

May 6, 2019
MALLORYTOWN, ON

The Regular Meeting of the Council of the Township of Front of Yonge was held on the evening of May 6, 2019 at 7:00 p.m. Mayor Roger Haley, and Councillors Fancy, Marcoux, Massey and Williams were in attendance.

APPROVAL OF AGENDA

Moved by Gail Williams and seconded by Carson Massey that Council approve the agenda.
Carried (#05-01)

DECLARATION OF INTEREST

No pecuniary interest was declared.

APPROVAL OF MINUTES

Moved by Carson Massey and seconded by Gail Williams that Council approve the minutes of the special meeting of April 15, the regular meeting of April 15, 2019, and the special meeting of April 17, 2019.

Carried (#05-02)

APPROVAL OF ACCOUNTS

Moved by Gail Williams and seconded by Carson Massey that Council approve the accounts payable report of May 6, 2019 which includes cheque # 10545 to cheque # 10582.

Carried (#05-03)

PUBLIC WORKS SUPERINTENDENT'S REPORT

Council reviewed the Acting Public Works Superintendent's report. The Clerk noted that Council has asked Marvin to immediately proceed with items approved under this year's budget.

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

Carried (#05-04)

CLERK'S REPORT

The Clerk went over her report with Council. Councillor Williams provided an update on the fencing at Kall Park. Gail will inform council if any assistance is needed during installation of the new fence.

Moved by Gail Williams and seconded by Carson Massey that Council accept the Clerk's report.

Carried (#05-05)

CHIEF BUILDING OFFICIAL'S REPORT

Moved by Carson Massey and seconded by Gail Williams that Council accept the Chief Building Official's report.

Carried (#05-06)

MALLORY COACH HOUSE COMMITTEE MEETING MINUTES

Moved by Richard Marcoux and seconded by Margaret Fancy that the Mallory Coach House Committee meeting minutes and Treasurer's report dated April 3, 2019 be received.

Carried (#05-07)

YONGE IN BLOOM COMMITTEE MEETING MINUTES

Moved by Margaret Fancy and seconded by Richard Marcoux that the Yonge in Bloom Committee meeting minutes dated March 21, 2019 be received.

Carried (#05-08)

ENVIRONMENTAL ADVISORY COMMITTEE MEETING MINUTES

Moved by Richard Marcoux and seconded by Margaret Fancy that the Environmental Advisory Committee meeting minutes dated February 27, 2019 be received.

Carried (#05-09)

RECREATION COMMITTEE MEETING MINUTES

Discussion took place regarding the former canteen/washroom building at the Rec Park. Council has asked the Recreation Committee Liaisons to inform the rest of the committee that the former canteen/washroom building will be used for storage. The Committee will look into the purchase of a couple compostable toilets to add to the Recreation Park facilities.

Moved by Margaret Fancy and seconded by Richard Marcoux that the Recreation Committee meeting minutes dated March 13, 2019 be received.

Carried (#05-10)

ASSET MANAGEMENT PLAN REVISION – CATHOLIC CHURCH ROAD REHABILITATION

Moved by Richard Marcoux and seconded by Margaret Fancy that Council amend the Asset Management Plan to include resurfacing of Catholic Church Rd.

Carried (#05-11)

DRAFT ASSET MANAGEMENT PLAN POLICY

Moved by Margaret Fancy and seconded by Richard Marcoux that Council A By-law to Establish a Strategic Asset Management Policy for the Township of Front of Yonge be read a first and second time.

Carried (#05-12)

Moved by Richard Marcoux and seconded by Margaret Fancy that a By-law to Establish a Strategic Asset Management Policy for the Township of Front of Yonge be read a third and final time, numbered as By-law #16-19, signed by the Mayor and Clerk, sealed with the Corporate Seal and engrossed in the by-law book.

Carried (#05-13)

BY-LAW TO APPOINT ACTING MAYOR

Moved by Richard Marcoux and seconded by Margaret Fancy that A By-law to Appoint an Acting Mayor for Each Month of the Current Term of Council be read a first and second time.

Carried (#05-14)

Moved by Margaret Fancy and seconded by Richard Marcoux that a By-law to Appoint an Acting Mayor for Each Month of the Current Term of Council be read a third and final time, numbered as By-law #17-19, signed by the Mayor and Clerk, sealed with the Corporate Seal and engrossed in the by-law book.

Carried (#05-15)

ENVIRONMENTAL ADVISORY COMMITTEE TERMS OF REFERENCE

Moved by Richard Marcoux and seconded by Margaret Fancy that Council accept the Term of Reference for the Environmental Advisory Committee.

Carried (#05-16)

RECREATION COMMITTEE TERMS OF REFERENCE

Moved by Margaret Fancy and seconded by Richard Marcoux that Council accept the Terms of Reference for the Recreation Committee.

Carried (#05-17)

MALLORY COACH HOUSE FENCE

This was discussed under the Clerk's report.

NOTICE OF MOTION

The resolution from the Town of Minto regarding the Ontario Municipal Partnership Fund will be considered at the next regular meeting of Council.

ADJOURNMENT

Moved by Margaret Fancy and seconded by Richard Marcoux that Council adjourn to meet again on May 21, 2019 for a Committee of the Whole Public Works meeting following by a regular meeting of Council at 7:00 pm, or at the call of the Mayor.

Carried (#05-18)

Mayor, Roger Haley

Clerk, Jennifer Ault