

**FEBRUARY 19, 2019
MALLORYTOWN, ON**

The Regular Meeting of the Council of the Township of Front of Yonge was held on the evening of February 19, 2019 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 (#02-17)

DECLARATION OF INTEREST

No pecuniary interest was declared.

APPROVAL OF MINUTES

Moved by Margaret Fancy and seconded by Richard Marcoux that Council approve the minutes of the regular meeting of February 4, 2019.

Carried (#02-18)

APPROVAL OF ACCOUNTS

Moved by Richard Marcoux and seconded by Margaret Fancy that Council approve the accounts payable report of February 19, 2019.

Carried (#02-19)

DELEGATES

Township residents Paul Lycett and David Hargrave addressed Council over concerns with flooding on Mr. Hargraves property from Mr. Lycett's. Acting Public Works Superintendent Marvin Winter made some recommendations on what the Township is able to do help minimize the flooding. It was agreed that in the spring, a second culvert will be installed and ditching will be done on Devil's Door Road.

Township resident Tom Curson, representing Marsh Rd. and White Acres Rd. residents, addressed Council over concerns regarding road maintenance and road resurfacing. Due to budget restraints Marsh Rd. will not be resurfaced this year as planned. Council discussed possibly pushing the resurfacing project off until 2021/2022. The Public Works Department will continue with general road maintenance.

PUBLIC WORKS SUPERINTENDENT'S REPORT

Acting Public Works Superintendent Marvin Winter went over his report with Council. Discussion took place regarding complaints from residents of Purvis Road not being plowed during the last snow storm. Marvin has responded to the complainants and has ensured Council that the Roads Department maintains roads above the requirements of the Minimum Maintenance Standards.

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

Carried (#02-20)

FIRE CHIEF'S REPORT

Chief Fire Prevention Officer Marcoux presented the Fire Chief's report to Council. The Fire Chief is working on the Departments 2019 budget. Council would like to thank the Fire Department for their participation in the Mallorytown Winter Festival. Council agreed with the Fire Chief's recommendation to bring on Adam Miller as a Cadet with the Fire Department.

Moved by Richard Marcoux and seconded by Margaret Fancy that Council accept the Fire Chief's Report.

Carried (#02-21)

CLERK'S REPORT

The Clerk went over her report with Council. Those in attendance for the Salo ZBA public meeting on November 5, 2018, have been informed of the second meeting being held on March 4th, 2019. The Clerk, the Acting Public Works Superintendent and Councillor Fancy had a meeting with the Corps of Commissionaires regarding the job requirements for the Waste Site attendants as there have been recent staffing changes at the site.

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

Carried (#02-22)

INTEGRITY COMMISSIONER

Moved by Richard Marcoux and seconded by Margaret Fancy that the Clerk's report regarding the appointment of an Integrity Commissioner be received, and the Clerk be directed to make contact with Tony Fleming, Cunningham Swan with regards to filling the role of Integrity Commissioner for Front of Yonge Township;

And that the necessary by-law be prepared.

Carried (#02-23)

MALLORY COACH HOUSE HERITAGE COMMITTEE TREASURER'S REPORT

Moved by Gail Williams and seconded by Carson Massey that the Mallory Coach House Heritage Committee Treasurer's report dated January 2, 2019 be received.

Carried (#02-24)

MALLORY COACH HOUSE COMMITTEE MEETING MINUTES

Moved by Carson Massey and seconded by Gail Williams that the Mallory Coach House Committee meeting minutes dated January 2, 2019 be received.

Carried (#02-25)

LIBRARY BOARD APPOINTMENT

Moved by Gail Williams and seconded by Carson Massey that Council appoint Peter Destounis to the Front of Yonge Township Library Board.

Carried (#02-26)

SALE OF LAND BY-LAW

Moved by Carson Massey and seconded by Gail Williams that a By-law to Sell a Parcel of Land Legally Described as Part of Lot A, Concession 1, Township of Front of Yonge as in YO13612 and Part 2 ON 28R7990 Being all of Pin 44200-0180 (LT) be read a first and second time.

Carried (#02-27)

Moved by Gail Williams and seconded by Carson Massey that a By-law to Sell a Parcel of Land Legally Described as Part of Lot A, Concession 1, Township of Front of Yonge as in YO13612 and Part 2 ON 28R7990 Being all of Pin 44200-0180 (LT) be read a third and final time, numbered as By-law # 09-19, signed by the Mayor and Clerk, sealed with the Corporate Seal and engrossed in the by-law book.

Carried (#02-28)

HOPKINS/WHITLOCK DEVELOPMENT AGREEMENT

Moved by Gail Williams and seconded by Carson Massey that a By-law to Authorize a Development Agreement with Regards to Lands in Concession 1, Part of Lots 5 & 6, Sherwood Springs Road be read a first and second time.

Carried (#02-29)

Moved by Carson Massey and seconded by Gail Williams that a By-law to Authorize a Development Agreement with Regards to Lands in Concession 1, Part of Lots 5 & 6, Sherwood Springs Road be read a third and final time, numbered as By-law #10-19, signed by the Mayor and Clerk, sealed with the Corporate Seal and engrossed in the by-law book.

Carried (#02-30)

ANNOUNCEMENTS

There were no announcements.

QUESTIONS FROM THE PUBLIC RELATED TO AGENDA ITEMS

Township resident Annette Kaldeway inquired about the condition and repairs to the tracks on County Rd. 5. Plans are that the United Counties of Leeds and Grenville Public Works will be working on them this spring/summer.

Annette also inquired about the RFP for the digital sign. It was explained that the sign has been approve through the budget in past years, and is a key component to communication improvements in the Strategic Plan.

Township resident Sean Burns raised concerns regarding the monitoring of items being brought into the waste disposal site. A meeting was recently held with the area manager of the Corps of commissionaires regarding job requirements.

ADJOURNMENT

Moved by Gail Williams and seconded by Carson Massey that Council adjourn to meet again on March 4, 2019 for a public meeting at 6:00 p.m. followed by a regular meeting of Council at 7:00 pm, or at the call of the Mayor.

Carried (#02-31)

Mayor, Roger Haley

Clerk, Jennifer Ault