

**DECEMBER 16, 2019
MALLORYTOWN, ON**

The Regular Meeting of the Council of the Township of Front of Yonge was held on the evening of December 16, 2019 at 7:00 p.m. Mayor Roger Haley, and Councillors Fancy, Massey and Williams were in attendance.

APPROVAL OF AGENDA

Moved by Margaret Fancy and seconded by Carson Massey that Council approve the agenda, as amended.

Carried (#12-19)

DECLARATION OF INTEREST

No pecuniary interest was declared.

APPROVAL OF MINUTES

Moved by Carson Massey and seconded by Margaret Fancy that Council approve the minutes of the regular meeting of December 2, 2019.

Carried (#12-20)

APPROVAL OF ACCOUNTS

Moved by Margaret Fancy and seconded by Carson Massey that Council approve the accounts payable report of December 16, 2019 which includes cheques #11077 to 11109.

Carried (#12-21)

DELEGATES

There were no delegates present.

FIRE CHIEF'S REPORT

The Fire Chief went over his report with Council. Mayor Haley thanked Chief Halladay for the Department's involvement in preparing the skating rink. The Chief announced the departure of one firefighter, who accepted a full-time position in Western Ontario.

Moved by Carson Massey and seconded by Margaret Fancy that Council accept the Fire Chief's report.

Carried (#12-22)

PUBLIC WORKS SUPERINTENDENT'S REPORT

The Acting Public Works Superintendent went over his report with Council. The car pool lot expansion project is still ongoing. Councillor Williams has requested that Tackaberry be contacted regarding the performance of the work as outlined in their contract.

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

Carried (#12-23)

"IN CAMERA" MEETING

Moved by Gail Williams and seconded by Carson Massey that Council go "In Camera" to discuss personnel matters.

Carried (#12-24)

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

Carried (#12-25)

Direction was given to staff.

CLERK'S REPORT

The Clerk went over her report with Council. CN will be contacted in the New Year to schedule a meeting regarding track conditions on Quabbin Road and regulation standard inspections. Moved by Gail Williams and seconded by Margaret Fancy that Council accept the Clerk's report and action plan.

Carried (#12-26)

RECREATION COMMITTEE MEETING MINUTES

Councillor Williams inquired about the minutes of the Christmas Parade Committee meeting, as none have been received by Council.

Moved by Margaret Fancy and seconded by Gail Williams that the Recreation Committee meeting minutes dated October 16, 2019 be received.

Carried (#12-27)

ZONING BY-LAW AMENDMENT – CANNABIS PUBLIC MEETING DATE

Moved by Gail Williams and seconded by Margaret Fancy that Council set the public meeting date for the general zoning by-law amendment (Cannabis) for February 3, 2020 at 6:30 pm.

Carried (#12-28)

COUNCIL REMUNERATION

Moved by Carson Massey and seconded by Gail Williams that Council approve the 2019 Council Remuneration report.

Carried (#12-29)

BY-LAW – AGREEMENT WITH X-TREME SNOWPLOWING & LAWN CARE INC.

Moved by Gail Williams and seconded by Carson Massey that a By-law to Enter into an Agreement with X-Treme Snowplowing and Lawn Care Inc. for the Provision of Waste Management be read a first and second time.

Carried (#12-30)

Moved by Carson Massey and seconded by Gail Williams that a By-law to Enter into an Agreement with X-Treme Snowplowing and Lawn Care Inc. for the Provision of Waste Management be read a third and final time, as amended, numbered as by-law #31-19, signed by the Mayor and Clerk, sealed with the Corporate Seal and engrossed in the by-law book.

Carried (#12-31)

WASTE SITE RECONFIGURATION – QUOTE FOR CIVIL SERVICES & CONTRACT ADMINISTRATION

Moved by Margaret Fancy and seconded by Carson Massey that Council accept the quote from Eastern Engineering for civil services and contract administration regarding the Waste Site Reconfiguration in the amount of \$8,000 +HST.

Carried (#12-32)

JANUARY MEETING DATE

Moved by Gail Williams and seconded by Carson Massey that the January 6th and 20th, 2020 council meetings be cancelled, and Council set January 14th, 2020 as the date for the regular meeting of council.

Carried (#12-33)

ANNOUNCEMENTS

Congratulations to Councillor Fancy on the recognition award received from the City of Brockville for her involvement with Every Kid in Our Communities of Leeds & Grenville.

“IN CAMERA” MEETING

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

Carried (#12-34)

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

Carried (#12-35)

Direction was given to staff.

ADJOURNMENT

Moved by Gail Williams and seconded by Carson Massey that Council adjourn to meet again on January 14th, 2020 for a regular meeting of Council at 7:00 pm, or at the call of the Mayor.

Carried (#12-36)

Mayor, Roger Haley

Clerk, Jennifer Ault