

Township of Carlow/Mayo
Council Meeting Minutes

March 8, 2016

9:00 a.m.

The Council of the Township of Carlow/Mayo met on Tuesday March 8, 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, Eldon Stewart

Regrets: Terry Spence

Staff Present:

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

Others Present:

No person in attendance.

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 March 8, 2016 regular meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

Minutes from the February 9, 2016 regular meeting of Council was reviewed as circulated.

Moved By: Dan Hughey

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo approves the minutes from the February 9, 2016 regular meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

Public Forum

- No person in attendance.

9:10 a.m.

Michael Holly, President, Holly Transportation Services Inc., attended the meeting to discuss power take off fuel tax refund recovery.

10:00 a.m.

Public Meeting
Zoning By-law Amendment
under Section 34 of The Planning Act, R.S.O. 1990,
as amended,
Application by Wilson, Murray
To Rezone Certain Lands from
Rural (RU) Zone to Special Rural (RU-11) Zone
And from Rural (RU) Zone to Rural Residential (RR) Zone
Subject Lands are described as
Part of Lot 16, Concession 7 & 8, Formerly in the Geographic Township of Carlow,
Now in the Township of Carlow/Mayo, County of Hastings.

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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:

The portion of the retained lands, identified in Consent file no. B73/15, from the **Rural (RU) Zone** to the **Special Rural (RU-11) Zone** to recognize the reduced lot frontage to 155 feet; and

The severed lands, identified in Consent file no. B73/15, from the **Rural (RU) Zone** to the **Rural Residential (RR) Zone** to reflect the same zoning as the benefiting lot.

Dave Parker, Agent for Murray Wilson, and Kim Parker attended the public meeting. No person made written or verbal representation either for or against the proposed amendment. Council had agreed to pass the By-law later in the meeting.

Moved By: Eldon Stewart
That the payroll for February 2016 in the amount of \$33,946.50 be passed for payment.
-Carried-

Seconded By: Richard Dillabough

Moved By: Dan Hughey
That the road expenses for February 2016 in the amount of \$45,827.92 be passed for payment.
-Carried-

Seconded By: Richard Dillabough

Staff Reports were reviewed and discussed as circulated.

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby agrees to resurface the dig-outs on Boulter Road and Mayo Lake Road under the Ontario Community Infrastructure Fund-Formula Component.
-Carried-

Seconded By: Eldon Stewart

Moved By: Eldon Stewart
That the Carlow Community Centre Recreation Committee voucher no. 02-2016 in the amount of \$486.65 and the Mayo Community Centre Recreation Committee voucher no. 02-2016 in the amount of \$405.06 be passed for payment.
-Carried-

Seconded By: Richard Dillabough

Moved By: Richard Dillabough
That the general expenses for February 2016 in the amount of \$80,196.95 be passed for payment.
-Carried-

Seconded By: Eldon Stewart

Moved By: Dan Hughey
That the VISA voucher no. 02-2016 in the amount of \$1,385.90 and voucher no. 03-2016 in the amount of \$849.19 be passed for payment.
-Carried-

Seconded By: Eldon Stewart

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

Moved By: Richard Dillabough
That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 11:15 a.m. under Section 239 subsection 2(e) of the Municipal Act 2001, S.O. 2001; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
-Carried-

Seconded By: Eldon Stewart

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: Eldon Stewart

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Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo adjourn at 3:10 p.m. to meet again on Tuesday April 12, 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
Reeve

Arlene Cox
Clerk-Administrator