

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2018-12

Margaret Walsh Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday June 18, 2018 at 7:00 pm

Prior to the Meeting a social coffee and presentation was made to Mandi Koopmans, thanking her for 8 years of service to the Municipality

PRESENT:

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

ABSENT: None

PECUNIARY INTEREST: None Declared

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT the agenda of June 18, 2018 be adopted, and Meeting be opened at 7:10pm.

CARRIED

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

THAT the minutes of the June 4 Regular Meeting be approved as presented.

CARRIED

DELEGATIONS

Jessica Walsh – CEO – Tyendinaga Township Public Library

- *CEO Jessica Walsh attended Council to provide a mid-year overview of the Library operations*
- *Highlights included*
- *User Statistics*
 - *345 active cardholders*
 - *3933 loans*
 - *158 interlibrary requests*
- *Summer Programs*
 - *16 students signed up for Kindergarten Prep Class*
 - *22 students signed up for the summer tutoring program*
 - *3 summer students have been hired to assist with programming*
 - *These students will also plan additional programming such as arts and crafts activities*

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- *Other News*
 - *Fun Time Circle continues to run Tuesday mornings*
 - *The Library attends the bi-weekly Farmers Market to sell books*
 - *The Library is working with the Belleville Art Association to bring art back to the Library*
 - *An armchair has recently been donated to the Library is being reconfigured to promote friendly reading spaces*
 - *It appears the Library lost some shingles in the last major windstorm, this will be investigated*
- *CEO Jessica Walsh also provided a mid-year Variance Report on the Library Budget – all is in order*

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Many hours spent assisting with the loose horse situation on Blessington Rd
- Cold patching hardtops
- Grass cutting has begun throughout the Township
- Brushing – Airport Parkway
- Grading gravel roads
- As our Roads Department is part of the District 8 group – we hosted the 2018 Association of Ontario Roads Supervisors Trade Show held June 6 & 7 in Belleville
- The Old Highway #2 project is now well underway
- Surface treatment – Harmony & Blessington Rds.

James Oliver, Fire Chief

Provided written report

Highlights

- There have been eleven (11) calls for service in this reporting period
- The Chief provided an overview of the call volume
- The Chief provided a synopsis of the events of May 30 where there were two major accidents on the 401, 2 additional calls while attending and a 12 hour 401 closure
- The truck committee is reviewing quotes for the new tanker and should have a recommendation to Council for the July 16 meeting
- Trucks are all getting their annual safety checks
 - We are working with Mohawk Fire to minimize any service disruption while vehicles are off site
- On June 25 the Fire Department will be attending Holy Name of Mary School for their year-end fun day
- The Chief provided an overview of his training

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Raeanne McGuinness, Recreation Coordinator

Provided written report

Highlights

- All programs are now underway and picture nights for the teams will be in the next two weeks
- Unfortunately the Bocce Ball fundraiser was cancelled due to low registration
- Canada Day is ready to go
- Township Golf Tournament will be Saturday July 21 at Briar Fox
 - Advertising has begun
 - Requests for sponsors has begun
- The Farmers Market is going well, for early in the season – we are attracting between 5 and 10 vendors
 - Next market is Saturday June 30
- Our returning summer student, Garrett Bradshaw starts on June 25th
- Saturday July 7th is the 1-Pitch Tournament fundraiser hosted by the Baseball Committee

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

THAT this Council receives the staff reports as presented.

CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

THAT the following accounts be approved as presented:

General Government	\$19,085.24
Waste Disposal	\$4,703.51
Roads Department	\$44,880.07
Recreation Department	\$17,539.81
Protective Services	\$46,729.51
Fire Department	\$2,799.39

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:

- Community Archives of Belleville and Hastings County – June Newsletter
- Waste Management – June 6 – Notice of Off-Site Exceedances
- Hastings County Historical Society – Plaque Unveiling- Chisholm’s Mills – July 6, 2pm
- OPP – June 8 – Recent Initiatives

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NEW BUSINESS

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane

That this Council receives the correspondence and report from the CAO regarding Restricted Acts of Council- Lame Duck Provisions in relation to the upcoming municipal election and nomination period

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Wayne Chadwick (1)

- *Advised Council that there was another serious accident at the intersection of Belleville and Deseronto Rds.*
- *This has been an ongoing situation for some time – and wanted assured that the roundabout option for our OCIF application would get full scrutiny*

Reeve Rick Phillips (1)

- *Asked the CAO when the quotes on the three options for our upcoming OCIF application would be tabled*
- *The CAO indicated that the preliminary quotes for the roundabout at Belleville & Deseronto Rd, the refurbishment of the Marysville Bridge and the reconstruction of Shannonville Rd (Harmony – Thrasher) would be tabled at the July 16 meeting for decision on which application we put forward*

BY-LAWS

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick

That this Council passes By-law 2018-22 being a rezoning by-law related to severance application B47/17 - Mulvey

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane

That this Council passes By-law 2018-23 being a rezoning by-law related to severance application B11/18 & B12/18 - McLaren

CARRIED

IN CAMERA

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane

That Council agreed to continue with the Council Meeting, In Camera, as the subject matter deals with land disposal matters where confidentiality requires protection.

CARRIED

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MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That Council has completed the discussion dealing with land disposal matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT Council confirms the discussion and staff direction given in the In Camera portion of the meeting

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at 8:43pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO