

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2015-12

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday June 15, 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

Prior to the opening of the meeting, Reeve Rick Phillips asked to make a couple of announcements

- The Reeve congratulated our Recreation Coordinator Mandi Koopmans, and her husband Eric, on the news that they will be having a baby this coming December
- The Reeve congratulated Township golfer Jessie Mercer on her selection to Team Canada for the upcoming World University Games

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT the Regular Meeting be opened at 7:00 pm and the agenda of June 15, 2015 be adopted.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT the minutes of the June 3, 2015 Regular Meeting and June 3 Committee of Adjustment Meeting be approved as corrected.

CARRIED

DELEGATIONS

LAFLECHE ENVIRONMENTAL – Andrea Michael

- Andrea Michael was in attendance to receive a special presentation from Council
- Lafleche Environmental in Moose Creek Ontario has been our Landfill contractor for many years
- We have a great relationship with Lafleche and they are a fine corporate citizen
- Most recently Lafleche provided 300 t-shirts to help support and promote our annual Trash Bash event
- Reeve Rick Phillips presented a Certificate of Appreciation and photo-collage to Ms. Michael as a token of our appreciation for their work and support

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SOL FORCEENRGY – Joe O’Connor

- Mr. O’Connor was unable to attend so Rob (no last name given) presented for Solforceenergy on his behalf
- Rob presented a brief overview of Solforceenergy and work they had done in the area
- The company is proposing a FIT 4 ground mount solar project in the Township
- A background of the FIT program was presented and the frustration that the policies and guidelines for the program had been amended on several occasions making it difficult for all involved
- A municipal support resolution increases their chances of being an approved project
- The proposed project is at 297 Power Rd, Lot 10, Con 5 on the McKee property
- The footprint is estimated to be 1.5 acres approx. 100m x 60m on a total 5 acre property
- The project size is 250kW with a capital value of \$650,000
- The Council explained that it was important that the neighboring properties were not in opposition
- Council felt it was also important to know what the “end game” was, i.e. What happens to the structures after they have life cycled
- The Council thanked Rob for his presentation and would consider the request for a support resolution once the County Planners had provided greater insight and possible recommendations

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Cold patching hardtops
- Washing bridges
- Grass cutting throughout Township
- Removal of beaver dams affecting drainage
- Installation of cross pipes on Belleville and Lazier Rds.
- Grading and ditching
- Loose top gravel – Belleville Rd

Mandi Koopmans – Recreation Coordinator

Provided Written Report

Highlights

- Spring / Summer programs are running smoothly
- The Bocce Ball Tournament on Saturday June 6 at 11am at the Rec Centre to raise money for the digital scoreboard was a huge success – 8 teams participated and \$420 was raised
- Canada Day- Flyers have gone out in the tax bills
- Letters have gone out to the business community looking for participation in the Townships tent at the Hastings County Plowing Match and Farm Show
 - We are getting a good response thus far

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Important Date Reminders

- Wed/Thurs August 19/20 – Plowing Match at Chadwick Farms – 1210 Callaghan Rd
- Friday August 28-Sunday August 30 – SAS Fair
- Saturday September 19 – Annual Golf Tournament at Briar Fox

Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been five (5) calls for assistance in the last reporting period
 - The Chief provided an overview of the particulars
- Beginning June 11 – Fire Department will be hosting JK and SK students from Tyendinaga Public School for tours of the station
- June 17 – Fire Department will be attending St Mary (Read) School with the fire safety house
- Fire recruits (6) received live fire training on June 6

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	\$101,540.88
Waste Disposal	\$2,932.74
Roads Department	\$68,354.23
Recreation Department	\$17,562.81
Protective Services	\$7,936.01
Fire Department	\$10,338.06

CARRIED

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

CORRESPONDANCE

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives the following correspondence:

- OEMC – Registration
- Thank You Card – Family of Councillor Doug Whitney

CARRIED

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NEW BUSINESS

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

WHEREAS the public electricity system in Ontario is critical asset to the economy and vital to the living standard and well-being of all Ontarians;

AND WHEREAS it is essential that Ontarians maintain public control and public decision-making with respect to electricity;

AND WHEREAS experience in other jurisdictions shows that privatization typically means consumers pay more for electricity;

AND WHEREAS a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the Integrity Commissioner, and will no longer be required to provide information or services to citizens under the Freedom of Information and Protection of Privacy Act, the Public Sector Salary Disclosure Act, or the French Language Services Act;

AND WHEREAS our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we all depend on;

AND WHEREAS the sale of share in Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss;

AND WHEREAS the provincial government has no mandate from voters to sell any part of Hydro One;

AND WHEREAS opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province;

THEREFORE BE IT RESOLVED that the Township of Tyendinaga call on the provincial government to:

- Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians;
- Strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure;
- Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales;

AND BE IT FURTHER RESOLVED that the Township of Tyendinaga communicate this resolution to the Premier, with copies to the Minister of Finance, the Minister of Energy, area MPPs, and the Association of Municipalities of Ontario (AMO);

AND BE IT FURTHER RESOLVED that the Township of Tyendinaga work through AMO to encourage other Ontario municipalities to express their opposition to the privatization of Hydro One.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

THAT this Council receives the information from the Canadian Radiocommunications Information & Notification Service for information only at this time.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

THAT this Council receives consultative documents from Nextera regarding their proposed project on Hinchey Rd

CARRIED

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MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT this Council agrees to transfer any interest in the Road Allowance that abuts and traverses Peter Walsh's property Lot 16, Concession 4, Tyendinaga Township to Peter and Betty Lou Walsh at no expense to the Township.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

THAT this Council receives the correspondence from the Mohawks of the Bay of Quinte and asks the CAO to issue payment of \$3,965.60 representing 50% of the invoice as this Council feels there is joint responsibility for the incident of November 13, 2013 when fibre optic cable owned by the MBQ within the Township Road Allowance was accidentally cut.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

THAT the Livestock Valuer Report for the following be approved as presented:

Tasha Scott	Simmental X	\$1,160.00
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CARRIED

COUNCILLOR NEW BUSINESS/ REPORTS

Councillor Heather Lang

- Councillor Lang reported that she was concerned about advertising signage within the municipal road allowances
- She feels this could become epidemic and that sightlines could be compromised, especially at intersections
- Council agreed that if sightlines were an issue then we need to deal with it, but at this time these signs are not that prevalent and elected not to take action unless the situation worsened

Reeve Rick Philips

- Advised that he would be attending the TRENVAL AGM on Friday June 26
- Asked for confirmation of the Council Meeting date for August – it is in fact August 10 and the CAO apologized for any confusion
- Thanked Council and staff for attending County Day held on June 17, hosted by Madoc Twp.
 - Council agreed that this was a worthwhile session, especially for newer Councillors to get an overview of the services the County offers on our behalf

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MEMBERS REPORTS

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin
That this Council receives the following report(s)

- BISC Reports
 - Municipal revenue contribution breakdown
 - April 30 statement of revenue and expenses
 - January, February, March, April activity reports

CARRIED

IN CAMERA

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick
THAT Council agreed to continue with the Council Meeting, in camera, as the subject matter deals with personnel and tender 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 personnel and tender matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
THAT this Council confirms the discussion of the in-camera portion of the meeting.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Heather Lang
THAT this Council confirms the discussion of the in-camera portion of the meeting.

CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Heather Lang
THAT this Council awards the bush hog/tractor tender in the amount of \$161,041.00 to Colvoy Equipment.

CARRIED

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ADJOURNMENT

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Wayne Chadwick
That this Regular Council Meeting be adjourned at 9:50 pm

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO