

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-06

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday March 18, 2013 at 7:00 pm

Meeting was called to order at 7:02 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: none

Declaration of Pecuniary Interest: Councillor Adam Hannafin declared conflict of interest regarding any discussion pertaining to information or decisions regarding any expansion consideration for Longs Quarry/Melrose Quarry, its operation or proposed expansion.

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick
THAT the agenda of March 18, 2013 be adopted.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Adam Hannafin
THAT the minutes of the March 4, 2013 Regular Meeting be approved as corrected.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- Winter maintenance is in full swing
- As weather allows, we have been grading the gravel roads
- Bush hog has been out as much as possible, currently working along Naphan & Phillips Rds.
- Tree removal continues along Marysville Rd in preparation for this summers construction
- Half load signs are up
- With inconsistent weather the crew has been dealing with many water and drainage issues along the roadways and culverts
- Signage is being installed/replaced when/as needed

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Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been six (6) calls for assistance in the last reporting period
- The Fire Department is currently reviewing their Standard Operating Procedures/Guidelines
- Some are as old as 1993
- The review and re-write is well underway and will meet all current standards under HTA, Section 21-OHS Act and OFM standards
- Two by-law complaints have been received and responded to, primarily property standards issues
- Officers meeting was held March 16
- The Chief met with the Ontario Fire Marshall on March 7

Mandi Buma – Recreation Coordinator

Provided written report

Highlights

- Spring Registration dates will be Tuesday March 19 from 5:30pm-8:00pm and Saturday, April 6 from 9:00am -1:00pm at the Recreation Hall
- Trash Bash/Household Hazardous Waste/Electronics/Community Trees will be held on Saturday April 20, morning until about 2pm
- 5km fun run in support of Colon Cancer research and in memory of Gerald Walsh will be held Saturday June 15 starting at 9am at the Rec Hall
- Councillors are encouraged to come out and help with some cooking and to support the event and if interested to arrive about 8:30am
- There was a discussion regarding using the Welcome to Tyendinaga Township signage as a base for adding Fire Prevention messaging as well
- The Chief will look into this with John

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT this Council receives the staff reports as presented.

CARRIED

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PASSING OF ACCOUNTS

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

THAT the following accounts be approved as presented:

General Government	\$41,943.71
Roads Department	\$52,768.11
Recreation Department	\$1,851.86
Protective Services	\$55,324.46
Fire Department	\$12,061.66

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

CORRESPONDENCE

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick

That this Council receives the following correspondence:

- Invitation – The Essentials of Municipal Fire Protection – April 26 - Napanee

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh

THAT the CAO is asked to register, Councillor Wayne Chadwick, Councillor Margaret Walsh and Councillor Adam Hannafin for the session to be held Friday, April 26 in Napanee

CARRIED

NEW BUSINESS

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick

THAT this Council approves that we take on and support Matthew Miller, April 2- April 26 as a Loyalist College placement student Matthew Miller who is completing his requirements for his Public Relations Certificate. Be it further moved that he is to work under the supervision of our Recreation Coordinator and that the initiative be of no cost to the Township.

CARRIED

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MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council receives the memo from the CAO regarding General updates, more specifically

- Administration
- Blessington Solar Unit
- 401 Green Signage
- Waste Transfer Station
- Quarry Issue

CARRIED

Councillor Adam Hannafin declared conflict of interest as a portion of the memo pertained to the ongoing quarry expansion issue.

MOVED BY: Deputy Reeve Ian Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council directs the CAO to contact our lawyers regarding the recent tax sales and direct that all remaining properties with the exception of the Marysville Gas Station be vested with the municipality.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Ian Gardiner

THAT this Council elects to proceed with an environmental assessment of the Marysville Gas Station property as is our right under tax sale legislation so that Council can better determine what the next steps should be in this case

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That Council approves a severance by SYMONS, Scott & Kelly (B7/13), Concession 6, Part Lot 11 with no conditions applied.

CARRIED

NEW BUSINESS

Deputy Reeve Iain Gardiner

- *Reported as a Member of the Tyendinaga Township Library Board*
- *Tabled the 2012 Library Board Annual/ Statistical report*
- *Deputy Reeve Gardiner shared some of the highlights with Council and was looking forward to a successful 2013 programming year for the Library while staying within all fiscal requirements as laid out by Council*

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Councillor Adam Hannafin

- *Asked that in conjunction with the assessment being done on the Solar Panel, that a fault light be installed at the unit so that we can see if there is an issue*
- *The CAO explained that there may be an e-mail notification option in these instances*
- *The CAO also explained that he was hoping to have an explanation and options regarding the snow accumulation issue at this Council but has not yet received it*
- *Anything Electric had not been able to do a full assessment as yet*
- *Also the CAO explained he is awaiting resolution to the error function we are seeing on the panel*
- *The CAO was asked to investigate a preventative maintenance program for the unit*

- *Councillor Hannafin also brought forward a community concern regarding Shannon Rd specifically the hill just to the west of Boldrick's bridge*
- *The concern is that the drainage is wholly inadequate*
- *John explained that this road was slated for full reconstruction in 2014*
- *He would however take a look and see specifically what the issues are and if they can be rectified*

ADJOURNMENT

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick
That this Regular Council Meeting be adjourned at 7:30pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO