

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2014-15

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday September 2, 2014 at 7:01 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 Adam Hannafin
THAT the agenda of September 2, 2014 be adopted.

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Deputy Reeve Iain Gardiner
THAT the minutes of the August 11, 2014 Regular Meeting and August 11, 2014 be approved as corrected.

CARRIED

DELEGATIONS

Chris & Doris Howes – Shannon Rd/Boldrick’s Bridge

- Attended Council to voice their concerns about the Boldrick’s Bridge on the 7th Concession (Shannon Rd)
- Firstly the Howes thanked the John Farrell and the Roads Department for their recent work in the area to try to reduce the noise of cars going over the bridge and the cautionary 60km limit on approach
- However, the Howes are concerned that traffic speed needs to be reduced on the whole road and that 60km on approach is still too fast
- The approaches to the bridge are along a windy road and sightlines are poor
- It is a one lane bridge
- The Howes are concerned that this area is very accident prone given its unique geography and the fact that both semi blind approaches are onto a one lane bridge
- Council shared the speed reduction by-law with the Howes where it states that for density considerations there must be 33 lots in a 2km stretch
- Council conceded that this is the density consideration but that certainly road safety is not all about population density
- Council agreed to look into the situation and the Howes indicated they would be attempting to gain neighbourhood support for change

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Due to a Council member being required to leave early the Reeve asked that we deal with the Ontario/Canada Infrastructure Funding item first, while we had full Council in attendance.

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT this Council directs the CAO to work with County of Lennox & Addington to prepare an Expression of Interest (EOI) under the Ontario Community Infrastructure Fund (OCIF) for the Sucker Creek Bridge. Be it further moved that it is estimates that the work will be approximately \$350,000 split 50/50 with Lennox & Addington and that we request 90% funding support. Be it finally moved that the cost to Tyendinaga Township, if approved will be approximately \$17,500.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT this Council directs the CAO to work with our Municipal Engineers to prepare an Expression of Interest (EOI) under the BCF Small Community Fund for full reconstruction of Old Highway #2. Be it further moved that it is estimates that the work will be approximately \$6,000,000 split 33/33/33 with Ontario and Canada. Be it finally moved that the cost to Tyendinaga Township, if approved will be approximately \$2,000,000.

CARRIED

Councillor Adam Hannafin excused himself from the meeting at 7:40pm to attend to a personal matter, quorum remained.

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Cold patching along hard topped roads
- Shoulder grading along hardtops
- Grass cutting continues
- The grindings (reclaimed asphalt) we received from MTO work was applied to Howard, Gore, Brant and Shelley roads
- The Thrasher Rd project has started – cross pipes, trees and grubbing
- Removal of beaver dams on Naphan
- Ditching on Shelley
- Council asked John to look into why a 4-way stop was not considered as a safety measure at the Deseronto/Belleville Rd intersection

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Mandi Buma – Recreation Coordinator

Provided written report

Highlights

- Minor Baseball – season has completed– the Baseball Committee hosted a year end tournament for the midget age group.
- Beach Volleyball finished this past week –Spikeaholics and Blockbusters were the division champions
- 3-Pitch - has been running smoothly and will wrap up at their year-end tournament on September 6 & 7
- Golf Tournament is September 27 at Briar Fox – sponsorship letters have gone out and we already have 13 sponsors
- Staff Christmas Party – The Staff Christmas Party will be on Friday, November 14. Small Town Catering has been secured as well as Earl McLean has been secured to be the DJ for the night. Invitations will go out early October.
- HOTie awards are in Bancroft October 24
- Cecil Montgomery was recognized at the Fair for his contribution to the Horse Ring Announcing Booth

Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been seven (7) calls for assistance in the last reporting period
 - The Chief provided a short overview of the particulars
- The Chief attended several dispatching meetings over the period preparing for the switch over on Sept 8th
- Training Department is preparing for the Tanker Shuttle Accreditation towards the end of September
- Met with the EMO representative about upcoming annual compliance
- New Truck has arrived and the old 803 has been taken out of service

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council receives the staff reports as presented.

CARRIED

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PASSING OF ACCOUNTS

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick
THAT the following accounts be approved as presented:

General Government	\$11,241.63
Waste Disposal	\$6,243.86
Roads Department	\$368,286.99
Recreation Department	\$6,012.06
Protective Services	\$32,517.50
Fire Department	\$321,957.02

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

CORRESPONDANCE

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

- Trans Canada – Eastern Mainline Project – Station 139
- BQRAP – Waterlogs – August 2014
- Invitation – MBQ
 - New Administration Building
 - Recognition of WW1 MBQ Veterans

CARRIED

NEW BUSINESS

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Deputy Reeve Iain Gardiner
THAT this Council receives the critical fall dates memo from the CAO

CARRIED

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MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh
THAT this Council declares the 2014 Christmas shutdown period to be December 25 to January 4, inclusive and sets the first Council meeting for 2014 to be Tuesday January 6 at 7pm.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
THAT this Council approves the draft Fire Protection Services Agreement with the Town of Greater Napanee and asks that the Fire Chief bring forward the Agreement with accompanying by-law for passage at the September 15th Council Meeting

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick
THAT this Council receives the information from the CAO regarding implementation of the new OPP Billing Model to be implemented January 1, 2015

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Deputy Reeve Iain Gardiner
THAT this Council receives the 2011-2014 Capital Summary (over \$10,000) from the CAO

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
THAT this Council receives the invoice for \$7,931.20 from the Mohawks of The Bay of Quinte

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick
THAT the Livestock Valuer Report for the following be approved as presented:

Paul Hanna	Purebred Angus Bull Calf	\$1,050.00
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CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
THAT the Livestock Valuer Report for the following be approved as presented:

Robert White	Quarter Horse	\$540.00
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CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Iain Gardiner
THAT the Livestock Valuer Report for the following be approved as presented:

Clayton Long	Char x Calf Bull	\$1,050.00
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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– July, 2014

CARRIED

BY-LAWS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council passes rezoning By-Law 14-15 B25/14, Pt. Lot 10 Con 6 - Gaffney

CARRIED

ADJOURNMENT

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That this Regular Council Meeting be adjourned at 8:56pm

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO