

Township of Carlow/Mayo
Council Meeting Minutes

April 9, 2018

9:10 a.m.

The Council of the Township of Carlow/Mayo met on Monday April 9, 2018 at the Carlow Community Centre in Fort Stewart for their regular council meeting with the following members present:

Reeve: Bonnie Adams

Councillors: Richard Dillabough, Dan Hughey, Terry Spence, Eldon Stewart

Staff Present:

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Others Present:

Mike Cannon, Rick Prentice, Pat Smith-Strom, Mike Trimble, Rick Urbanski, Trevour White

Reeve Adams called the meeting to order at 9:10 a.m. and opened with a welcome to everyone in attendance.

Agenda was reviewed as circulated.

Moved By: Dan Hughey

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo approves the agenda for the April 9, 2018 regular meeting of Council as circulated.

-Carried-

No disclosure of interest declared

Public Forum

- No person in attendance.

Staff Reports were reviewed and discussed as circulated.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the payroll for March 2018 in the amount of \$46,754.78 be passed for payment.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the road expenses for March 2018 in the amount of \$15,290.68 be passed for payment.

-Carried-

Moved By: Terry Spence

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo agrees to purchase a new plow truck, 2017 International, in the amount of \$219,916.00 plus HST, subject to inspection by the Road Superintendent.

-Carried-

9:30 a.m.

Public Meeting
Zoning By-law Amendment
under Section 34 of The Planning Act, R.S.O. 1990,
as amended,

Application by Norman and Barbara Layland
To Rezone Certain Lands from
Rural (RU) Zone to Mineral Extractive (MX) Zone
Subject Lands are described as

Part of Lots 7 & 8, Concession 15, Formerly in the Geographic Township of Carlow,
Now in the Township of Carlow/Mayo, County of Hastings,
247 Mayhew Road

The Public Meeting for the proposed Zoning By-law Amendment was called to order.

The purpose and effect of the amendment is to rezone the lands, described above, as follows:

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The portion of the severed lands occupied by the existing pit, Consent file no. B37/17, be rezoned from the Rural (RU) Zone to the Mineral Extractive (MX) Zone.

Dave Davis, Debbie Davis, Bruce Hickey, Karen Hickey attended the public meeting and expressed concerns regarding additional noise if the site was enlarged and future water issue.

Planning staff of Hastings County have no objection to the proposed amendment.
No other person made written representation either for or against the proposed amendment.

Council agreed to further discuss the proposed zoning by-law amendment and invite the applicants to attend the meeting and further advise the individuals who attended the meeting with concerns the date and time of the meeting.

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo agrees to defer their decision regarding the proposed zoning by-law amendment until the next meeting.
-Carried-

Seconded By: Richard Dillabough

10:00 a.m. Dwayne Sutherland, Branch Manager, McDougall Insurance, attended the meeting to discuss the facility user program/rates.

Recessed for a break at 10:15 a.m. and returned at 10:45 a.m.

10:45 a.m. Tyler Peters, P. Eng., Greenview Environmental Management, attended the meeting to discuss asset management.

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo hereby accepts Doug Bruce quote in the amount of \$2.50 per yard for B gravel.
-Carried-

Seconded By: Dan Hughey

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo hereby accepts Jim Weir Custom Crushing written quotation in the amount of \$2.60 per tonne plus HST to supply equipment and operator to screen and stack approximately 15,000 tonnes of winter sand at the aggregate pit located at 61 Pinecrest Road.
-Carried-

Seconded By: Richard Dillabough

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo hereby accepts J&A Trucking written quotation for the lump sum price per cut for all noted sites \$480.00 plus HST to supply equipment and operator to perform grass cutting and trimming services for the municipality's five (5) facilities.
-Carried-

Seconded By: Terry Spence

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo hereby accepts J&A Trucking written quotation in the amount of \$72.00 per hour plus HST to supply equipment and operator to sweep the winter sand from the township roads.
-Carried-

Seconded By: Dan Hughey

Moved By: Terry Spence
That the Council of the Township of Carlow/Mayo hereby accepts Perspective Engineering Inc. written quotation in the amount of \$1,790.00 plus HST for bi-annual bridge inspections.
-Carried-

Seconded By: Eldon Stewart

Moved By: Eldon Stewart
That the Carlow Community Centre Recreation Committee voucher no. 02-2018 and the Mayo Community Centre Recreation Committee voucher no. 03-2018 be passed for payment.
-Carried-

Seconded By: Richard Dillaboough

Moved By: Terry Spence
That the general expenses for March 2018 in the amount of \$210,742.22 be passed for payment.
-Carried-

Seconded By: Dan Hughey

