

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
JUNE 13, 2017
9:00 A.M.

Committee of Adjustment Meeting

9:00 a.m. – Public Hearing regarding an Application for a Minor Variance.

Applicant: Patricia Smith-Strom and Ryszard Urbanski; Application no. 2017-01-MV; Lot 21 Pt. Lot 22 Pt., Concession 3; Geographic Township of Carlow; Now in the Township of Carlow/Mayo; 4619 Boulter Road.

Council Meeting

1. **Call to Order.**
2. **Reeve's Welcome.**
3. **Adoption of Agenda.**
4. **Disclosure of Interest.**
5. **Adoption of Minutes from the May 9, 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. **Delegation:**
10:45 a.m. – Doug Socha, Chief, Hastings-Quinte Paramedic Services, to present an update on paramedic services.
9. **11:30 a.m. – Presentation to Jim Clayton – 2017 Senior of the Year Award.**
10. **Accounts:**

Roads & General:

- Approval of payroll for May 2017.

Roads:

1. Approval of road expenses for May 2017.
2. Review road portion of the year to date expense report.
3. Staff Report - Road Superintendent.
4. Canada Day celebration.
5. Other Road Business.

Community Centre Recreation Committees:

- Approval of Carlow Community Centre Recreation Committee voucher nos. 05-2017 and Mayo Community Centre Recreation Committee voucher nos. 05-2017.

General Expenses:

- Approval of general expenses for May 2017.

VISA Expenses:

- Approval of visa voucher 05-2017.

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. Discussion regarding flood.
2. Discussion regarding scan/reproduce paper files.
3. Discussion regarding teleconference attendance at council meetings.
4. Farm 911; The Emily Project.
5. Proposed municipal asset management planning regulation under the Infrastructure for Jobs and Prosperity Act, 2015.
6. Proposed Building Better Communities and Conserving Watersheds Act, 2017.
7. O.P.P. regarding motor vehicle collision reports and collision information.
8. Funding opportunities.
9. Federal funding for municipal asset management from FCM.
10. Other Business.

13. Land Severance:

1. Applicants: Barbara & Norman Layland; File no. B37/17; Part Lots 7 & 8, Concession 5, Geographic Township of Carlow; Township of Carlow/Mayo; 247 Mayhew Road.

14. By-Laws:

1. By-law no. 19-2017, Being a By-law assuming as a daylight triangle that part of Lot 20, Concession 2, Part 3, Plan 21R-24803, in the Geographic Township of Carlow, now in the Township of Carlow/Mayo, County of Hastings.

15. New Business:

- Year to date Expense Report.

16. Resolutions.

- 17. Adjournment:** Next regular council meeting to be determined.