

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-08

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday April 18, 2017 at 7:00 pm

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

ABSENT: None

PECUNIARY INTEREST: None declared

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick
THAT the agenda of April 18, 2017 be adopted and Meeting be opened at 7:07pm.
CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
THAT the minutes of the April 3, 2017 Regular Meeting be approved as presented.
CARRIED

DELEGATIONS

- None

STAFF REPORTS

John Farrell, Roads Supervisor
Provided verbal report

Highlights

- Spring Maintenance is in full swing
- Grading gravel roads
- Brushing
- Washing Bridges
- Given the warmer weather John was asked if half loads would be coming off early
- John indicated that Shannonville Rd (Highway #2 – Melrose)and Belleville Rd would be coming off next Wednesday April 26 (Asphalt Rds.) and the remainder on May 1

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Raeanne McGuinness, Recreation Coordinator
Provided written report

Highlights

- Registration – highlights
 - Soccer - 250 kids registered, with 84 of those being in the 4-6 age group and 70 in the 9-11 age group.
 - Minor baseball - 193 registered,
 - 8 teams registered for beach volleyball
 - 11 teams registered for 3-pitch.
 - Still accepting registrations until May 5th, 2017.
 - We are still looking for both coaches and sponsors for soccer and baseball
- Trash Bash
 - Our annual Trash Bash event is this Saturday - April 22, 2017.
 - The event runs 9am-2pm.
 - Tree seedlings will be available in the morning as well as Hazardous Waste event and electronic drop off.
 - Foxboro Melrose Lions Club are planning to be there for 10:30am to start the hot dogs.
- The baseball committee will be running three upcoming fundraisers
 - Bocce Ball Tournament – Saturday June 10
 - Adult Flag Football Tournament - Saturday May 27
 - Bottle Drive - Saturday July 8
- Farmers Market
 - We are now up to 11 seasonal vendors and 3 casual vendors for our upcoming Farmers Market

Important Date Reminders

- Saturday May 6th- First Tyendinaga Township Farmers Market 9am-12pm
- Tuesday/Wednesday May 23/24- Youth Soccer Starts 6:30pm
- Sunday May 28 – 3 Pitch begins
- Monday May 29 – T-Ball (Pre-Rookie) Baseball Begins 6:30pm
- Thursday June 1st – Beach Volleyball League begins

James Oliver, Fire Chief
Provided written report

Highlights

- There have been one (1) call for service in this reporting period
 - The Chief provided an overview/synopsis of the call
- The Chief provided an update to the research ion to the Fire Pro 2 software to track firefighters contact information, PPE and OFM reporting
- There is another software program called Xpert from Crysis which is integrated into our dispatch service and fees and seems to do a similar function
- For the time being we will be proceeding with this system versus Fire Pro 2

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- In the area of Fire Prevention- we have had 48 entries thus far for the poster contest for “Win a Ride to School in a Fire Truck”

- We still have to pick up the entries from two more schools and winners will be determined shortly thereafter
- Five firefighters will be assisting with this weekend’s Trash Bash
- The Chief will be attending the annual O AFC Tradeshow and Conference May 7-10
- The Chief also has several complimentary passes to the tradeshow if anyone on Council is interested in attending
- The Chief provided a brief regarding his on-going training and development

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Heather Lang
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	\$315,813.83
Waste Disposal	\$5,608.52
Roads Department	\$36,266.18
Recreation Department	\$8,150.69
Protective Services	\$36,573.50
Fire Department	\$4,884.85

CARRIED

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

CORRESPONDENCE

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
That this Council receives the following correspondence:

- Hastings County – Invitation – 13 Ways To Kill Your Community
- Hastings County - April 7 - New Director - Community and Human Services
- Canadian Pacific Railway – April 4 – Rail Safety Week April 24-30
- March 7 - GFL amalgamation of Lafleche Environmental
- AMO- Premier Wynne – March 16 – School Closures
- Quinte Waste Solutions/ Kelleher Environmental – March 30 – Future of Recycling as tonnage goes down and costs go up

CARRIED

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MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

Whereas Public-Rail Safety Week is to be held across Canada from April 24 to April 30, 2017;
Whereas it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens'
Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;
Whereas Operation Lifesaver has requested Tyendinaga Township adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality;
Therefore be it Resolved that our community proclaims nation Rail Safety Week, to be held from April 24 – April 30, 2017

CARRIED

NEW BUSINESS

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council receives for information only the request from Fiber Net Telecom for municipal support for their application to the Federal Connect to Innovate Program.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council receives for information only the request from Xplornet for municipal support for their application to the Federal Connect to Innovate Program.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council receives the body of information from the CAO on the topic of Wild Parsnip, and further decides that there will be no spraying program this year and asks that the Roads Department initiate an aggressive mowing campaign based on the mapping provided by the Hastings County Weed Inspector.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives the memo and associated documents that formed the CAO's briefing on the Residential fuel spill at 235 Queen St, Shannonville.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the draft Economic Development Brochure and asks that any comments and revisions go to Mandi Koopmans promptly so she can incorporate and complete the project before her employment term completes.

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ADDITIONAL COUNCIL REMARKS/ REPORTS

Reeve Rick Phillips (3)

- *Reeve Phillips advised Council he had attended on April 10, a round-table hosted by Minister Leal, Minister of Agriculture Food and Rural Affairs, topics discussed included*
 - *Seniors issues*
 - *Daycare*
 - *Hydro costs*
- *Also advised Council he would be attending the Poverty Roundtable in Picton on April 19th to discuss issues of poverty and marginalization in the area and what supports may be available*
- *On April 28th the Reeve will also be attending the Community Care & Access Centre dinner in Deseronto*

MEMBERS REPORTS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That this Council receives the following report

- Quinte Waste Solutions – Board Minutes – January, 2016

CARRIED

BY-LAWS

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Regular Council passes Bylaw 2017-03 a rezoning bylaw, Gaffney, associated with severance application B75/16.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Regular Council passes Bylaw 2017-04, the 2017 Municipal Budget By-Law

CARRIED

IN CAMERA

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

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

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

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

CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin
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 8:36pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO