

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2018-19

Margaret Walsh Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday October 15, 2018 at 7:00 pm

PRESENT:

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

ABSENT: None

PECUNIARY INTEREST: None Declared

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick
THAT the agenda of October 15, 2018 be adopted, and Meeting be opened at 7:10pm.

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
THAT the minutes of the October 1, 2018 Regular Meeting be approved as presented.

CARRIED

DELEGATIONS

Tyendinaga Minor Baseball Association – Mike Phillips, President / April Dutton, Secretary

- *On May 2nd, 2016 members of the Baseball Committee attended Council, to ask if Council would purchase the scoreboard up front and be reimbursed.*
- *When they brought this to the table the SHBL had agreed to contribute \$2400.00 and the Aron Whalen Foundation agreed to contribute \$6000.00.*
- *The Baseball Committee agreed to contribute the remaining of the cost with fundraising efforts.*
- *The Minor Baseball Association is happy to announce after multiple fundraisers in 2018 they are able to pay off the remaining balance on the scoreboard.*
- *In 2018 the Minor Baseball Association completed four fundraising events raising a grand total of \$6,819.*
- *The Minor Baseball Association thanked Council for their support in purchasing the scoreboard and presented Council with a cheque for the remaining balance.*
- *The group explained that they had more exciting things planned, in particular a large initiative to get field three lit so that it takes some of the pressure off scheduling*
- *The group realizes this is adventurous, but with careful planning, careful costing, and working in partnership with Council and the SHBL, felt that this is an achievable goal*

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- *The Council thanked the Minor Baseball Committee for all their efforts and wished them continued success, and that they would be most receptive to supporting future efforts*

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Shoulder grading hard topped roads
- Grading gravel roads
- Cold patching hard tops
- Entrance pipes on Shannon and Naphan Rds.
- Grass cutting throughout Township
- Installation of signs throughout Township
- Three of the Roads Crew attended school in Kingston

James Oliver, Fire Chief

Provided written report

Highlights

- There have been eleven (11) calls for service in this reporting period
- Training
 - Although the Minister may have canceled the mandatory training requirement for Firefighters, this is not necessarily off the table
 - Our concerns were primarily around costs and accessibility for volunteers, and timeframes – we did not dispute that this training was valuable
 - 16 Firefighters have been grandfathered into Firefighter Level 1 and 2
 - By years end four more will be at Level 1
 - This only leaves six that will need to take the required courses
- The Chief will be attending the OAFCA AGM November 19-22
- Our Emergency Management training was October 11 – full day –
 - all of the Community Control Group attended
 - Tested notification system
 - Met and set up Emergency Operations Centre
 - Connected to Hastings County from EMS UAV
 - Reviewed plan, HIRA and Critical Infrastructure
 - The day went well and the technological linkage to Hasting County EOC worked quite well
 - We will be able to provide recommendations moving forward on what went well and what could be done to improve
- The Chief provided an overview of his training

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Raeanne McGuinness, Recreation Coordinator

Provided written report

Highlights

- Flag Football has commenced and will run to November 2
- The Township Christmas Appreciation dinner is scheduled for November 23
- Trunk and Treating – a Halloween event for young children who may not be old enough to go out and trick or treat –October 28 at 11:00am
- Pumpkin Person contest – will run the month of October - must be registered by October 23
- Christmas Paint Night - In conjunction with the Library – November 29
- Our Annual Remembrance Day event will be Sunday November 11 – at 10:30am
- 3rd Annual ATV Santa Claus Parade – Friday December 7
- We will be hosting another CPR/First Aid Course - November 10 and 17
- Raeanne asked that Council please help spread the word on these many exciting upcoming events

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 Wayne Chadwick

THAT the following accounts be approved as presented:

General Government	\$264,311.00
Waste Disposal	\$4203.48
Roads Department	\$332,718.32
Recreation Department	\$11,190.13
Protective Services	\$45,357.63
Fire Department	\$4,805.83

CARRIED

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

CORRESPONDENCE

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives the following correspondence:

- Donation- \$35,000 – District 8 Roads Supervisors – area hospitals
- Quinte Conservation – October 9 – New CAO – Press Release
- CABH – October Newsletter

CARRIED

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NEW BUSINESS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the letter dated October 5, 2018 from Michael Tibollo, Minister of Community Safety and Corrections regarding the Governments repeal of the Firefighter Certification Regulation under the Fire Protection and Prevention Act, 1997

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Wayne Chadwick (1)

- *Thanked the Office Staff and Chief Oliver on a job well done in regards to the planning, logistics and preparation for the Public Meeting held on October 13*
- *The Council echoed these comments*

Reeve Rick Phillips

- *Also wished to thank the staff for a job well done at the Public Meeting*
- *In particular wished to thank Yvonne Murphy on her leadership towards getting the meeting put together and creating a professional and well conducted day*
- *The Reeve felt the Council conducted themselves well*
- *He felt that everyone was given ample opportunity to express their opinions on the matter*

- *Wished to thank the, District 8 of the Association of Ontario Roads Supervisors and John Farrell for all their work hosting a successful trade show that culminated in a \$35,000 donation to six area hospitals*
 - *The Reeve can confirm that the donation to the Belleville General Hospital Foundation was very well received*
- *Wanted to thank Chief Oliver on all his hard work on the Firefighter Certification Regulation file under the Fire Protection and Prevention Act, 1997*

- *Advised Council that he has spoken with our local Member of Parliament and Member of Provincial Parliament regarding our concerns about the roll out of the Cannabis legislation, in particular commercial and medical grow operations and the lack of municipal and public input*

- *Advised Council that there was a fundraiser being held on November 10 at the Strathcona Centre to assist the family of Ken Tulloch who was injured recently in an industrial accident*
 - *It was agreed that any interested Council member could make a contribution or attend the event*

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MEMBER REPORTS

- None

BY-LAWS

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
That this Council passes By-law 2018-33 being a rezoning bylaw in relation to severance application B54/18 – Boldrick.

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
That this Council passes By-law 2018-34 being a rezoning bylaw in relation to severance application B55/18 – Hayes.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Heather Lang
That this Council passes by-law 2018-35 being a rezoning bylaw in relation to severance application Leclair.

CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Wayne Chadwick
That this Council passes By-law 2018-36 being a rezoning bylaw in relation to immediately posting a weight reduction to 3 tonnes for the Baldricks Bridge.

CARRIED

IN CAMERA

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin
That Council agreed to continue with the Council Meeting, In Camera, as the subject matter deals with legal matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick
That Council has completed the discussion dealing with legal matters where confidentiality requires protection.

CARRIED

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ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at 8:18pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO