

Township of Carlow/Mayo
Council Meeting Minutes

September 20, 2018

9:05 a.m.

The Council of the Township of Carlow/Mayo met on Thursday September 20, 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, Jeff Cox, Ken Trolley, Rhonda Trolley

Reeve Adams called the meeting to order at 9:05 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 September 20, 2018 regular meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

Minutes from the August 14, 2018 regular meeting of Council were 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 August 14, 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.

Staff Reports were reviewed and discussed as circulated.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the payroll for August 2018 in the amount of \$42,268.89 be passed for payment.

-Carried-

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the road expenses for August 2018 in the amount of \$253,507.88 be passed for payment.

-Carried-

Moved By: Dan Hughey

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo accepts Basil Cox & Son's Ltd. written quote in the amount of \$2700.00 for the 2000 International Tandem Truck, including plow and wing.

-Carried-

Page Two
Minutes of September 20, 2018 Council Meeting

Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo agrees to continue providing winter maintenance services to the following municipalities for the 2018-2019 winter season with no increase in the annual fee:

- Municipality of Hastings Highlands
- County of Renfrew
- Township of Brudenell, Lyndoch & Raglan

-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 Rhonda Trolley
(Agent – Ken Trolley)
To Rezone Certain Lands from
Rural Residential-holding (RR-h) Zone to Special Rural Residential (RR-10) Zone
Subject Lands are described as
Part of Lot 20, Concession 13, Formerly in the Geographic Township of Mayo,
Now in the Township of Carlow/Mayo, County of Hastings.

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 requested amendment will, if put into force and effect, serve the following purpose:

Remove the “holding provision (-h)” from one parcel of land as described above and rezone said lands from the **Rural Residential-holding (RR-h) Zone** to the **Special Rural Residential (RR-10) Zone** to permit an accessory building prior to a principal building. The holding provision was applied to ensure that adequate water quality and quantity could be provided on the subject lands; confirmation that such is available has been confirmed.

Applicant and agent attended the public meeting however no other person attended and/or 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: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo accepts Jim Weir Custom Crushing verbal quote to crush and stack approximately 10,000 tonnes of “A” gravel at \$2.40 per tonne.

-Carried-

Moved By: Terry Spence

Seconded By: Dan Hughey

That the Carlow Community Centre Recreation Committee voucher no. 08-2018 and the Mayo Community Centre Recreation Committee voucher no. 8-2018 be passed for payment.

-Carried-

Moved By: Dan Hughey

Seconded By: Terry Spence

That the general expenses for August 2018 in the amount of \$31,908.31 be passed for payment.

-Carried-

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

That the VISA voucher no. 8-2018 in the amount of \$192.10 be passed for payment.

-Carried-

Correspondence was reviewed and discussed as circulated.

No committee reports received from Carlow Community Centre Recreation Committee; Bancroft & Area Community Policing Advisory Committee; North Hastings Economic Development 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 agrees to hire two temporary employees to build outdoor privy at Mayo Community Centre. Employee 1 - \$35.00 per hour and Employee 2 - \$25.00 per hour to a maximum combined total of \$2,400.00. -Carried-

Page Three
Minutes of September 20, 2018 Council Meeting

Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo agrees to hire two temporary employees to build Roof Structure over trailers at the Carlow Waste Site. Employee 1 - \$35.00 per hour and Employee 2 - \$25.00 per hour to a maximum combined total of \$6,000.00.

-Carried-

Recessed for a break at 10:22 a.m. and returned at 10:36 a.m.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo proclaims October 7 to 13, 2018 Fire Prevention Week. This year's theme is "LOOK. LISTEN. LEARN. Be aware. Fire can happen anywhere.

-Carried-

Moved By: Dan Hughey

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo supports the Township of South Glengarry resolution dated September 4, 2018 to petition the Province of Ontario to list Paramedic Services as a full Essential Service.

-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. thirteen – One to five inclusive
- AMO's "Indigenous People in Ontario" 101 Webinar
- Town of Oakville re: Regulating the Display and Distribution of Objectionable Images

-Carried-

By-Law
26-2018

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

A By-law to Amend Comprehensive Zoning By-law No. 33-2004, as amended.

-Carried-

By-Law
27-2018

Moved By: Dan Hughey

Seconded By: Terry Spence

A By-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other Requirements under the Emergency Management & Civil Protection Act.

-Carried-

By-laws were given three readings, signed by the Reeve and Clerk, numbered 26-2018 and 27-2018, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Eldon Stewart

Seconded By: Terry Spence

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

-Carried-

Moved By: Dan Hughey

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 11:19 a.m. under Section 239 subsection 2 (d) of the Municipal Act 2001 S.O. 2001, Labour relations or employee negotiations – human resources – waste disposal attendant part-time position.

-Carried-

Moved By: Terry Spence

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo hereby agrees to employ Marcel Dumas for the part-time waste disposal attendant position in the waste department as advertised.

-Carried-

Moved By: Dan Hughey

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo agrees to increase the hourly rate in the amount of \$1.00 for the part-time Maintenance Person position.

-Carried-

