Township of Carlow/Mayo Council Meeting Minutes

February 9, 2016 9:00 a.m.

The Council of the Township of Carlow/Mayo met on Tuesday February 9, 2016 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, Dan Hughey, Terry Spence

Regrets: Eldon Stewart

Staff Present:

Clerk-Administrator: Arlene Cox Road Superintendent: Charles Mackey

Others Present:

Ron Chadband, Mike Dupuis, Pat Smith-Strom, Cathy Trimble, Mike Trimble

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

Agenda was reviewed as circulated.

Moved By: Terry Spence Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo approves the agenda for the February 9,
2016 regular meeting of Council as circulated.
-Carried-

No disclosure of interest declared.

Minutes from the January 12, 2016 regular meeting of Council and minutes from the January 20, 2016 special meeting of Council were reviewed as circulated.

Moved By: Terry Spence Seconded By: Dan Hughey That the Council of the Township of Carlow/Mayo approves the minutes from the January 12, 2016 regular meeting of Council and the minutes from the January 20, 2016 special meeting of Council as circulated.
-Carried-

Business Arising from the Minutes

• No business arising from the minutes.

Public Forum

• No person in attendance.

Moved By: Terry Spence Seconded By: Richard Dillabough That the payroll for January 2016 in the amount of \$47,019.99 be passed for payment. -Carried-

Moved By: Dan Hughey Seconded By: Richard Dillabough That the road expenses for January 2016 in the amount of \$9,960.67 be passed for payment. -Carried-

9:40 a.m. Cathy Trimble, Chairperson, North Hastings Economic

Development Committee was present to provide a brief on completed projects and planned goals and objectives for 2016.

Staff Reports were reviewed and discussed as circulated.

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Moved By: Richard Dillabough Seconded By: Dan Hughey That the Carlow Community Centre Recreation Committee voucher no. 01-2016 in the amount of \$1,714.53 and the Mayo Community Centre Recreation Committee voucher no. 01-2016 in the amount of \$2,469.21 be passed for payment.

-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey That the general expenses for January 2016 in the amount of \$20,402.46 be passed for payment.
-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey That the VISA voucher no. 01-2016 in the amount of \$116.00 be passed for payment. -Carried-

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

Correspondence was reviewed and discussed as circulated.

Moved By: Dan Hughey Seconded By: Richard Dillabough That the Council of the Township of Carlow/Mayo agrees to remit the annual supporting municipality fee in the amount of \$3,000.00 to the North Hastings Community Centre for 2016.

-Carried-

Moved By: Richard Dillabough Seconded By: Terry Spence That the Council of the Township of Carlow/Mayo agrees to remit the membership fee in the amount of \$220.35 to the Bancroft & District Chamber of Commerce for 2016.

-Carried-

Moved By: Richard Dillabough

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo agrees to participate and become a
member in the Canadian Radiocommunications Information and Notification Service

(CRINS) and to utilize the services of CRINS to manage the processing of all
radiocommunications applications within the jurisdiction of the Township of Carlow/Mayo
in our capacity as the Land Use Authority as recognized by Industry Canada;

That the Council of the Township of Carlow/Mayo hereby authorizes CRINS and its staff to act as the authorized representative of the Township of Carlow/Mayo for the purpose of receiving and acting upon all radiocommunications applications, reporting to and working with the planning staff of the Township of Carlow/Mayo;

That the CRINS "Antenna System Siting Review and Consultation Protocol", be adopted; and

That the fee established, in the amount of \$8.00 per \$1,000.00 construction value, for the review of all telecommunication tower application be collected.

-Carried-

Moved By: Richard Dillabough Seconded By: Terry Spence
That the Council of the Township of Carlow/Mayo accepts the negotiated renewal effective
January 1, 2016 with Manulife Financial for the group benefits program.
-Carried-

Moved By: Richard Dillabough Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby appoints Cardiff Budarick and
Jeff Cox to represent the municipality on the North Hastings Veterinary Advisory Committee
for the year 2016. Appointees will receive \$100.00 each, for each meeting.
-Carried-

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Moved By: Richard Dillabough

Seconded By: Dan Hughey
WHEREAS World Autism Awareness Day will be recognized on April 2nd, 2016, in Canada
thanks to Liberal Senator Jim Munson's Bill S-206, An Act Respecting World Autism
Awareness Day; and

WHEREAS Autism Spectrum Disorder (ASD) affects more than 100,000 Ontarians. Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and

WHEREAS ASD is a spectrum disorder, which means it not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well. A child with ASD will become an adult with ASD; and

WHEREAS Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community. Since 1973, Autism Ontario has been providing support, information and opportunities for thousands of families across the province; and

WHEREAS Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community; and

THEREFORE I, Bonnie Adams, Reeve of the Township of Carlow/Mayo, do hereby declare April 2^{nd} as World Autism Awareness Day. -Carried-

Moved By: Richard Dillabough Seconded By: Terry Spence
That the Council of the Township of Carlow/Mayo agree to appoint Sabrina Prentice and
Cathy Trimble to represent the municipality on the Hastings County Economic Development
Partners Group. Staff will receive remuneration and representative will receive remuneration
the same as the council members attending a committee meeting.
-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo accepts the Zoning By-law Amendment
application received from Murray Wilson; file no. 2016-01; 390 Kuno Road; Part lot 16,
Concession 7 & 8, Geographic Township of Carlow, to be complete.
-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey That the Council of the Township of Carlow/Mayo supports the Township of Carling resolution, dated January 11, 2016, regarding physician recruitment.
-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo supports the Township of Wainfleet
resolution, dated January 26, 2016, regarding requesting that Ontario cancel RFP for added
wind power generation.
-Carried-

Moved By: Richard Dillabough

Seconded By: Terry Spence
That the Council of the Township of Carlow/Mayo rise from general business and go into
By-laws with the Reeve in the Chair.
-Carried-

By-LawMoved By: Terry Spence Seconded By: Richard Dillabough
Being a By-law to provide for an Interim Tax Levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent per month.

-Carried-

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Bv-Law Moved By: Dan Hughey Seconded By: Terry Spence

06-2016 Being a By-law to appoint members of the Recreation Committee for Ward

One and Ward Two and respective remuneration for the year 2016.

-Carried-

Moved By: Dan Hughey Seconded By: Terry Spence By-Law

07-2016 Being a By-law to appoint the auditing firm of Collins Barrow Kawarthas

LLP as auditors for the Corporation of the Township of Carlow/Mayo for the

fiscal year 2016.

-Carried-

By-laws were given three readings, signed by the Reeve and Clerk, numbered 05-2016, 06-2016 and 07-2016, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Richard Dillabough Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo rise from By-laws and resume general business with the Reeve in the Chair.

-Carried-

Moved By: Terry Spence

That the Council of the Township of Carlow/Mayo hereby accepts staff reports and reports of

committees as circulated.

-Carried-

Moved By: Dan Hughey

Seconded By: Terry Spence

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an incamera session at 1:02 p.m. under Section 239 subsection 2(d) of the Municipal Act 2001, S.O. 2001; labour relations or employee negotiations – collective agreement amendments.

-Carried-

Moved By: Terry Spence Seconded 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-

Moved By: Richard Dillabough Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo adjourn at 1:40 p.m. to meet again on Tuesday March 8, 2016 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-

Bonnie Adams	Arlene Cox	
Reeve	Clerk-Administrator	