

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
AUGUST 12, 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 July 9, 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. **Roads & General:**
 - Approval of payroll for July 2019.**Roads:**
 1. Approval of road expenses for July 2019.
 2. Review road portion of the year to date expense report for July 2019.
 3. Staff Report - Road Superintendent.
 4. Engineering services for York River Bridge repair.
 5. Engineering services for road project.
 6. Fleet training.
 7. Discussion regarding cellular phone.
 8. Other Road Business.**Community Centre Recreation Committees:**
 - Approval of Carlow Community Centre Recreation Committee voucher 06-2019 and Mayo Community Centre Recreation Committee voucher 07-2019.**General Expenses:**
 - Approval of general expenses for July 2019.**VISA Expenses:**
 - Approval of VISA voucher 7-2019.
9. **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.
10. **Other Business:**
 1. Mayo Community regarding sign project.
 2. North Hastings Economic Development Committee regarding Ontario Trillium Foundation grant.
 3. Discussion regarding mining explorations in township.
 4. IT managed service.
 5. Insurance update.
 6. Discussion regarding appointment of fence viewers.
 7. Other Business.
11. **Action Correspondence:**
 1. Township of Lake of Bays re: Ontario Municipal Partnership Fund.
 2. Township of McKellar re: Municipal amalgamation.
 3. Town of Halton Hills re: Bill 108.
 4. City of Stratford re: Opposition to Changes in 2019 Provincial Budget and Planning Act.
 5. AMO Communications re: Attorney General launches consultation on municipal liability and insurance costs.
 6. Township of Warwick re: Enforcement for Safety on Family Farms.
12. **Information Correspondence to be Received and Filed:**
 1. Ministry of Infrastructure re: Disaster Mitigation and Adaptation Fund.
 2. Frank Cowan re: Municipal claims costs
 3. Daryl Kramp, MPP, Hastings-Lennox & Addington Media Release re: Ontario working toward new needs-based and sustainable autism program.
13. **New Business:**
 - Year to date Expense Report.
14. **By-laws:**
 - By-law no. 26-2019, Being a By-law to appoint members of the Recreation Committee for Ward One and Ward Two and respective remuneration for the year 2019.
 - By-law no. 27-2019, Being a By-law to appoint Fence Viewers for the Corporation of the Township of Carlow/Mayo and to set appropriate remuneration and administration fees.
 - By-law no. 28-2019, Being a By-law to establish certain user fees.
15. **Adjournment:** Next regular council meeting to be held September 10, 2019 at 9:00 a.m. in the Council Chambers of the Municipal Office.