

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2016-14

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday July 18, 2016 at 7:00 pm

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

ABSENT: – none

PECUNIARY INTEREST: None

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
THAT the agenda of July 18, 2016 be adopted and Meeting be opened at 7:05pm.

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin
THAT the minutes of the June 20, 2016 Regular Meeting be approved as corrected.

CARRIED

DELEGATIONS

Special Presentation – Dale Cockins

- Council had invited Mr. Dale Cockins to attend to receive a special presentation
- Mr. Cockins has just retired a few weeks ago after a long and distinguished career as a truck driver
 - 49 years as a truck driver and also a big community supporter
 - Named 2015 Tuck Driver of the Year – Canada
 - Named 2014 Truck Driver of the Year – Ontario
 - 9 million km driven with no preventable collisions
 - 25 years with Meyers Transport
- Council, and the County of Hastings presented Dale with certificates in recognition of these important milestones
- Mr. Cockins was invited to speak, where he thanked the Council for this recognition
- Dale felt that being recognized by his home community was the biggest honour he could receive
- Dale passed along his pride in the community and that he was enjoying seeing such good things happening

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STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Grading the gravel roads
- Cold patching hardtops
- Ditching along McFarlane & Weese Rd
- Cross Pipes – Deseronto Rd
- Calcium applied to the gravel roads
- Entrance pipes
- The Old Highway #2, 3km project is about complete
 - The lanes have now been ground out
 - Surface treatment will be applied this week, hopefully Wednesday
- Gravel crushing has commenced at the Municipal Gravel Pitt
- Tree removal along Airport Pkwy
- Grass cutting throughout the Township
- Entrance pipes installed along Scuttlehole
- Ditching along Blessington and Weese Rds.

James Oliver, Fire Chief

Provided written report

Highlights

- There have been five (5) calls for service in this reporting period
 - The Chief provided a verbal overview/synopsis of the calls
- The Chief announced that the Firefighters Association had purchased a 2015 Kubota Side-by-Side which will be used for Fire Prevention events, grass fires and medial assists
- The Association is also now looking at purchasing a trailer for the unit and adding some lighting
- The Chief thanked Reeve Rick Phillips who donated (funded) two helmets for the new side-by-side, two more were yet to be purchased as it is a four person unit
- The Council thanked the Association for this generous contribution to our firefighting assets

- The Chief has been working closely with Tyendinaga Public School on matters relating to the installation of a 65,000 litre water tank to assist with fire suppression, should it be necessary
- The set-up is not to the Chief's liking but assured Council that he is working with the School Board so that all safety and operational issues are covered off

- All trucks are currently undergoing their annual inspection
- It appears the tanker unit, 802, will be requiring some work in order to pass the inspection
- Council was aware that this vehicle was nearing its end of life and the Chief assured Council he would keep them apprised of all costs and is beginning to work on some sort of replacement schedule

- In the area of Fire Prevention, the smoke alarm program is up and running

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- The Fire Department will be attending the Annual Shannonville Worlds Fair to assist with safety measures and the tractor pull and demolition derby
- The will also be a Fire prevention display set up for the duration of the Fair to promote fire safety

Raeanne McGuinness, Recreation Programmer
Provided written report

Highlights

- Soccer is running well, although numbers are down a little due to the excessive heat
- Baseball is running well but securing umpires has been difficult
- This year's year end Three Pitch Tournament format will now be a round robin versus double knockout format and will be held on September 8 & 9
- Canada Day was a great success
 - Between 350-400 people participated
 - All events seemed to be well received and Raeanne thanked all involved for their help
- This year's Hastings County Plowing Match and Farm show is being held on August 24th and 25th, hosted by Cornervue Farms in Queensborough, Madoc Township
 - Raeanne encouraged the Councillors to sign up for a shift at the Hastings County Tent where we will have a display
- Our Volunteer Appreciation event is being held on October 2 from 1pm – 4pm
 - BBQ
 - Live entertainment
 - Prizes
- The Shannonville Worlds Fair will take place from Friday August 26 – Sunday August 28
- The scoreboard is now up and running and seems to be well received

Deputy Reeve Adam Hannafin spoke on this point as he was going to do so in the Councillor remarks portion of the agenda but it was felt that this was the appropriate time

- Deputy Reeve Hannafin thanked the Aaron Whalen Foundation for their very generous contribution to the project
- Explained that we were going to do a sort of unveiling ceremony soon
- Once the South Hastings Playoff schedule is determined, an unveiling event will be held to thank the Aaron Whalen Foundation and South Hastings Baseball League
- Raeanne will communicate details as they become available
- A full accounting of the project will come forward at the August Council Meeting

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

CARRIED

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PASSING OF ACCOUNTS

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

General Government	\$283,987.02
Waste Disposal	\$39,466.68
Roads Department	\$311,387.02
Recreation Department	\$79,568.73
Protective Services	\$41,846.09
Fire Department	\$39,954.31

CARRIED

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

CORRESPONDANCE

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
That this Council receives the following correspondence:

- Richmond Landfill
 - Environmental Compliance Approval Application
 - Spring 2016 Semi-Annual Monitoring Report

CARRIED

NEW BUSINESS

OEMC – The Council discussed attendance at the upcoming OEMC Conference being held in Kingston, Tuesday September 13 – Friday September 16

- CAO Mercer was asked to register Deputy Reeve Adan Hannafin, Councillor Heather Lang and Councillor Don McFarlane, no hotels required
- Reeve Rick Phillips will attend as a Hastings County delegate

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
That this Council supports the resolution dated June 28, 2016 circulated by the Municipality of West Lincoln regarding Mandatory Municipal Consent for Future Renewable Energy Projects,

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
That this Council receives the report from the CAO in relation to Wild Parsnip. Be it further moved that the Township will continue to cut along the road allowances until the plant seeds, and further, research and determine what the appropriate steps for 2017 should be. Be it finally moved that staff is asked to fully communicate the risks, dangers and remedies through social media so that the public is aware.

CARRIED

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MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the information regarding the Ontario 150 grant and the Canada 150 grant and at this time takes no action.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council receives information from the CAO showing our annual OCIF allocation moved to \$50,000- per annum from \$25,000 per annum beginning in 2017. Be it further moved that in relation to the proposal based component the CAO is to do further research to determine if the northerly portion of the Shannonville Rd would be a viable project, or secondly, the southerly portion from the 401 to Blessington Rd.

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Heather Lang

- *Reported as our Council Member on the Tyendinaga Public Library Board*
 - *Summer programs are running well with about 65 children taking part*
 - *All summer students and casuals are in full swing*
 - *The staffing process is moving along well for Interim CEO and Assistant Librarian*
 - *Also wanted to add a thanks to Jim & Dave and the Roads Crew for their efforts around the outside of the Library*

Councillor Don McFarlane

- *Inquired if we had done anything to recognize the recent gold medal success for Jackie Jarrell*
- *The CAO explained that we had posted congratulatory remarks on social media and put it on the electronic sign for a few days*

Deputy Reeve Adam Hannafin

- *His item, electronic scoreboard had been covered off in the Recreation report*

Reeve Rick Phillips

- *Reported on his attendance at the monthly meeting of Quinte Waste Solutions*
 - *Preliminary estimates show a potential \$5,000 levy increase for the Township for 2017*
 - *QWS solutions is conducting a pay equity review*
- *Asked that our Fire Chief, and any other available Firefighters accompany him the funeral of Patrick Pidgeon, the fallen Loyalist Township Firefighter*

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- *Also brought up that given the sad circumstances of violence against the police, particularly in the USA that we write to our first responders to show our support to them in these troubling times*
 - *The Council agreed and CAO was tasked with preparing letters for the Reeve's signature*

MEMBERS REPORTS

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
That this Council receives the following reports

- Board Minutes – Quinte Conservation – April 21, 2016
- BISB – May 2016

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
That this Council, in regards to the Library Board appointment for the Board vacancy, asks that the Library Board would convene and present one name to Council for recommendation for appointment

CARRIED

BY LAWS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
That this Council hereby passes Bylaw 2016-14 rezoning by-law for Vos in relation to severance applications B11/16 and B12/16

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
That this Council hereby passes Bylaw 2016-15 Amending Agreement (extension to GCIP Agreement) between ourselves and Transport Canada in relation to the work at the CP crossing on Weese Rd

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 personnel matters where confidentiality requires protection.

CARRIED

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

CARRIED

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MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Heather Lang
THAT this Council confirms the discussion of the in-camera portion of the meeting.
CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
THAT this Council approves the second quarter 2016 in camera minutes as presented
CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Heather Lang
That this Regular Council Meeting be adjourned at 9:16 pm
CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO