

**APRIL 15, 2019
MALLORYTOWN, ON**

The Regular Meeting of the Council of the Township of Front of Yonge was held on the evening of April 15, 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.
Carried (#04-16)

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 April 1, 2019.

Carried (#04-17)

APPROVAL OF ACCOUNTS

Moved by Gail Williams and seconded by Carson Massey that Council approve the accounts payable report of April 15, 2019 which includes cheques # 10512 to 10544.

Carried (#04-18)

PUBLIC WORKS SUPERINTENDENT'S REPORT

Acting Public Works Superintendent Marvin Winter went over his report with Council. Marvin attended a very valuable waste site management course the previous week, and will work on implementing some of these ideas at the waste disposal site.

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

Carried (#04-19)

FIRE CHIEF'S REPORT

Fire Chief Greg Halladay went over his report with Council. Fastenal and Milwaukie Tools donated two battery operated saws and blades to the Fire Department for use in extrication.

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

Carried (#04-20)

CLERK'S REPORT

The Clerk went over her report with Council. Staff have been asked to look into fees schedules pertaining to rink advertising from other municipalities. Once received, this information will be provided to the Recreation Committee for review and recommendations.

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

Carried (#04-21)

CHIEF BUILDING OFFICIAL'S REPORT

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

Carried (#04-22)

MALLORY COACH HOUSE COMMITTEE MEETING MINUTES

Moved by Margaret Fancy and seconded by Richard Marcoux that the Mallory Coach House Committee meeting minutes dated March 6, 2019 be received.

Carried (#04-23)

2019 STONE QUOTES

Moved by Richard Marcoux and seconded by Margaret Fancy that Council accept the quote from Tackaberry Construction for stone for 2019.

Carried (#04-24)

EMPLOYEE CODE OF ETHICS POLICY

Moved by Margaret Fancy and seconded by Richard Marcoux that Council approve the attached Conflict of Interest (Employee Code of Ethics) Policy.

Carried (#04-25)

NOISE EXEMPTION REQUEST – HAPPY GREEN ACRES

Moved by Richard Marcoux and seconded by Margaret Fancy that Council grant a noise by-law exemption to Happy Green Acres Campground at 2 Green Acres Rd. for the following festivals: Green Acres Bluegrass Festival, Green Acres Rocks-50s & 60s Rock N Roll festival, AMBUSH June Jamboree County Music Festival, '69 rewind-A Tribute to Woodstock's 50th Anniversary, Love Country- Classic Country Festival, as outlined in the attached request.

Carried (#04-26)

RESIGNATION –ADMINISTRATIVE ASSISTANT

Moved by Margaret Fancy and seconded by Richard Marcoux that Council accept the resignation letter from Karen Reid, Administrative Assistant, with regret.

Carried (#04-27)

SUMMER MEETING SCHEDULE

Moved by Richard Marcoux and seconded by Margaret Fancy that the summer council meetings be scheduled for July 8, 2019 at 7:00 p.m. and August 6, 2019 at 7:00 p.m.

Carried (#04-28)

PERFORMANCE APPRAISAL FORM

Moved by Margaret Fancy and seconded by Richard Marcoux that Council approve the performance appraisal form, as amended.

Carried (#04-29)

ADJOURNMENT

Moved by Richard Marcoux and seconded by Margaret Fancy that Council adjourn to meet again on April 17, 2019 for a special meeting of Council at 5:30 pm, or at the call of the Mayor.

Carried (#04-30)

Mayor, Roger Haley

Clerk, Jennifer Ault