

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2014-04

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday, February 18, 2014 at 7:00 pm

PRESENT:	Rick Phillips	Reeve
	Iain Gardiner	Deputy Reeve
	Wayne Chadwick	Councillor
	Adam Hannafin	Councillor
	Margaret Walsh	Councillor
	Steve Mercer	Chief Administrative Officer

ABSENT: None

Declaration of Pecuniary Interest: None declared

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick
THAT the agenda of February 18, 2014 be adopted.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Adam Hannafin
THAT the minutes of the February 3, 2014 Regular Meeting be approved as presented.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Winter maintenance is in full swing
- The ever changing weather has meant heavy usage of all roads resources and nearly all time has been dedicated to winter work
- We recently purchased some screenings to help with sand and gravel application and the cost has more than doubled
- When time permits, we have been cold patching the many potholes that have developed recently with the poor weather
- John explained some of the issues associated with recent 401 closures
 - Tractor trailers are ignoring the detour routes
 - Recently three tractor trailers were stuck in the Lonsdale area
 - We have restricted load bridges in Lonsdale and this traffic is unacceptable
 - New signs have been ordered for the Lonsdale area and at the 401 ramps to alleviate this problem by restricting tractor trailer access to the Lonsdale area

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Mandi Buma – Recreation Coordinator

Provided written report

Highlights

- Spring program registration dates are:
 - Tuesday, March 4, 6pm-8pm
 - Saturday, April 5, 9am-1pm
- Snowball Tournament was held Saturday, February 15,
 - there were 6 teams entered
 - the winners were Carling Club
- Family Day Event was held Monday, February 17
 - This was our biggest turnout ever
 - We ran out of all supplies, albeit, later in the afternoon
 - The snow art family contest was a good addition to the program
 - The fantastic weather helped contribute to a very successful event as did support from the local Boards of Education who allowed us to distribute flyers through our local schools
 - Mandi thanked Council for all their help and participation in the day
- Drama Club begins March 6
- Mandi then discussed the idea of a multipurpose trail at the Recreation Centre
 - This may be a good fit for Trillium Foundation priorities
 - The trail would be approximately 1.5km winding through the Rec Grounds and connecting all our sports fields
 - Benches and signage would also be added
 - Mandi is asking for support from Council to proceed

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council supports an application to go forward to the Ontario Trillium Foundation for a 1.5 km paved walking/multiuse path for the Recreation Complex in the amount of approximately \$80,000.

CARRIED

Mike Boyd – Fire Chief

Provided written report

Highlights

- There has been one (1) call for assistance in the last reporting period
- Departmental responses have been low over this reporting period. This is a nice change from our December and January call volumes
- The Chief will be attending the following meetings over the next while, Zone 5 area chiefs meeting on Wednesday, March 19th
- Communications committee meeting - first week of March.
- Spring Thaw meeting – March 3rd
- Annual testing has begun on our equipment. Ground ladders have been certified and hydrostatic testing is being performed on air cylinders

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- The department's trainer facilitators attended training on the NFPA standards and will be receiving their certifications.
- This will allow them to become evaluators under the new criteria.

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Adam Hannafin
THAT this Council receives the staff reports as presented.
CARRIED

PASSING OF ACCOUNTS

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
THAT the following accounts be approved as presented:

General Government	\$235,958.20
Roads Department	\$45,844.36
Recreation Department	\$8,784.38
Protective Services	\$802.36
Fire Department	\$4,407.11

CARRIED

- There were some questions for staff for clarification purposes on certain expenditures.

The following declarations were provided for items to be added to the agenda under 'New Business':

Clerk Steve Mercer	0 items
Reeve Rick Phillips	0 items
Deputy Reeve Iain Gardiner	1 item
Councillor Wayne Chadwick	1 item
Councillor Margaret Walsh	0 items
Councillor Adam Hannafin	0 items

CORRESPONDANCE

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick
That this Council receives the following correspondence:

- FCM February 11 – FCM's response to Budget 2014
- County of Hastings – January 28 – Railway Safety
- County of Hastings – January 28 – Spring Flood Risk Assessment
- AMO – February 7, 2014 – OPP Policed Communities: Update # 1
- Farmland Forum – Ontario Farmland Trust – March 7, 2014

CARRIED

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NEW BUSINESS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

THAT this Council receives the guest list and sundry information for the Farmers Appreciation Dinner on Wednesday, April 16.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council receives the information from the Ministry of Transportation in relation to potential upgrades to the commuter parking lot on Shannonville Rd, exit 556.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT this Council receives the information from the Ministry of Environment regarding our application for an amended Certificate of Approval for our Waste Transfer Station.

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council receives the information from the CAO regarding progress on the quarry file in regards to the state and timing of the peer reviews of the submitted material.

CARRIED

NEW BUSINESS

Deputy Reeve Iain Gardiner

- *The Deputy Reeve reported as our Member on the Tyendinaga Township Public Library Board*
- *The Ontario Early Years Program, the past several years, has run a playgroup on Thursday mornings at the Library*
- *This has been a most successful venture and is one of the busiest in the area*
- *With the high demand and high usage the Early Years will now be adding a second day, on Monday mornings to attempt to handle the high demand*
- *This addition of extra programming will not add costs to the Library operations*

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Councillor Wayne Chadwick

- *In response to Deputy Reeve Iain Gardiner's inquiry earlier about the increase in levy and use of reserves due to the change in hauling contract, Councillor Chadwick offered*
 - *Our levy for 2013 was \$39,943.44*
 - *Our Levy for 2014 is \$44,451.91*
 - *However real cost is for the Township in 2014 is \$61,151.38*
 - *The \$16,669 different was made up from a draw on reserves*
 - *This draw will continue for 3-5 years to help offset a very large yearly increase in levy*
 - *Over this period our levy will begin to approach the real cost as reserves are drawn down*
 - *This was preplanned as a equalizing mechanism for an anticipated large increase in the hauling contract*

ADJOURNMENT

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Adam Hannafin
That this Regular Council Meeting be adjourned at 7:56 pm

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO