

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
MARCH 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 February 12, 2019 Regular Council Meeting and minutes from the February 25, 2019 Special 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.** – Dan Hagan, Senior Project Manager/Geologist for Greenview Environmental Management, present to provide the 2018 Annual Reports for the Carlow and Mayo Waste Disposal Sites.
 - 10:00 a.m.** – George Eastman, North Hastings Arena Commission, present to discuss funding for the arena.
 - 10:30 a.m. – 11:15 a.m.** – Mike Bossio, M.P., Hastings-Lennox & Addington, present to discuss rural cellular concerns and other priority matters.
9. **Roads & General:**
 - Approval of payroll for February 2019.

Roads:

 1. Approval of road expenses for February 2019.
 2. Review road portion of the year to date expense report for February 2019.
 3. Staff Report - Road Superintendent.
 4. Request for Quotations – Sweeping of winter sand; Grass cutting and trimming services; Screen and stack winter sand; Ditching
 5. Other Road Business.

Community Centre Recreation Committees:

 - Approval of Carlow Community Centre Recreation Committee voucher 02-2019 and Mayo Community Centre Recreation Committee voucher 02-2019.

General Expenses:

 - Approval of general expenses for February 2019.

VISA Expenses:

 - Approval of VISA voucher 2-2019.
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. Integrity Commissioner Appointment.
 2. Other Business.
12. **Action Correspondence:**
 1. United Way Hastings & Prince Edward re: Sponsorship for 2019.
13. **Information Correspondence to be Received and Filed:**
 1. OPP MPB Financial Services Unit re: 2019 Court Security and Prisoner Transportation Grant Update.
14. **New Business:**
 - Year to date Expense Report.
15. **By-Law:**
 - By-law no. 15-2019, Being a By-law authorizing execution of an Agreement between the Corporation of the Township of Carlow/Mayo and the International Union of Operating Engineers, Local 793.
16. **2019 Preliminary Budget Deliberations.**
17. **Adjournment:** Next regular council meeting to be held April 9, 2019 at 9:00 a.m. in the Council Chambers of the Municipal Office.