

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2016-17

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday September 19, 2016 at 7:00 pm

PRESENT: Rick Phillips Reeve
 Adam Hannafin Deputy Reeve
 Heather Lang Councillor
 Don McFarlane Councillor
 Steve Mercer Chief Administrative Officer

ABSENT: Wayne Chadwick-Councillor - Personal

PECUNIARY INTEREST: None declared

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
THAT the agenda of September 19, 2016 be adopted and Meeting be opened at 7:04pm.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
THAT the minutes of the September 6, 2016 regular Meeting and Public Meeting be approved as presented.

CARRIED

DELEGATIONS

Glen & Debbie Sherwin – Shannonville Agricultural Society

- Did not attend due to illness in the family

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- All efforts and resources the past two weeks have been devoted to the Shannon Rd construction project
 - The job is coming along well
 - New culverts have been installed
 - B gravel and pit run have been applied
 - All is going according to plan – the crew expects to be on the worksite for another month

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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 a verbal overview/synopsis of the calls
- We have been very fortunate to receive a grant from Trans Canada Pipelines in the amount of \$20,000, as a contribution to our upcoming replacement of our SCBA's which are nearing their end of life
- Annual fire inspections of public and high occupancy buildings is well under way
- Annual pump testing is complete and the necessary repairs were made to ensure compliance
- The Chief provided an overview of his courses and training over the next several months
- Applications have been received for the Junior Firefighter Program and will be commencing towards the end of September
- October 9-15 is Fire Prevention Week, visits to all area schools will be planned

Raeanne McGuinness, Recreation Programmer

Provided written report

Highlights

- Our Volunteer Appreciation event is being held on October 2 from 1pm – 4pm
 - Any Councillors willing to assist, please contact Raeanne
- 3-Pitch season is complete
 - The A Champions were the Sons of Pitches
 - The B Champions were Double Fisted
- The Township Staff Christmas Dinner and appreciation evening will be Friday November 25
 - Council reviewed the catering quotes and Small Town Catering was elected for the event
- South Hastings Playoffs are in finals – Uens Pole Line vs Read Young Guns
- Remembrance Day event will be Friday November 11 at 10:30am
- The South Hastings leagues has finished with Uens Pole Line topping the Read Young Guns

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT this Council receives the staff reports as presented.

CARRIED

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PASSING OF ACCOUNTS

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

General Government	\$5,898.89
Waste Disposal	\$6,155.26
Roads Department	\$205,440.15
Recreation Department	\$5,385.80
Protective Services	\$1,952.64
Fire Department	\$1,979.88

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:

- OGRA – August 30, 2016 – Annual Conference Feb 26- March 1, 2017

CARRIED

NEW BUSINESS

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Heather Lang
That this Council elects to hold a Santa Claus Parade and Family Christmas Party this year, date to be determined, at the new Recreation Trail for ATVs and utility trailers, and directs Recreation Programmer, Raeanne McGuinness to coordinate this event.

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
That Council approves a severance/lot addition for Mary-Jude Enright. (B66/16), Concession 1, Part Lot 27 with the following conditions applied:

1. Payment in Lieu of Parkland fee of \$750.00 per new lot (1) created (made payable to the Township of Tyendinaga)
2. That the retained lot (1) be rezoned to Rural Residential

CARRIED

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ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Heather Lang

- *Reported as our Council Member on the Tyendinaga Public Library Board*
 - *All staffing is now complete and Councillor Lang also announced that Jessica Walsh is the new Librarian CEO*
 - *The Board is working closely with SOLS so that the new staff can get the appropriate training*
 - *The Board is excited about the days ahead, and have great confidence in the new staff*
- *Councillor Lang also advised Council that she would be absent from the next meeting*

Councillor Don McFarlane

- *Advised Council, that while in attendance at the recently held OEMC Conference in Kingston he attended at very interesting and information session hosted by MPAC concerning changes/increases in upcoming assessment rolls and in particular the predicted effect on farm properties*
- *The Councillor asked if the CAO could arrange to have this session or one like it presented to all of Council as it was most interesting and the farm assessments changes need to be looked at by Council as it seems that they are carrying a greater share of assessment increases*
- *The CAO advised he would act on this quickly*

Reeve Rick Phillips

- *Attended the Quinte Waste Solutions meeting earlier in the day on behalf of Councillor Wayne Chadwick*
 - *QWS has a pay equity study underway but it is not anticipated that the outcome will be costly*
 - *Initial 2017 budget talks are underway and all appearances are that any increase in levy will be minimal*
- *There will be a discussion at the upcoming County Council Meeting on Thursday September 22 regarding the allocation of Gas Tax funds*
 - *The discussion is regarding a population or assessment based allocation*
 - *The current population formula is used and if there was a switch to an assessment based formula Tyendinaga Township would lose money*
- *The Reeve congratulated all those involved in the very successful United Way / P&G Product Sale held this past Saturday September 19*
- *Advised Council, that he anticipated a request coming from Smith Road for a speed limit reduction*
- *The CAO will furnish the Reeve with the appropriate by-law/protocol so he can share it with the concerned taxpayer*

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MEMBERS REPORTS

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

- BISC Report – July 2016

CARRIED

BY LAWS

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
That this Council hereby passes Bylaw 2016-18, a rezoning by-law applied to severance application B79/15 - Miles

CARRIED

MOVED BY: Councillor Don MacFarlane
SECONDED BY: Deputy Reeve Adam Hannafin
That this Council hereby passes Bylaw 2016-19, a Fire Chief Appointment By-law - James Oliver

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Heather Lang
That this Regular Council Meeting be adjourned at 7:50 pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO