

TOWNSHIP OF CARLOW/MAYO COUNCIL MEETING AGENDA

August 4, 2010

1. **Review of Agenda and Adoption of Agenda.**
2. **Disclosure of Pecuniary Interest.**
3. **Adoption of the Previous Meeting Minutes (Errors and Omissions).**
4. **Business Arising from the Minutes.**
5. **Adoption of the Previous In-Camera Meeting Minutes (Errors and Omissions).**
6. **9:15 a.m. to 9:30 a.m. - Public Forum (maximum of 15 minutes – limit of five minutes per person)**
7. **9:30 a.m. - In-Camera Session under Section 239, subsection 2(b) and (d) of the Municipal Act, 2001, S.O. 2001, regarding wage rate, operations at waste disposal sites and a personal matter.**
1:00 p.m. – In-Camera Session under Section 239, subsection 2(d) of the Municipal Act, 2001, S.O. 2001, regarding operations at waste disposal sites.
8. **Accounts:**
 - Roads & General:**
 - Approval of payroll for July 2010.
 - Roads:**
 - Approval of road expenses for July 2010.
 - Review road portion of the year to date expense report.
 - Acceptance of crushing gravel quotations.
 - Update on surface treatment.
 - Update on repairs to equipment (truck #6,#4 and Carlow Grader)
 - Discussion regarding furnace oil and dyed diesel fuel for 2010/2011 season.
 - Discussion regarding white washing surface of outdoor rink at Foster Lake.
 - Rabies Clinic is scheduled for Saturday, October 2, 2010 from 11:00 a.m. to 12:00 noon at the works garage.
 - Other Road Business.
 - Community Centre Recreation Committees:**
 - Approval of Carlow Community Centre Recreation Committee voucher no. 07-2010 and Mayo Community Centre Recreation Committee voucher no. 07-2010.
 - General Expenses:**
 - Approval of general expenses for July 2010.
9. **Reports of Committees:**
 - Library report.
 - Community Centre Recreation Committees reports.
 - North Hastings Family Health Community Clinic Incorporated report.
 - Bancroft & Area Community Policing Advisory Committee report.
 - North Hastings Economic Development Committee report.
10. **Other Business:**
 1. Update on drawings and tender(s) for the renovations at the Mayo Community Centre.
 2. Robert B. Howe Professional Corporation letter regarding the purchase of part of road allowance between Lot 30, Concession 16 in the geographic Township of Carlow and Lot 1, Concession 19 in the geographic Township of Raglan.
 3. Discussion regarding the draft comments, prepared by the County of Hastings, on the 5 Year Review on the Provincial Policy Statement 2005.
 4. Federation of Canadian Municipalities email and copy of letter to Minister of Industry Canada regarding 2011 Canadian Census.
 5. Building Permit Report for June 2010.
 6. Discussion regarding Emergency Program Committee meeting.
 7. Reminder: Nomination day is Friday, September 10, 2010 from 9:00 a.m. to 2:00 p.m.
 8. Other Business.
11. **Action Correspondence:**
 1. Canadian Union of Postal Workers requesting Council to consider encouraging Canada Post and the government to rethink its policies and practices by passing two resolutions; (1) protesting the service and job cuts at Canada Post and (2) endorsing a socially responsible vision of Canada Post, as outlined in the People's Postal Declaration.
12. **Information Correspondence to be received and filed:**
 1. Ministry of the Environment letter regarding the municipality's submission of the Addendum to the Site Development Plan and Operations Report for the Mayo Waste Disposal Site.
 2. Ontario Ministry of Natural Resources letter, prepared by Greenview Environmental Management, regarding Carlow Waste Disposal Site and Aggregate Resources Act Permit Site.
 3. Linda Jeffrey, Minister of Natural Resources, letter regarding the meeting held at the Bancroft Ministry of Natural Resources on June 29, 2010.

12. Information Correspondence to be received and filed continued:

4. Mosey & Mosey Benefit Plan Consultants letter regarding nine month claims experience and renewal projection for employee benefits.
5. News Release – Fair Drug Prices for the People of Prince Edward-Hastings.
6. Ontario Landowners Association letter regarding Crown Land Patent Grants.

13. Resolutions.

14. New Business:

- Year to date Expense Report.
- Tax Arrears Report.

15. Adjournment.

- Next regular council meeting to be held on Wednesday, September 8, 2010 at 9:00 a.m.

Thank you,
Arlene