

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA

MARCH 1, 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 February 7, 2018 and February 12, 2018 Special Council Meetings and Minutes from the February 13, 2018 Regular 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. **Delegations:**
 - 9:30 a.m. – Dan Hagan, Senior Project Manager/Geologist, of Greenview Environmental Management, present to provide the draft 2017 Annual Reports for the Carlow and Mayo waste disposal sites.
 - 10:30 a.m. – Dwayne Sutherland, Branch Manager, McDougall Insurance, present to discuss the facility user program/rates.
 - 11:00 a.m. – Sarah Phoenix, Program Coordinator, of North Hastings Children Services, Phil Regamey, of O.P.P., and Andra Kauffeldt of Hastings County Community and Health Services, present to provide a presentation related to “WHO TO CALL”.
9. **Accounts:**
 - Roads & General:**
 - Approval of payroll for February 2018.
 - Roads:**
 1. Approval of road expenses for February 2018.
 2. Review road portion of the year to date expense report.
 3. Staff Report - Road Superintendent.
 4. Other Road Business.
 - Community Centre Recreation Committees:**
 - Approval of Carlow Community Centre Recreation Committee voucher no. 02-2018 and Mayo Community Centre Recreation Committee voucher no. 02-2018.
 - General Expenses:**
 - Approval of general expenses for February 2018.
 - VISA Expenses:**
 - Approval of voucher no. 2-2018.
10. **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.
11. **Other Business:**
 1. OPP Detachment amalgamation review.
 2. Waste site operator attendant fill in.
 3. Appointment of Livestock Valuer for 2018.
 4. Municipal election item (toll free number).
 5. Use of Corporate Resources during an Election Year Report/Policy.
 6. Draft recount policy.
 7. Draft sign policy.
 8. Other Business.
12. **Zoning By-Law Amendment Application:**
 1. Application for zoning by-law amendment; Norman & Barbara Layland; Part Lot 7, Concession 15, Geographic Township of Carlow, Township of Carlow/Mayo, File no. 2018-02.
13. **Action Correspondence:**
 1. Hastings Prince Edward Public Health re: West Nile Virus Preparedness and Prevention Plan.
 2. North Hastings Music Festival re: donation.
14. **Information Correspondence to be Received and Filed:**
 1. A Guide to Bill 148: The New Employment Standard.
15. **By-Law:**
 1. By-law no. 14-2018, Being a By-law to adopt the Township of Carlow/Mayo Use of Corporate Resources during an Election Year Policy.
16. **New Business:**
 - Year to date Expense Report.
17. **Preliminary Budget Discussion**
18. **Adjournment:** Date for next regular council meeting to be determined at 9:00 a.m. in the Council Chambers of the Municipal Office.