

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA

APRIL 5, 2017

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 March 14, 2017 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. **2017 Preliminary Budget Deliberations.**
9. **Delegations:**
 - 10:30 a.m. – Alannah Ryane present to discuss fire emergency services.
 - 12:00 p.m. – Neil Roberts, President, Infrastructure Solutions Inc., to present the updated Asset Management Plan.
10. **Accounts:**
 - Roads & General:**
 - Approval of payroll for March 2017.
 - Roads:**
 1. Approval of road expenses for March 2017.
 2. Review road portion of the year to date expense report.
 3. Staff Report - Road Superintendent.
 4. Request for Quotations for sweeping the winter sand from township roads; grass cutting and trimming services; screen and stack winter sand.
 5. Engineering services for capital project.
 6. Invasive Plant Management Strategy Workshop follow-up.
 7. Other Road Business.
 - Community Centre Recreation Committees:**
 - Approval of Carlow Community Centre Recreation Committee voucher no. 03-2017 and Mayo Community Centre Recreation Committee voucher nos. 02-2017 and 03-2017.
 - General Expenses:**
 - Approval of general expenses for March 2017.
 - VISA Expenses:**
 - Approval of visa voucher 02-2017 and 03-2017.
11. **Reports of Committees:**
 - Library report.
 - Community Centre Recreation Committees reports.
 - Bancroft & Area Community Policing Advisory Committee report.
 - North Hastings Economic Development Committee report.
 - Economic Development Partners Group report.
 - North Hastings Arena Commission report.
 - Eastern Ontario Trail Alliance report.
 - Non-Motorized Trails Master Plan Committee report.
 - Rural Mayors' Forum of Eastern Ontario.
12. **Other Business:**
 1. 2017 Senior of the Year Award.
 2. Staff Report - Building Permit Fee Annual Report 2016.
 3. Staff Report – Statement of Remuneration Paid to Members of Carlow/Mayo Council for 2016.
 4. Emergency Preparedness Week – May 7 to 13, 2017
 5. Other Business.
13. **Application for Consent:**
 1. Applicant-Wilson Limited Partnership; Lot 14 & Part of Lot 15, Concession 5, Geographic Township of Carlow, Now in the Township of Carlow/Mayo; A. Guy Wilson Road. File no. B16/17.
14. **By-Law:**
 1. By-law no. 16-2017, Being a By-law to Authorize Voting by Internet and Telephone for the 2018 School Board and Municipal Election and subsequent municipal elections.
15. **New Business:**
 - Year to date Expense Report.
16. **Resolutions.**
17. **Adjournment:** Next regular council meeting to be held on Tuesday May 9, 2017 in the Council Chambers of the municipal office.