

**JANUARY 14, 2020
MALLORYTOWN, ON**

The Regular Meeting of the Council of the Township of Front of Yonge was held on the evening of January 14, 2020 at 7:00 p.m. Mayor Roger Haley, and Councillors Fancy, 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 (#01-01)

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 December 16, 2019, as corrected.

Carried (#01-02)

APPROVAL OF ACCOUNTS

Moved by Carson Massey and seconded by Gail Williams that Council approve the accounts payable report dated December 31, 2019 which includes cheques #11117 to 11138 and report dated January 10, 2020 which includes cheques #11139 to 11172.

Carried (#01-03)

DELEGATES

The Acting Public Works Superintendent went over his report with Council. Discussion took place regarding the quality of work under the Tackaberry contract for road maintenance. Staff have been directed to contact Tackaberry.

An error occurred when placing the last order for salt, and more was delivered than necessary. Staff feel the amount delivered will be more than enough for the rest of this season. Electronic ordering has been set up with the hopes this type of error doesn't reoccur. Staff will be looking into the repairs needed for the Graham Lake boat ramp on County Road 5. The car pool lot expansion project is approximately 90% complete, and the ATV signs will be posted at the Village limits as soon as possible.

FIRE CHIEF'S REPORT

The Fire Chief was not present. Council reviewed his report.

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

Carried (#01-04)

PUBLIC WORKS SUPERINTENDENT'S REPORT

The Acting Public Works Superintendent addressed his report under the 'Delegates' section.

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

Carried (#01-05)

CLERK'S REPORT

The Clerk went over her report with Council. A follow-up will be sent to CN regarding a site meeting at the tracks on Quabbin Road. The Mayor will follow up with the Counties CAO regarding property transfer on the corner of County Road 2 & 5S.

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

Carried (#01-06)

CHIEF BUILDING OFFICIAL'S REPORT

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

Carried (#01-07)

ENVIRONMENTAL ADVISORY COMMITTEE MEETING MINUTES

Moved by Gail Williams and seconded by Carson Massey that the Environmental Advisory Committee meeting minutes dated November 27, 2019 be received.

Carried (#01-08)

MALLORY COACH HOUSE COMMITTEE MEETING MINUTES

Moved by Carson Massey and seconded by Gail Williams that the Mallory Coach House Committee meeting minutes dated November 6, 2019 be received.

Carried (#01-09)

TEMPORARY BORROWING BY-LAW

Moved by Carson Massey and seconded by Gail Williams that a By-law to Authorize Borrowing From Time to Time to Meet Current Expenditures During the Fiscal Year Ending December 31, 2020 be read a first and second time.

Carried (#01-10)

Moved by Gail Williams and seconded by Carson Massey that a By-law to Authorize Borrowing From Time to Time to Meet Current Expenditures During the Fiscal Year Ending December 31, 2020 be read a third and final time, numbered as by-law #01-20, signed by the Mayor and Clerk, sealed with the Corporate seal and engrossed in the by-law.

Carried (#01-11)

INTERIM LEVY BY-LAW

Moved by Carson Massey and seconded by Gail Williams that a By-law to Authorize an Interim Levy Prior to the Adoption of the Estimates for the Year 2020 be read a first and second time.

Carried (#01-12)

Moved by Gail Williams and seconded by Carson Massey that a By-law to Authorize an Interim Levy Prior to the Adoption of the Estimates for the Year 2020 be read a third and final time, numbered as by-law #02-20, signed by the Mayor and Clerk, sealed with the Corporate seal and engrossed in the by-law book.

Carried (#01-13)

BY-LAW – FIRE DEPARTMENT SPECIFIC RESPONSE

Moved by Carson Massey and seconded by Gail Williams that a By-law to Authorize Cost Recovery (Fees) With Respect to Fire Department Specific Response be read a first and second time.

Carried (#01-14)

Moved by Gail Williams and seconded by Carson Massey that a By-law to Authorize Cost Recovery (Fees) With Respect to Fire Department Specific Response be read a third and final time, numbered as by-law #03-20, signed by the Mayor and Clerk, sealed with the Corporate seal and engrossed in the by-law book.

Carried (#01-15)

DRAFT RINK POLICY

Moved by Carson Massey and seconded by Gail Williams that Council adopt the attached skating rink policy, as amended.

Carried (#01-16)

SEVERANCE APPLICATION – B-1-20, MANN

Moved by Carson Massey and seconded by Gail Williams that Council recommend severance application B-1-20, Mann, with the condition that the applicants apply for a zoning by-law amendment to ensure the property receiving the lot addition is appropriately zoned RG.

Carried (#01-17)

BUDGET MEETING

Moved by Gail Williams and seconded by Carson Massey that Council set the date for the first 2020 budget meeting for February 3, 2020 at 5:00 pm.

Carried (#01-18)

TOWNSHIP OF RAMARA – CONSERVATION AUTHORITY EXIT CLAUSE

Moved by Carson Massey and seconded by Gail Williams that Council endorse the resolution of the Township Ramara regarding Conservation Authority Exit Clause.

Carried (#01-19)

ADJOURNMENT

Moved by Carson Massey and seconded by Gail Williams that Council adjourn to meet again on February 3rd, 2020 for a budget meeting at 5:00 pm, a public meeting at 6:30 pm, followed by a regular meeting of Council at 7:00 pm, or at the call of the Mayor.

Carried (#01-20)

Mayor, Roger Haley

Clerk, Jennifer Ault