

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2016-12

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday June 6, 2016 at 7:00 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 Heather Lang
SECONDED BY: Councillor Wayne Chadwick
THAT the agenda of June 6, 2016 be adopted and Meeting be opened at 7:02pm.

CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin
THAT the minutes of the May 16, 2016 Regular Meeting, and May 16, 2016 Public Meeting be approved as presented.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report
Highlights

- The approved portions of Lazier and Weese Rds. have been surface treated
- Culverts installed along Deseronto Rd
- Grading the gravel roads
- Cold patching hardtops
- Ditching along Weese Rd
- Washing Bridges
- Calcium applied to the gravel roads
- Entrance pipes installed on Gore, Lazier and Thrasher Rds.
- The crew did some finishing touches on the new walking trail in readiness for the June 11 opening

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James Oliver, Fire Chief

Provided written report

Highlights

- There have been seven (7) calls for service in this reporting period
- With the assistance and support of Council the Volunteer Fire Department ran a road toll on Marysville Rd from 3-5pm on Sunday May 29 to support the relief efforts in Ft. McMurray
 - \$2,422.35 was raised at the toll
 - The Volunteer Firefighter Association added an additional \$500
 - The Council also added an additional \$500
- Grand total \$3,422.35
- Leanne Allport (Senior Fire Prevention Officer) is working with Raise to do some Fire Prevention/ Fire Education during upcoming soccer and baseball nights when we have many community members present
- Research on the possibility of a Defibulator at the north canteen will be presented on June 20

Raeanne McGuinness – Recreation Planner

Provided written report

Highlights

- Soccer and baseball is running smoothly
- Beach volleyball started last Thursday
- Sunday 3-Pitch started on May 29th, we had 16 teams in total
- A fundraiser Bocce Ball Tournament was on Saturday June 4 at 11am at the Rec Centre. Approximately \$600 was raised towards the new scoreboard
- Canada Day
 - Flyer is complete and will be going out with the June/September tax bills.
 - Fireworks have been ordered
 - Rental of a jumping castle and outdoor movie theatre has been secured.
 - The Library Board has agreed to do the food this year
 - Other plans are underway for activities/food/shows.
- 5km Fun Run/Walk- takes place this Saturday June 11th,
 - Registration begins at 9am, with grand opening of walking trail and ribbon cutting ceremony to take place before the run.
 - Free pancake breakfast to follow presented by Council.
 - We have invited Todd Smith, and the Trillium Foundation to the event. Both will be present at the event.

Important Date Reminders

- June 7/8 - Soccer Picture Night 6-8pm
- Saturday June 11 – 5km Fun Run/Walk at Rec Centre
- June 9, 2016 – Picture Night for Rookie
- June 6, 2016 – Picture Night for T-Ball
- Friday July 1st- Canada Day Celebrations

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MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT this Council in relation to the Lawson Foundation grant of \$5,000 in 2015, elects to proceed with a small tot lot inside the treed area of the walking trail featuring a Tire Climb, Play Snail and Solo Spinner. Be it further moved that Raeanne is asked to work with the supplier and roads crew to help defray costs, such as site preparation and installation.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT this Council receives the staff report as presented.

CARRIED

PASSING OF ACCOUNTS

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT the following accounts be approved as presented:

General Government	\$139,653.56
Waste Disposal	\$3,028.75
Roads Department	\$61,777.18
Recreation Department	\$15,242.98
Protective Services	\$13,060.00
Fire Department	\$4,732.80

CARRIED

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

CORRESPONDANCE

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the following correspondence:

- OPP – June 1, 2016 – 2016 Initiatives
- Wyman Rd Overpass - Preconstruction Meeting Minutes– Sarah Reive – MTO – May 25, 2016
- Teeny Tiny 2 Summit – June 21 – Hastings Highlands

CARRIED

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NEW BUSINESS

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

That this Council receives the communication dated May 5 from the Association of Municipalities of Ontario (AMO) to support the Ft. McMurray relief efforts and directs staff to investigate a “road toll” community fundraiser in the upcoming weeks.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the invitation from the Riverview Cemetery to attend their annual Decoration Day on June 12

CARRIED

MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council approves the Media Advisory and Press Release in regard to the upcoming grand opening of the Walking Trail where MPP Todd Smith and John Blake, Ontario Trillium Foundation will be on hand.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council receives the information concerning the 40th Anniversary celebrations of Mikes Restaurant and confirm that both Deputy Reeve Adan Hannafin and Reeve Rick Phillips will be present on June 27

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Wayne Chadwick

- *Advised Council that he attended the annual consecration ceremony held at the United Church in Lonsdale*
- *Also thanked staff for their preparation in hosting the successful Quinte Waste Solutions Board Meeting and to Deputy Reeve Adam Hannafin for his opening greetings/remarks*

Councillor Heather Lang

- *Advised Council that summer staff hiring was essentially complete and are excited about having such a strong pool of candidates*
- *Advised that about 40 people attended the recent 1000 Island Playhouse production of “Violets” Playhouse where an additional \$100 was raised for the Library through canteen proceeds*

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Councillor Don McFarlane

- *Brought forward a fundraising idea to Council and tables an accompanying document*
- *The idea would be a concentrated Tyendinaga Games week*
- *This would be a week of concentrated activities in mid-August suggesting the following activities*
 - *Baseball three pitch tournament*
 - *Kids soccer tournament*
 - *Mixed volleyball tournament*
 - *Bocce Ball tournament*
 - *Golf Tournament*
 - *Trivia challenge*
 - *5km road race*
- *The suggestion was that people could enter teams based on the Hamlet they reside*
- *The week would culminate with a wrap up event that could include prizes, BBQ, awards and possibly live music*
- *The event would be concentrated over a week long period in August where your programming is lighter*
- *All agreed that this was a good idea but logistically would be hard to do for 2016 given the planning required*
- *It was agreed that this ideas would be revisited for a possible 2017 event*

Deputy Reeve Adam Hannafin

- *Thanked Raeanne and the Baseball Committee for their work on the Bocce Ball Tournament and congratulated Reeve Rick Phillips and Larry Pascoe as this year's champions*
- *Brought forward the issue that our parking lot at the baseball diamonds seems to be underutilized*
- *About a third of the lot is never used when baseball is on due to the risk of fly/foul balls risking damage to vehicles*
- *This means that people are parking too closely together and vehicles are becoming "trapped"*
- *Would line painting or concrete curbs help?*
- *John was asked to look into the matter*
- *The Deputy Reeve had another item, personnel – Library - to be spoken to in-camera*

Reeve Rick Phillips

- *Thanked Council and the Firefighters for their efforts in raising over \$3,400 for Ft. McMurray relief efforts*
- *Also thanked Deputy Reeve Adam Hannafin for offering opening remarks at the recently hosted Quinte Waste Solutions Meeting*

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BY LAWS

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
That this Council hereby passes Bylaw 2016-13 appointing Steve Mercer as Community Emergency Management Coordinator (CEMC)

CARRIED

IN CAMERA

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
THAT Council agreed to continue with the Council Meeting, in camera, as the subject matter deals with personnel matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin
THAT Council has completed the discussion dealing with personnel matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Heather Lang
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 8:46 pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO