

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2016-15

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday August 15, 2016 at 7:00 pm

PRESENT:

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

ABSENT: – Reeve Rick Phillips – attendance at AMO

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

PECUNIARY INTEREST: None

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
THAT the agenda of August 15, 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 July 18, 2016 Regular Meeting and Public Meeting be approved as corrected.

CARRIED

DELEGATIONS

None

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- The Roads Crew has now returned from the two week shutdown period
- Grass cutting throughout Township
- Cold patching hardtops
- Ditching along Young & Queens Streets
- Gate Repair – Rec Hall
- The Old Highway #2, 3km project is complete – and so far is looking very good
- Gravel crushing has commenced at the Municipal Gravel Pit
- We have delayed some work with Town of Greater Napanee which would require approximately 40 truckloads of water, given the Level 3 advisory

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- It is anticipated that when we go back to level two, we should be able to commence this work, otherwise it will be completed in 2017

James Oliver, Fire Chief

Provided written report

Highlights

- There have been thirteen (13) calls for service in this reporting period
 - The Chief provided a verbal overview/synopsis of the calls
 - The increased call volume is precipitated by the extended drought and extremely dry conditions
- The Chief is still 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
- All trucks have undergone their annual inspections
 - The Chief provided an overview of the results and added that our tanker has a small leak and its worthiness over the next couple of years will need to be monitored closely
- In regards to the Level 3 Water Advisory and extended drought the Chief has been monitoring our water sources almost daily
 - Some farmers have been accessing our wells along the roadside
 - This in itself is not a problem unless they compromise water levels
 - We have secured a couple of wells that are critical
 - Other wells have no water and are “taken out of service” for the time being
 - All Fire Departments are calling Mutual Aid very quickly (for tanker support) when paged out, as the concern about water sources is shared throughout the area
 - The Fire Chiefs of the area are in constant communication during this high risk time
- Our Fire Fit Team has been training hard for several months and will be competing this coming weekend at the Napanee Fire Fit Challenge
- Perry Bloom has been appointed the new Junior Firefighter Coordinator and will be working closely with Senior Fire Prevention Officer, Leanne Flood to begin the program in late September

Raeanne McGuinness, Recreation Programmer

Provided written report

Highlights

- Soccer and most of Minor Baseball Leagues have now concluded their seasons
- We hosted a Bantam Tournament this past weekend, but due to a rainout on Saturday the tournament will conclude this week to make up for the lost games
- Beach Volleyball finals will be Thursday August 25
- 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
- Our Volunteer Appreciation event is being held on October 2 from 1pm – 4pm
- The Shannonville Worlds Fair will take place from Friday August 26 – Sunday August 28
- The Township Staff Christmas Dinner and appreciation evening will be Friday November 25

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- The community First Aid & CPR Course is now confirmed
 - October 22 and 23
 - Cost for the course is \$120 – we will be subsidizing 50% of the cost for interested participants
 - Ideally we will have about 10-12 participants
- South Hastings Playoffs are in full swing
- The Library End of Summer Party will be at the Rec Hall Wednesday August 24 5:30-7:30pm
- Remembrance Day event will be Friday November 11 at 10:30am
- The scoreboard is now up and running and seems to be well received

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

PASSING OF ACCOUNTS

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Wayne Chadwick
THAT the following accounts be approved as presented:

General Government	\$45599.62
Waste Disposal	\$8900.75
Roads Department	\$303331.61
Recreation Department	\$41948.03
Protective Services	\$38,264.10
Fire Department	\$9,100.01

CARRIED

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

CORRESPONDANCE

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick
That this Council receives the following correspondence:

- Quinte Waste Solutions – July 18 – Request for CIF Funding
- MTO – July 29 – Preliminary Design/ Environmental Assessment – Hwy 49/Quinte Skyway Bridge

CARRIED

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NEW BUSINESS

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

That this Council approves, in principle to install a Public Access Defibulator (outdoors) at the North Canteen in 2017 and that staff is to bring this item forward in the next budget, and all assurances that potential liability issue are covered off.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That this Council receives the first draft of the proposed Untidy Yard Bylaw and asks the CAO to inquire with our legal counsel potential costs of litigation through the courts, and to make revisions to the by-law as described.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council, in light of the Level 3 Low Water Advisory issued by Quinte Conservation, asks that all residents and businesses voluntarily reduce consumption by 50% until at least we return to Level 2

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That this Council in relation to the Audit presentation prior to Council, receives and approves of the 2015 year-end Financial Statements.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council in relation to the Audit presentation prior to Council, receives and approves to be signed, the Council Acknowledgement Letter.

CARRIED

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Wayne Chadwick

That this Council in relation to the Audit presentation prior to Council, receives and approves to be signed, the Council Management Letter.

CARRIED

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MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That Council approves a severance for Vos, Adam & Katrina (B55/16 & B56/16), Concession 5, Part Lots 18 & 19 with the following conditions applied:

1. Payment in Lieu of Parkland fee of \$750.00 per new lot (2) created (made payable to the Township of Tyendinaga)
2. Prior to the endorsing of deeds for the severed lot, proof be lodged with the Land Division Office from the Township of Tyendinaga that an entrance can be established on the severed and retained lots to the satisfaction of the Township Road Supervisor.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That Council approves a severance for Kennelly, Vincent & Suzanne (B57/16), Concession 2N, Part Lot 34 with the following conditions applied:

1. Payment in Lieu of Parkland fee of \$750.00 per new lot (1) created (made payable to the Township of Tyendinaga)
2. Prior to the endorsing of deeds for the severed lot, proof be lodged with the Land Division Office from the Township of Tyendinaga that an entrance can be established on the severed and retained lots to the satisfaction of the Township Road Supervisor.

CARRIED

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Wayne Chadwick

That Council approves a severance for Kariamis, Michael & Julie (B58/16), Concession 4, Part Lot 10 with the following conditions applied:

1. That the benefitting land be rezoned from Rural Residential to Marginal Agriculture.
2. That retained lands be rezoned from Marginal Agriculture to Special Rural Residential
3. A small portion of the benefitting lot will need deeded to the Township to affect a merge of the proposed severed and benefitting lands.

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Heather Lang

- *Reported as our Council Member on the Tyendinaga Public Library Board*
 - *The staffing process is moving along well for Interim CEO and Assistant Librarian*
 - *It is anticipate that offers will be going out shortly for each position*

Deputy Reeve Adam Hannafin

- *Now that the electronic scoreboard is up and running, Deputy Reeve Hannafin wished to expressly thank the Aaron Whalen Foundation, the South Hastings Baseball League, the Baseball Committee, Council and Staff for all their efforts in making this project come to life*

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MEMBERS REPORTS

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

That this Council hereby appoints Ms. Lois McGrath to the Tyendinaga Township Public Library Board, effective immediately

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives the following reports

- Board Minutes – Quinte Waste Solutions – May 30

CARRIED

BY LAWS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council hereby passes Bylaw 2016-16 rezoning by-law for Vos in relation to severance applications (B32/16 & B33/16).

CARRIED

ADJOURNMENT

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Regular Council Meeting be adjourned at 8:25 pm

CARRIED

Adam Hannafin, Deputy Reeve

Steve Mercer, CAO