

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
APRIL 9, 2019
9:00 A.M.

1. **Call to Order.**
2. **Reeve's Welcome.**
3. **Adoption of Agenda.**
4. **Disclosure of Pecuniary Interest.**
5. **Adoption of Minutes from the March 12, 2019 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.** – Steven Thornton, P. Eng., Highland Technical, present to provide the Energy Conservation and Demand Management Plan.
 - 10:00 a.m.** – Jason Ward, P. Eng., Perspective Engineering, present to discuss application for funding under Investing in Canada Infrastructure Program-Rural and Northern Stream.
9. **2019 Preliminary Budget Deliberations.**
10. **Roads & General:**
 - Approval of payroll for March 2019.**Roads:**
 1. Approval of road expenses for March 2019.
 2. Review road portion of the year to date expense report for March 2019.
 3. Staff Report - Road Superintendent.
 4. Spread Smart Controller.
 5. Other Road Business.**Community Centre Recreation Committees:**
 - Approval of Carlow Community Centre Recreation Committee voucher 03-2019 and Mayo Community Centre Recreation Committee voucher 03-2019.**General Expenses:**
 - Approval of general expenses for March 2019.**VISA Expenses:**
 - Approval of VISA voucher 3-2019.
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. Senior of the Year Award 2019.
 2. Emergency Preparedness Week, May 5-11, 2019.
 3. Other Business.
13. **Action Correspondence:**
 1. Hastings Prince Edward Public Health re: West Nile Virus Preparedness & Prevention Plan 2019.
14. **Information Correspondence to be Received and Filed:**
 1. AMO Communications; AMO Policy Update-Federal Budget 2019: Progress for Municipal Government Priorities.
 2. AMO Communications; Federal Budget Commits to One-time Doubling of Gas Tax Funds.
 3. Minister of Infrastructure and Communities re: One-time top-up of Gas Tax Funds.
 4. MNRF re: Inspection of Approved 2019-2020 Annual Work Schedule Bancroft-Minden Forest.
15. **New Business:**
 - Year to date Expense Report.
16. **Adjournment:** Next regular council meeting to be held May 14, 2019 at 9:00 a.m. in the Council Chambers of the Municipal Office.