

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

**May 14, 2019**

**9:06 a.m.**

The Council of the Township of Carlow/Mayo met on Tuesday May 14, 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, 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 9:06 a.m. and expressed appreciation to administration staff and road department employees for their commitment during the time dealing with high water levels at the Little Mississippi River and York River bridges on Boulter Road.

Councillor Cannon expressed appreciation to a road department employee for picking up litter in the New Carlow area.

**Agenda was reviewed as circulated.**

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo approves the agenda for the May 14, 2019 regular meeting of Council as circulated.

-Carried-

There were two disclosure of pecuniary interests declared. Reeve Adams regarding the purchase of fireworks on general expenses for April 2019; and Councillor Stewart regarding McArthurs Mills Auto, personal business, repairs to the half-ton truck on roads expenses for April 2019.

**Minutes from the April 9, 2019 regular meeting of Council and the minutes from the April 18, 2019 special meeting of Council were reviewed as circulated.**

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo approves the minutes from the April 9, 2019 regular meeting of Council and the minutes from the April 18, 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.

**9:21 a.m.** Andrew Mansfield, Manager, Transportation, Bancroft WSP, attended the meeting to discuss the warranty review conducted regarding the Boulter Road Rehabilitation project.

**9:55 a.m.** Louis Freymond and Carson Freymond, Freymond Lumber Ltd., attended the meeting to discuss the use and crossing of road allowances.

Moved By: Mike Cannon

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo grants permission for Freymond Lumber Ltd. to use the road allowance between Lot 8, Concession 4 and 5 and furthermore to cross the road allowance between Concession 14 and 15 to access properties for forest management.

-Carried-

**Page Two**  
**Minutes of May 14, 2019 Council Meeting**

Recessed for a break at 10:06 a.m. and returned at 10:20 a.m.

- 10:20 a.m.** Steven Thornton, P. Eng., Highland Technical, attended the meeting to provide an interim update on the Energy Conservation and Demand Management Plan.
- 10:49 a.m.** Sabrina Prentice, Administrative Assistant, provided an update on the GPS system.
- 11:10 a.m.** Mike Holly, President, Holly Transportation, discussed the PTO rebates during a telephone conversation.

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

Moved By: Dan Hughey  
That the payroll for April 2019 in the amount of \$39,972.50 be passed for payment.  
-Carried-

Seconded By: Mike Cannon

Moved By: Mike Cannon  
That the road expenses for April 2019 in the amount of \$18,951.47 be passed for payment.  
-Carried-

Seconded By: Dan Hughey

Moved By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo agrees the waste compactor will be repaired at J & P Leveque Brothers.  
-Carried-

Seconded By: Richard Dillabough

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo agrees to replace the wooden deck on the York River Bridge under the Ontario Community Infrastructure Funding-Formula Allocation for the year 2019.  
-Carried-

Seconded By: Eldon Stewart

Moved By: Dan Hughey  
That the Council of the Township of Carlow/Mayo grants approval for the monitoring well MW3 at the Carlow waste disposal site to be replaced in the summer of 2019 as recommended by Greenview Environmental Management Limited.  
-Carried-

Seconded By: Mike Cannon

Moved By: Dan Hughey  
That the Mayo Community Centre Recreation Committee voucher no. 4-2019 be passed for payment.  
-Carried-

Seconded By: Mike Cannon

Moved By: Eldon Stewart  
That the general expenses for April 2019 in the amount of \$56,366.64 be passed for payment.  
-Carried-

Seconded By: Richard Dillabough

Moved By: Eldon Stewart  
That the VISA voucher no. 4-2019 in the amount of \$250.95 be passed for payment.  
-Carried-

Seconded By: Richard Dillabough

**Correspondence was reviewed and discussed as circulated.**

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

Lunch break at 12:04 p.m. and returned at 12:45 p.m.

Moved By: Mike Cannon  
That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 12:53 p.m. under Section 239 subsection 2 (d) of the Municipal Act 2001, S.O. 2001, labour relations or employee negotiations – human resources.  
-Carried-

Seconded By: Dan Hughey

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

**Page Three**  
**Minutes of May 14, 2019 Council Meeting**

Moved By: Mike Cannon  
That the Council of the Township of Carlow/Mayo authorizes Councillor Dillabough absence from meetings of council for three or more successive months if needed.  
-Carried-

Seconded By: Dan Hughey

Moved By: Dan Hughey  
That the Council of the Township of Carlow/Mayo supports the Township of Tudor and Cashel resolution dated April 2, 2019 believes that Hydro One and the Ontario Energy Board should review its plans regarding delivery service to ensure that the cost of service delivery is fair to everyone.  
-Carried-

Seconded By: Mike Cannon

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo supports the Municipality of Brockton resolution dated March 26, 2019 requesting that the Government of Canada and the Province of Ontario move forward with accepting applications for funding agreed to by the Governments of Canada and Province of Ontario under the "Investing in Canada Infrastructure Program" to help address the Recreation and Culture Capital Infrastructure deficit that currently exists across Canada.  
-Carried-

Seconded By: Eldon Stewart

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. thirteen – One to six inclusive
- Highway 28 Rehabilitation; Notice of Study Commencement
- Township of McKellar re: Ford Government funding cuts to Southern Ontario Library Service & Ontario Library Service North
- Township of Mulmur re: Mulmur library motion
- Town of Bancroft re: Canada Day Fireworks Display
- Cheryl Gallant, Member of Parliament re: Changes to the Fisheries Act

-Carried-

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

Seconded By: Dan Hughey

-Carried-

Moved By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo accepts John Ewart, Ewart O'Dwyer, proposal regarding sale of lands for tax arrears.

Seconded By: Richard Dillabough

-Carried-

**By-Law 17-2019**  
Moved By: Mike Cannon  
Being a By-law to establish the expenditure and revenue estimates for the municipality and to provide for the adoption of the levy and tax rates for 2019 and further provide penalty and interest in default of payment thereof for 2019.  
-Carried-

Seconded By: Dan Hughey

By-law was given three readings, signed by the Reeve and Clerk, and numbered 17-2019, 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 adjourn at 2:47 p.m. to meet again on June 11, 2019 at 9:00 a.m. for a regular meeting of Council at the Carlow Community Centre or at the call of the Reeve.  
-Carried-

Seconded By: Mike Cannon

---

**Bonnie Adams**  
Reeve

---

**Arlene Cox**  
Clerk-Administrator