

The Regular Meeting of the Council of the Township of Front of Yonge was held on the evening of June 3, 2019 at 7:00 p.m. Mayor Roger Haley, and Councillors Fancy, Marcoux and Massey were in attendance.

APPROVAL OF AGENDA

Moved by Carson Massey and seconded by Margaret Fancy that Council approve the agenda.
Carried (#06-01)

DECLARATION OF INTEREST

No pecuniary interest was declared.

APPROVAL OF MINUTES

Moved by Margaret Fancy and seconded by Carson Massey that Council approve the minutes of the Committee of the Whole Public Works meeting and the regular meeting of May 21, 2019.

Carried (#06-02)

APPROVAL OF ACCOUNTS

Moved by Carson Massey and seconded by Margaret Fancy that Council approve the accounts payable report of June 3, 2019 which includes cheques # 10620 to 10647.

Carried (#06-03)

DELEGATES

Jane Hess and Jennifer Labelle from Leeds, Grenville & Lanark District Health Unit were in attendance to present Council a summary of the Health Unit's Strategic Plan. The role of Public Health was discussed, as well as contact information for various partners and agencies.

PUBLIC WORKS SUPERINTENDENT'S REPORT

Acting Public Works Superintendent Marvin Winter went over his report with Council. Marvin will obtain quotes to expand and connect the parking lots at the Recreation Park. Discussion took place regarding vandalism at the Recreation Park washrooms and how to proceed with action. Marvin has been asked to prepare an Action Plan report for the next meeting.

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

Carried (#06-04)

FENCING AT CAINTOWN SHED

Moved by Carson Massey and seconded by Margaret Fancy that Council accept the quote from Guild Fencing in the amount of \$13,472.00 for fencing at the Caintown shed.

Carried (#06-05)

CLERK'S REPORT

The Clerk went over her report with Council. Committee of the Whole Public Works meetings have been scheduled for 6:00 p.m. prior to the July and August regular Council meetings.

Moved by Carson Massey and seconded by Margaret Fancy that Council accept the Clerk's report.
Carried (#06-06)

Moved by Margaret Fancy and seconded by Carson Massey that Council accept the Clerk's Communications Plan report.

Carried (#06-07)

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

Carried (#06-08)

CHIEF BUILDING OFFICIAL'S REPORT

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

Carried (#06-09)

ENVIRONMENTAL ADVISORY COMMITTEE MEETING MINUTES

Moved by Richard Marcoux and seconded by Margaret Fancy that the Environmental Committee meeting minutes dated April 25, 2019 be received.

Carried (#06-10)

APPOINT ADMINISTRATIVE ASSISTANT

Moved by Margaret Fancy and seconded by Richard Marcoux that Council appoint Jennifer Dunster as Administrative Assistant.

Carried (#06-11)

BY-LAW – AGREEMENT WITH JENNIFER DUNSTER

Moved by Richard Marcoux and seconded by Margaret Fancy that a By-law to Authorize an Agreement between the Township of Front of Yonge and Jennifer Dunster be read a first and second time, as amended.

Carried (#06-12)

Moved by Margaret Fancy and seconded by Richard Marcoux that a By-law to Authorize an Agreement between the Township of Front of Yonge and Jennifer Dunster be read a third and final time, as amended, numbered as By-law #18-19, signed by the Mayor and Clerk, sealed with the Corporate seal and engrossed in the By-law book.

Carried (06-13)

BROWN'S BAY DAY FOR FOY RESIDENTS

Councillor Fancy will speak to the St. Lawrence Parks Commission Board regarding a date for this event. Due to timing and weather, it may be postponed until 2020.

MALLORYTOWN RECREATION PARK SECURITY

Moved by Richard Marcoux and seconded by Margaret Fancy that Council accept the quote from Secure Way in the amount of \$6,331.48 plus annual fees for a security system at the Recreation Park.

Carried (#06-14)

MSRI – COMMERCIAL FAÇADE APPLICATION

Moved by Richard Marcoux and seconded by Margaret Fancy that Council approve the proposal from Mayur Vadher, Mallorytown Pharmacy & Health Centre for \$1,650.00 under the Main St. Revitalization Initiative Commercial Façade Program.

Carried (#06-15)

Moved by Richard Marcoux and seconded by Margaret Fancy that Council approve the proposal from Royal Canadian Legion Branch #484 for \$1,650.00 under the Main St. Revitalization Initiative Commercial Façade Program.

Carried (#06-16)

Moved by Margaret Fancy and seconded by Richard Marcoux that Council approve the proposal from Mallorytown United Church for \$1,650.00 under the Main St. Revitalization Initiative Commercial Façade Program.

Carried (#06-17)

RFP – WASTE SITE ATTENDANTS

There were no proposals submitted that fit the RFP criteria. A contractor has spoken to staff regarding possible interest in contracting these services. Staff will follow up.

ANNOUNCEMENTS

The Mayor recently attended a Parks Canada meeting and went over the details with Council.

ADJOURNMENT

Moved by Margaret Fancy and seconded by Richard Marcoux that Council adjourn to meet again on June 17, 2019 at 6:00 pm for a Committee of the Whole Public Works meeting, followed by a regular meeting of Council at 7:00 pm, or at the call of the Mayor.

Carried (#06-18)

Mayor, Roger Haley

Clerk, Jennifer Ault