

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
DECEMBER 13, 2016
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 November 2, 2016 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. Delegations:**
 - 9:30 a.m.** – Heather Inwood-Montrose, CEO, Community Care North Hastings, present to provide an update of the organization and to explore possibilities for working together.
 - 10:00 a.m.** – Mike Box present to discuss snowplowing of New Carlow Road.
- 9. Accounts:**
 - Roads & General:**
 - Approval of payroll for November 2016.
 - Roads:**
 1. Approval of road expenses for November 2016.
 2. Review road portion of the year to date expense report.
 3. Staff Report - Road Superintendent.
 4. Appreciation letter.
 5. OGRA conference.
 6. 2017 OGRA membership.
 7. Other Road Business.
 - Community Centre Recreation Committees:**
 - Approval of Carlow Community Centre Recreation Committee voucher no. 11-2016 and Mayo Community Centre Recreation Committee voucher no. 11-2016.
 - General Expenses:**
 - Approval of general expenses for November 2016.
- 10. Reports of Committees:**
 - Library report.
 - Community Centre Recreation Committees reports.
 - Bancroft & Area Community Policing Advisory Committee report – Christmas donation
 - 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.
- 11. Other Business:**
 1. Maintenance person for outdoor rink and municipal facilities.
 2. 2017 Renewal for group benefits.
 3. 2017 Chamber of Commerce Membership.
 4. Operating budget surplus allocation for 2016.
 5. Military Service Recognition Book.
 6. Reeve extra meetings/mileage for 2016.
 7. Appointment of committees of Council for 2017.
 8. Other Business.
- 12. Shoreline Road Allowance and Zoning Amendment Applications:**
 1. Application to purchase shoreline road allowance; Sandra Stassen; 110 Fraser Lake Road; Pt Lot 19, Concession 4; Geographic Township of Carlow; File no. 2016-01.
 2. Application for zoning by-law amendment; Donald Douglas; 1696 Fort Stewart Road; Pt Lot 20, Concession 2; Geographic Township of Carlow; File no. 2016-02.
 3. Application for zoning by-law amendment; Dan & Brenda Gabourie; 78 Havergal Road; Pt Lot 21, Concession 6; Geographic Township of Carlow; File no. 2016-03.
- 13. Action Correspondence:**
 1. Tay Valley Township re: Ontario's Electrical Bills.
 2. Tay Valley Township re: Hydro One's Strategy Regarding Hydro Costs.
 3. Town of Richmond Hill re: A Bank for Everyone – Support Postal Banking.
- 14. Information Correspondence to be received and filed:**
 1. Ontario Municipal Partnership Fund (OMPF) re: Municipal Allocations for 2017.
 2. Warden Rick Phillips re: Term of Office.
 3. Hastings & Prince Edward District School Board re: Accommodation Review for Schools.
- 15. New Business:**
 - Year to date Expense Report.
- 16. Resolutions.**
- 17. Adjournment:** Next regular council meeting to be held on January 10, 2017 in the Council Chambers of the municipal office.