

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
NOVEMBER 12, 2019 at 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 October 8, 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:**
 - 10:30 a.m.** – Jason and Kelly Bidan, Ontario Watercross Racing Association, present to discuss a possibility of a watercross race in 2020.
 - 11:00 a.m.** – Raqib Omer, Viaesys, conference call to discuss GPS system.
9. **Roads & General:**
 - Approval of payroll for October 2019.**Roads:**
 1. Approval of road expenses for October 2019.
 2. Review road portion of the year to date expense report for October 2019.
 3. Staff Report - Road Superintendent.
 4. Update on Mayo Lake & Hartsmere Road Rehabilitation project.
 5. Other Road Business.**Community Centre Recreation Committees:**
 - Approval of Carlow Community Centre Recreation Committee voucher 09-2019 and Mayo Community Centre Recreation Committee voucher 10-2019.**General Expenses:**
 - Approval of general expenses for October 2019.**VISA Expenses:**
 - Approval of VISA voucher 10-2019.
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. Discussion regarding gas allowance for winter maintenance person.
 2. IT managed service.
 3. Mosey & Mosey Benefit Plan Consultants re: Renewal
 4. Request for Quotation re: Blue box recycling materials.
 5. Consent application re: township road.
 6. Request for Quotations re: Council luncheons; Christmas dinner.
 7. Christmas gift cards discussion.
 8. Surplus lands discussion.
 9. Capital budget discussion.
 10. Municipal delegations at ROMA 2020 conference.
 11. Other Business.
12. **Action Correspondence:**
 1. Royal Canadian Legion Ontario Command re: Sponsoring an advertisement space in the Military Service Recognition Book.
 2. Town of Kingsville re: Local health care services.
 3. Niagara Region re: Proposed cuts to legal aid Ontario budget.
13. **Information Correspondence to be Received and Filed:**
 1. Hastings County re: Notice of decision for provisional consent.
 2. Donna Endicott, Chair, Volunteer Board of Directors re: Quinte Humane Society.
 3. Ministry of Finance re: 2020 Ontario Municipal Partnership Fund allocations.
 4. AMO Communications re: 2020 Ontario Municipal Partnership Fund allocations announced.
 5. Hastings County re: County Council Report November 1, 2019.
 6. AMO Communications re: Announcement by the Minister of Municipal Affairs & Housing.
 7. Daryl Kramp, MPP, Hastings-Lennox & Addington, Media Release; Ontario announces record program investment in skilled trades.
 8. AMO Communications re: AMO Partners with barrier-free web solution provider-press release.
 9. AMO Communications re: Province releases fall economic statement.
14. **New Business:**
 - Year to date Expense Report.
15. **By-law:**
 - By-law no. 29-2019, 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. 30-2019, Being a By-law to establish certain user fees.
16. **Adjournment:** Next regular council meeting to be held December 10, 2019 at 9:00 a.m. in the Council Chambers of the Municipal Office.