

**MARCH 16, 2020
MALLORYTOWN, ON**

The Regular Meeting of the Council of the Township of Front of Yonge was held on the evening of March 16, 2020 at 7:00 p.m. Mayor Roger Haley, and Councillors Fancy, Marcoux, Massey and Williams were in attendance.

APPOINT TEMPORARY ACTING CLERK

Moved by Gail Williams and seconded by Carson Massey that Council appoint Jennifer Dunster as Temporary Acting Clerk for this meeting.

Carried (#03-20)

APPROVAL OF AGENDA

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

Carried (#03-21)

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 March 2, 2020.

Carried (#03-22)

APPROVAL OF ACCOUNTS

Moved by Carson Massey and seconded by Gail Williams that Council approve the accounts payable report dated March 13, 2020 which includes cheques #11269 to 11302.

Carried (#03-23)

DELEGATES

The Fire Chief went over his report with Council. February was an active month. Truck checks and sheet updates were completed. The Fire Department contributed to the Winter Festival fireworks and beaver tail sales.

Chief Halladay has been in contact with other area Fire Chiefs and EMS responders regarding the COVID-19 pandemic. Information is still being received to determine the next steps and course of action.

Further discussion between Council and staff took place regarding COVID-19. The Acting Public Works Superintendent presented information to Council after attending a meeting for area Community Emergency Management Coordinators with guest speaker Dr. Paula Stewart, Medical Officer of the Lanark, Leeds & Grenville District Health Unit. In an effort to reduce the spread of the virus, Council agreed to close the Township Office and Public Works garage to the public until further notice. Staff will remain available to assist with inquiries. In addition, all municipal facilities including the Library, Community Centre and Mallory Coach House museum will be closed. All meetings of Council's sub-committees will be cancelled for March and April. Regular Council meetings will continue unless determined otherwise. The Waste Disposal Site will remain open with extra precautions being taken to safeguard staff and residents.

The Treasurer went over her report with Council. Further financial information will be collected before the budget is passed at the next regular meeting, including figures for the next snowplowing season and the new fire truck.

The Acting Public Works Superintendent went over his report with Council. New tires have been put on the old backhoe that is being used at the waste site. The skating rink liner is in rough shape, and a new one will need to be purchased for next year. Discussion took place regarding plans for the waste site reconfiguration. Staff will arrange to visit the Township of Leeds and 1000 Islands' waste site to view their layout and assess pros and cons of the setup. Staff will confirm the height of the recycling bins and pricing for paper bins.

Staff will confirm with the Counties when the Village streets will be swept.

PUBLIC WORKS SUPERINTENDENT'S REPORT

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

Carried (#03-24)

CLERK'S REPORT

Mayor Haley will follow up with CN regarding the track conditions on Quabbin Road and regulation standard inspections. Preliminary discussion took place regarding the possibility of donating a piece of land adjacent to the Recreation Park property to Habitat for Humanity. This will be discussed further at a future meeting.

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

Carried (#03-25)

TREASURER'S REPORT

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

Carried (#03-26)

FIRE CHIEF'S REPORT

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

Carried (#03-27)

RECREATION COMMITTEE MEETING MINUTES

Moved by Richard Marcoux and seconded by Margaret Fancy that the Recreation Committee meeting minutes dated January 8, 2020 be received.

Carried (#03-28)

CHRISTMAS PARADE COMMITTEE MEETING MINUTES

Moved by Margaret Fancy and seconded by Richard Marcoux that the Christmas Parade Committee meeting minutes dated October 16, 2019 and February 24, 2020 be received.

Carried (#03-29)

MALLORY COACH HOUSE COMMITTEE MEETING MINUTES

Moved by Margaret Fancy and seconded by Richard Marcoux that the Mallory Coach House meeting minutes dated February 5, 2020 be received.

Carried (#03-30)

SENIOR OF THE YEAR AWARD

This item will be discussed at the next regular meeting.

LEASING OF RECREATION PARK CANTEEN

The Recreation Committee would like to lease out the canteen at the Rec Park this season. A Request for Proposal will be advertised in the coming weeks.

STRATEGIC PLAN SUMMARY

Council reviewed the Township's strategic plan summary. It was agreed that Council's sub-committees work well with this plan. Committee Liaisons have been working to strengthen communication between committees, staff and Council. Positive feedback has been received regarding monthly newsletters and increased social media presence. The Community Development Committee is working on business retention and expansion, with plans to host pop-

up farmers markets and conducting interviews with new businesses. A separate meeting will be held in the coming months to discuss the strategic plan in further detail. Going forward, the plan will be reviewed and evaluated semi-annually to highlight key areas.

STONE TENDERS

Moved by Richard Marcoux and seconded by Margaret Fancy that Council accept the stone quote from Tackaberry Construction, as attached for 2020.

Carried (#03-31)

DONATION REQUEST – FRONTENAC ARCH BIOSPHERE RESERVE

Moved by Margaret Fancy and seconded by Richard Marcoux that Council agree to donate \$250.00 to the Frontenac Arch Biosphere Reserve.

Carried (#03-32)

ANNOUNCEMENTS

Mayor Haley announced that planning for Blues Fest will be put on hold for now, due to the uncertainty around COVID-19.

Councillor Fancy suggested community volunteers may be needed to assist residents unable to fill and place their own sandbags for flood relief.

TOWNSHIP OF PUSLINCH – ELECTRONIC DELEGATIONS

Moved by Richard Marcoux and seconded by Margaret Fancy that Council support the resolution of the Township of Puslinch regarding electronic delegations.

Carried (#03-33)

TOWNSHIP OF SPRINGWATER – CONSERVATION AUTHORITY LEVIES

Moved by Margaret Fancy and seconded by Richard Marcoux that Council support the resolution of the Township of Springwater regarding conservation authority levies.

Carried (#03-34)

CORRESPONDENCE

Council reviewed a letter from a township resident regarding water levels on the St. Lawrence River.

ADJOURNMENT

Moved by Richard Marcoux and seconded by Margaret Fancy that Council adjourn to meet again on April 6th, 2020 for a regular meeting of Council at 7:00 pm, or at the call of the Mayor.

Carried (#03-35)

Mayor, Roger Haley

Clerk, Jennifer Ault