

**TOWNSHIP OF CARLOW/MAYO**  
**COUNCIL MEETING AGENDA**  
**MAY 14, 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 April 9, 2019 Regular Council Meeting and Minutes from the April 18, 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.** – Andrew Mansfield, Manager, Transportation, Bancroft WSP, present to discuss the condition of Boulter Road.
  - 10:00 a.m.** – Louis Freymond, present to discuss road allowances.
  - 10:30 a.m.** – Steven Thornton, P. Eng., Highland Technical, present to provide the Energy Conservation and Demand Management Plan.
  - 11:00 a.m.** – Mike Holly, President, Holly Transportation, regarding PTO rebates.
9. **Roads & General:**
  - Approval of payroll for April 2019.

**Roads:**

  1. Approval of road expenses for April 2019.
  2. Review road portion of the year to date expense report for April 2019.
  3. Staff Report - Road Superintendent.
  4. Ontario Community Infrastructure Funding-formula allocation.
  5. Monitoring well at Carlow waste site.
  6. Highway 28 Rehabilitation; Notice of Study Commencement.
  7. GPS system update.
  8. Other Road Business.

**Community Centre Recreation Committees:**

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

**General Expenses:**

  - Approval of general expenses for April 2019.

**VISA Expenses:**

  - Approval of VISA voucher 4-2019.
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. 2019 Senior of the Year Award celebration.
  2. Shoreline road allowance request.
  3. Representative for North Hastings Physician Recruitment & Retention Committee.
  4. County Day 2019.
  5. Draft By-law to establish construction standards & guidelines for the use and construction of private roads.
  6. Other Business.
12. **Action Correspondence:**
  1. Township of McKellar re: Ford Government funding cuts to Southern Ontario Library Service & Ontario Library Service North.
  2. Township of Mulmur re: Mulmur Library Motion.
  3. Township of Tudor & Cashel re: Hydro One service delivery.
  4. Town of Bancroft re: Canada Day Fireworks Display.
  5. Cheryl Gallant, Member of Parliament, re: Changes to the Fisheries Act.
  6. Municipality of Brockton re: Bi-Lateral “Investing in Canada Infrastructure Program”.

**13. Information Correspondence to be Received and Filed:**

1. County Council Report – April 25, 2019.
2. Ontario Good Roads Association re: OGRA & ROMA annual combined conference.
3. AMO Communications re: Another budget shoe drops today.
4. AMO Communications re: AMO's initial review of Bill 107 & Bill 108.
5. AMO President re: AMO President's Statement.
6. AMO Communications re: AMO WatchFile – May 9, 2019.

**14. New Business:**

- Year to date Expense Report.
- Outstanding Taxes Report.

**15. By-law:**

- By-law no. 17-2019, Being a By-law to establish the expenditure and revenue estimates for the municipality and to provide for the adoption of the levy and tax rates for 2019 and further provide penalty and interest in default of payment thereof for 2019.

**16. In-Camera Session:**

- In-camera session under Section 239 subsection 2(d) of the Municipal Act 2001, S.O. 2001, labour relations or employee negotiations – human resources.

**17. Adjournment:** Next regular council meeting to be held June 11, 2019 at 9:00 a.m. at the Carlow Community Centre in Fort Stewart.