

The Regular Meeting of the Council of the Township of Front of Yonge was held on the evening of February 4, 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 (#02-01)

**DECLARATION OF INTEREST**

No pecuniary interest was declared.

**APPROVAL OF MINUTES**

Moved by Gail Williams and seconded by Richard Marcoux that Council approve the minutes of the Committee of the Whole Public Works meeting and the regular meeting of January 21, 2019.

Carried (#02-02)

**APPROVAL OF ACCOUNTS**

Moved by Richard Marcoux and seconded by Margaret Fancy that Council approve the accounts payable report of February 4, 2019.

Carried (#02-03)

**DELEGATES/STAFF**

There were no delegates present.

**PUBLIC WORKS SUPERINTENDENT'S REPORT**

Acting Public Works Superintendent went over his report with Council. The Counties construction project at McIntosh Mills Bridge on County Road 5 is running behind schedule. The proposed date of completion is May/June. Marvin received confirmation that the boards are to be installed at the Recreation Park rink this week.

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

Carried (#02-04)

**CLERK'S REPORT**

The Clerk went over her report with Council. Discussion took place regarding the strategic plan communication component summary report. The Clerk and Councillor Fancy will continue to work on timelines and leads to establish the goals set out in the plan.

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

Carried (#02-05)

**COMMUNITY DEVELOPMENT COMMITTEE MEETING MINUTES – SEPTEMBER 27, 2018**

Moved by Margaret Fancy and seconded by Richard Marcoux that the Community Development Committee meeting minutes dated September 27, 2018 be received.

Carried (#02-06)

**MALLORY COACH HOUSE HERITAGE COMMITTEE TREASURER'S REPORT**

Moved by Richard Marcoux and seconded by Margaret Fancy that the Mallory Coach House Heritage Committee Treasurer's report dated January 2, 2019 be received.

Tabled (#02-07)

**PREGNANCY LEAVE FOR MEMBERS OF COUNCIL POLICY**

Moved by Carson Massey and seconded by Gail Williams that a By-law to Adopt a Policy for Pregnancy and Parental Leave for Members of Council be read a first and second time.

Carried (#02-08)

Moved by Gail Williams and seconded by Carson Massey that a By-law to Adopt a Policy for Pregnancy and Parental Leave for Members of Council be read a third and final time, numbered as By-law # 07-19, signed by the Mayor and Clerk, sealed with the Corporate Seal and engrossed in the by-law book.

Carried (#02-09)

**ACCOUNTABILITY AND TRANSPARENCY POLICY**

Moved by Carson Massey and seconded by Gail Williams that a By-law to Establish an Accountability and Transparency Policy be read a first and second time.

Carried (#02-10)

Moved by Gail Williams and seconded by Carson Massey that a By-law to Establish an Accountability and Transparency Policy be read a third and final time, numbered as By-law # 08-19, signed by the Mayor and Clerk, sealed with the Corporate Seal and engrossed in the by-law book.

Carried (#02-11)

**AUDET & SALO ZBA PUBLIC MEETING DATE**

Moved by Carson Massey and seconded by Gail Williams that Council set the Audet and Salo Zoning By-law Amendment public meeting date for March 4, 2019 at 6:00 p.m.

Carried (#02-12)

**ST. LAWRENCE PARKS COMMISSION MEETING**

Suggestions for discussion topics were considered. Councillor Fancy will comprise a list in advance of the meeting with the St. Lawrence Parks Commission.

**ANNOUNCEMENT**

Councillor Marcoux informed Council that a ParticipACTION Grant submission was made for the 1000 Islands Parkway Challenge. If successful, the Township could receive up to \$1,000 towards the annual event.

**"IN CAMERA" MEETING**

Moved by Gail Williams and seconded by Carson Massey that Council go "In Camera" to discuss Disposition of Land matters.

Carried (#02-13)

Moved by Gail Williams and seconded by Carson Massey that Council come "Out of Camera" and resume the regular meeting of Council.

Carried (#02-14)

**ACCEPTANCE OF OFFER – 1777 COUNTY RD 2**

Moved by Richard Marcoux and seconded by Margaret Fancy that Council agree to accept the offer from Gerry Best in Trust, and authorize the Mayor and Clerk to make the recommended changes to the offer of purchase and sale.

Carried (#02-15)

**ADJOURNMENT**

Moved by Carson Massey and seconded by Gail Williams that Council adjourn to meet again on February 19, 2019 for a public meeting at 6:00 p.m. followed by a regular meeting of Council at 7:00pm, or at the call of the Mayor.

Carried (#02-16)

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Mayor, Roger Haley

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Clerk, Jennifer Ault