

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2014-18

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday October 20, 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: None

PECUNIARY INTEREST: None

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Deputy Reeve Iain Gardiner
THAT the agenda of October 20, 2014 be adopted.

CARRIED

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Margaret Walsh
THAT the minutes of the October 6, 2014 Regular Meeting be approved as presented.

CARRIED

DELEGATIONS

Pat Finnegan – Napanee OPP Detachment Commander

- Commander Finnegan attended Council at their request to provide an overview of the new OPP billing model in general and Tyendinaga's levy in particular
- The OPP provides policing services to 324 municipalities in Ontario
- On average the cost is \$341 per household versus \$784 per household for self-policed communities
- The old billing model had been in place for 15 years and the Auditor General asked the OPP to review it in terms of fairness
- Base costs are about 61% of budget while the remaining 39% is based on calls for service
- The phase in over a 5 year period will be capped at an increase of \$40 per household
- In Tyendinaga Township
 - Levy 2014 - \$332,517 = \$208.21 per household
 - Levy 2015- \$396,397 = \$248.21 per household
 - After all is phased in, based on 2014 costs – Levy = \$492,233 = \$308.22 per household
- Council expressed a desire to be part of the process when it came to budget and billing matters
- Pat explained that there would be regular reporting on costs to municipalities and that new technology based accountability and measurement activities are in place so that the OPP can continue to try to reduce costs
- All these initiatives and their results will be shared with Council
- With greater information the OPP will be able to deploy their resources in an efficient way

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- Pat explained that he would be attending the new Council orientation and looked forward to working with Council as the new billing model and accountability measures rolled out

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Grading along gravel roads
- The Thrasher Rd project is in full swing, and this seasons work will be coming to conclusion the next few weeks
- John explained the work being done on Melrose Rd in front of Fred Whalen's home, last year's road work in that stretch did not take well
- The grindings we secured from the Highway #2 project have been leveled out at the ball diamond parking lot
 - We have about 75% coverage thus far on the lot and will do all we can to secure enough grindings next summer to finish the job

Mandi Buma – Recreation Coordinator

Provided written report

Highlights

- Flag Football – The flag football season is fully underway.
 - Schedule will run until October 31.
- Remembrance Day – Tuesday November 11 at 10:30 am
 - Lonsdale Women's Institute has agreed to coordinate the potluck lunch and make the coffee and tea for the Luncheon.
 - Unique this year, will be the presenting of the Hastings County Commemorative Plaque recognizing the 100th anniversary of the commencement of World War 1
- Staff Christmas Party – The Staff Christmas Party will be on Friday, November 14. Small Town Catering has been secured
- Earl McLean has been secured to be the DJ for the night. Invitations have gone out and the RSVP deadline is November 5, 2014.
- We have had 5 local school board soccer tournaments in the past few weeks. They were very pleased with the condition of our fields
- Unfortunately the Comedy Night at the Recreation Hall has been cancelled

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Important Date Reminders

- Sunday, October 19 – SAS Pancake Breakfast from 8am-1pm
- Friday, October 24 – HOTie Awards – Bancroft Eatery and Brew Pub – 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 – Time to be determined
- Remembrance Day – Tuesday, November 11, 2014
- Staff Christmas Banquet – Friday, November 14, 2014
- Inaugural Council Meeting- Monday, December 1 at 7pm
- Council Orientation – Tuesday and Wednesday, December 2 and 3
- Office Shutdown – Thursday, December 24 at 12pm to Friday, January 2 at 4pm. Office will reopen January 5 at 8:30am.

Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been four (4) calls for assistance in the last reporting period
 - The Chief provided a short overview of the particulars
- Former Deputy Chief and lifelong member of the Hastings Prince Edward County Mutual Aid Association Laverne Maracle passed away this week. The department attended the visitations and funeral service
- During Fire Prevention Week the Chief attended the schools in the area and participated in fire drills.
- The Chief also reviewed the fire safety plans for the schools and is currently approving a new one for Tyendinaga Public as they have had a recent addition to the building
- The department will be attending the various schools in the coming weeks to participate in assemblies regarding fire safety
- Smoke alarm program has begun
- On Oct. 14, 2014 there was an amendment made to O. Reg 213/07. As advised earlier Carbon Monoxide detectors in existing residential homes have become law. However, with the provincial election we did not receive the regulations. We have now and can begin to move forward on this item.

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council receives the staff reports as presented.

CARRIED

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PASSING OF ACCOUNTS

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Deputy Reeve Iain Gardiner
THAT the following accounts be approved as presented:
General Government \$481,512.94
Waste Disposal \$8,242.60
Roads Department \$118,460.39
Recreation Department \$7,476.19
Protective Services \$31,868.21
Fire Department \$22, 469.29

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	2 items
Deputy Reeve Iain Gardiner	1 item
Councillor Wayne Chadwick	0 items
Councillor Margaret Walsh	0 items
Councillor Adam Hannafin	0 items

NEW BUSINESS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh
That Council approves two severances for DE SNOO, Arthur & Diana (B56/24) and (B57/14), Concession 4, Part Lots 34 and 35 with the following conditions applied:
1. Payment in Lieu of Parkland fee of \$750.00 (\$1,500) per new lot created (made payable to the Township of Tyendinaga)
2. That each of the severed lots be rezoned to Rural Residential
3. The applicant has supplied the Municipality with an affidavit stating there is a minimum of three and one-half (3 ½) gallons per minute of potable water available on the severed lot (Well Records and satisfactory Bacteriological Tests).
4. Prior to the endorsing of deeds for the severed lot, proof be lodged with the Land Division Office from the Township of Tyendinaga that an entrance can be established on the severed lots to the satisfaction of the Township Road Supervisor.

CARRIED

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CAO Steve Mercer

- *Brought forward a request from the Lung Association asking us to declare November as Lung Month*

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

WHEREAS, in the Township of Tyendinaga and throughout Ontario, one in five residents lives with lung disease; and

WHEREAS, lung disease is one of the most prevalent, deadly and costly chronic diseases; and

WHEREAS, the Township of Tyendinaga supports all measures designed to advance and protect the health of its citizens and of Ontarians; and

WHEREAS, to increase awareness of lung health issues and to inform Ontarians about the importance of their lung health, the Ontario Lung Association has designated the month of November *Lung Month*,

NOW, THEREFORE, I, Rick Phillips, Reeve of the Township of Tyendinaga,

DO HEREBY PROCLAIM November, 2014 as "Lung Month" in the Township of Tyendinaga.

CARRIED

Deputy Reeve Iain Gardiner

- *Brought to Council's attention that Doug & Christine Green have resigned as the leaders of the Friends of the Library*
- *When the new term of Council begins and the new Library Board is in place there will be an attempt to re-invigorate the Friends*
- *Deputy Reeve Gardiner suggested that a letter of thanks and appreciation be sent to the Greens*

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council asks that the Reeve pen a letter of thanks and appreciation to the Greens for the time they have put into our Public Library and its programs

CARRIED

Reeve Rick Phillips

- *Brought forward an item relating to our upcoming Remembrance Day events*
- *The CAO was recently on an impromptu northern Tyendinaga Township tour with Dale Cockins*
- *Among other things Mr. Cockins showed the CAO a couple of interesting headstones of veterans, killed in action at Vimy Ridge, each with roots in the Township*
- *The Reeve and staff have agreed that this Remembrance Day would be an opportune time to give these veterans special recognition*
- *There will be a special wreath laying at the Bunker Hill Cemetery, 1189 Hogs Back Rd, Tweed to honour veterans Richard M Marlin and Kenneth Sommerville who were killed in action at Vimy Ridge*
- *This is being coordinated with the assistance and support of the Municipality of Tweed*

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- *Also advised Council that he had been approached about the possibility of the Township hosting a Santa Claus Parade*
- *The Reeve recognized that it is probably too late this year to begin planning but certainly it was worthwhile considering this for future years*

ADJOURNMENT

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

That this Regular Council Meeting be adjourned at 8:45pm

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO