

The Regular Meeting of the Council of the Township of Front of Yonge was held electronically on the evening of April 6, 2020 at 5:30 p.m. Mayor Roger Haley, and Councillors Fancy, Marcoux, Massey and Williams were in attendance.

APPROVAL OF AGENDA

Moved by Gail Williams and seconded by Carson Massey that Council approve the agenda, as amended.

Carried (#04-01)

DECLARATION OF INTEREST

No pecuniary interest was declared.

AMENDMENT TO PROCEDURAL BY-LAW – ELECTRONIC MEETINGS

Moved by Margaret Fancy and seconded by Richard Marcoux that a By-law to Amend By-law No. 01-19, Being a By-law to Govern the Proceedings of Council and its Committees, the Conduct of its Members and Calling of Meetings be read a first and second time.

Carried (#04-02)

Moved by Richard Marcoux and seconded by Margaret Fancy that a By-law to Amend By-law No. 01-19, Being a By-law to Govern the Proceedings of Council and its Committees, the Conduct of its Members and Calling of Meetings be read a third and final time, numbered as By-law #11-20, signed by the Mayor and Clerk, sealed with the Corporate Seal and engrossed in the by-law book.

Carried (#04-03)

APPROVAL OF MINUTES

Moved by Carson Massey and seconded by Gail Williams that Council approve the minutes of the regular meeting of March 16, 2020.

Carried (#04-04)

APPROVAL OF ACCOUNTS

Moved by Margaret Fancy and seconded by Richard Marcoux that Council approve the accounts payable report dated April 3, 2020 which includes cheques #11303 to 11328.

Carried (#04-05)

DELEGATES

There were no delegates present.

PUBLIC WORKS SUPERINTENDENT'S REPORT

The Acting Public Works Superintendent went over his report with Council. Councillor Williams thanked Marvin for arranging to have the Village streets swept by the Counties. The Township sign at the west end of the village needs to be repaired, and discussion took place regarding the fire ban signs.

Moved by Gail Williams and seconded by Carson Massey that Council accept the Public Works Superintendent's report and action plan.

Carried (#04-06)

PURCHASE OF VEHICLE - INFRASTRUCTURE ONTARIO LOAN

Moved by Margaret Fancy and seconded by Richard Marcoux that Council direct the Treasurer to proceed with an Infrastructure Ontario loan for:

- a) Fire Truck in the amount of \$266,248
- b) Roads Department Ford F-550 truck in the amount of \$111,386.

Carried (#04-07)

CLERK'S REPORT

A conference call with CN took place last week regarding the track conditions on Quabbin Road and train whistle cessation. A site meeting between the Township, United Counties and CN will be scheduled by the end of the month.

Moved by Richard Marcoux and seconded by Margaret Fancy that Council accept the Clerk's report and action plan.

Carried (#04-08)

CHIEF BUILDING OFFICIAL'S REPORT

Moved by Carson Massey and seconded by Gail Williams that Council accept the Chief Building Official's report.

Carried (#04-09)

SENIOR OF THE YEAR AWARD

This item will be discussed at the next regular meeting.

COVID-19 PANDEMIC

Moved by Margaret Fancy and seconded by Richard Marcoux that Council donate \$500 to the Athens Food Bank and \$500 to the Brockville Food Bank.

Carried (#04-10)

Discussion took place regarding leniency for bag tag requirements due to the pandemic. Council agreed to temporarily allow one untagged bag of garbage per vehicle each week to be accepted at the waste site, beginning April 11th. This will also apply to weekly garbage pick-up for Village residents.

Discussion took place regarding upcoming roads projects this year. It was agreed to go ahead with planned projects since roads are critical infrastructure.

Concerns have been made by waste disposal site staff regarding paper recycling. As a safety precaution, paper recycling can be temporarily bagged, as agreed by the recycling contractor.

2020 BUDGET BY-LAW

Moved by Gail Williams and seconded by Carson Massey that a By-law to Adopt Estimates of Revenue and expenditures and Provide for the Levying of Taxes for Municipal Purposes for the Year 2020 be read a first and second time.

Carried (#04-11)

Moved by Carson Massey and seconded by Gail Williams that a By-law to Adopt Estimates of Revenue and Expenditures and Provide for the Levying of Taxes for Municipal Purposes for the Year 2020 be read a third and final time, numbered as By-law #12-20, signed by the Mayor and Clerk, sealed with the Corporate Seal and engrossed in the by-law book.

Carried (#04-12)

2020 VILLAGE LEVY BY-LAW

Moved by Richard Marcoux and seconded by Margaret Fancy that a By-law to Adopt Estimates of Revenue and Expenditures and Provide for the Levying of Taxes for the Village of Mallorytown for the Year 2020 be read a first and second time.

Carried (#04-13)

Moved by Margaret Fancy and seconded by Richard Marcoux that a By-law to Adopt Estimates of Revenue and Expenditures and Provide for the Levying of Taxes for the Village of Mallorytown for the Year 2020 be read a third and final time, numbered as By-law #13-20, signed by the Mayor and Clerk, sealed with the Corporate Seal and engrossed in the by-law book.

Carried (#04-14)

SUMMER WASTE SITE HOURS

Moved by Margaret Fancy and seconded by Richard Marcoux that Council agree to the summer waste site hours from May 1st – October 31st as follows:

Wednesdays from 10:00 a.m. to 4:00 p.m.

Saturdays from 9:00 a.m. to 4:00 p.m.

Carried (#04-15)

ANNOUNCEMENTS

There were no announcements.

“IN CAMERA” MEETING

Moved by Richard Marcoux and seconded by Margaret Fancy that Council go “In Camera” to discuss personnel matters.

Carried (#04-16)

Moved by Margaret Fancy and seconded by Richard Marcoux that Council come “Out of Camera” and resume the regular meeting of Council.

Carried (#04-17)

The Mayor will follow up with staff.

Councillor Marcoux declared a conflict of interest and left the meeting.

Moved by Carson Massey and seconded by Gail Williams that Council go “In Camera” to discuss legal matters.

Carried (#04-18)

Moved by Carson Massey and seconded by Gail Williams that Council come “Out of Camera” and resume the regular meeting of Council.

Carried (#04-19)

The Mayor will follow up.

NEXT MEETING DATE

Council agreed to hold the April 20th meeting at 5:30 p.m.

ADJOURNMENT

Moved by Margaret Fancy and seconded by Gail Williams that Council adjourn to meet again on April 20th, 2020 for a regular meeting of Council at 5:30 pm, or at the call of the Mayor.

Carried (#04-20)

Mayor, Roger Haley

Clerk, Jennifer Ault