

Township of Carlow/Mayo
Council Meeting Minutes

March 9, 2021

9:00 a.m.

The Council of the Township of Carlow/Mayo held a regular monthly council meeting on Tuesday March 9, 2021 at 9:00 a.m. in person and electronically via Zoom at the Mayo Community Centre with the following members present:

Council:

Mayor: Bonnie Adams

Councillors: Mike Cannon, Richard Dillabough, Dan Hughey, Eldon Stewart

Staff:

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

Others Present:

Dan Hagan, Kerry Mackey, Mike Riley

Mayor Adams called the meeting to order at 9:00 a.m. and welcomed everyone in attendance.

Clerk-Administrator conducted a roll call of everyone in attendance.

Agenda was reviewed as circulated.

Moved By: Mike Cannon

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo adopts the agenda for the March 9, 2021 regular meeting of Council as circulated.

-Carried-

No disclosure of pecuniary interest declared.

Minutes from the February 9, 2021 regular meeting of Council and the March 2, 2021 special meeting of Council were reviewed as circulated.

Moved By: Richard Dillabough

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo adopts the minutes from the February 9, 2021 regular meeting of Council and the March 2, 2021 special meeting of Council as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

9:05 a.m. Dan Hagan, P. Geo., Senior Project Manager, Greenview Environmental Management, attended the meeting to present the 2020 Annual Reporting for Carlow and Mayo Waste Disposal Sites.

Moved By: Eldon Stewart

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo accepts Greenview Environmental Management revised 2021 and 2022 Environmental Monitoring Programs budget (Table 1) and the budget costs (Table 2) for the 2021 Waste Disposal Site Compliance Programs.

-Carried-

Staff Reports were reviewed and discussed as circulated.

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo approves the February 28, 2021 expense report.
-Carried-

Seconded By: Dan Hughey

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo approves the Carlow Community Centre Recreation Committee voucher no. 01-2021.
-Carried-

Seconded By: Eldon Stewart

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo accepts the Road Superintendent report as circulated.
-Carried-

Seconded By: Eldon Stewart

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo accepts the Road Superintendent report regarding the waste disposal sites as circulated.
-Carried-

Seconded By: Dan Hughey

9:35 a.m. Kerry Mackey, Supervising Distribution Engineering Tech, Hydro One Networks Inc., attended the meeting to present a proposal for road approval for hydro line extension on A. Guy Wilson Road.

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo approves Hydro One Networks Inc. proposal for hydro line extension on A. Guy Wilson Road to provide hydro service to Concession 4, Lot 7 in the geographic Township of Carlow.
-Carried-

Seconded By: Dan Hughey

Correspondence was reviewed and discussed as circulated.

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo accepts the North Hastings Arena Commission and Eastern Ontario Trails Alliance minutes as circulated.
-Carried-

Seconded By: Dan Hughey

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo accepts the Clerk-Administrator report as circulated and recommendation to accept the proposal received from Ontario Clean Water Agency to provide water sampling and maintenance services for the water treatment systems.
-Carried-

Seconded By: Mike Cannon

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo accepts the Clerk-Administrator report as circulated and recommendation to close and convey to the abutting land owners a portion of the shore road allowance along the shore of Fraser Lake designated as Part 1 on 21R-25784.
-Carried-

Seconded By: Eldon Stewart

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo supports Baseball for Dad's request and declares May 3 to 9, 2021 Mental Health Awareness Week and further grant permission to distribute ribbons within the community that will bring attention to mental health awareness and show their support for this initiative.
-Carried-

Seconded By: Dan Hughey

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo agrees to forward a Letter of Support for the EORN Gig Project to the Honourable Maryam Monsef, Minister for Women and Gender Equality and Rural Economic Development; Honourable Laurie Scott, Minister of Infrastructure; Derek Sloan, M.P., Hastings-Lennox & Addington; and Daryl Kramp, M.P.P., Hastings-Lennox & Addington.
-Carried-

Seconded By: Eldon Stewart

Moved By: Dan Hughey

Seconded By: Mike Cannon

WHEREAS the Ontario Fire College Campus has been in operation in Gravenhurst since 1958; and

WHEREAS the Ontario Fire College Campus is one of the primary sources of certified training for Ontario Firefighters; and

WHEREAS the Ontario Fire College Campus has built a reputation of integrity, credibility, and reliability in providing some of the best training to our Fire Services within the Province of Ontario; and

WHEREAS the Ontario Fire College Campus has been used to train and certify both Volunteer, Part-Time and Career firefighters throughout Ontario; and

WHEREAS the Regional Training Centers are not all created equal and similar in function to the Ontario Fire College Campus; and

WHEREAS the Ontario Fire College Campus gives Ontario Firefighters another option other than Regional Training Centers to obtain National Fire Protection Association (NFPA) certifications; and

WHEREAS the Ontario Fire College Campus is the most cost-effective method for municipalities to certify Firefighters to NFPA Standards in Ontario; and

WHEREAS the Ontario Government enacted and revoked O. Reg. 379/18: Firefighter Certification in 2018; and

WHEREAS when the Ontario Government revoked O. Reg. 379/18: Firefighter Certification, it was made known by the Office of the Solicitor General that the act would be amended and brought back in the future; and

THEREFORE, BE IT RESOLVED THAT the TOWNSHIP OF CARLOW/MAYO requests that the Province of Ontario reverse their decision to close the Ontario Fire College Campus in Gravenhurst as the OFC is one of the best and most cost-effective methods for municipalities to train their firefighters which assists us in protecting our residents; and

BE IT FURTHER RESOLVED THAT this Resolution is forwarded to the Honourable Doug Ford Premier of Ontario, the Honourable Sylvia Jones; Ontario Solicitor General, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Ontario Fire Marshal; Jon Pegg, and all municipalities within the Province of Ontario.

-Carried-

Moved By: Dan Hughey

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo agrees to receive and file the following correspondence:

- Item no. fourteen – a to d inclusive

-Carried-

**By-Law
09-2021**

Moved By: Richard Dillabough

Seconded By: Mike Cannon

Being a By-law to authorize voting by internet and telephone for the 2022 Municipal Election and School Board and subsequent Municipal Elections.

-Carried-

**By-Law
10-2021**

Moved By: Eldon Stewart

Seconded By: Dan Hughey

Being a By-law to close and convey to the abutting land owners a portion of the shore road allowance along the shore of Fraser Lake designated as Part 1 on 21R-25784.

-Carried-

By-laws were given three readings, signed by the Mayor and Clerk, and numbered 09-2021 and 10-2021, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Dan Hughey

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 10:00 a.m. under Section 239 subsection 2(d), 2(f) and 3.1 of the Municipal Act 2001. S.O. 2001, labour relations or employee negotiations; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; educational or training.

-Carried-

Moved By: Eldon Stewart

Seconded 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-

Moved By: Dan Hughey

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo adjourn at 12:10 p.m. to meet again on April 13, 2021 at 9:00 a.m. for a regular meeting of Council or at the call of the Mayor.

-Carried-

Bonnie Adams
Mayor

Arlene Cox
Clerk-Administrator