

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
MAY 9, 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 April 5, 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. **9:30 a.m. – Public Meeting regarding Proposed Closing of Part of Shore Road Allowance along Fraser Lake.**
Applicant-Sandra Stassen; Application no. 2016-01; Part of Lot 19, Concession 4; Geographic Township of Carlow; Now in the Township of Carlow/Mayo; 110 Fraser Lake Road.
9. **Delegations:**
 - 10:00 a.m.** – Alannah Ryane present to discuss fire emergency services.
 - 10:30 a.m.** – Gord Krieger, P. Eng., Principal, Transportation, WSP Canada Inc., present to discuss the Boulter Road Rehabilitation project.
 - 11:00 a.m.** – Joanna Park, Partner, Collins Barrow Kawarthas LLP, to present the Consolidated Financial Statements as of December 31, 2016 and provide a Comparative Analysis presentation.
10. **Accounts:**
 - Roads & General:**
 - Approval of payroll for April 2017.
 - Roads:**
 1. Approval of road expenses for April 2017.
 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 nos. 03-2017 and 04-2007 and Mayo Community Centre Recreation Committee voucher nos. 03-2017 and 04-2017.
 - General Expenses:**
 - Approval of general expenses for April 2017.
 - VISA Expenses:**
 - Approval of visa voucher 04-2017.
11. **Reports of Committees:**
 - Library report.
 - Community Centre Recreation Committees reports.
 - Bancroft & Area Community Policing Advisory Committee report.
 - North Hastings Economic Development Committee report.
 - Municipal Economic & Tourism 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. Hastings County Municipal Economic & Tourism Development Partners Group.
 2. Canada Summer Job.
 3. Infrastructure Solutions Inc. Software Proposal.
 4. Proclaim June 1 to 30, 2017 Seniors' Month.
 5. New Horizons for Seniors Program Funding.
 6. Essentials of Municipal Fire Protection & Emergency Management Seminar.
 7. Canada Day promotional material.
 8. Other Business.
13. **Action Correspondence:**
 1. County of Lanark regarding provincial support in relation to the opioid crisis.
 2. Township of Adjala-Tosorontio regarding Canada's 150th Birthday.
14. **By-Laws:**
 1. By-law no. 17-2017, Being a By-law to establish the expenditure and revenue estimates for the municipality and to provide for the adoption of the levy and tax rates for 2017 and to further provide for penalty and interest in default of payment thereof for 2017.
 2. By-law no. 18-2017, A By-law to authorize the permanent closing of Part of the Shore Road Allowance along Fraser Lake in front of Lot 19, Concession 4, being Part 1, Plan 21R-24655; to declare surplus to the Municipality's needs the foregoing portion of Shore Road Allowance; and 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.
15. **New Business:**
 - Year to date Expense Report.
 - Tax Arrears Report.
16. **Resolutions.**
17. **Adjournment:** Next regular council meeting to be held on Tuesday June 13, 2017 in the Council Chambers of the municipal office.