

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2018-17

Margaret Walsh Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday October 1, 2018 at 7:00 pm

PRESENT:

Rick Phillips	Reeve
Adam Hannafin	Deputy Reeve
Don McFarlane	Councillor
Wayne Chadwick	Councillor
Steve Mercer	Chief Administrative Officer

ABSENT: Heather Lang – British Columbia

PECUNIARY INTEREST: None Declared

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
THAT the agenda of October 1, 2018 be adopted, and Meeting be opened at 7:00pm.
CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
THAT the minutes of the September 17 Public Meeting and the Regular Meeting of September 4 be approved as presented.
CARRIED

DELEGATIONS

None

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report
Highlights

- Weststone has been in the municipal gravel pit the past couple of weeks
 - Processed 9,000 tonne of A gravel
 - Processed 7,000 tonne of sand
 - Sand and gravel have been stockpiled at our municipal domes and facilities
- Cold patching hard topped roads
- Entrance pipes installed on Callaghan Rd
- Bridge Repair – Baldricks
- Ditching – Shannon Rd
- Installation of signs throughout Township

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James Oliver, Fire Chief

Provided written report

Highlights

- There have been three (3) calls for service in this reporting period
- The Chief provided an overview of the call volume
- The Fire Department was a major participant in the Township Touch The Trucks and Fire Department Appreciation Open House this past Wednesday , September 26
 - 23 of 26 Members attended to assist
 - The BBQ was a big hit – 250 hotdogs
 - The Members helped the kids and shared fire prevention messaging
- Tanker 803 is back from Woodstock and all appearances are that the work was successful to repair the polytank
- The Chief will be attending the OAFCA AGM November 19-22
- Our Emergency Management training date is set for October 11 – full day – all of the Community Control Group are required to attend in order to maintain compliance. Plans are to:
 - Test notification system
 - Meet and set up Emergency Operations Centre
 - Connect to Hastings County from EMS UAV
 - Review plan, HIRA and critical infrastructure
- The Chief provided an overview of his training

Raeanne McGuinness, Recreation Coordinator

Provided written report

Highlights

- We have 6 teams registered for Flag Football and the season commenced last Friday September 28 and will run for 6 weeks
- The Township Christmas Appreciation dinner is scheduled for November 23
- The Touch the Truck was an amazing success
 - Over 400 people attended
 - A big thanks to everyone who helped - thank you cards will be going out this week
 - The event was held in conjunction with a Fire Department Appreciation/ Open House event where we would normally showcase our equipment
- Raeanne described a new event that we are going to try this year
 - Trunk and Treating – a Halloween event for young children who may not be old enough to go out and trick or treat
 - The idea is that the ball diamond parking lot be used as a gathering area for young families and children
 - The trunks of the vehicle will be open, with candy and treats
 - The children can go from trunk to trunk as a safe and fun way to trick or treat
 - The event will be held October 28, at 11:00am
- Pumpkin Person contest – will run the month of October
 - This year's theme is sports – must be registered by October 23
- Christmas Paint Night
 - In conjunction with the Library – will be held November 29 – cost is \$65 for materials
- Our Annual Remembrance Day event will be Sunday November 11 – at 10:30am
- 3rd Annual ATV Santa Claus Parade – Friday December 7
- We will be hosting another CPR/First Aid Course if there is interest

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- Due to heavy bookings at the Community Hall, we are looking at the consecutive Saturdays of November 10 and 17
- Interested participants should contact Raeanne at the office and we will be soliciting names until October 26 to see if there is enough interest to run the course in a cost effective way
- Raeanne asked that Council please help spread the word on these many exciting upcoming events

MOVED BY: Deputy Reeve Adam Hannafin
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	\$8,342.26
Waste Disposal	\$462.69
Roads Department	\$11,151.34
Recreation Department	\$3838.24
Protective Services	\$0.00
Fire Department	\$1,707.88

CARRIED

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

CORRESPONDENCE

MOVED BY: Councillor Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin
That this Council receives the following correspondence:

- Housing Matters – Invitation – November 20 – Madoc Township
- Retirement Party – Invitation – Terry Murphy, Quinte Conservation – October 17
- Habitat for Humanity – Call for Volunteers – Andrew Wright

CARRIED

NEW BUSINESS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin
That this Council agrees and supports the audio recording of the upcoming Public Meeting of October 13 regarding the rezoning hearing for the Longs/Melrose Quarry, primarily for the purposes of integrity of the minutes. Be it further moved that this recording initiative be announced at the outset of the Public Meeting and that the audio tape be kept in the municipal vault for safekeeping after the fact.

CARRIED

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MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the OPP 2019 Billing statement in the amount of \$531,055, and increase of approximately 2% of the 2018 amount of \$522,059

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councilor Don McFarlane

That this Council receives the five year Federal Gas Tax allocation for Tyendinaga Township in the amounts of \$65,177.40 – 2019, \$65,177.40 – 2020, \$68,140.01 – 2021, \$68,140.01 – 2022 and \$71,102.62.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council approves the additional days of Monday December 24 and Monday December 31 as days off for staff in addition to the statutory holidays over the Christmas period.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives the information package prepared by the CAO in relation to Firefighters Certification Ont Regulation 379/18.

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Don McFarlane (1)

- *Asked Council, if it may not be a good idea to make a donation to the victims of the recent tornado that affected the Dunrobin (Ottawa) and Gatineau area*
- *These people are going through some very traumatic times and many have lost all they had*
- *Council agreed that this was a good idea*

MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council donates \$500 to the Canadian Red Cross to support relief efforts for the victims of the recent tornado that affected the Dunrobin (Ottawa) and Gatineau area

CARRIED

Deputy Reeve Adam Hannafin (1)

- *Wanted to congratulate Raeanne and all involved in the Touch the Trucks event*

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Reeve Rick Phillips (2)

- *Thanked Deputy Reeve Adam Hannafin for representing the Township at the opening of the Annual Mohawk Fair hosted by the Mohawks of the Bay of Quinte*
- *Echoed all the comments this evening for a job well done for all concerned with the Touch the Trucks event*

MEMBER REPORTS

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

That this Council receives the following reports:

- Quinte Region Low Water Response Team
- Quinte Waste Solutions – Board Minutes – July 16

BY-LAWS

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

That this Council passes By-law 2018-32 being a by-law to reduce the speed limit on the whole of the Township portion of the Lower Slash Rd from 80km/hr. to 50km/hr.

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 matters (approval of In-Camera Minutes) where confidentiality requires protection.

CARRIED

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

That Council has completed the discussion dealing with matters (approval of In-Camera Minutes) where confidentiality requires protection.

CARRIED

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

THAT Council confirms the discussion and staff direction given in the In Camera portion of the meeting

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane

THAT Council approves the third quarter (July/August/September) In Camera Minutes as presented

CARRIED

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ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at 8:00pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO