



**Township of Carlow/Mayo
Council Meeting Minutes
August 10, 2021
9:00 a.m.**

The Council of the Township of Carlow/Mayo held a regular monthly council meeting on Tuesday August 10, 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, Dan Hughey, Eldon Stewart

Staff:

CAO/Clerk/Treasurer: Jenny Snider

Deputy Treasurer/Deputy Clerk: Kayla Weichenthal

Administrative Assistant: Sabrina Prentice

Community Fire Safety Officer: Dwayne Meharrie

Public Works Manager: John Mayhew

Chief Building Official: Dale Shannick

Chief Building Official: Christopher Mather

Others Present Through Zoom:

Councilor Richard Dillabough, Mike Riley, Glenn

Mayor Adams called the meeting to order at 9:01 a.m. and welcomed everyone in attendance.

CAO/Clerk/Treasurer conducted a roll call of everyone in attendance.

Agenda was reviewed as circulated.

Moved By: Dan Hughey

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo adopts the agenda for the August 10, 2021 regular meeting of Council as circulated.

-Carried-

No disclosure of pecuniary interest declared.

Minutes from the July 13, 2021 regular meeting of Council and the July 13, 2021 public meeting were reviewed as circulated.

Moved By: Mike Cannon

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo adopts the minutes from the July 13, 2021 regular meeting of Council and the July 13, 2021 public meeting were reviewed as circulated.

-Carried-

Business Arising from the Minutes

- No business arising from the minutes.

Delegation

Jason Ward with Perspective Engineering sends his regrets and rescheduled to our next regular Council meeting on September 14, 2021 at 6 p.m.



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Staff Reports were reviewed and discussed as circulated.

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo approves the July 31, 2021 expense report.
-Carried-
Seconded By: Dan Hughey

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo approves the Carlow Community Centre Recreation Committee voucher no. 06-2021 and the Mayo Community Centre Recreation Committee Voucher 07-2021.
-Carried-
Seconded By: Mike Cannon

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo receives the monthly Building Department Report, as submitted by the Chief Building Official.
-Carried-
Seconded By: Dan Hughey

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo receives the monthly fire and emergency management report as information only, as submitted by the Community Fire Safety Officer/Community Emergency Management Coordinator.
-Carried-
Seconded By: Dan Hughey

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo accepts the reports of committees Arena Minutes as circulated.
-Carried-
Seconded By: Mike Cannon

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo supports the Application for Consent for the applicant Shawn Kelly being PT Lt 17, Con. 15; formerly in the geographic Township of Mayo, now in the Township of Carlow/Mayo, in the County of Hastings; 1017 Fort Stewart Road File no. B61/21
Seconded By: Mike Cannon

Other Business

Letter sent stating that the Township of Carlow/Mayo is supportive of a flyby by Canadian Armed Forces aircraft as low as 500 feet, for the planned Camp Bucko being held at Cedar Ridge Camp for transit, practice, and shows on the week of August 15th to 21st, 2021.

Action Correspondence.

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo supports the Town of Fort Erie resolution on; Capital Gains Tax on Primary Residence.
-Carried-
Seconded By: Mike Cannon

Correspondence was reviewed and discussed as circulated.

Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo agrees to receive and file the following correspondence:
• Item no. 16 – a to f inclusive
-Carried-
Seconded By: Dan Hughey



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By-Laws

By-Law 26-2021 Moved By: Mike Cannon Seconded By: Eldon Stewart
Being a By-law to appoint Dwayne Meharrie as a Deputy Clerk.
-Carried-

By-Law 27-2021 Moved By: Eldon Stewart Seconded By: Mike Cannon
Being a By-law to appoint Dwayne Meharrie as a By-Law Enforcement Officer.
-Carried-

By-Law 28-2021 Moved By: Mike Cannon Seconded By: Dan Hughey
Being a By-law to appoint John Mayhew as a Public Works Manager.
-Carried-

By-laws were given three readings, signed by the Mayor and Clerk, and numbered 26-2021, 27-2021, 28-2021, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Eldon Stewart Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 10:21 a.m. under Section 239 subsection 2(d) of the Municipal Act 2001. S.O. 2001, labour relations or employee negotiations.
-Carried-

Moved By: Eldon Stewart Seconded By: Mike Cannon
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 10:42 a.m. to meet again on September 14, 2021 at 6:00 p.m. for a regular meeting of Council or at the call of the Mayor.
-Carried-

Bonnie Adams
Mayor

Jenny Snider
CAO/Clerk