

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
FEBRUARY 13, 2018
9:00 A.M.

1. Call to Order.
2. Reeve's Welcome.
3. Adoption of Agenda.
4. Disclosure of Interest.
5. Adoption of Minutes from the January 9, 2018 Regular Council Meeting and January 24, 2018 Special Council Meeting.
6. Business Arising from the Minutes.
7. 9:15 a.m. to 9:30 a.m. - Public Forum (maximum of 15 minutes – limit of five minutes per person)
8. 9:30 a.m. - Public Meeting regarding stop up and close those lands described as Part of Lot 5, Concession 14, geographic Township of Carlow, Part 2, Plan 21R12600, Township of Carlow/Mayo (Former Public Travelled Road).
9. 10:00 a.m. – Public Meeting regarding a proposed Zoning By-law Amendment under The Planning Act, R.S.O. 1990, as amended; Applicant-Wilson Limited Partnership; Part of Lot 15, Concession 5, formerly in the geographic Township of Carlow, now in the Township of Carlow/Mayo.
10. Delegations:
 - 10:30 a.m. – Dwayne Sutherland, Branch Manager, McDougall Insurance, and Debra Murphy, Regional Manager, Frank Cowan Company, present to review the municipal insurance program 2018-2019.
 - 11:30 a.m. – Cathy Trimble, North Hastings Economic Development Committee, present to provide the annual update.
 - 1:00 p.m. – Sherrie Hudson-Stone present to discuss concerns regarding her property.
 - 1:30 p.m. – Gord Douglas and executive committee, Little Mississippi Senior Club, and executive committee from Mayo Community Centre Recreation Committee, present to discuss community centre concerns and renovations.
11. Accounts:
 - Roads & General:**
 - Approval of payroll for January 2018.
 - Roads:**
 1. Approval of road expenses for January 2018.
 2. Review road portion of the year to date expense report.
 3. Staff Report - Road Superintendent.
 4. Waste compactor discussion.
 5. Discussion regarding GPS system.
 6. Other Road Business.
 - Community Centre Recreation Committees:**
 - Approval of Carlow Community Centre Recreation Committee voucher no. 01-2018 and Mayo Community Centre Recreation Committee voucher no. 01-2018.
 - General Expenses:**
 - Approval of general expenses for January 2018.
 - VISA Expenses:**
 - Approval of voucher no. 11-2017 and 1-2018.
12. Reports of Committees:
 - Library report.
 - Community Centre Recreation Committees reports.
 - Bancroft & Area Community Policing Advisory Committee report.
 - North Hastings Economic Development Committee report.
 - Municipal Economic & Tourism Development Partners Group report.
 - North Hastings Arena Commission report.
 - Eastern Ontario Trail Alliance report.
 - Non-Motorized Trails Master Plan Committee report.
13. Other Business:
 1. Refund of rental fee consideration.
 2. Remuneration for special meeting.
 3. Preliminary budget discussion.
 4. Appointment of Livestock Valuer for 2018.
 5. Municipal Asset Management.
 6. Community Safety and Well-Being Plan.
 7. Other Business.
14. Action Correspondence:
 1. AMO-Call to Action-Fire Medic Protection Needed for Municipal Governments.
 2. AMO-Draft Fire Regulations for Municipal Comments.
 3. Municipality of West Nipissing re: Amendment to Ontario Regulation no. 366/09 pertaining to display screens and hand-held devices.

4. Town of Lakeshore re: Marijuana Tax Revenue.
5. Too Far. Too Fast re: Legalized cannabis stores in communities.
6. OGRA re: Municipal Class Environmental Assessment process reform.

15. Information Correspondence to be Received and Filed:

1. 2017 Annual Council Remuneration Report.
2. Holly Transportation Services Inc. re: PTO reporting.
3. Town of Bancroft Media Release re: Bancroft raising concerns over OPP Detachment amalgamation review.
4. Town of Bancroft Media Release re: Regional approach to Community Safety and Well-Being discussed with neighbouring municipalities.

16. By-Laws:

1. By-law no. 11-2018, Being a By-law to amend By-law no. 14-2016, Being a By-law to set holidays, benefits and leaves for the Township of Carlow/Mayo employees.
2. By-law no. 12-2018, A By-law to amend Comprehensive Zoning By-law no. 33-2004, as amended.
3. By-law no. 13-2018, Being a By-law of the Corporation of the Township of Carlow/Mayo to stop up and close those lands and premises more particularly described in Schedule "A" annexed hereto (Part Lot 5, Concession 14, Carlow, Part 2, Plan 21R12600, Carlow/Mayo).

17. New Business:

- Year to date Expense Report.

18. Adjournment: Next regular council meeting to be held on March 1, 2018 at 9:00 a.m. in the Council Chambers of the Municipal Office.