

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2017-19

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday October 16, 2017 at 7:00 pm

PRESENT:

Adam Hannafin	Deputy Reeve
Heather Lang	Councillor
Don McFarlane	Councillor
Wayne Chadwick	Councillor
Steve Mercer	Chief Administrative Officer

ABSENT: Reeve Rick Phillips – vacation

In the absence of the Reeve, Deputy Reeve Adam Hannafin chaired the meeting

PECUNIARY INTEREST: None Declared

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Wayne Chadwick
THAT the agenda of October 16, 2017 be adopted, and Meeting be opened at 7:05pm.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
THAT the minutes of the October 2, 2017 Regular Meeting and October 2, 2017 Public Meeting be approved as presented.

CARRIED

DELEGATIONS

Gerard Corrigan – Daley Road

- Mr. Corrigan attended Council regarding Daley Road from Enright to Shannon Rds.
- Currently there is no winter maintenance performed on this section
- Mr. Corrigan would like to build a house on this portion but the regulations require year round maintenance in order to obtain a Building Permit
- He would like to construct the new house about 700 metres north of Enright Rd and would only need that portion maintained
- John explained that it would be easier logistically that if Council was considering this that the whole road portion be opened up
- This would be his retirement home as Mr. Corrigan's son will be taking over the family farm
- There was discussion regarding the amount of work required to bring the road up to standard
- John was asked to provide an overview and costing of the work so Council could consider the request
- Council indicated they would consider the request and make a decision at the meeting of November

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MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

THAT this Council defers the request from Gerard Corrigan until the meeting of November 6, so that a costing and scope of work requested can be determined by staff.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Shoulder grading hardtop roads
- Grading gravel roads
- Grass cutting throughout Township
- Installing new signs throughout Township
- New entrances – Melrose & McFarlane Rds.
- Assisting with infield work on Field 1
- Engine repair – Grader – now complete and unit operational

Raeanne McGuinness, Recreation Programmer

Provided written report

Highlights

- Adult Flag Football
 - Season is now in full swing and going well
 - The final games will be played November 3
- Touch The Trucks
 - Over 200 people attended the event
 - We had 14 different trucks on display
 - 190 items were collected for the Deseronto Helping Hands Foodnbank
- Pumpkin People Contest
 - Is now underway
- Remembrance Day Ceremony
 - Letters and invites are out
 - This is the 100th anniversary of the Battle of Vimy Ridge
 - We are working with Tweed to organize a small ceremony later in the day at Bunker Hill Cemetery where some Township residents, who fought in the battle, are laid to rest
 - The Municipal ceremony of Remembrance will begin at the Township Office at 10:30 am Saturday November 11, with a potluck to follow at the Recreation Hall at 11:00pm
- Township Christmas Dinner and Community Awards Banquet
 - Friday November 24 – invitations are out
- Township ATV Santa Claus Parade
 - December 1 – at 6:30pm
 - Marketing has begun
 - The SAS will be doing hotdogs and hot chocolate out of the Jarrell Building
- Important Dates
 - October 28 & 29 – CPR First Aid Course
 - November 11, Remembrance Day Ceremony

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- November 24, Township Christmas Staff Appreciation event
- December 1, 2nd Annual ATV Santa Claus Parade

James Oliver, Fire Chief
Provided written report

Highlights

- There has been two (2) calls for service in this reporting period
 - The Chief provided an overview of the calls
- Fire Prevention
 - Last week as part of Fire Prevention Week, the Fire Prevention Team visited all three Township schools with an emphasis on home fire escape plans, smoke alarms and having two ways out of a home in case of fire
 - The group also spoke to Halloween safety including distribution of reflective Halloween bags
- Touch the Trucks
 - Was a success – our equipment was out on display and some firefighters volunteered for the event to show the children our equipment
- Tuck Repairs
 - Still waiting on a quote for transmission repairs to 802
- Donation
 - We have received a generous donation from CP Rail in the amount of \$10,000 which will be put towards an approved turnout gear washer and dryer
- Emergency Management
 - Our annual review of the plan and associated training is scheduled for November 20, 2017
- The Chief provided an overview of his ongoing training

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
THAT this Council receives the staff reports as presented.
CARRIED

PASSING OF ACCOUNTS

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

General Government	\$52,964.63
Waste Disposal	\$3,806.05
Roads Department	\$561,054.27
Recreation Department	\$6,713.63
Protective Services	\$43,057.16
Fire Department	\$190,759.75

CARRIED

- There were some questions for staff for clarification purposes on certain expenditures.

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CORRESPONDENCE

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

That this Council receives the following correspondence:

- Thank You Card – Jim & Marina McKenny
- Save the Date – National Housing Day Event – November 16

CARRIED

NEW BUSINESS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives and approves the 2018 OPP Billing Statement in the amount of \$522,059, and increase of 1% over last year's preliminary billing at \$517,258.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the letter dated October 3 from the Hastings County Historical Society asking for input into five plaques to be developed for Hastings County highlighting five sites in the County that are of historical significance. Be it forth moved that the CAO is to forward the Hamlet of Lonsdale, Chisholm's Mills and the Tyendinaga Township Public Library as candidates for these plaques.

CARRIED

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

That this Council receives the letter dated October 2 from Darren Nauth outlining his findings from the audit done on the Township under Section 62. (2) of the Aggregate Resources Act.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council, in addition to the Christmas season statutory holidays of December 24, December 25 and January 1, designates December 27 and December 28 as additional shutdown dates over the holidays.

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Heather Lang (2)

- *Advised Council Jessica Walsh had now been appointed on an indeterminate basis as CEO of the Tyendinaga Township Public Library*
- *Also advised Council that Willow Hales has been appointed Assistant Librarian due to the departure of Kristin Farrell*
- *Councillor Lang also thanked Raeanne and CEO Walsh for all their efforts with the most successful Touch the Truck event*

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- *Councillor Lang also brought forward, in regards to the Quarry rezoning application that she would like to have the documents in our possession thus far, to start to review them*
- *Deputy Reeve Hannafin advised that it was Councils direction that the documents would be tabled when the file was complete so that there was no misinformation circulating*
- *The CAO advised that he was meeting with the Hastings County Planning Department on November 1 to look at timeframes and logistics for a Public Meeting*
- *The CAO conceded that there was a very large document set involved and that he would be recommending that ample time be made available for the Council and public to peruse the documents and that the Public Meeting not be rushed until such time as the public and Council had time for a legitimate review*

Deputy Reeve Adam Hannafin (1)

- *Advised Council that he had seen that the entry signage to the Township was fading, especially the Township logo in the middle of the signage*
- *John conceded that yes, they were getting worn looking and explained that these were stickers and that we had some extra and they would be applied and that if more were required that they would be ordered*

MEMBERS REPORTS

- None

BY-LAWS

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Wayne Chadwick

That this Council passes Bylaw 2017-20 a rezoning Bylaw, Doyle, related to severance B53/17

CARRIED

IN CAMERA

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

THAT Council agreed to continue with the Council Meeting, In Camera, as the subject matter deals with contractual matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Wayne Chadwick

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

CARRIED

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MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick
THAT Council confirms the discussion and staff direction from the In-Camera portion of the meeting
CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
THAT this Council agrees to extend the personal services contract of Gord Leaver as our Bylaw Enforcement Officer an addition 6 months under the current terms and conditions, with a termination date of May 24, 2018, and that further extension and review be brought to Council no later than April 24, 2018 and that the matter be discussed during the 2018 Budget sessions.
CARRIED

ADJOURNMENT

MOVED BY: Councillor Heather Lang
SECONDED BY:
That this Regular Council Meeting be adjourned at 8:40pm
CARRIED

Adam Hannafin, Deputy Reeve

Steve Mercer, CAO