

**SEPTEMBER 16, 2019
MALLORYTOWN, ON**

The Regular Meeting of the Council of the Township of Front of Yonge was held on the evening of September 16, 2019 at 7:00 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 (#09-28)

DECLARATION OF INTEREST

No pecuniary interest was declared.

APPROVAL OF MINUTES

Moved by Carson Massey and seconded by Gail Williams that Council approve the minutes of the regular meeting of September 3, 2019.

Carried (#09-29)

APPROVAL OF ACCOUNTS

Moved by Gail Williams and seconded by Carson Massey that Council approve the accounts payable report of September 16, 2019 which includes cheques #10848 to 10881.

Carried (#09-30)

DELEGATES

Bob Greenhorn, Treasurer of the Thousand Islands River Heritage Society was in attendance to provide Council with financial information for the Glassworks Project at the Mallory Coach House. The West wall, millwork, corner display and display cases/desk still need to be completed. After making several donation requests to businesses, there is a shortfall of \$3,796 to finish this phase of the project. Council will consider including money in next year's budget to assist with the outstanding work.

PUBLIC WORKS SUPERINTENDENT'S REPORT

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

Carried (#09-31)

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

Carried (#09-32)

CLERK'S REPORT

The Clerk went over her report with Council. The draft ATV by-law has been advertised for public comments and will be put back on the agenda for the next meeting.

A public meeting with representatives from the Cataraqui Region Conservation Authority will be held on November 4, 2019 at 6:00 pm at the Community Centre. Staff have been asked to advertise this.

Plans for waste site reconfiguration continue. Malroz Engineering is waiting for a response from the Ministry of the Environment with regards to requirements based on the proposed site layout.

Moved by Carson Massey and seconded by Gail Williams that Council accept the Clerk's report.
Carried (#09-33)

Moved by Gail Williams and seconded by Carson Massey that Council accept the Clerk's Action Plan.

Carried (#09-34)

FIRE CHIEF'S REPORT

Fire Chief Halladay discussed his report with Council. Three tenders have been received for a new pumper truck. Chief Halladay will be evaluating each tender based on a point system before accepting a specific quote.

Furnace fuel is being monitored at the Fire Hall, after it was noticed that a large quantity had been used during off-season. Greg has been asked to look into the installation of a security camera.

Council congratulated the Fire Department for a job well done during the recent MD drive.

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

Carried (#09-35)

YONGE IN BLOOM MEETING MINUTES

Moved by Gail Williams and seconded by Carson Massey that the Yonge in Bloom meeting minutes dated July 18, 2019 be received.

Carried (#09-36)

DRAFT ATV BY-LAW

Moved by Carson Massey and seconded by Gail Williams that a By-law to Permit and Regulate Off-Road Vehicles on Designated Municipal Highways within the Township of Front of Yonge be read a first and second time.

Carried (#09-37)

DONATION REQUEST – THOUSAND ISLANDS RIVER HERITAGE SOCIETY

Moved by Gail Williams and seconded by Carson Massey that Council agree to pre-approve a 2020 budget amount of \$5,000 to the Mallory Coach House, to assist with the Glassworks project.

Carried (#09-38)

APPOINT EQUIPMENT OPERATOR/LABOURER

Moved by Margaret Fancy and seconded by Richard Marcoux that Council appoint Douglas Herbison as Equipment Operator/Labourer.

Carried (#09-39)

BY-LAW – AGREEMENT WITH DOUGLAS HERBISON

Moved by Richard Marcoux and seconded by Margaret Fancy that a By-law to Authorize an Agreement between the Township of Front of Yonge and Douglas Herbison be read a first and second time.

Carried (#09-40)

Moved by Margaret Fancy and seconded by Richard Marcoux that a By-law to Authorize an Agreement between the Township of Front of Yonge and Douglas Herbison be read a third and final time, numbered as By-law #24-19, signed by the Mayor and Clerk, sealed with the Corporate Seal and engrossed in the By-law book.

Carried (#09-41)

BY-LAW TO REPEAL AND REPLACE BUILDING BY-LAW #16-12

Moved by Richard Marcoux and seconded by Margaret Fancy that the Building By-law be read a first and second time.

Carried (#09-42)

Moved by Margaret Fancy and seconded by Richard Marcoux that the Building By-law be read a third and final time, numbered as By-law #25-19, signed by the Mayor and Clerk, sealed with the Corporate seal and engrossed in the by-law book.

Carried (#09-43)

RESOLUTION – FARM 911 EMILY PROJECT INITIATIVE

Moved by Richard Marcoux and seconded by Margaret Fancy that

WHEREAS farm accidents can and do occur in the most remote locations, making it difficult for First Responders to easily locate the situation;

AND WHEREAS not all rural property entrances have civic address markers, critical emergency situations are exacerbated due to the inability of First Responders to locate the scenes, leaving victims in a helpless state;

AND WHEREAS a civic address at the entrance to a vacant farm field has the potential to reduce response times thereby making all the difference between life and death;

NOW THERE BE IT RESOLVED THAT the Township of Front of Yonge hereby authorizes to adopt and promote the usage of civic address signs as a community safety service to the rural residents of the Township of Front of Yonge to improve the chances for a successful outcome of any future incidents, and, to show Council's highest commitment for the well-being for all who choose to live, work, visit, or play in the Township of Front of Yonge.

FURTHER BE IT RESOLVED THAT we ask the United Counties of Leeds and Grenville to support and adopt the FARM 911 Emily Project initiative and collaboratively develop a unified system for acquiring civic address signs, persuade all lower-tier municipalities to implement the service, and promote FARM 911 to highlight the highest commitment to safety for all citizens and visitors of vacant (both rural and farm) properties in the United Counties of Leeds and Grenville and to consider this initiative as a priority for 2020.

Carried (#09-44)

RESOLUTION – TOWNSHIP OF LARDER LAKE

Moved by Richard Marcoux and seconded by Margaret Fancy that the Township of Front of Yonge support the resolution of the Corporation of the Township of Larder Lake regarding electronic conferences with Ministers.

Carried (#09-45)

“IN CAMERA” MEETING

An “In camera” meeting of Council was held prior to the regular meeting.

ADJOURNMENT

Moved by Margaret Fancy and seconded by Richard Marcoux that Council adjourn to meet again on October 7, 2019 for a special meeting of Council at 6:00pm followed by a regular meeting of Council at 7:00pm, or at the call of the Mayor.

Carried (#09-46)

Mayor, Roger Haley

Clerk, Jennifer Ault