

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2015-10

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday May 19, 2015 at 4:00 pm

PRESENT:

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

ABSENT: None

PECUNIARY INTEREST: None

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin
THAT the Regular Meeting be opened at 4:03 pm and the agenda of May 19, 2015 be adopted.

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin
THAT the minutes of the May 4, 2015 Regular Meeting and May 4 Public Meeting be approved as presented.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report
Highlights

- Shoulder grading throughout Township
- Cold Patching
- Loose top gravel – Harmony & Shannon Rds.
- Calcium has been applied to the gravel roads
- Sweeping curbed areas
- Construction of Thrasher continues
- Half load signs are off
- Culvert repairs
- Continual work to mitigate spring water issues and removal of beaver dams
- Big O sub drain installed at recreation grounds as the older drain had failed
- The Reeve asked John to attend a meeting with him next Tuesday with the MBQ to discuss design issues at the proposed work at the southerly end of the Shannonville Rd

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2015-10

Mandi Koopmans – Recreation Coordinator

Provided Written Report

Highlights

- Almost final registration numbers
 - 153 for baseball,
 - 251 for soccer,
 - 19 3-Pitch Teams
 - 12 Beach volleyball teams.
- Still need assistant coaches for some t-ball and rookie teams
- The travelling baseball team coaches attended the scheduling meeting with the Quinte Baseball Loop last week and their schedules (both home and away) are set.
- The baseball committee is running a fundraiser Bocce Ball Tournament on Saturday June 6 at 11am at the Rec Centre to raise money for the digital scoreboard.
- Call Mandi or Adam to put in a team
- The red clay has arrived to spruce up the infield s of the ball diamonds
- Canada Day- Plans have begun for Canada day. Advertisement letters have gone out and I expect reply within the next couple weeks so we can include them in the tax bill. Fireworks have been booked, and plans are underway for activities/food/shows
- The SAS is hosting a 50's night this coming Saturday May 23 at the Jarrell Building 4:30-8:00pm
- Our new playground has been installed down by the canteen.
 - Jim was able to use leftover netting to place over the playground for safety.

Important Date Reminders

- Tuesday/Wednesday May 19/20- Youth Soccer Starts 6:30pm
- Thursday May 21 – Rookie Baseball Begins 6:30pm
- Sunday May 24 – 3 Pitch begins 1-7pm
- Monday May 25 – T-Ball (Pre-Rookie) Baseball Begins 6:30pm
- Thursday June 4 – Beach Volleyball League begins 6:00pm
- Saturday June 6 – Bocce Ball Tournament 11am at Rec Centre
- Wed/Thurs August 19/20 – Plowing Match at Chadwick Farms – 1210 Callaghan Rd
- Friday August 28-Sunday August 30 – SAS Fair

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2015-10

Mike Boyd – Fire Chief

Provided written report – Chief was attending the annual OAFCA Chiefs meeting in Toronto

Highlights

- There have been four (4) calls for assistance in the last reporting period
- The Chief attended the OAFCA conference in Toronto
- Excellent presentations on leadership in the fire services were presented throughout the conference
- Junior Firefighter graduation is Saturday May 30th 2015.
 - Council is invited to attend and the graduation ceremony will begin at 12:00 pm.
 - Council is asked to arrive at 11:45 am.

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Heather Lang
THAT this Council receives the staff reports as presented.

CARRIED

PASSING OF ACCOUNTS

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

General Government	\$143,154.87
Waste Disposal	\$3,744.53
Roads Department	\$21,588.30
Recreation Department	\$19,275.40
Protective Services	\$735.77
Fire Department	\$12,736.62

CARRIED

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

CORRESPONDANCE

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

- CCTE – ERT Hearings- June 9 & June 22
- CAMQ- ERT Hearing – May 19-May 26

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2015-10

NEW BUSINESS

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT this Council supports the resolution circulated by the Municipality of Trent Lakes requiring aggregate extraction proponents to demonstrate the need for the supply by amending the Provincial Policy Statement and the Aggregate Resources Act.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

THAT this Council receives second mockup of the new formatted Municipal Logo and asks that it be sent back to our graphic artist for the revisions as discussed.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

THAT this Council receives the information concerning the upcoming Hastings County Plowing Match and Farm Show, and further to use the space allotted to ourselves to promote the Tyendinaga Township business community

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

THAT this Council receives consultative documents concerning the updates to the Hastings County Official Plan and looks forward to receiving further information to be presented by the Hastings County Planning Department.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

THAT this Council receives the verbal report from Deputy Reeve Adam Hannafin and CAO Steve Mercer on their recent attendance at the LAS/AMO Town Hall workshop held April 28 in Smiths Falls, an event directed at group purchasing and savings in the energy sector.

CARRIED

COUNCILLOR NEW BUSINESS/ REPORTS

Councillor Heather Lang

- Councillor Lang reported as a Council member on the Tyendinaga Township Library Board
- The Library applied for and was granted one of the four community concession areas at the upcoming Hastings County Plowing Match and Farm Show
- This will be a lot of work and plans are just coming together, but should be a very positive fundraiser for the Library

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2015-10

BY-LAWS

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT Council hereby passes By-law 2015-23 a by-law to set wages for all Municipal position for the years 2015, 2016 and 2017, its short title being the Wages By-law.

CARRIED

ADJOURNMENT

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Wayne Chadwick

That this Regular Council Meeting be adjourned at 6:10 pm

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO