

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-18
Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday October 21, 2013 at 7:03 pm

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

ABSENT: Wayne Chadwick – Councillor – prior commitment

Declaration of Pecuniary Interest: None Declared

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

THAT the agenda of October 21, 2013 be adopted.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

THAT the minutes of the October 7, 2013 Regular Meeting be approved as presented.

CARRIED

DELEGATIONS

Trans Canada Pipelines – Janice Badgley & Gerry Martin

- Attended Council to present the Fire Department with a check for \$2,500
- This is a program that TransCanada offers to its host municipalities as a measure of support
- The Fire Department had made a proposal for new equipment and it had been approved
- The Council thanked TransCanada for their support and that it was much appreciated
- Chief Boyd also thanked TransCanada for their support and also Deputy Chief Jim Newitt who had done the legwork on the funding application
- TransCanada offered Council to stop by, at any time, and they would be happy to show their facility

STAFF REPORTS

John Farrell, Roads Supervisor - absent

Provided written report

Highlights

- The Marysville Rd reconstruction project is now complete
- The Roads Supervisor is very pleased with how the project went
- Grass cutting and grading throughout the Township
- Cold patching
- The crew is currently working at the north end of Phillips Rd at Naphan Rd dealing with a maintenance solution to some drainage issues in the immediate area

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Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been four (4) calls for assistance in the last reporting period
- Fire Prevention Week is complete but public awareness and the smoke detector blitz will continue throughout the month
- Research is completed for new fire truck and a committee of firefighters will review the information and begin to prepare tender
- Fire Inspections are moving forward, all schools are completed as well as two group homes
- Review of fire safety plans with local businesses and some further recommendations
- The Chief, as CEMC, attended an emergency management meeting in Ivanhoe with a view towards greater collaboration

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT this Council receives the staff reports as presented.

CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

THAT the following accounts be approved as presented:

| | |
|-----------------------|--------------|
| General Government | \$502,273.89 |
| Roads Department | \$159,454.91 |
| Recreation Department | \$14,186.01 |
| Protective Services | \$25,719.19 |
| Fire Department | \$19,646.86 |

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 | 1 item |
| Councillor Margaret Walsh | 0 items |
| Councillor Adam Hannafin | 0 items |

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CORRESPONDANCE

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council receives the following correspondence:

- Invitation Land Tender – OCPC Subdivision
- Hastings County – Social Services Newsletter – Fall 2013 – Tyendinaga Emergency Exercise and Training Event

CARRIED

NEW BUSINESS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council receives the information from the CAO regarding the scheduled County Day on November 27 to investigate streamlining and efficiency possibilities for purchasing and shared services.

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

THAT this Council approves and receives the final 2012 Municipal Audit as prepared by out Auditor Collins-Barrow.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

In relation to the joint funding submission put forward by Lennox and Addington County, Town of Deseronto and The Township of Tyendinaga as duly elected Tyendinaga Township Council with regards to the reconstruction of Deseronto Rd we can certify that:

- The information in the Expression of Interest is factually accurate, and
- The Township of Tyendinaga has a comprehensive asset management plan that includes all of the information and analysis described in Building Together: Guide for Asset Management plans in place
- The comprehensive asset management plan is publically available, including on-line
- The project put forward will be completed by December 31, 2015

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

THAT this Council receives the information from the CAO concerning the costs associated with the summer lightning strike of July 17, 2013 at \$4,203.30

CARRIED

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MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

THAT this Council receives the information/report tabulated by the OPP concerning speed limits and excesses on Melrose Rd.

CARRIED

NEW BUSINESS

Deputy Reeve Iain Gardiner

- *Brought forward an observation he had made on the Deseronto Rd at the Belleville Rd*
- *County of Lennox & Addington has painted STOP AHEAD markings on the road on the northbound and southbound approach*
- *The Deputy Reeve inquired if this might be a possible safety solution along the Shannonville Rd where the concession roads cross*
- *John explained that this application is difficult on surface treated roads, especially until after total compaction*
- *John offered that this may help safety at the Marysville four corners*
- *John will investigate further*

Reeve Rick Phillips

- *Advised Council of and initiative being undertaken by the Eastern Ontario Wardens Caucus (EOWC)*
- *There are still portions of Eastern Ontario where cell service is either limited or non-existent*
- *The EOWC is going to investigate the scope of this situation and attempt to secure funds to rectify so that cell service is consistent throughout Eastern Ontario*

CAO Steve Mercer

- *Responded to a question from last Council meeting whereby Councillor Adam Hannafin had noticed some recent activity at the old gas station in Marysville*
- *The CAO had looked into it and has met a gentleman who may be interested in lease purchase of the building*
- *The CAO explained that he explained the tax sale and environmental assessment situation in the area but would be happy to speak with him more fully*
- *A meeting between the CAO and this party will be scheduled shortly*

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BY-LAWS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT Council passes By-Law 13-22 to rezone a parcel of land in Con 6 Part Lot 39 & 40 as conditions of Severance B16/13 whose short title be the Mastin by-law.

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

That this Regular Council Meeting be adjourned at 8:25pm

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO