

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
JUNE 12, 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 April 25 and May 8, 2018 Regular Council Meetings and Minutes from the May 11 and June 2, 2018 Emergency Council Meetings.**
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. **12:00 p.m. - Senior of the Year Presentation to Gerald White at the Carlow Community Centre at 1702 Fort Stewart Road.**
9. **Delegation:**
2:00 p.m. – Jason Ward, P. Eng., Perspective Engineering, present to discuss 2018 Ontario Community Infrastructure Fund Top-Up application funding.
10. **Roads & General:**
 - Approval of payroll for May 2018.**Roads:**
 1. Approval of road expenses for May 2018.
 2. Review road portion of the year to date expense report.
 3. Staff Report - Road Superintendent.
 4. Discussion regarding New Carlow Road
 5. Other Road Business.**Community Centre Recreation Committees:**
 - Approval of Carlow Community Centre Recreation Committee vouchers and Mayo Community Centre Recreation Committee voucher.**General Expenses:**
 - Approval of general expenses for May 2018.**VISA Expenses:**
 - Approval of voucher no. 5-2018.
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.
12. **Other Business:**
 1. Municipal Asset Management Program funding.
 2. Main Street Revitalization.
 3. Regional Approach to Community Safety and Well-Being Planning.
 4. Foster Lake Park.
 5. Building Report January to May 2018.
 6. Other Business.
13. **Action Correspondence:**
 1. Municipality of East Ferris regarding wildlife animals.
 2. Municipality of East Ferris regarding the right to approve landfill projects in their communities.
14. **Information Correspondence to be Received and Filed:**
 1. Sandor Johnson, Owner, Potter Settlement Artisan Winery regarding Alcohol and Gaming Commission raising their Special Occasion Permit cost.
15. **By-Laws:**
 1. By-law no. 21-2018, Being a By-law to amend By-law no. 19-2018, Being a By-law to appoint members of the Recreation Committee for Ward One and Ward Two and respective remuneration for the year 2018.
 2. By-law no. 22-2018, Being a By-law to appoint a member of the Council to Act in the Place of the Head of Council.
 3. By-law no. 23-2018, Being a By-law of the Corporation of the Township of Carlow/Mayo to provide for the disposition of Part Lot 5, Concession 14, geographic Township of Carlow, designated as Part 2, Plan 21R12600, Township of Carlow/Mayo, County of Hastings, PIN 40033-0079 (R), subject to a right-of-way in favour of those entitled thereto (the "Lands").
 4. By-law no. 24-2018, Being a By-law to enter into an Agreement in order to participate in Ontario's Main Streets Revitalization Initiative.
16. **New Business:**
 - Year to date Expense Report.
17. **In-Camera Session** under Section 239 subsection 2 (d) of the Municipal Act 2001 S.O. 2001, Labour relations or employee negotiations – human resources.
18. **Adjournment:** Next regular council meeting to be held on August 14, 2018 at 9:00 a.m. in the Council Chambers of the Municipal Office.