

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2014-19

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday November 17, 2014 at 7:01 pm

PRESENT:

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

ABSENT: None

PECUNIARY INTEREST: None

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh
THAT the agenda of November 17, 2014 be adopted.

CARRIED

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Deputy Reeve Iain Gardiner
THAT the minutes of the October 20, 2014 Regular Meeting be approved as presented.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report
Highlights

- Grading along gravel roads
- The Thrasher Rd project is complete for the season
- Cold patching along hardtops
- ``A`` gravel applied along hardtop shoulders
- Ditching along Weese Rd
- Plow mounts are on
- New garage door installed at Roads Garage

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Mandi Buma – Recreation Coordinator

Provided written report

Highlights

- The flag football season has concluded, league winners were Roslin Rebels
- Remembrance Day was a success
 - Over 100 attended the event
 - Hastings County presented Tyendinaga Township with a plaque commemorating the 100th anniversary of the beginning of WW1
 - Additional veterans recognition ceremonies were held at the Melrose Cemetery and the Bunker Hill Cemetery
 - Recreation grounds are winterized
 - The rink in the horse pen is getting started

Important Date Reminders

- 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 three (3) calls for assistance in the last reporting period
 - The Chief provided a short overview of the particulars
- Fire Prevention: Assembly at the Read School, participation in Halloween activities and smoke detector program
- Chief has made arrangements with the HPEDSB to have a secure lock box installed at Tyendinaga School. This will allow us to gain access to the school quickly if required
- 91 GMC top kick went to auction at Govdeals.ca
- High bid amount came in a \$5110.00, the chief is seeking a motion to move forward with disposal
- The Fire Department as well as other local departments have purchased air time on the local radio stations regarding Carbon Monoxide awareness, these advertisements ran November 3rd to 7th
- The Department is preparing to start a recruitment, with applicants completing physical testing prior to moving on to the skills portion of training
- As this was the last meeting of the Council the Chief expressed his gratitude to Council for having the confidence to hire him as our Fire Chief two years ago

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT this Council approves to dispose of the 1991 GMC top kick Fire Truck at a price of \$5,110.00 to Langille Scrap Metal in Port Perry.

CARRIED

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MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret
THAT this Council receives the staff reports as presented.
CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Adam Hannafin
THAT the following accounts be approved as presented:

General Government	\$63,104.11
Waste Disposal	\$5,808.08
Roads Department	\$172,457.43
Recreation Department	\$21,366.43
Protective Services	\$29,255.97
Fire Department	\$16,196.14

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

NEW BUSINESS

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY:
That this Council receives the request for support resolution from the Towns of Bancroft and Municipality of Killarney asking that the Province in regards to OPP billing implement a billing method for policing costs for properties in unorganized Townships so that they may contribute their fair share
CARRIED

Note: No Seconder - motion dies on the floor

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
That this Council supports the request for support resolution from the Town of Bancroft and Municipality of Killarney asking that the Province in regards to OPP billing implement a billing method for policing costs for properties in unorganized Townships so that they may contribute their fair share
CARRIED

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MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council receives the Amendment to Environmental Compliance Approval for our Waste Transfer Station

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the information from the Clerk via Rogers telecommunications regarding the installation of a telecommunications Tower at 891 Read Rd. Be it further moved that the Council is aware that they are being circulated as a courtesy and that approvals of this nature rest within the purview of Industry Canada.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT the Livestock Valuer Report for the following be approved as presented:

Bill McFarlane	13 Chickens	\$156.00
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CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT the Livestock Valuer Report for the following be approved as presented:

Dale Mastin	Limo x Angus Bull Calf	\$980.00
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CARRIED

As this was the last meeting of current Council, each Member made closing comments

Deputy Reeve Iain Gardiner

- Thanked Staff and Council for all their support
- Asked Council to continue to actively support our Library
- Asked that we further programming for young children and seniors
- Asked that Old Highway #2 continue to be a difficult but priority capital item

Councillor Wayne Chadwick

- Thanked Staff and Council for all their support
- Appreciated that this Council acted in a harmonious and consensus fashion and that we all worked well together

Councillor Margaret Walsh

- Thanked Staff and Council for all their support
- Spoke of some accomplishments over the last several years
 - Moving the Fair to its current location from Shannonville in 2000
 - Building of the Recreation Centre
 - Building of the Jarrell Building as an example of community contribution
 - Greatly expanded recreation infrastructure and programming

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Councillor Adam Hannafin

- Thanked Staff and Council for all their support
- Spoke of his gratitude to Iain and Margaret helping him learn the ropes as a new Councillor

Reeve Rick Phillips

- Thanked Staff and Council for all their support
- Offered that our Township was the envy of many, some others are not as fortunate
- Advised Council that he would continue to lobby hard for improvements at the CP/Weese Rd. Crossing

CAO Steve Mercer

- Thanked Staff and Council for all their support
- Offered that our goal of consensus decision making makes staff's lives much easier as we normally deal with unanimous decisions where direction and motivation is clear

Councillor Wayne Chadwick

- *Advised Council that he recently attended the 4H year-end awards night and made two presentations as a member of Tyendinaga Township Council*
 - *Courtney Ray won the South Hastings Dairy Calf Club – Top Member*
 - *Shannon Prins – Most Enthusiastic Member*

Reeve Rick Phillips

- *Brought to Council's attention, that one of our own, Dale Cockins has won the Ontario Truck Driver of the Year Award*
- *We will be following up with a personal letter of congratulations to Mr. Cockins on his 47 years of accident free driving*
- *Also advised Council of recent correspondence he had received*
 - *Minister of Industry James Monro assuring Council that in regards to rural bandwidth issues that ``under no circumstances will our government take spectrum licenses away from any local Internet service provider that is providing Internet Service to rural Canadians``*
 - *Letter from the Ministry of Transportation advising that Deseronto Transit will be receiving \$146,149 under the Ontario Gas Tax program, which includes Tyendinaga Township's share as we support them as our catchment area and do not have our own transit system or service*

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MEMBERS REPORTS

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

That this Council receives the following report:

- BISC – September & October 2014
- Quinte Waste Solutions – September 2014

CARRIED

ADJOURNMENT

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Deputy Reeve Iain Gardiner

That this Regular Council Meeting be adjourned at 8:26pm

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO