

TOWNSHIP OF MADOC
AGENDA
(Amended to include additional delegation)
JUNE 6, 2018 - 5:30PM

1. CALL TO ORDER AND APPROVAL OF AGENDA

2. MINUTES OF PREVIOUS MEETINGS

- a) Public meeting minutes May 2, 2018
- b) Regular meeting minutes May 2, 2018
- c) Special meeting regular minutes May 23, 2018

3. DISCLOSURE OF PECUNIARY INTEREST

4. CLERK-TREASURER'S REPORT

5. DELEGATIONS/PRESENTATIONS

- a) Presentation of Senior of the Year award to Wanda Franks
- b) Grant Hardy
 - Rejection of kennel licence application
- c) Fred Bendell
 - Heritage Day in Centre Hastings July 2018

6. ROAD SUPERINTENDENT'S REPORT-no report

- a) Roads Superintendent Position
 - “That Council appoint Kyle Hawkins Schulz to the position of Roads Superintendent”

7. DEPARTMENT HEAD REPORTS

- a) Animal Control Officer's Report
- b) By-law Enforcement Officer's Report
- c) Fire Chief's Report- no report
- d) Municipal Facilities Manager's Report

8. MINUTES OF BOARDS & COMMITTEES

- a) Community Policing Advisory Committee regular meeting minutes March 28th, 2018
- b) Centre Hastings Public Library Board meeting minutes held on April 17th, 2018
- c) Finance & Personnel Committee regular and in camera meeting minutes May 17th, 2018

9. CORRESPONDENCE

- a) Letter dated April 27, 2018 from the Minister of Municipal Affairs
 - Re: Draft Pupil Accommodation Review Guideline
- b) Certificate received May 1, 2018 from Community Care for Central Hastings
 - Re: Certificate of Appreciation
- c) Letter received May 10, 2018 from the Environmental Commissioner of Ontario
 - Re: Ontario's Climate Act
- d) Letter received May 11, 2018 from Minister of Seniors Affairs
 - Re: Ontario Senior Achievement Award
- e) Letter dated May 23, 2018 from Joanne Albert, Mayor of the Municipality of Tweed
 - Re: Teeny Tiny Summit June 14

- f) Resolution dated May 28, 2018 from Jim Harrison, Mayor of the City of Quinte West
- g) Email received May 30 2018 from Aimee Rupert, Independent Environmental Monitoring Program Coordinator
Re: Routine sampling near Deloro closed mine site

10. NEW AND UNFINISHED BUSINESS

- a) Certificate of Validation for Part of Lot 6, Concession 3, Part 2 on RP 21R11310
-report from Hastings County Planning & Development Department
- b) Consent B29/18 – Part Lot 12, Concession 7
- c) Joint Fire Services

11. BY-LAWS

No. 1444-2018 BEING a by-law to amend by-law 1433-2018 to set the Committee structure for the Township of Madoc in 2018

No. 1446-2018 BEING a by-law to authorize the Corporation of the Township of Madoc to enter into an Agreement with the Association of Municipalities of Ontario (AMO) to participate in Ontario's Main Street Revitalization Initiative.

No. 1447-2018 BEING a by-law to adopt the estimates for the Corporation and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2018.

No. 1448-2018 BEING a bylaw to limit the rate of speed on O'Hara Road

12. ADJOURNMENT.