

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

**October 8, 2019**

**9:00 a.m.**

The Council of the Township of Carlow/Mayo met on Tuesday October 8, 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

Treasurer: Jenny Snider

Road Superintendent: Charles Mackey

Administrative Assistant: Sabrina Prentice

**Others Present:**

Glenn Ellis, Mike Trimble

Reeve Adams called the meeting to order at 9:00 a.m. and welcomed everyone in attendance.

**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 October 8, 2019 regular meeting of Council as circulated.

-Carried-

There were two disclosure of pecuniary interests declared. Councillor Stewart regarding McArthurs Mills Auto, owner, repairs to township pick up on road expenses for September 2019 and Councillor Dillabough regarding the Carlow Community Centre recreation committee voucher 08-2019 and Mayo Community Centre recreation committee voucher 09-2019 as his spouse receives payment for treasury/secretary duties.

**Minutes from the September 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 September 12, 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.

**9:05 a.m.** Jason Ward, P. Eng., Perspective Engineering, attended the meeting to discuss the Mayo Lake and Hartsmere Roads project.

Recessed for a break at 9:29 a.m. and returned at 9:46 a.m.

Moved By: Dan Hughey

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo accepts Walsh Contracting & Equipment Rentals Ltd. tender price dated October 3, 2019 in the amount of \$957,734.89, including HST, contract no. CM 2019-01, Mayo Lake and Hartsmere Road Rehabilitation.

-Carried-

**10:15 a.m.** Larry Dean, Hastings County, attended the meeting to discuss IT managed service.

Recessed for a break at 10:34 a.m. and returned at 10:44 a.m.

**10:44 a.m.** Dan Hagan, P. Geo., Senior Project Manager and Tyler Peters, P. Eng., Project Director, attended the meeting to provide a presentation on the Asset Management Planning project.

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Moved By: Dan Hughey  
That the Council of the Township of Carlow/Mayo approves the deliverables of the Asset Management Planning project in accordance with Ontario Regulation 588/17 as presented.  
-Carried-

Seconded By: Mike Cannon

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

Moved By: Mike Cannon  
That the payroll for September 2019 in the amount of \$35,545.14 be passed for payment.  
-Carried-

Seconded By: Dan Hughey

Moved By: Richard Dillabough  
That the road expenses for September 2019 in the amount of \$132,761.83 be passed for payment.  
-Carried-

Seconded By: Mike Cannon

**11:31 a.m.** Frank Rockett, Executive Director, Quinte Humane Society attended the meeting to provide a presentation on the Quinte humane Society project. Accompanied by Jean-Charles D'Amours, Campaign Manager and Kelly Rumble, Chair of the Building Committee sent her regrets.

Moved By: Dan Hughey  
That the Council of the Township of Carlow/Mayo agrees to defer the invitation to contribute a grant to Quinte Humane Society towards a new Regional Animal Care Centre until the 2020 budget deliberations.  
-Carried-

Seconded By: Mike Cannon

**12:04 p.m.** Steve Sabat attended the meeting to discuss a possibility of a zoning by-law amendment. Accompanied by his wife Mary.

Lunch break at 12:15 p.m. and returned at 1:21 p.m.

Moved By: Mike Cannon  
That the Carlow Community Centre Recreation Committee voucher no. 8-2019 and the Mayo Community Centre Recreation Committee voucher no. 9-2019 be passed for payment.  
-Carried-

Seconded By: Dan Hughey

Moved By: Eldon Stewart  
That the general expenses for September 2019 in the amount of \$225,261.50 be passed for payment.  
-Carried-

Seconded By: Richard Dillabough

Moved By: Dan Hughey  
That the VISA voucher no. 9-2019 in the amount of \$346.85 be passed for payment.  
-Carried-

Seconded By: Mike Cannon

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

No committee reports received from the Carlow/Mayo Public Library Board; Carlow Community Centre Recreation Committee; Bancroft & Area Community Policing Advisory Committee; North Hastings Economic Development Committee; North Hastings Arena Commission; Eastern Ontario Trail Alliance; Non-Motorized Trails Master Plan Committee.

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo agrees to continue with the 2.9 hectares land use permit for Fosters Lake.  
-Carried-

Seconded By: Eldon Stewart

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo supports the Township of Springwater comments in response to the Ministry of the Attorney General letter dated July 12, 2019 in regards to Joint and Several Liability.  
-Carried-

Seconded By: Eldon Stewart

Moved By: Dan Hughey  
Be it resolved that the Council of the Township of Carlow/Mayo does hereby endorse the Association of Municipalities Ontario report entitled, "Towards a Reasonable Balance: Addressing growing municipal liability and insurance costs" and furthermore its recommendations on actions which the government could take to reduce negative impact of joint and several liability.  
-Carried-

Seconded By: Mike Cannon

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Moved By: Mike Cannon

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo supports the Township of North Glengarry resolution dated September 23, 2019 proposing the following changes to the Pupil Accommodation Review Guideline:

1. That the economic impact of a school closure on a municipality be considered before a school is closed.
2. That there be proven value to the student when considering a school closure, including greater access to amenities, services, and learning opportunities (i.e., after school work, coop program etc.).
3. That multiple options be allowed to be considered during the Pupil Accommodation Review Process.
4. That students being removed from their community be the absolute last resort, with all efforts being exhausted for school boards to share amenities and space before a child is transported out of their community.

-Carried-

Moved By: Dan Hughey

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo supports the Township of Larder Lake resolution dated August 27, 2019 requesting that the Ministers and the Premier offer electronic delegations to small and rural Municipalities that do not have sufficient budget to attend conferences.

-Carried-

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo supports the Town of Newmarket resolution dated September 9, 2019 regarding More Homes, More Choice Act, 2019 – Bill 108 Proposed Regulations.

-Carried-

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

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

- Item no. thirteen – One to eleven inclusive
- Town of The Blue Mountains re: Integrity Commission Matters

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

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

-Carried-

**By-Law  
28-2019**

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

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-13169.

-Carried-

By-law was given three readings, signed by the Reeve and Clerk, and numbered 28-2019, 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 2:22 p.m. to meet again on November 12, 2019 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