

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
JANUARY 13, 2015

1. **Call to Order.**
2. **Reeve's Welcome.**
3. **Adoption of Agenda.**
4. **Disclosure of Pecuniary Interest.**
5. **Adoption of Minutes from the December 2, 2014 Regular Council Meeting and Minutes from the December 16, 2014 Special Council Meeting.**
6. **Business Arising from the Minutes.**
7. **Public Forum (maximum of 15 minutes – limit of five minutes per person)**
8. **Delegation:**
11:00 a.m. – Dwayne Sutherland, McDougall Insurance and Debra Murphy, Frank Cowan, present to discuss the 2015 Municipal Insurance Program.
9. **Accounts:**
Roads & General:
 - Approval of payroll for December 2014.**Roads:**
 1. Approval of road expenses for December 2014.
 2. Review road portion of the year to date expense report.
 3. Staff Report - Road Superintendent.
 4. Discussion regarding the hiring of a machine operator or a mechanic/machine operator.
 5. Papineau Creek Bridge replacement.
 6. Other Road Business.**Community Centre Recreation Committees:**
 - Approval of Carlow Community Centre Recreation Committee voucher no. 12-2014 and Mayo Community Centre Recreation Committee voucher no. 11-2014 and 12-2014.**General Expenses:**
 - Approval of general expenses for December 2014.**VISA Expenses:**
 - Approval of VISA voucher no. 08-2014.
10. **Reports of Committees:**
 - Library report.
 - Community Centre Recreation Committees reports.
 - North Hastings Family Health Team report.
 - Bancroft & Area Community Policing Advisory Committee report.
 - Economic Development Partners Group report.
 - FireSmart Committee report.
 - North Hastings Arena Commission report.
 - Ontario Eastern Trail Alliance report.
11. **Other Business:**
 1. Staff Report – Treasurer.
 2. Staff Report - Clerk
 3. Renewal of group benefits program.
 4. Audit of Financial Statements letter.
 5. Building Permit Report.
 6. Fee By-law considerations.
 7. Age-Friendly Community Planning Grant Program.
 8. Emergency Evacuation Plan.
 9. Algonquins of Ontario Land Claims.
 10. Appointment of Township solicitor; Fenceviewer & Livestock Valuer; North Hastings Veterinary Advisory Committee; Property Standards Committee.
 11. Statement of Council Remuneration for 2014.
 12. Orientation scheduled for 9:30 a.m. Monday, January 19, 2015 at the Tudor & Cashel Community Centre.
 13. Emergency Management Essentials for Elected Officials 2015 scheduled for 9:00 a.m. Wednesday, February 11, 2015 at the Dungannon Recreation Hall in L'Amable.
 14. Other Business.
12. **Application to Purchase 66 Foot Road Allowance:**
 1. Applicant; Estate of Peggy Joan Sprackland; Part of Lot 16, Concession 5, Summer Resort Lot 5 and designated as Part 3 on Plan 21R-23671, Mayo Lake, Geographic Township of Mayo.
13. **Action Correspondence:**
 1. Little Mississippi Seniors Club requesting alterations to the Mayo Community Centre to create storage space.
 2. Requesting permission to reproduce part of the Before the Memories Fade book.

14. Information Correspondence to be received and filed:

1. Attorney General letter regarding joint and several liability.
2. AMO Policy Update – Bill 8, Accountability and Transparency Measures Update.
3. Ministry of Natural Resources and Forestry congratulation letter.
4. Hastings & Prince Edward Counties Health Unit regarding Nutritious Food Basket Survey and Implications for Action.
5. AMO Breaking News – 2015 Pre-Budget Submission Outline

15. By-Laws:

1. By-law no. 01-2015 – Being a By-law to Borrow Funds.
2. By-law no. 02-2015 – Being a By-law to provide for the remuneration of Council Members for the Corporation of the Township of Carlow/Mayo fiscal year 2015.
3. By-law no. 03-2015 – Being a By-law for the appointment of members to the Carlow/Mayo Public Library Board operating as Hermon Public Library.
4. By-law no. 04-2015 – Being a By-law to appoint members of the Recreation Committee for Ward One and Ward Two and respective remuneration for the year 2015.
5. By-law no. 05-2015 – Being a By-law to amend By-law no. 21-2012 to prescribe procedures for open fire burning under the Ontario Fire Code and to set times and precautions for burning under the Forest Fire Prevention Act in the Township of Carlow/Mayo and appointing a Chief Fire Official for the Municipality.
6. By-law no. 06-2015 – Being a By-law to amend By-law no. 18-2012 to adopt a Policy with respect to the Procurement of Goods & Services.

16. New Business:

- Year to date Expense Report.
- Tax Arrears Report.

17. In-Camera Session under Section 239, subsection 2 (b) & (e) of the Municipal Act 2001, S.O. 2001, personal matters about an identifiable individual, including municipal or local board employees; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

18. Resolutions.

19. Adjournment: Next regular council meeting to be held on February 3, 2015 at 9:00 a.m. in the Council Chambers of the municipal office.