

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

**July 14, 2015**

**9:00 a.m.**

The Council of the Township of Carlow/Mayo met on Tuesday July 14, 2015 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, Eldon Stewart

**Staff Present:**

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

**Others Present:**

Ron Chadband, 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: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo approves the agenda for the July 14, 2015 regular meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

**Minutes from the June 9, 2015 regular 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 June 9, 2015 regular 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: Richard Dillabough

Seconded By: Eldon Stewart

That the payroll for June 2015 in the amount of \$29,311.38 be passed for payment.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the road expenses for June 2015 in the amount of \$49,200.23 be passed for payment.

-Carried-

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

Moved By: Terry Spence

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo hereby accepts Mark Dillabough Enterprises Ltd. written quote dated June 26, 2015 in the amount of \$120.00 per hour, plus H.S.T., to supply a rubber tire machine, with a gradall type bucket, and operator to ditch various locations within the municipality.

-Carried-

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Moved By: Terry Spence  
That the Carlow Community Centre Recreation Committee voucher no. 05-2015 in the amount of \$193.74 and voucher no. 06-2015 in the amount of \$976.92 be passed for payment.  
-Carried-

Seconded By: Dan Hughey

Moved By: Richard Dillabough  
That the Mayo Community Centre Recreation Committee voucher no. 06-2015 in the amount of \$742.35 be passed for payment.  
-Carried-

Seconded By: Eldon Stewart

Moved By: Eldon Stewart  
That the general expenses for June 2015 in the amount of \$228,362.36 be passed for payment.  
-Carried-

Seconded By: Richard Dillabough

No committee reports received from the Carlow/Mayo Library Board, Carlow and Mayo Community Centre Recreation Committees; North Hastings Family Health Team; Bancroft & Area Community Policing Advisory Committee; North Hastings Economic Development Committee; FireSmart Committee; North Hastings Arena Commission; Eastern Ontario Trail Alliance; Non-Motorized Trails Working Group.

Note: Councillor Dillabough advised Council that a rental fee and keys for the Mayo Community Centre were not submitted after an event. The Clerk-Administrator was directed to forward a letter to the individual regarding this matter.

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

Moved By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo hereby approves P.A. Miller Surveying Ltd. applying to Canada Transport for the possibility of obtaining a license for their drone to be employed within this township. Furthermore the Council may be interested in investigating this matter further should a license be received to employ the drone within the Township of Carlow/Mayo.  
-Carried-

Seconded By: Richard Dillabough

Moved By: Terry Spence  
That the Council of the Township of Carlow/Mayo grants permission for administration staff to attend the Ontario East Municipal Conference from September 16 to 18, 2015 in Kingston, Ontario.  
-Carried-

Seconded By: Dan Hughey

Moved By: Terry Spence  
That the Council of the Township of Carlow/Mayo directs the Clerk-Administrator to forward a letter to a resident regarding a dog complaint received concerning their dogs acting aggressively in the neighbourhood.  
-Carried-

Seconded By: Dan Hughey

Moved By: Terry Spence  
That the Council of the Township of Carlow/Mayo support the resolution from the Keep Hydro Public RE: Municipal Resolution to express opposition to the privatization of Hydro One  
WHEREAS the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians;  
AND WHEREAS it is essential that Ontarians maintain public control and public decision-making with respect to electricity;  
AND WHEREAS experience in other jurisdictions shows that privatization typically means consumers pay more for electricity;  
AND WHEREAS a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the Integrity Commissioner, and will no longer be required to provide information or services to citizens under the Freedom of Information and Protection of Privacy Act, the Public Sector Salary Disclosure Act, or the French Language Services Act;

Seconded By: Dan Hughey

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AND WHEREAS our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we all depend on;

AND WHEREAS the sale of shares in Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss;

AND WHEREAS the provincial government has no mandate from voters to sell any part of Hydro One;

AND WHEREAS opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province;

THEREFORE BE IT RESOLVED that the Township of Carlow/Mayo call on the provincial government to: Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians; Strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure; Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales;

AND BE IT FURTHER RESOLVED that the Township of Carlow/Mayo communicate this resolution to the Premier, with copies to the Minister of Finance, the Minister of Energy, area MPPs, and the Association of Municipalities of Ontario (AMO);

AND BE IT FURTHER RESOLVED that the Township of Carlow/Mayo work through AMO to encourage other Ontario municipalities to express their opposition to the privatization of Hydro One.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo supports the Town of New Tecumseth resolution dated June 22, 2015 regarding electricity rates.

-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 and file all correspondence not dealt with by resolution:

- Item number fourteen – One to three inclusive.

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

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-Law  
20-2015**

Moved By: Terry Spence

Seconded By: Dan Hughey

Being a By-law to prescribe the Speed of Motor Vehicles on Fort Stewart Road, from 500 feet south of Stringer Road to Ramsbottom Road, in the Township of Carlow/Mayo, for the purposes of a 40 kilometre per hour school zone.

-Carried-

**By-Law  
21-2015**

Moved By: Terry Spence

Seconded By: Dan Hughey

Being a By-law to amend By-law no. 28-2004, Being a By-law to regulate the operation of off-road vehicles on Municipal Highways within the Corporation of the Township of Carlow/Mayo.

-Carried-

By-laws were given three readings, signed by the Reeve and Clerk, numbered 20-2015 and 21-2015, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

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

Seconded By: Dan Hughey

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

-Carried-

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**11:30 a.m. Presentation to Ewart Wannamaker for receiving the French Legion Medal of Honour.**

**1:00 p.m. Brian McComb and Justin Harrow, Planning Director and Planner, from the County of Hastings Planning Department, were present to discuss the draft updated Hastings County Official Plan.**

Discussion included concerns regarding keeping Fort Stewart as a hamlet; number of land severances allowed; keep vacant severed and/or retained lots less than 10 acres in area to be serviced by a private well instead of amending the acreage to 15; and regarding development on private roads.

Mr. McComb provided members of Council with information from the County of Frontenac in regards to a Private Roads Study.

Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 2:40 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-administrative assistant interviews; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board-liability issues.

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo agrees to employ Michelle Trolley for the Administrative Assistant position as advertised.

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo adjourn at 4:45 p.m. to meet again on Wednesday August 12, 2015 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**