

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
MAY 5, 2015

1. Call to Order.
2. Reeve's Welcome.
3. Adoption of Agenda.
4. Disclosure of Pecuniary Interest.
5. Adoption of Minutes from the April 7, 2015 Regular Council Meeting and Minutes from the April 27, 2015 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 a proposed purchase of Part of the Shore Road Allowance along Mayo Lake, lying in front of Lot 16, Concession 5, also described as being in front of Registered Plan M-1, Mayo, Part 3, Plan 21R-23671, pursuant to The Municipal Act, S.O., 2001, Chapter 25 – Applicant – Sprackland Estate.
9. Delegation:
11:00 a.m. – Joanna Park, Auditor, Collins Barrow Kawarthas LLP, to present 2014 Financial Statements.
10. Accounts:
Roads & General:
 - Approval of payroll for April 2015.**Roads:**
 1. Approval of road expenses for April 2015.
 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 amended voucher no. 01-2015 and voucher no. 04-2015 and Mayo Community Centre Recreation Committee voucher no. 04-2015.**General Expenses:**
 - Approval of general expenses for April 2015.
11. Reports of Committees:
 - Library report.
 - Community Centre Recreation Committees reports.
 - North Hastings Family Health Team report.
 - Bancroft & Area Community Policing Advisory Committee report.
 - North Hastings Economic Development Committee report.
 - Economic Development Partners Group report.
 - FireSmart Committee report.
 - North Hastings Arena Commission report.
 - Eastern Ontario Trail Alliance report.
12. Other Business:
 1. Staff Report regarding Multi-Municipal Waste Committee.
 2. Other Business.
13. Action Correspondence:
 1. Ontario Provincial Police regarding change of detachment name.
 2. Township of South Stormont requesting support regarding HST/GST collection and distribution.
 3. Sylvia Jones, MPP, Dufferin-Caledon, requesting support of Bill 36 the Respecting Private Property Act.
 4. Township of Madawaska Valley requesting support regarding hydro rates.
14. Information Correspondence to be received and filed:
 1. AMO Breaking News – 2015 Ontario Budget Highlights.
 2. OGRA Alert – Welcomes Recommendations following Release of the Auditor General Report on Winter Highway Maintenance.
15. By-Law:
 1. By-law no. 15-2015 – Being a By-law to authorize the permanent closing of Part of the Shore Road Allowance along Mayo Lake, lying in front of Lot 16, Concession 5, (also described as being in front of Registered Plan M-1) Mayo, Part 3, Plan 21R-23671, (Applicant – Sprackland Estate) now in the Township of Carlow/Mayo, in the County of Hastings; To declare surplus to the Municipality's needs the foregoing portion of Shore Road Allowance; To authorize the sale of the foregoing portion of Shore Road Allowance in accordance with sections 34 and 268 of the Municipal Act, 2001, S.O. 2001, c.25.
16. New Business:
 - Year to date Expense Report.
17. Budget Discussion.
18. Resolutions.
19. Adjournment: Next regular council meeting to be held on Tuesday, June 9, 2015 at 9:00 a.m. in the Council Chambers of the municipal office.