

**NOVEMBER 18, 2019  
MALLORYTOWN, ON**

The Regular Meeting of the Council of the Township of Front of Yonge was held on the evening of November 18, 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 (#11-20)

**DECLARATION OF INTEREST**

Councillor Marcoux declared a pecuniary interest for agenda item #6: Severance Application – B-97-19, Marcoux.

**APPROVAL OF MINUTES**

Moved by Carson Massey and seconded by Gail Williams that Council approve the minutes of the special meeting and the minutes of the regular meeting of November 4, 2019, as amended.  
Carried (#11-21)

**APPROVAL OF ACCOUNTS**

The Acting Public Works Superintendent was directed to order a gate for the fencing at the Caintown shed.

Moved by Gail Williams and seconded by Carson Massey that Council approve the accounts payable report of November 18, 2019 which includes cheque #10996 to 11038.  
Carried (#11-22)

**DELEGATES**

There were no delegates present.

**FIRE CHIEF'S REPORT**

The Fire Chief went over his report with Council. Chief Halladay has received confirmation from Metal Fab Fire Trucks that the order for the new pumper truck has been placed with the factory, and a preliminary review of the truck order will be conducted in the coming weeks. Discussion took place regarding the budget line for honorariums. There was an increase in training this year due to the number of new recruits.

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

Carried (#11-23)

**CLERK'S REPORT**

The Clerk went over her report with Council. Staff have obtained information from eScribe for meeting management software and will obtain information from another company as a comparison for the next meeting.

Moved by Gail Williams and seconded by Carson Massey that Council accept the Clerk's report.  
Carried (#11-24)

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

Carried (#11-25)

### **PUBLIC WORKS SUPERINTENDENT'S REPORT**

The Acting Public Works Superintendent went over his report with Council.

The outdoor rink will be flooded once the brackets for the boards are manufactured. Marvin obtained a quote for fencing of the Recreation Park and will work with the Recreation Committee to determine which area requires fencing next year.

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

Carried (#11-26)

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

Carried (#11-27)

### **CANNABIS ZONING**

This matter was discussed at the Cannabis Zoning meeting, prior to the regular meeting.

### **ESCRIBE MEETING MANAGEMENT SOLUTION SOFTWARE**

This item was discussed under the Clerk's report.

Councillor Marcoux left the Council table.

### **SEVERANCE APPLICATION – B-97-19, MARCOUX**

Moved by Gail Williams and seconded by Carson Massey that Council recommend Severance Application B-97-19, Marcoux.

Carried (#11-28)

Councillor Marcoux returned to the Council table.

### **SITE PLAN CONTROL AGREEMENT – BRU BREWERY**

Moved by Richard Marcoux and seconded by Margaret Fancy that a By-law to Authorize a Site Plan Control Agreement with Regards to Lands in Concession 1, Part of Lot 23, 71 Quabbin Road be read a first and second time.

Carried (#11-29)

Moved by Margaret Fancy and seconded by Richard Marcoux that a By-law to Authorize a Site Plan Control Agreement with Regards to Lands in Concession 1, Part of Lot 23, 71 Quabbin Road be read a third and final time, numbered as By-law #30-19, signed by the Mayor and Clerk, sealed with the Corporate Seal and engrossed in the By-law book.

Carried (#11-30)

### **TENDER – BACKHOE LOADER**

Moved by Richard Marcoux and seconded by Margaret Fancy that Council accept the tender from Brandt Tractor Ltd. in the amount of \$146,310 plus HST for a backhoe loader.

Carried (#11-31)

### **PUBLIC WORKS SUPERINTENDENT POSITION**

Council discussed the current job description for the Public Works Superintendent position and compared with descriptions from neighbouring municipalities. Staff will draft an updated job description for the next regular meeting.

### **TOWNSHIP OF SPRINGWATER – CONSERVATION AUTHORITY LEVIES**

Moved by Margaret Fancy and seconded by Richard Marcoux that Council support the resolution of the Township of Springwater regarding conservation authority levies.

Carried (#11-32)

**TOWN OF PENETANGUISHENE – MUNICIPAL AMALGAMATION**

Moved by Richard Marcoux and seconded by Margaret Fancy that Council support the resolution of the Town of Penetanguishene regarding municipal amalgamation.

Carried (#11-33)

**TOWN OF KINGSVILLE – LOCAL HEALTH CARE SERVICES**

Moved by Margaret Fancy and seconded by Richard Marcoux that Council support the resolution of the Town of Kingsville regarding local health care services.

Recorded vote: Yay – Fancy, Massey, Williams

Nay - Marcoux

Carried (#11-34)

**“IN CAMERA” MEETING**

Moved by Richard Marcoux and seconded by Margaret Fancy that Council go “In Camera” to discuss property matters.

Carried (#11-35)

Moved by Richard Marcoux and seconded by Margaret Fancy that Council come “Out of Camera” and resume the regular meeting of Council.

Carried (#11-36)

Direction was given to staff.

**ADJOURNMENT**

Moved by Margaret Fancy and seconded by Richard Marcoux that Council adjourn to meet again on December 2, 2019 for a regular meeting of Council at 7:00 pm, or at the call of the Mayor.

Carried (#11-37)

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Mayor, Roger Haley

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Clerk, Jennifer Ault