# 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.

Page Two Minutes of May 8, 2018 Council Meeting

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

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

-Carried-

Moved By: Terry Spence Seconded By: Dan Hughey

That the road expenses for April 2018 in the amount of \$274,611.38 be passed for payment.

-Carried-

Moved By: Eldon Stewart Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo agrees to purchase extended warranty for the

new 2017 International plow truck.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

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-

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 Seconded By: Dan Hughey

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-

Moved By: Dan Hughey Seconded By: Terry Spence

That the general expenses for April 2018 in the amount of \$28,933.67 be passed for payment.

-Carried-

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

-Carried-

#### Page Three

### Minutes of May 8, 2018 Council Meeting

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

No committee reports received from the Bancroft & Area Community Policing Advisory Committee; Municipal Economic & Tourism Development Partners Group; Non-Motorized Trails Master Plan Committee.

Moved By: Terry Spence Seconded By: Dan Hughey That the Council of the Township of Carlow/Mayo grants permission for Relay for Life donations to be accepted at both waste sites between May 19 to 21, 2018. -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:

• Item no. twelve – One to two inclusive

-Carried-

- O.P.P. re: 2019 Municipal Policing Billing Statement Property Count
- AMO Communications re: Canada-Ontario Bilateral Agreement signed for the National Housing Strategy
- Bossio Announces Funding for Energy Efficient Retrofits for Homes and Business -Carried-

Moved By: Richard Dillabough Seconded By: Eldon Stewart
 17-2018 Being a By-law to establish the expenditure and revenue estimates for the municipality and to provide for the adoption of the levy and tax rates for 2018 and to further provide for penalty and interest in default of payment thereof for 2018.
 Carried-

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

18-2018 Being a By-law to authorize delegated authority during the "Lame Duck Period" of Council during the 2018 Municipal Election.

-Carried-

By-Law Moved By: Terry Spence Seconded By: Dan Hughey
19-2018 Being a By-law to amend By-law no. 15-2018, Being a By-law to appoint members of the Recreation Committee for Ward One and Ward Two and respective remuneration for the year 2018.

By-Law Moved By: Dan Hughey Seconded By: Terry Spence
20-2018 A By-law to Amend Comprehensive Zoning By-law No. 33-2004, As amended.
-Carried-

By-laws were given three readings, signed by the Reeve and Clerk, numbered 17-2018 to 20-2018, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

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

-Carried-

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 10:48 a.m. under Section 239 subsection 2 (b) of the Municipal Act 2001 S.O. 2001,
Personal matters about an identifiable individual, including municipal or local board employees
– summer students.
-Carried-

Moved By: Dan Hughey
Seconded By: Terry Spence
That the Council of the Township of Carlow/Mayo agrees to employ Vanessa Liedtke for the summer student position, Administrative Assistant, for the year 2018, and employ Merlin
Traversy for the summer student position, for Parks and Recreation Maintenance, for the year 2018.

-Carried-

# Page Four Minutes of May 8, 2018 Council Meeting

Moved By: Dan Hughey Seconded By: Terry Spence
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-

Recessed for a break at 11:25 a.m. and returned at 11:45 a.m.

**11:45 a.m.** Joanna Park, Partner, Collins Barrow Kawarthas LLP, attended the meeting to present the Consolidated Financial Statements as of December 31, 2017 and to provide a Comparative Analysis presentation.

Moved By: Eldon Stewart Seconded By: Richard Dillabough That the Council of the Township of Carlow/Mayo accepts the Consolidated Financial Statements as of December 31, 2017 as presented.

-Carried-

Recessed for lunch at 12:15 p.m. and returned at 12:45 p.m.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo adjourn at 12:50 p.m. to meet again on

June 12, 2018 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