

The Regular Meeting of the Council of the Township of Front of Yonge was held on the evening of January 21, 2019 at 7:00 p.m. Mayor Roger Haley, and Councillors Marcoux, Massey and Williams were in attendance.

**APPROVAL OF AGENDA**

Moved by Richard Marcoux and seconded by Gail Williams that Council approve the agenda.  
Carried (#01-19)

**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 regular meeting of January 7, 2019.

Carried (#01-20)

**APPROVAL OF ACCOUNTS**

Moved by Richard Marcoux and seconded by Gail Williams that Council approve the accounts payable report of December 31, 2018 and January 21, 2019.

Carried (#01-21)

**DELEGATES/STAFF**

There were no delegates present.

**PUBLIC WORKS SUPERINTENDENT'S REPORT**

Acting Public Works Superintendent Marvin Winter went over his report with Council at the Committee of the Whole Public Works meeting prior to the regular meeting of Council.

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

Carried (#01-22)

**FIRE CHIEF'S REPORT**

Fire Chief Greg Halladay went over his report with Council. Greg prepared charts containing information relating to fire calls in 2018. In total, the Fire Department responded to 98 calls in 2018, up from 77 in 2017.

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

Carried (#01-23)

**CLERK'S REPORT**

The Clerk went over her report with Council. The Clerk informed Council that there has been some interest from local groups of the Commercial Façade Program.

Councillor Marcoux provided an update on a meeting he attended with the Counties Engineer, CN and Transport Canada. It has come to the attention of the County Engineer that repairs between the rails on tracks are the responsibility of the road authority.

Moved by Carson Massey and seconded by Richard Marcoux that Council accept the Clerk's report.

Carried (#01-24)

**TEMPORARY BORROWING BY-LAW**

Moved by Richard Marcoux and seconded by Carson Massey that a Temporary Borrowing By-law be read a first and second time.

Carried (#01-25)

Moved by Carson Massey and seconded by Richard Marcoux that a Temporary Borrowing By-law be read a third and final time, numbered as By-law # 02-19, signed by the Mayor and Clerk, sealed with the Corporate Seal and engrossed in the by-law book.

Carried (#01-26)

**MUNICIPAL AUDITOR APPOINTMENT BY-LAW**

Moved by Richard Marcoux and seconded by Carson Massey that a By-law to Appoint a Municipal Auditor be read a first and second time.

Carried (#01-27)

Moved by Carson Massey and seconded by Richard Marcoux that a By-law to Appoint a Municipal Auditor be read a third and final time, numbered as By-law # 03-19, signed by the Mayor and Clerk, sealed with the Corporate Seal and engrossed in the by-law book.

Carried (#01-28)

**INTERIM LEVY BY-LAW**

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 2019 be read a first and second time.

Carried (#01-29)

Moved by Carson Massey and Gail Williams that a By-law to Authorize an Interim Levy Prior to the Adoption of the Estimates for the Year 2019 be read a third and final time, numbered as By-law # 04-19, signed by the Mayor and Clerk, sealed with the Corporate Seal and engrossed in the by-law book.

Carried (#01-30)

**APPOINTMENT OF EQUIPMENT OPERATOR/LABOURER BY-LAW**

Moved by Gail Williams and seconded by Carson Massey that a By-law to Appoint an Equipment Operator/Labourer for the Township of Front of Yonge be read a first and second time.

Carried (#01-31)

Moved by Carson Massey and seconded by Gail Williams that a By-law to Appoint an Equipment Operator/Labourer for the Township of Front of Yonge be read a third and final time, numbered as By-law # 05-19, signed by the Mayor and Clerk, sealed with the Corporate Seal and engrossed in the by-law book.

Carried (#01-32)

**AGREEMENT WITH DOUGLAS HERBISON**

Moved by Gail Williams and seconded by Carson Massey that a By-law to Authorize an Agreement Between the Township of Front of Yonge and Douglas G. Herbison be read a first and second time.

Carried (#01-33)

Moved by Carson Massey and seconded by Gail Williams that By-law to Authorize an Agreement Between the Township of Front of Yonge and Douglas G. Herbison be read a third and final time, numbered as By-law # 06-19, signed by the Mayor and the Clerk, sealed with the Corporate Seal and engrossed in the by-law book.

Carried (#01-34)

**ENVIRONMENTAL ADVISORY COMMITTEE APPOINTMENTS**

Moved by Gail Williams and seconded by Carson Massey that Council appoint Councillor Fancy and Councillor Massey as council representatives for the Environmental Advisory Committee.

Carried (#01-35)

Moved by Carson Massey and seconded by Gail Williams that Council appoint the following applicants to the Environmental Advisory Committee:

Sean Burns

Charles Hendry

Marianne Hendry

Tracy Stewart

Carried (#01-36)

**YONGE IN BLOOM COMMITTEE APPOINTMENT**

Moved by Gail Williams and seconded by Carson Massey that Council appoint Terry Clark to the Yonge in Bloom Committee.

Carried (#01-37)

**ADJOURNMENT**

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

Carried (#01-38)

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Mayor, Roger Haley

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Clerk, Jennifer Ault