

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-13
Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday July 15, 2013 at 7:00 pm

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

ABSENT:

Declaration of Pecuniary Interest: None Declared

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh
THAT the agenda of July 15, 2013 be adopted.

CARRIED

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
THAT the minutes of the June 24, 2013 Regular Meeting be approved as presented.

CARRIED

DELEGATIONS

Brian King – Lafleshe Environmental

- As the Township is a long term customer, Mr. King attended Council to keep Council abreast of new developments and innovations with the corporation
- Lafleshe is part of the TransForce family of companies
- Lafleshe is the waste company and Latrech is the hauler, both part of TransForce
- This is a one stop solution that can eliminate separate contracts for tripping and haulage
- They operate a transfer station in Russell and in 2012 acquired the old Rancor facility in Belleville
- The company promotes local hiring and training with a priority put on ethical behaviors for the whole company
- In the area of waste disposal, diversion from landfilling is the priority and do everything to ensure that all landfilled material cannot be otherwise diverted
- Lafleshe is pleased with their good community relations where we are a good example
- The company underwent large corporate changes in 2008 where the ownership structure changed
- The site based in Moose Creek is licensed for 755,000 tons per year
- They currently accept about 400,000 tons per year
- The site is 500 acres with land holdings of an additional 2000 acres in the immediate area
- All leachate is collected and treated
- The company is participating in many progressive green initiatives such as methane gas collection and solar
- Mr. King thanked Council for their long standing relationship and in turn Council thanked Lafleshe for the same

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STAFF REPORTS

John Farrell, Roads Supervisor - absent
Provided written report

Highlights

- The tractor has now complete its first cut throughout the Township roads and is starting the second cut
- We have done some grading on the gravel roads
- Most time has been spent with the Marysville Rd reconstruction project
 - Grubbing is complete
 - Doing cuts and fills
 - Knocking down some of the hills and using fill to apply to the valleys
 - Gravel is now starting to be applied
 - The road with be “under construction” until mid-August
- The roads crew starts their 2 week shutdown July 22 and will return August 3

Mike Boyd – Fire Chief
Provided written report

Highlights

- There have been four (4) calls for assistance in the last reporting period
- Canada Day burn demonstration was a big success
- Officers meeting was held July 2
- Fire Department attended Read School on two occasions for a fun fair and water day as part of year end activities
- The Chief will be attending the Regional Chiefs meeting June 25 in Stirling
- Planning is starting for next year’s Junior Firefighter Program

Mandi Buma – Recreation Coordinator
Provided written report

Highlights

- Summer programs are running well and are starting to wind down over the next few weeks
- Fitness classes are now running twice weekly
- In terms of faculties
 - The horse ring announcing booth is getting work
 - Gardens and sod at the office
 - Sidewalks at the Firehall
 - Fixing fences
- Canada Day was a huge success
- The addition of new events and the All-Star South Hastings game were well received
- Hastings County Plowing Match is being hosted by Quinte West August 21 and 22
- The annual Shannonville World’s Fair will be Aug 23-25

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Council discussed the timing of the Annual Staff and Volunteer Christmas function and it was agreed that it take place Friday, November 22 and that Small Town Catering be asked for a quote and if reasonable to proceed.

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
THAT this Council receives the staff reports as presented.
CARRIED

PASSING OF ACCOUNTS

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
THAT the following accounts be approved as presented:

| | |
|-----------------------|-------------|
| General Government | \$12,303.88 |
| Roads Department | \$61,949.92 |
| Recreation Department | \$15,808.28 |
| Protective Services | \$25,767.41 |
| Fire Department | \$9,196.00 |

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 | 2 items, 1 in camera |
| Deputy Reeve Iain Gardiner | 2 items |
| Councillor Margaret Walsh | 0 items |
| Councillor Adam Hannafin | 0 items |
| Councillor Wayne Chadwick | 1 item |

CORRESPONDENCE

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Deputy Reeve Iain Gardiner
That this Council receives the following correspondence:

- Chisholm’s Lumber –June 26, 2013 - Land availability

CARRIED

NEW BUSINESS

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Margaret Walsh
THAT this Council approves the letter dated July 8, 2013 to Gordon Miller, Environmental Commissioner of Ontario supporting the efforts of the CCTE regarding ongoing applications for waste sites and associated environmental assessments where the site has already been deemed to be unsuitable.
CARRIED

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MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick

THAT this Council directs the CAO to prepare a resolution to be circulated to all Ontario Municipalities asking for support in the matter being forwarded by the CCTE whereby ongoing applications for waste sites and associated environmental assessments where the site has already been deemed to be unsuitable are no longer considered.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh

THAT this Council receives the correspondence from Lennox & Addington County regarding the capital costs for the Sucker Creek bridge on the Deseronto Rd. Be it further moved that the CAO is asked to convene a meeting between Lennox & Addington and ourselves this fall so that we can plan shared capital works for the next few years.

CARRIED

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Deputy Reeve Iain Gardiner

That Council approves a severance for KOUTAKIS, Constantinos (B49/13) Concession 1, Part Lot 24 & 25 with the following conditions applied:

1. That the large advertising billboards on the retained portion be removed
2. The applicant has supplied the Municipality with an affidavit stating there is a minimum of three and one-half (3 ½) gallons per minute of potable water available on the severed lot (Well Records and satisfactory Bacteriological Tests).

CARRIED

NEW BUSINESS

Deputy Reeve Iain Gardiner

- *Asked the CAO about any progress on the property standards issue at 70 Plumb Rd*
- *The Cao indicated that we are on top of the situation and that we are expecting progress shortly*

- *As our Member on the Tyendinaga Township Public Library Board updated Council on some positive news concerning the summer reading program at the Library*

- *This is a very successful school readiness program*
- *With almost 80 children the group is about double what it has been the past few years*
- *This is putting a strain on the budget but in a very positive way*
- *It appears that the 2014 Library Budget will have to be adjusted accordingly*

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Councillor Wayne Chadwick

- *Reported as our Member on the Quinte Waste Services Board*
- *They met today at their Regular Board meeting*
- *There is now a used motor oil drop off service in Belleville and soon they will be collecting cooking oil*
- *Staff was asked to keep our website current with all these developments*

Reeve Rick Phillips

- *Asked that a letter be penned to the community of Lac Megantic expressing our sympathy*
- *Council agreed that this was a great idea and the CAO was tasked with writing the letter for the Reeve's signature*

BY-LAWS

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick
THAT Council passes By-Law 13-12 to rezone a parcel of land in Con 4 Part Lot 16 as conditions of severance B71/12 and whose short title be the Kennelly by-law.

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick
THAT Council passes By-Law 13-13, being an agreement to enter into an Automatic Aid Agreement with the Mohawks of the Bay of Quinte.

CARRIED

IN CAMERA

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

CARRIED

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

CARRIED

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

CARRIED

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MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT this Council approves of the quote from Lafleshe Environmental for trucking and tipping in the amount of \$130.00 per metric tonne of household waste. The CAO is asked to coordinate a 5 year agreement with CPI increases only commencing September 1, 2013, running until September 2018

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT this Council accepts the quote from Greer Galloway Engineering in the amount of \$29,352 to have our outdated Certificate of Approval amended to include recycling and to provide for a waste site closure report, so that Council can begin the process of dump closure.

CARRIED

ADJOURNMENT

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

That this Regular Council Meeting be adjourned at 9:20pm.

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO