

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2014-17

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday October 6, 2014 at 7:01 pm

PRESENT:

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

ABSENT: Wayne Chadwick - Councillor – out of the area on business

PECUNIARY INTEREST: None

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

THAT the agenda of October 6, 2014 be adopted.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

THAT the minutes of the September 15, 2014 Regular Meeting and September 15, 2014 be approved as presented.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Grading along gravel roads
- Extensive hauling of winter sand this period, screening is complete, all domes are now full
- Cold patching along hard topped roads
- The Thrasher Rd project is in full swing, with a short break last week to haul sand
 - A gravel and pit run will be applied this week
- We have received some grindings (reclaimed asphalt) and will be used on the gravel ball field parking lot, approximately 60 loads
- John also explained the speed radar sign is not working again
- Council asked that it be put in storage for now

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Mandi Buma – Recreation Coordinator

Provided written report

Highlights

- Flag Football – The flag football season has begun. We have 8 teams this year and they have a 7 week schedule. Their schedule will run until October 31.
- Golf Tournament – 47 Golfers participated in the tournament. We had 27 hole sponsors overall. We raised approximately \$3,335 this year.
- Mandi and Reeve Phillips showed Council the WW1 Veterans Memorial plaque
- This is an initiative led by Hastings County Council whereby every Member Municipality and veterans organizations are receiving a plaque from Hastings County commemorating our WW1 veterans on the 100th anniversary of the start of World War 1
- Mandi explained that Tanya at the Library has started a children’s club called “Little Women Library Club” and they will be using the Rec Hall kitchen once a month for the culinary part of their programming
- It was suggested that there may be opportunity for the children’s cooking class to work with the Mothers in Motion together to promote healthy eating and healthy lifestyles

Important Dates

- Sunday October 19 – SAS Pancake Breakfast from 8am-1pm
- Friday October 24 – HOTie Awards – Bancroft
- Saturday October 25 – Comedy Night in Tyendinaga- Friends of the Library Event at Rec Hall 6pm
- Monday October 27 – Election Day – Results at hall at 8pm
- Friday October 31 – SAS Haunted Barn (at the Jarrell Building)
- Friday October 31 - Flag Football Final
- Remembrance Day – Tuesday November 11, 2014
- Staff Christmas Banquet – Friday November 14, 2014
- Office Shutdown – Closed Thursday December 24 at 12pm and re-opens Monday January 5 at 8:30am.

Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been five (5) calls for assistance in the last reporting period
 - The Chief provided a short overview of the particulars
- Tanker Shuttle Accreditation is completed, we easily achieved the residential rating and maintained a flow of 270 PSI for two hours
- Chief attended training over 5 days at the Trenton training tower
- Chief attended a Hastings County communications committee meeting
- Chief attended a regional Chiefs meeting
- Department had a successful Family Day and Leanne Allport once again did an excellent job arranging this
- Mike explained that we have had about 50 applications for the Junior Firefighters Program and that we are unfortunately going to have to turn away some

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- Council indicated they would do whatever they could to support higher numbers in the program
- Mike explained that as it was run by volunteers, it is hard at this time to increase the enrollment but certainly it would be something they would look at for future offerings

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

PASSING OF ACCOUNTS

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

General Government	\$27,410.47
Waste Disposal	\$3,355.00
Roads Department	\$53,196.43
Recreation Department	\$10,072.17
Protective Services	\$0.00
Fire Department	\$4,330.17

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	1 item
Reeve Rick Phillips	1 item
Deputy Reeve Iain Gardiner	2 items
Councillor Margaret Walsh	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:

- Minister Brad Duguid – September 18, 2014 - Old Highway #2/ Ontario Infrastructure Funding

CARRIED

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NEW BUSINESS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

WHEREAS, Diabetes is a serious condition affecting more than 382 million people worldwide, and

WHEREAS, more than nine million Canadians live with diabetes or prediabetes, and

WHEREAS, 1.46 million Ontarians currently live with diabetes, and

WHEREAS, the cost of diabetes in Canada is approximately \$13.5 billion and is expected to rise to \$17 billion by 2024, and

WHEREAS, there is a great need to raise funds for research into better methods of treatment, and
Ultimately a cure, and

WHEREAS, the Canadian Diabetes Association is leading the fight against diabetes by helping people with diabetes live healthy lives while working to find a cure, and

WHEREAS, maintaining positive health and wellness can in many cases lead to the prevention of prediabetes and type 2 diabetes as well as better diabetes management, and

WHEREAS, this year, the Diabetes Awareness Month campaign focuses on prevention and early detection of prediabetes and type 2 diabetes and people across Canada are being encouraged to take the CANRISK test at DontBeRisky.ca, and

WHEREAS, the Canadian Diabetes Association encourages governmental and non-governmental organizations to observe Diabetes Awareness Month and recognize World Diabetes Day in order to raise public awareness of diabetes and its related complications, and

THEREFORE, we, The Council of the Township of Tyendinaga, do hereby proclaim the month of November 2014 as Diabetes Awareness Month and November 14th, 2014 as World Diabetes Day in the Province of Ontario. I call upon all citizens to combat this disease and its life-threatening complications by familiarizing themselves with the diabetes warning signs, making healthy lifestyle choices and by accessing the best quality of care that Ontario provides to

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council receives and fully supports Economic Development Action Plan led by the County of Hastings as a road map for economic development for the years 2014-2018.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council receives the Playground Options memo from the Recreation Coordinator and wishes to proceed with Option #1, the Low Kids Climber at a quoted cost of \$11,373.20 to be installed beside the main ball diamond so that little children will not have to go, possibly unsupervised, to the larger playground. Be it further moved that the golf tournament fundraising proceed in 2015 be applied to this purchase to help offset costs

CARRIED

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MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council receives the letter dated September 29, 2014 Rick Philbin, Superintendent, Municipal Policing Bureau indicating that the 2015 OPP Levy will be \$396,397, an increase of \$63,880 from \$332,517 in 2014.

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

THAT this Council receives from the Ministry of the Environment our draft amended Environmental Compliance Approval and asks the CAO to complete its finalization

CARRIED

CAO Steve Mercer

- *Brought forward a request from the County of Hasting for the Council to support and Reeve to sign off on a letter to Industry Canada objecting to any decision regarding broadband service that could compromise our rural residents*

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

WHEREAS Industry Canada is proposing to re-classify the current spectrum license blocks (for 3500 MHz) as either urban or rural;

AND WHEREAS this proposal will result in more than 11,000 current residential and business customers in eastern Ontario who are part of the Eastern Ontario Regional (broadband) Network losing their existing internet services;

AND WHEREAS more than \$12 million dollars in public and private funding has been spent through the EORN project and this investment is being put in jeopardy;

AND WHEREAS this proposed policy will create significant uncertainties in terms of continue high speed, affordable and reliable internet services for existing and potential business users;

AND NOWTHEREFORE be it resolved that the Board of Directors request Industry Canada modify its policy proposals to permit current 3500 MHz license holders who are party to the Eastern Ontario Regional Network and delivering high speed fix wireless internet services be exempt for any requirement to depart this spectrum.

CARRIED

Councillor Iain Gardiner

- *Councillor Gardiner's item regarding the opportunities for partnering with the cooking class and Mothers in Motion has been covered earlier during discussion on the Recreation Coordinators report*

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- *Councillor Gardiner also reported that they have had a resignation of the Library Board, and they are presently down to four members*
- *This will be rectified when Council does appointments early in 2015*
- *Mandi and the Library were asked to start advertising for Members*

Reeve Rick Phillips

- *Brought forward an item discussed at the September BISC which Council needs to be aware of*
- *Under the recently approved Source Water Protection Plans it is required that our Building Services Department will be required to do well and septic inspections in designated high risk areas*
- *At this time it does not affect Tyendinaga*
- *It appears Quinte Conservation and Lower Trent Conservation may have handled the roll out slightly differently and that there will be pressure on the Building Department particularly in Stirling-Rawdon to complete numerous inspections*
- *The whole regime and implications and costs are not yet known but as information becomes available the Reeve, as our Member will keep Council apprised*

MEMBERS REPORTS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

That this Council receives the following report:

- Quinte Waste Solutions – August Board Meeting
CARRIED

IN CAMERA

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

THAT Council agreed to continue with the Council Meeting, in camera, as the subject matter deals with legal matters where confidentiality requires protection.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT Council has completed the discussion dealing with legal matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

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 receives the latest information from Templeman Menninga and The CAO regarding the Marysville Gas station regarding the soon to close two year window where we must either vest the property with the Township or re-advertise through tender and directs to the CAO to have the property vested with the municipality

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

THAT this Council due to the timing of the election and lame duck status hereby dispenses with the regularly scheduled November 3 Council Meeting.

CARRIED

ADJOURNMENT

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

That this Regular Council Meeting be adjourned at 9:10pm

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO