

The Regular Meeting of the Council of the Township of Front of Yonge was held on the evening of February 3, 2020 at 7:00 p.m. Mayor Roger Haley, and Councillors Fancy, Marcoux, Massey and Williams were in attendance.

**APPROVAL OF AGENDA**

Moved by Richard Marcoux and seconded by Margaret Fancy that Council approve the agenda.  
Carried (#02-01)

**DECLARATION OF INTEREST**

No pecuniary interest was declared.

**APPROVAL OF MINUTES**

Moved by Gail Williams and seconded by Carson Massey that Council approve the minutes of the regular meeting of January 14, 2020, as amended.

Carried (#02-02)

**APPROVAL OF ACCOUNTS**

Moved by Richard Marcoux and seconded by Margaret Fancy that Council approve the accounts payable report dated January 31, 2020 which includes cheques #11173 to 11210.

Carried (#02-03)

**DELEGATES**

Front of Yonge residents Adam and Ashleigh Trickey addressed Council regarding out of town user fees for organized sports. Currently, families pay a fee for their children to play sports in other municipalities. While some municipalities cover these fees through agreement, Front of Yonge does not and Mr. and Mrs. Trickey are asking the Township to cover these fees for youth enrolled in sports activities outside of the Township. It was noted that the Recreation Committee is currently reviewing policies, but there is no guarantee the covering of non-resident user fees will be addressed.

**PUBLIC WORKS SUPERINTENDENT'S REPORT**

The Acting Public Works Superintendent went over his report with Council. Discussion took place regarding the preparation of the skating rink at the Rec Park. Volunteers will communicate with each other to coordinate flooding and maintenance of the ice for late night flooding.

Staff was directed to obtain pricing for painting of the Community Centre and to prepare a stone tender for 2020. An additional ATV sign will be posted in the Village.

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

Carried (#02-04)

**CLERK'S REPORT**

The Clerk went over her report with Council. Discussion took place regarding the repairs needed to the Graham Lake boat ramp. Due to proposed costing, the Township will not be taking care of the necessary repairs. As this is a CRCA ramp, staff will direct concerned residents to follow up with the Conservation Authority. It was noted that the United Counties will be moving forward with the transfer of property on the corner of County Road 2 and 5S to the Township in the coming weeks.

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

Carried (#02-05)

### **CHIEF BUILDING OFFICIAL'S REPORT**

Moved by Margaret Fancy and seconded by Richard Marcoux that Council accept the Chief Building Official's report.

Carried (#02-06)

### **MUNICIPAL AUDITOR APPOINTMENT BY-LAW**

Moved by Richard Marcoux and seconded by Margaret Fancy that a By-law to Appoint a Municipal Auditor be read a first and second time.

Carried (#02-07)

Moved by Margaret Fancy and seconded by Richard Marcoux that a By-law to Appoint a Municipal Auditor be read a third and final time, numbered as By-law #04-20, signed by the Mayor and Clerk, sealed with the Corporate Seal and engrossed in the by-law book.

Carried (#02-08)

### **DRAFT PARKING BY-LAW**

The draft Parking By-law was reviewed. This by-law will be placed on the next meeting agenda for adoption.

### **DECLARATION OF SURPLUS LAND REPORT**

The Clerk presented a report to Council regarding the road allowances which are subject of the Parks Canada Parcel Integration Project. In order to proceed with closing and transferring of these road allowances, they must first be declared surplus to the needs of the municipality.

Moved by Carson Massey and seconded by Gail Williams that Council declare the following lands as surplus to the needs of the municipality:

- Part of Lots 25, Concession Broken Front, Designated as Part 1 on Reference Plan 28R15032
- Part of Road Allowance Between Lots 18 and 19, Concession Broken Front, Designated as Part 1 on Reference Plan 28R-15035
- Part of Lot 15, Concession Broken Front, Designated as Part 1 on Reference Plan 28R-15036
- Part of Road Allowance Between Lots 6 and 7, Concession 1, Designated as Part 1 on Reference Plan 28R-15037
- Part of Road Allowance Between Lots 12 and 13, Concession Broken Front and Part of Road Allowance Between Lots 12 and 13, Concession 1, Designated as Part 1 on Reference Plan 28R-15038
- Part of the Road Allowance Between the Township of Escott and Yonge, Geographic Township of Yonge, Township of Leeds and the Thousand Islands, United Counties of Leeds and Grenville, Designated as Part 1 on Reference Plan 28R-14988.

Carried (#02-09)

### **CRCA REMUNERATION & EXPENSES REPORT**

Moved by Gail Williams and seconded by Carson Massey that Council receive the 2019 CRCA Member Remuneration & Expenses report.

Carried (#02-10)

### **ANNOUNCEMENTS**

Councillor Marcoux has requested staff look into audio options for Council chambers.

Mayor Haley informed Council of proposed changes to Police Services Board, which may mean not all municipalities will have direct representation. More information to follow.

**“IN CAMERA” MEETING**

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

Carried (#02-11)

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

Carried (#02-12)

Direction was given to staff.

**ADJOURNMENT**

Moved by Gail Williams and seconded by Carson Massey that Council adjourn to meet again on February 18<sup>th</sup>, 2020 for a regular meeting of Council at 7:00 pm, or at the call of the Mayor.

Carried (#02-13)

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Mayor, Roger Haley

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Clerk, Jennifer Ault