

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-03

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday February 4, 2013 at 7:00 pm

Meeting was called to order at 7:05 p.m.

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

ABSENT:

Declaration of Pecuniary Interest: None declared

Prior to business commencing Reeve Rick Phillips welcomed our new Fire Chief, Mike Boyd to his position and the municipality.

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT the agenda of February 4, 2013 be adopted.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT the minutes of the January 21, 2013 Regular Meeting and January 21, 2013 Public Meeting be approved as corrected.

CARRIED

DELEGATIONS

Harold & Rose Enright – Marysville Rd

- Wished to attend Council to bring forward the issue of the north end of the Marysville Rd
- The last three kilometres northbound are still gravel and in poor condition
- Harold would like to see this portion reconstructed and paved as per a Council commitment many years ago
- Council explained that they would be doing full reconstruction of the portion as per the Capital Plan in 2013 in the amount of \$150,000, but at this time there are no plans to add any surface treatment
- The Enrights really explained that they are grateful that the reconstruction was taking place and that they did not want to see it fall off the radar
- Council assured the Enrights that the \$150,000 for the Marysville Rd will be passed later this evening

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STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- With the poor weather, winter maintenance is in full swing
- When weather allows, we have been grading the gravel roads
- Bush hog has been out as much as possible, currently working along Marysville, Daley and Melrose Roads
- Signage is being installed/replaced when/as needed
- Deputy Reeve Iain Gardiner inquired about the installation of new 4 ft. Stop signs in the Township
- The Roads Supervisor indicated that we are using part of our signage budget to install the bigger 4ft signs where warranted as they are much more visible
- The entire length of the Shannonville Rd has now been switched over to 4ft signs
- Caution will be taken so that they are reinforced in areas where we have high winds

Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been four (4) calls for assistance in the last reporting period
- As this is the Chief's first couple of weeks of work he has been orienting himself to the Department and systems of the municipality
- The Chief has thus far met with Napanee dispatch and other area Fire Chiefs
- Upcoming meetings are scheduled next week with the Ontario Fire Marshall and the Napanee Chief
- The Community Emergency Management Coordinator (CEMC) course will be taken when it is offered closer to home
- The Chief took the opportunity to thank Council for the opportunity to serve as Fire Chief and looked forward to getting to know everyone

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT this Council receives the staff reports as presented.

CARRIED

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PASSING OF ACCOUNTS

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick
THAT the following accounts be approved as presented:
General Government \$266,134.69
Roads Department \$41,708.30
Recreation Department \$3,259.23
Protective Services \$25,547.00
Fire Department \$1,742.77

CARRIED

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

CORRESPONDENCE

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
That this Council receives the following correspondence:

- Hamilton 350 Committee – January 29 – Enbridge Line 9 Reversal
- Ministry of Transportation – January 17 – Illumination at Exits 556 & 566

CARRIED

The following declarations were provided for items to be added to the agenda under ‘New Business’:

Clerk Steve Mercer	1 item
Councillor Margaret Walsh	1 item – in camera
Councillor Adam Hannafin	2 items
Councillor Wayne Chadwick	0 items
Deputy Reeve Iain Gardiner	1 item
Reeve Rick Phillips	1 item

NEW BUSINESS

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Deputy Reeve Iain Gardiner
THAT this Council approves in Principle the Capital Budget for 2013, with expenditures totaling \$2,133,500 and asks that the CAO include the Capital portion with the Operations Budget to determine the final Municipal Budget for 2013.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Iain Gardiner
THAT this Council receives the information dated January 17 concerning the winning awards for the Tax Sale Tenders which closed on January 24 whereby it appears that 16 of the 33 properties offered for sale resulted in a cumulative successful bid of \$116,422.32.

CARRIED

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NEW BUSINESS

Deputy Reeve Iain Gardiner

- *Had been in contact with Terry Murphy, Quinte Conservation regarding the Climate Change activity outlined in the Quinte Conservation Capital Budget whereby our contribution would be \$2,034 as applied on our Special Levy*
- *It appears that much of the activity surrounding the initiative centres around*
 - *Additional water monitoring*
 - *Air monitoring*
 - *Soil sampling*
- *The Deputy Reeve shared the proposal that Quinte Conservation put forward and the CAO was asked to bring the matter back after review for decision on February 19, 2013*

Councillor Adam Hannafin

- *Asked the CAO if he could contact Anything Electric in regards to our solar panel at the Blessington Yard*
- *It appears to be gathering a lot of snow the past couple of month which in turn will lead to poor performance*
- *Perhaps we can look at the pitch of the unit on the roof*
- *Moreover it would seem logical that the heat generated by the unit would melt off snow accumulation*
- *The CAO will investigate*

- *Advised Council that the Baseball Association has been planning for launch and recruitment for the 2013 season*
- *The group is going to remain aggressive and will be using many avenues and media to attract as many players as possibly, particularly in the early years*
- *We must remain to recruit aggressively to maintain the health of Melrose baseball*

Reeve Rick Phillips

- *Advised Council that the matter of green signage along the 401 and directional signs at the ramps are still of concern to him*
- *The Reeve is concerned that we met with the MTO on this matter in January 2012 and never even received a response*
- *The CAO advised that, yes, they are unresponsive, but that the Ontario Blue Sign program may be an avenue*
- *The CAO was asked to investigate this further and to pen a letter to the MTO asking for some response to our meeting presentation over a year ago*

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- *The Reeve asked if we had put anything together for the Hastings County hospitality suite at the upcoming OGRA conference*
- *The Recreation has received some display information from Chisholm's Lumber and has created two displays, under construction called Our Community, showcasing recreation and community life and Things are Happening, showcasing our economic contribution to Hastings County*

CAO Steve Mercer

- *Wished to congratulate Reeve Rick Phillips who was just recently awarded the Queens Diamond Jubilee Medal through his nomination put forward by the Federation of Canadian Municipalities*
- *It is a proud time for Council and the community when we have both Reeve Phillips and Councillor Margaret Walsh as recipients of this prestigious award*
- *The CAO shared that there would most likely be an event hosted by the County in the coming months to honour Reeves and past Wardens who received the Queens Diamond Jubilee Medal*

MEMBERS REPORTS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

That this Council receives the following reports:

- Quinte Waste Solutions – Board Minutes December 10, 2012
- BISC November & December 2012

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

That this Council approves the final BISC Budget 2013 as presented to Council and given first approval at the duly convened BISC meeting of January 24, 2013

CARRIED

IN CAMERA

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT Council agreed to continue with the Council Meeting, in camera, as the subject matter deals with tender matters where confidentiality requires protection.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

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

CARRIED

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MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick
THAT this Council confirms the discussion of the in-camera portion of the meeting.

CARRIED

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Margaret Walsh
THAT this Council awards the new North Canteen design Build Contract to Chisholm's Lumber in the amount of \$93,900 plus HST. Be it further moved that this award and project is contingent on successful application to TRENVAL for a 50/50 cost share of a total project proposal of approximately \$100,000.

CARRIED

ADJOURNMENT

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh
That this Regular Council Meeting be adjourned at 9:40pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO