

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2014-12

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday, June 16, 2014 at 6:04 pm

PRESENT:

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

ABSENT: None

PECUNIARY INTEREST: None Declared

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT the agenda of June 16, 2014 be adopted.

CARRIED

DELGATIONS

Richard Steingra – Collins-Barrow – 2013 Municipal Audit

- Richard made the annual audit presentation to Council highlighting the financial position of the Municipality, including the statements for our local Library Board
- Highlights included
 - Year-end financial assets were \$3,082,718
 - Year-end accumulated surplus was \$12,973,311
 - \$859,979 was collected on behalf of School Board operations
 - \$921,896 was collected on behalf of County of Hastings operations
 - Our tangible capital assets show a worth of \$11,222,790
 - Salaries were \$1,088,442
 - Library reserves increased approximately \$6,000 to \$65,000
- The Township was supplied with a “clean” unqualified audit
- The Council thanked our auditors and staff for a job well done

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

THAT the Management Letter furnished by our auditors be signed by CAO Steve Mercer and Reeve Rick Phillips.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Iain Gardiner

THAT the auditor reporting letter be signed by Councillor Wayne Chadwick and Reeve Rick Phillips.

CARRIED

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MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

THAT the draft financial statements prepared by our auditors be accepted by this Council

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT the minutes of the June 2, 2014 Public Meeting and June 2, 2014 Regular Meeting be approved as presented.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Cold patching along hard topped roads
- Tree cutting along Lazier
- Shoulder grading
- Cross culverts installed/replaced on Shannon and Mc Farlane
- Removal of beaver dams on Enright
- Speed sign was moved to the area of the Melrose Ball Fields
- Greenwood Paving should be here next week to start our annual resurfacing
- John reported that last week he attended an annual industry driven trade show and highlighted the events

Mandi Buma – Recreation Coordinator

Provided written report – not in attendance

Highlights

- Annual Fun Run for Cancer research was held Saturday, June 14
- Mandi reported that about 100 people participated and over \$6,000 was raised
- Mandi thanked Council for their help in supporting the event and working the pancake breakfast
- Summer programs are well underway
 - Team and individual pictures for baseball and soccer were taken last week
- Canada Day plans are mostly firmed up
- Mandi shared the Canada Day flyer with Council
- Important upcoming dates
 - June 14/28, July 1/12 – Hastings County Riding Club Horse Show
 - July 1, 2014 – Canada Day Event
 - August 20/21, 2014 – Hastings County Plowing Match and Farm Show, 809 Salem Road, Stirling
 - August 22-24, 2014 – Shannonville World's Fair
 - September 27 – Tyendinaga Township Golf Tournament

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Mike Boyd – Fire Chief

Provided written report

Highlights

- The Fire Chief first presented Council with a framed picture of the Junior Firefighter Graduating Class to Council and thanked them for their support of the program
- There have been seven (7) calls for assistance in the last reporting period
 - The Chief provided a short overview of the particulars
- The Department hosted tours for the SK and JK classes of Tyendinaga Public School.
 - Approximately 60 students participated, as well as teachers and parent volunteers.
 - Information on fire safety, smoke alarms and escape plans were shared. Firefighters demonstrated what it was like to see them in full turnout gear including SCBA.
 - Students were able to try on turnout gear and see the fire trucks.

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council receives the staff reports as presented.

CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT the following accounts be approved as presented:

General Government	\$26,847.09
Waste Disposal	\$3,848.52
Roads Department	\$60,971.05
Recreation Department	\$19,245.17
Protective Services	\$40,665.96
Fire Department	\$6,858.45

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	0 items
Councillor Margaret Walsh	0 items
Councillor Wayne Chadwick	0 items
Councillor Adam Hannafin	0 items

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CORRESPONDANCE

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Iain Gardiner

That this Council receives the following correspondence:

- Hasting County Planning Committee – May 8, 2014 – Provincial Policy Statement (PPS)
- Hasting County Planning Committee – May 8, 2014 – Medical Marijuana Production Facilities
- CAO- June 4 – Sundry Updates

CARRIED

NEW BUSINESS

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT this Council receives 2013 Budget Variance Report as of May 31, 2013.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT this Council receives the report from Fire Chief Mike Boyd in regards to the closing of Napanee dispatch services and asks the Chief to undertake negotiations with Belleville Fire for our 911 fire services

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

THAT this Council, as an ongoing review of our costs asks and authorizes the CAO to issue tenders for propane and internet. Be it further moved the Council approves the draft tender documents reviewed at Council for the above items

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

THAT this Council, as result of insurance and environmental requirements asks and authorizes the CAO to issue tenders for three fuel storage tanks at the roads garage. Be it further moved the Council approves the draft tender documents reviewed at Council for the above items

CARRIED

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MEMBERS REPORTS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council receives the following report:

- BISC
 - March, April, May, 2014

CARRIED

ADJOURNMENT

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

That this Regular Council Meeting be adjourned at 9:10pm

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO