

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

**May 8, 2018**

**9:05 a.m.**

The Council of the Township of Carlow/Mayo met on Tuesday May 8, 2018 at the Municipal Council Chambers in the Township of Carlow/Mayo Municipal Office in Boulter 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

Treasurer: Jenny Snider

Administrative Assistant: Sabrina Prentice

**Others Present:**

Mike Cannon, Pat Smith-Strom

Reeve Adams called the meeting to order at 9:05 a.m. and opened with a welcome to everyone in attendance.

It is with sadness that we offer our deepest condolences to the Panabaker family on the passing of David Panabaker on Monday April 23, 2018. Dave will be remembered for his intelligence, wit, strength, compassion and drive. He is especially known for his sense of humour and often has a “joke of the day” to tell. Dave served the Township of Carlow/Mayo as a municipal leader for a term of over 24 years. He is the past Reeve of the Township of Carlow/Mayo and also former Warden of Hastings County.

It is with sadness that we offer our deepest condolences to the Hannah family on the passing of Ernie Hannah on Wednesday May 2, 2018. Ernie enjoyed spending time working on his farm planting/harvesting crops, raising horses and cattle, and logging in his spare time. He especially enjoyed pulling his horses and giving family and friends sleigh and wagon rides. It was a pleasure having Ernie work for the Township of Carlow/Mayo for thirty-three years before he retired. His dedication and loyal service to the community will be remembered.

**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 May 8, 2018 regular meeting of Council as circulated.

-Carried-

Disclosure of interest declared verbally and in written form:

1. Councillor Stewart declared a pecuniary interest in regards to a payment made to McArthurs Mills Auto, my business, in the general expenses, under waste disposal for repair to waste compactor, item number 9 on the May 8, 2018 agenda.

**Minutes from the March 1, 2018 and April 9, 2018 regular meeting of Council were reviewed as circulated.**

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo approves the minutes from the March 1, 2018 and April 9, 2018 regular meeting of Council as circulated.

-Carried-

**Business Arising from the Minutes**

- No business arising from the minutes.

**Public Forum**

- No person in attendance.

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**Minutes of May 8, 2018 Council Meeting**

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

Moved By: Richard Dillabough  
That the payroll for April 2018 in the amount of \$39,389.35 be passed for payment.  
-Carried-

Seconded By: Eldon Stewart

Moved By: Terry Spence  
That the road expenses for April 2018 in the amount of \$274,611.38 be passed for payment.  
-Carried-

Seconded By: Dan Hughey

Moved By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo agrees to purchase extended warranty for the new 2017 International plow truck.  
-Carried-

Seconded By: Richard Dillabough

Moved By: Terry Spence  
That the Council of the Township of Carlow/Mayo hereby accepts KCK Aggregates Ltd. written quotation in the amount of \$51,000.00 plus HST to supply, deliver and spread "A" gravel in New Carlow area, 3 klm x 3" thick, approximately 2800 tonnes for the years 2018 and 2019.  
-Carried-

Seconded By: Dan Hughey

**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 seconded 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 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.

The following individuals attended the public meeting:

Applicant - Norman Layland; Hastings County Planner – Mark Pederson  
Dave Davis, Debbie Davis, Bruce Hickey, Karen Hickey attended the public meeting to receive clarification on the purpose and the intentions of the property of the rezoning of the lands.

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 pass the by-law to amend the Comprehensive Zoning By-law no. 33-2004, as amended, later in the meeting.

Recessed for a break at 9:45 a.m. and returned at 10:05 a.m.

Moved By: Terry Spence  
That the Carlow Community Centre Recreation Committee amended voucher no. 01-2018, amended voucher no. 02-2018, voucher no. 03-2018 and voucher no. 04-2018 and the Mayo Community Centre Recreation Committee voucher no. 319 be passed for payment.  
-Carried-

Seconded By: Dan Hughey

Moved By: Dan Hughey  
That the general expenses for April 2018 in the amount of \$28,933.67 be passed for payment.  
-Carried-

Seconded By: Terry Spence

Moved By: Richard Dillabough  
That the VISA voucher no. 4-2018 in the amount of \$1,430.98 be passed for payment.  
-Carried-

Seconded By: Eldon Stewart



