

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2015-14

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday July 13, 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

Prior to the meeting, at 6:00pm Richard Steinginga on behalf of Collins-Barrow presented the Municipal Audit for the year end 2014. He was accompanied by Chris Talbot, senior accountant, who carries our file

Audit highlights:

Consolidated Operations

- As of Dec 31, 2014
 - Financial assets = \$2,896,517
 - Liabilities = 291,055
 - Accumulated surplus (net worth) = \$12,990,825
- 2014 property taxation = \$2,294,647
- 2014 total revenues = \$3,629,101
- 2014 total expenses = \$3,666,916
- Cash on hand = \$944,394
- Taxes collected on behalf of Hastings County = \$953,507
- Taxes collected on behalf of school boards = \$853,935
- Net book value of tangible assets = \$11,228,461
- Year-end reserves (includes Library) = \$2,053,419

Library Board

- Total Revenues = \$119,030
- Accumulated Surplus = \$67,457
- Tangible Capital Assets = \$24,830
- Total Reserves = \$45,333

The only items of concern brought forward were:

- Landfill Closure and post closure liability = \$291,055
- Taxes Receivable = \$784,054, at 19% is significantly higher than the 10% acceptability threshold

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- The 2014 audit was determined to be “clean”
- The Council thanked Collins Barrow and staff for their financial work and efforts

PECUNIARY INTEREST: None

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin
THAT the Regular Meeting be opened at 7:04 pm and the agenda of July 13, 2015 be adopted.
CARRIED

MOVED BY: Councillor Don McFarlane
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

Sun Edison – Ruby Latif & Utilia Amaral

- Sun Edison approached Council for Municipal Support Resolutions for 4 (four) projects they are considering for Tyendinaga Township
- The delegation presented a short history of Sun Edison with the emphasis that they were a vertically integrated company where they were the sole entity from top to bottom and do not outsource any of their work
- The delegation presented an overview of the FIT program
- The delegation showed how the points system worked, and that a municipal support resolution would increase their points when it came to project awards
- The application window for the current program run from September 30-October 23
- SunEdison is considering 4 sites in the Township
 - Chadwick – Pt Lot 40 Con 3
 - Walsh – Pt Lot 19 Con 3
 - Walsh – Pt Lot 17 Con 4 N
 - McConnell – Pt Lot 38 Con 1
- Each of these projects is a 500kW facility and occupies between 5 and 7 acres
- Sun Edison declared that they commit to all compliance standards
 - CLI Soil Classification
 - Zoning
 - Setbacks and Visual Screening
 - Watershed
- Again, Council’s comments emphasized what happens upon decommissioning at the end of the life cycle of the project and,
- That these facilities are positioned in a way that minimizes visual disturbance
- Council thanked Sun Edison for their presentation and indicated that they would be dealing with these requests and requests from other solar proponents later in the meeting

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STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Cold patching hardtops
- Grass cutting throughout Township – first cut is about complete
- Preparation for surface treatment
 - Moneymore
 - Thrasher
 - Lazier
- These same roads have now been surface treated
- Regrind asphalt from the Highway #49 project was applied to
 - Ball diamond parking lot
 - Craig Rd
 - Road entry to Waste Transfer Station
- Some work (entrance pipes) was done to support the upcoming Hastings County Plowing Match and Farm Show
- New Half Ton has been delivered
- A-gravel and sand is being crushed at the Township gravel pit

Mandi Koopmans – Recreation Coordinator

Provided Written Report

Highlights

- Spring / Summer programs are running smoothly with the exception of more than anticipated rainouts
- Canada Day was a success
 - Approximately 400-450 people participated
 - Mandi thanked the Fire Department and the Council for their contribution to the event
 - Council made a couple of suggestions on how to improve next year
- Hasting County Plowing Match and Farm Show
 - Will be held August 19 & 20 at 1210 Callaghan Rd - the Chadwick Farm
 - We have 8 businesses from the Township that we will be showcasing in our tent
 - Plans are currently unfolding
 - Mandi and Steve will be attending the final two organizing meetings to lend our support to the event
- This year's HOTi awards will be held November 6 at the Stirling Theatre – details to follow

Important Date Reminders

- Wed/Thurs August 19/20 – Plowing Match at Chadwick Farms – 1210 Callaghan Rd

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- 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 six (6) calls for assistance in the last reporting period
 - The Chief provided an overview of the particulars
- The Fire Department attended many year-end activities at the local schools
- Chief will be attending a mandatory course, August 11, as part of his role as CEMC
- On October 15, Hastings County will be holding a mass training exercise – details to follow as they become available

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

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	\$497,275.11
Waste Disposal	\$43,842.48
Roads Department	\$117,813.04
Recreation Department	\$27,544.11
Protective Services	\$48,978.84
Fire Department	\$20,232.54

CARRIED

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

CORRESPONDANCE

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the following correspondence:

- Thank You Card – John & Gertie Cosman
- OPP – June 26, 2015 – new Commander, Municipal Policing Bureau

CARRIED

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NEW BUSINESS

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

That this Council receives the Surplus Report from the CAO indicating a 2015 surplus of \$58,397 due to an underage in OPP costing and \$34,140 due to booking Road Deposits in excess of three years as per BISC governance.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

THAT this Council directs the CAO in relation to the \$34,140 BISC Road Deposit Revenue to put \$23,140 in Waste Site Closure reserves and allocates \$12,000 for Waste Transfer Site improvements for 2015

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

THAT this Council based on the \$58,397 underage on OPP Billing elects to approve a \$31,503 overage in Roads Departments Surface Treatment to surface treat the baseball parking lot, as per the quote from Greenwood Paving dated July 7, 2015.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

THAT this Council receives the Draft Official Plan from the County of Hastings, whereby we are asked for comments by July 30, 2015. Be it further moved that the Council directs the CAO to convey that the Council is concerned with a minimum two acre parcels in that it will not necessarily meet the intent of increased well and septic separation if the frontage of lots is not increased. Be it finally moved that the Council directs the CAO to convey that the Council is concerned about stipulating a minimum 15 acre severance on the roads that are in the Official Plan designated as arterial roads.

CARRIED

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

THAT this Council receives the Request for Speed Limit Reduction from David and Linda Stapley concerning the speed limit in the vicinity of the Hamlet of Kingsford. Be it further moved that the Roads Supervisor is asked to move our speed radar sign into the area to hopefully help quiet traffic speed.

CARRIED

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Wayne Chadwick

THAT this Council receives the Townships Noise Bylaw 82-14 and makes no amendments at this time.

CARRIED

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MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Heather Lang
THAT this Council writes off the 2015 taxes for the Lonsdale Women's Institute.

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
THAT this Council receives the notice of Public Meeting, hosted by the County of Lennox & Addington concerning as proposed County Official Plan on Wednesday July, 29, 2015 at 6:30 pm at the Lennox & Addington County Court House

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
THAT this Council approves to convey a municipal support resolution to Solforce Energy for their proposed FIT 4 250kW solar facility at 297 Power Rd

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Heather Lang
THAT this Council defers conveyance of municipal support resolutions to Abundant Energy for their proposed projects

- Wattam – Pt Lot 36/37 Con 1
- McRae – Part Lot 32 Con 3
- McRae – Part Lot 33 Con 3

Be it further moved that this Council defers conveyance of municipal support resolutions to Sun Edison Energy for their proposed projects

- Chadwick – 1981 Deseronto Rd
- Walsh – Pt Lot 19 Con 3
- Walsh – Con 4 N Lot 17

Be it finally moved that the proponents are asked to secure positive comments from the neighboring properties in relation to these applications and that they be brought back to Council for consideration

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin
THAT the Livestock Valuer Report for the following be approved as presented:
Terry Gervais Char X Heifer \$1,050.0

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane

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THAT this Council receives the Draft Financial Statements Dated December 31, 2014 as prepared by our auditors Collins Barrow

CARRIED

COUNCILLOR NEW BUSINESS/ REPORTS

Councillor Wayne Chadwick

- Councillor Chadwick thanked the Council for their care and support on the passing of his sister, Faye Murphy
- Councillor Chadwick in relation to the solar discussions of late advised that he was approached by Anything Electric who had done our previous 10KW install at the Blessington Yard
- Anything Electric is interested in doing another project on Municipal property that we can consider as an extra revenue source
- The CAO was asked to contact Anything Electric and ask them to provide a proposal to Council for their consideration at the August 10 meeting

Councilor Don McFarlane

- Advised Council that he had been approached by the local chapter of Habitat for Humanity
- They are on the lookout for any surplus land that municipalities may have available in order to support their work building affordable housing
- The CAO advised that we in fact did have at least one property that was conveyed to the Township via the Tax Sale process, and although he was unable to speak to specifics of property size and such, did offer to convey all information we had to the group
- Councillor McFarlane in relation to the proposed quarry expansion in the Township, advised Council that the owner was conducting well testing, primarily flow and return rate information, on many residential wells in the vicinity
- Councillor McFarlane asked that the CAO contact Charlie Demill and ask that the wells at the recreation grounds be included in this regime of testing

Deputy Reeve Adam Hannafin

- Advised Council that he was quite taken by one of the presentations at the County Day hosted by Madoc Twp.
- The presentation by Tony Haddad painted a disturbing picture regarding municipal labour trends over the next several years
- In the next five years 51% of current municipal employees will be retiring
- It may be difficult for smaller municipalities to attract good candidates given higher compensation offerings with larger municipalities
- It appears Tyendinaga Township is in this same predicament
- The CAO was asked to be conscious of this as we move forward over the next few years so that we are prepared through training, mentorship and recruitment

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Reeve Rick Philips

- Shared with Council a synopsis of several meeting he had attended the past few weeks and tabled the following documents
 - Building Ontario Up – Ministry of Economic Development & Infrastructure
 - About Pipelines-Our Energy Connections - Canadian Energy Pipeline Association
 - Health Care Tomorrow – South East LHIN

MEMBERS REPORTS

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick

That this Council receives the following report(s)

- BISC Report - May 2015
- Quinte Waste Solutions – Board Minutes May 19, 2015

CARRIED

BY-LAWS

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Heather Lang

THAT Council hereby passes By-law 2015-24 a by-law to rezone a portion of property in Con 1 Pt Lot 6 its short title being the Hicks By-Law, in relation to severance application B8/15

CARRIED

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

THAT Council hereby passes By-law 2015-25 a by-law to authorize continuance of our \$300,000 line of credit with the CIBC, its short title being the 2015 Borrowing Bylaw

CARRIED

IN CAMERA

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Heather Lang

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: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane

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THAT Council has completed the discussion dealing with personnel and tender matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin
THAT this Council confirms the discussion of the in-camera portion of the meeting.

CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Wayne Chadwick
THAT this Council approves the 2015 In camera minutes for the months January to June 2015.

CARRIED

ADJOURNMENT

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin
That this Regular Council Meeting be adjourned at 10:06 pm

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO