

TOWNSHIP OF CARLOW/MAYO

COUNCIL MEETING AGENDA

JULY 9, 2019

10:00 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 June 11, 2019 Regular Council Meeting and Minutes from the June 24, 2019 Special Council Meeting.**
6. **Business Arising from the Minutes.**
7. **10:15 a.m. to 10:30 a.m. - Public Forum (maximum of 15 minutes – limit of five minutes per person)**
8. **10:30 a.m. In-Camera Session:**
 - John Ewart, Certified Specialist in Municipal Law, Ewart O'Dwyer, present during the in-camera session under Section 239 subsection (2e and 2f) and (3.1) of the Municipal Act 2001, S.O. 2001, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board-respect to tribunal; advice that is subject to solicitor-client privilege, including communications necessary for that purpose-respect to road project; educational or training sessions-respect to tax arrears and roles and responsibilities of municipal council.
9. **Roads & General:**
 - Approval of payroll for June 2019.

Roads:

 1. Approval of road expenses for June 2019.
 2. Review road portion of the year to date expense report for June 2019.
 3. Staff Report - Road Superintendent.
 4. Aggregate reporting.
 5. Other Road Business.

Community Centre Recreation Committees:

 - Approval of Carlow Community Centre Recreation Committee voucher 04-2019 and 05-2019 and Mayo Community Centre Recreation Committee voucher 05-2019.

General Expenses:

 - Approval of general expenses for June 2019.

VISA Expenses:

 - Approval of VISA voucher 6-2019.
10. **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.
11. **Other Business:**
 1. Mayo Community regarding sign project.
 2. Energy Conservation and Demand Management Plan 2019 Revision.
 3. Broadband network expansion exploration.
 4. Recycling collection and marketing changes.
 5. Discussion regarding appointment of fence viewers.
 6. Other Business.
12. **Land Severance:**
 1. Applicants-Elson and Faggie Ruddy; 623 New Carlow Road; Part of Lot 3, Concession 11, Township of Carlow/Mayo (Carlow); File no. B63/19.
13. **Information Correspondence to be Received and Filed:**
 1. County Council Report – June 27, 2019.
 2. News-Ministry of the Attorney General re: Ontario Moving Forward with Next Round of Cannabis Stores.
14. **New Business:**
 - Year to date Expense Report.
15. **By-laws:**
 - By-law no. 21-2019, Being a By-law to adopt a Strategic Asset Management Policy.
 - By-law no. 22-2019, Being a By-law to amend By-law no. 03-2019 for the appointment of members to the Carlow/Mayo Public Library Road operating as Hermon Public Library for 2019.
 - By-law no. 23-2019, Being a By-law to amend By-law no. 04-2005 to amend the composition of the board of the Carlow/Mayo Public Library operating as Hermon Public Library.
 - By-law no. 24-2019, Being a By-law to amend By-law no. 06-2019 to appoint the auditing firm of Baker Tilly KDN LLP as auditors for the Corporation of the Township of Carlow/Mayo for the fiscal year 2019.
 - By-law no. 25-2019, Being a By-law to adopt a health and safety policy, environmental policy, early and safe return to work policy-WSIB and a violence in the workplace policy.
 - By-law no. 26-2019, 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. 27-2019, Being a By-law to amend By-law no. 07-2019 to establish certain user fees.
16. **Adjournment:** Next regular council meeting to be held August 13, 2019 at 9:00 a.m. in the Council Chambers of the Municipal Office.