Lake.

Moved By: Eldon Stewart
That the general expenses for May 2019 in the amount of \$84,963.77 be passed for payment.
-Carried-

Seconded By: Mike Cannon

Moved By: Mike Cannon
That the VISA voucher no. 5-2019 in the amount of \$1,886.70 be passed for payment.
-Carried-

Seconded By: Dan Hughey

Correspondence was reviewed and discussed as circulated.

No committee reports received from the Carlow Community Centre Recreation Committee; Bancroft & Area Community Policing Advisory Committee; North Hastings Arena Commission; Non-Motorized Trails Master Plan Committee.

Moved By: Eldon Stewart
Be it resolved that the Council of the Township of Carlow/Mayo hereby approves the Strategic Asset Management Policy prepared by Greenview Environmental Management as circulated.
-Carried-

Seconded By: Mike Cannon

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo accepts the Consolidated Financial Statements as of December 31, 2018 as presented.
-Carried-

Seconded By: Dan Hughey

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo agrees to continue providing winter maintenance services to the following municipalities for the 2019-2020 winter season with a ten percent increase in the annual fee:

Seconded By: Mike Cannon

- Municipality of Hastings Highlands
- County of Renfrew
- Township of Brudenell, Lyndoch & Raglan

-Carried-

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. thirteen – One inclusive

-Carried-

By-Law 18-2019
Moved By: Eldon Stewart
Being a By-law of the Corporation of the Township of Carlow/Mayo to establish procedures governing the sale of lands for tax arrears by the Corporation of the Township of Carlow/Mayo.
-Carried-

Seconded By: Mike Cannon

By-Law 19-2019
Moved By: Dan Hughey
Being a By-law to close and convey to the abutting landowners a portion of the shore road allowance along the shore of Fraser Lake designated as Part 2 on Plan 21R-18288.
-Carried-

Seconded By: Mike Cannon

By-Law 20-2019
Moved By: Eldon Stewart
Being a by-law of the Corporation of the Township of Carlow/Mayo to stop up, to close and authorize and ratify the conveyance of that portion of the road allowance around Fraser Lake, Carlow, designated as Part 2, Plan 21R17222, in the Township of Carlow/Mayo, County of Hastings, PIN 40030-0134 (R).
-Carried-

Seconded By: Mike Cannon

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By-laws were given three readings, signed by the Reeve and Clerk, and numbered 18-2019, 19-2019 and 20-2019, sealed with the Corporation Seal and placed in the By-law Book.

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: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 11:10 a.m. under Section 239 subsection 2(b) and (e) of the Municipal Act 2001, S.O. 2001, personal matters about an identifiable individual, including municipal or local board employees-summer and casual employment; library board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
-Carried-

Seconded By: Mike Cannon

12:00 p.m. Presentation to Barbara Bronson nominated for the Senior of the Year Award for 2019. Family members and friends were in attendance with love and support as she received this award.

Returned at 1:32 p.m. please note Reeve Bonnie Adams was unable to be present at the remainder of the meeting.

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo appoint Councillor Eldon Stewart as the chair for the remainder of the meeting.
-Carried-

Seconded By: Dan Hughey

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo accepts William E. Mackey offer to rent his 310 E John Deere backhoe at the rate of \$65.00 per hour with one of the roads department crew to operate it as needed.
-Carried-

Seconded By: Mike Cannon

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 1:32 p.m. under Section 239 subsection 2(b) and (e) of the Municipal Act 2001, S.O. 2001, personal matters about an identifiable individual, including municipal or local board employees-summer and casual employment; library board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
-Carried-

Seconded By: Mike Cannon

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby directs staff to carry out directions given in in-camera session unless otherwise dealt with.
-Carried-

Seconded By: Mike Cannon

Moved By: Dan Hughey
That the Road Superintendent, Charles Mackey, rescinds his resignation as of June 11, 2019.
-Carried-

Seconded By: Mike Cannon

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo agrees to employ Haylee Aide for the summer employment position, Administrative Assistant, and employ Matthew Shannick and Erik Perk for the summer employment positions, Road, Park and Recreation Maintenance workers, for the year 2019.
-Carried-

Seconded By: Dan Hughey

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo agrees to employ Jocelyn Norlock for the casual position as a Maintenance Person for janitorial duties.
-Carried-

Seconded By: Mike Cannon

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Moved By: Dan Hughey

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo adjourn at 2:00 p.m. to meet again on July 9, 2019 at 10:00 a.m. for a regular meeting of Council at the Township of Carlow/Mayo Municipal Office or at the call of the Reeve.

-Carried-

Eldon Stewart
Acting Reeve

Arlene Cox
Clerk-Administrator