

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-06

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday March 20, 2017 at 7:00 pm

PRESENT: Rick Phillips Reeve
 Adam Hannafin Deputy Reeve
 Wayne Chadwick Councillor
 Don McFarlane Councillor
 Steve Mercer Chief Administrative Officer

ABSENT: Councillor Heather Lang - vacation

PECUNIARY INTEREST: None declared

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
THAT the agenda of March 20, 2017 be adopted and Meeting be opened at 7:00pm.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
THAT the minutes of the March 6, 2017 Regular Meeting be approved as presented.

CARRIED

DELEGATIONS

- None

STAFF REPORTS

John Farrell, Roads Supervisor – Absent due to illness

James Oliver, Fire Chief

Provided written report

Highlights

- There have been eleven (11) calls for service in this reporting period
 - The Chief provided an overview/synopsis of the calls
- This is a lot of calls for a small department in two weeks, the Department has been busy
- Pumper 801 is now totally repaired – this was the unit that was having issues regarding intake and discharge pipes – a pump issue
- We now have three new recruits for the Department and training is about to begin

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- We had a major structure fire on March 11 where we extensively used mutual aid
- We called in Mohawk and Belleville
 - The Chief passed long some details regarding a very coordinated response and wanted to advise Council that these departments when, mutual aid is engaged to a larger extent, work very well together, and it is very much a team oriented approach, but with many checks and balances

Raeanne McGuinness, Recreation Programmer

Provided written report

Highlights

- Registration dates will be Thursday March 23, 4-7pm and Saturday April 1, 9-11am at the Municipal Office
- We are starting to receive sponsorships for the upcoming season – 7 so far for minor ball and 9 for soccer
- Please help spread the word regarding registration, coaches, sponsors, referees and umpires – we still need lots of help
- We hosted a Stay Safe (home alone) course on Tuesday March 14 – it was a great success with 16 youth registered
- The next SAS Pancake Breakfast is March 26, 8am-1pm at the Recreation Centre
- Trash Bash is Saturday April 22
 - BBQ begins at 11am – It will be hosted, generously this year, by the Foxboro Melrose Lions Club who have recently amended their Charter to include Tyendinaga Township and wish to show their presence
 - Tree seedlings and Household Hazardous Waste will be the same day
 - Council challenge is a go, and this year for the first time, includes Prince Edward County
- Plans are well underway for Canada Day – sponsor letters are being updated and will be going out soon
- We are going to initiate a Farmers Market this year on a trial basis
 - Bi-weekly May-September 9am-12pm
 - We already have three confirmed vendors
- We are having an exploratory meeting to discuss the Tyendinaga 150 Games on Tuesday March 21
- This is a concept to hold a family oriented “games” over a few day period in August
- This exploratory meeting will help us determine volunteer interest, particularly in the area of leadership, as it will need to be highly coordinated
- On May 1, we have invited Wayne & Carole Pascoe for a special presentation
- They are moving to Belleville and we want to show our appreciation for their many years of community service and contribution
- Raeanne wishes to thank the Aaron Whalen Foundation and the Baseball Committee for their recent contributions to the electronic scoreboard project
- The Baseball Committee is holding three fundraisers in the upcoming months
 - Bocce Ball – June 10 - \$50 per team
 - Adult Flag Football Tournament – May 27 -\$50 per team
 - Bottle Drive – July 8, 9am-12pm – Rec Hall parking lot

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MOVED BY: Councillor Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin
THAT this Council receives the staff reports as presented.
CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin
THAT the following accounts be approved as presented:

General Government	\$25,643.39
Waste Disposal	\$5,905.04
Roads Department	\$49,393.10
Recreation Department	\$6,917.27
Protective Services	\$42,449.00
Fire Department	\$10,309.50

CARRIED

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

CORRESPONDANCE

MOVED BY: Councillor Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin
That this Council receives the following correspondence:

- 2016 Performance Report Paramedic /EMS Hastings County

CARRIED

NEW BUSINESS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
That this Council receives the material tabled by the CAO reading the 2018 Municipal Election, and will not be making any changes to the election format, and will continue with a vote by mail system
CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
That this Council receives quote from Jp2g Consultants in the amount of \$51,600 as the initial cost to close the Municipal landfill and asks the CAO to include this project in the 2017 Budget
CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Reeve Rick Phillips
That this Council receives the correspondence dated January 10, 2017 from Collins –Barrow RE: Audit of the Financial Statements of the Township of Tyendinaga and asks that Councillor Wayne Chadwick and Councillor Don McFarlane sign off as acknowledgment of Council
CARRIED

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MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the correspondence dated February 17, 2017 from the Ministry of Environment and Climate Change (MOECC) advising us that Ontario Tire Stewardship has been asked to wind up the waste diversion program for used tires and that the program will conclude on December 31, 2018.

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

CAO Steve Mercer

- *Advised Council that we have an invitation to tour TransCanada's Compressor Station on Lazier Road*
- *Council discussed a couple of options for time and agreed that the 5:30 pm April 18 offer would work well*
- *The CAO was asked to also inquire if a couple of our new recruits could also attend who have not yet had an opportunity to see the facility*

MEMBERS REPORTS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the Quinte Conservation – Executive Meeting Minutes from the January 19, 2017 Meeting

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the correspondence dated March 3, 2017 from Quinte Conservation Re: Levy Distribution Formula and Information Provided by MPAC

CARRIED

BY-LAWS

MOVED BY: Councillor Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin

THAT Council passes By-Law 2017-02, being a By-law to Authorize the Entering into an Agreement for Providing Dog Control.

CARRIED

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IN CAMERA

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

THAT Council agreed to continue with the Council Meeting, in camera, as the subject matter deals with two legal matters where confidentiality requires protection.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT Council has completed the discussion dealing with two legal matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

THAT this Council confirms the discussion of the in-camera portion of the meeting.

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at 7:35pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO