

**JUNE 17, 2019
MALLORYTOWN, ON**

The Regular Meeting of the Council of the Township of Front of Yonge was held on the evening of June 17, 2019 at 7:00 p.m. Mayor Roger Haley, and Councillors Fancy, Marcoux, Massey and Williams were in attendance.

APPROVAL OF AGENDA

Moved by Margaret Fancy and seconded by Richard Marcoux that Council approve the agenda.
Carried (#06-22)

DECLARATION OF INTEREST

No pecuniary interest was declared.

APPROVAL OF MINUTES

Moved by Richard Marcoux and seconded by Margaret Fancy that Council approve the minutes of the regular meeting of June 3, 2019.

Carried (#06-23)

APPROVAL OF ACCOUNTS

Moved by Margaret Fancy and seconded by Richard Marcoux that Council approve the accounts payable report of June 17, 2019 which includes cheques # 10648 to 10694.

Carried (#06-24)

DELEGATES

Leeds-Grenville MP Michael Barrett sent his regrets, and will attend a future meeting.

PUBLIC WORKS SUPERINTENDENT'S REPORT

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

Carried (#06-25)

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

Carried (#06-26)

CLERK'S REPORT

A brief discussion took place regarding growing outdoor cannabis and the possible implications under the zoning by-law. Staff have been asked to research this.

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

Carried (#06-27)

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

Carried (#06-28)

FIRE CHIEF'S REPORT

The Fire Chief sent his regrets as he could not attend the meeting. CFPO Marcoux went over the Chief's report with Council. Staff was asked to prepare tenders for paving of the parking lot at the Fire Hall.

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

Carried (#06-29)

TREASURER'S REPORT

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

Carried (#06-30)

WASTE SITE ATTENDANT PROPOSALS

This item was dealt with during the "In Camera" session.

DOG CONTROL SERVICES

Moved by Richard Marcoux and seconded by Margaret Fancy that Council accept the proposal from Frontenac Municipal Law Enforcement Inc. for dog control services, effective July 15, 2019.

Carried (#06-31)

BY-LAW – STRUCTURE, REPRESENTATION & PRACTICES OF COMMITTEES OF COUNCIL

Moved by Carson Massey and seconded by Gail Williams that a By-law regarding Structure, Representation & Practices of Committees of Council be read a first and second time.

Carried (#06-32)

Moved by Gail Williams and seconded by Carson Massey that a By-law regarding Structure, Representation & Practices of Committees of Council be read a third and final time, numbered as By-law #19-19, signed by the Mayor and Clerk, sealed with the Corporate Seal and engrossed in the By-law book.

Tabled (#06-33)

COMMUNITY DEVELOPMENT COMMITTEE RESIGNATION

Moved by Carson Massey and seconded by Gail Williams that Council accept Jeffrey Poole's resignation from the Community Development Committee.

Carried (#06-34)

"IN CAMERA MEETING"

Moved by Gail Williams and seconded by Carson Massey that Council go "In Camera" to discuss matters regarding a position or instruction to be applied to any negotiations carried on by the municipality.

Carried (#06-35)

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

Carried (#06-36)

Moved by Gail Williams and seconded by Carson Massey that Council approve recommendation #3 regarding waste site attendant services from X-Treme Snowplowing and Lawn Care totalling \$65,520 annually.

Carried (#06-37)

Staff have been asked to prepare an agreement for the next regular meeting.

ADJOURNMENT

Moved by Carson Massey and seconded by Gail Williams that Council adjourn to meet again on July 8, 2019 for a Committee of the Whole Public Works meeting at 6:00 p.m., followed by a regular meeting of Council at 7:00 p.m., or at the call of the Mayor.

Carried (#06-38)

Mayor, Roger Haley

Clerk, Jennifer Ault