

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2020-04
Margaret Walsh Council Chambers, 859 Melrose Road, Shannonville
Monday March 2, 2020

1) PRESENT:

Rick Phillips	Reeve
Adam Hannafin	Deputy Reeve
Don McFarlane	Councillor
Claire Kennelly	Councillor
Brad Roach	Chief Administrative Officer

2) ABSENT: Councillor Heather Lang

3) PECUNIARY INTEREST: None

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Kennelly

THAT the Agenda of March 2, 2020 be adopted, and Meeting be opened at 7:00 pm.

CARRIED

4) ADOPTION OF MINUTES

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor

THAT the Minutes of the February 18, 2020 Regular and Special Meeting be adjusted to reflect remarks of Deputy Reeve and Reeve and be accepted.

CARRIED

5) DELEGATIONS- Tyendinaga Township Minor Baseball Association

- The Association presented the winner of the contest logo for the newly branded 'Athletics'
- The Association requested assistance from the Township, funding, for the purchase of new jerseys for this year's upcoming season.
- Council had several questions regarding the cost and estimates of the new jerseys.
- Council recommended that the association retrieve at least one more estimate on the cost of replacement jersey
- The Association stated that they will not be requesting the usual annual amount for jersey funding for the next 3 years. Essentially, they would like to take an advance this year to complete the rebranding strategy.

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor McFarlane

THAT This Council will advance funding up to \$4,680 in this coming fiscal year to the TTMB.

AND THAT this advance will represent 3 years funding for jerseys for TTMB.

AND THAT the TTMB will look for at minimum one more estimate on the cost of jerseys.

AND SO IT SHALL BE if the cost of the new jerseys is less than \$4680 then the TTMB may utilize the excess funds for their reserves.

6) STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights:

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- Plowing and sanding has continued over the past 2 weeks
- Attending protest sites to ensure signage and barricades in place.
- Brent Pascoe completed his Health and Safety training earning a mark of 100%
- The new tandem, snowplow has arrived.
- Awaiting an update from Chris Bent at Jewell Engineering regarding the Townships application with DFO.

James Oliver, Fire Chief

Provided written report

Highlights:

- 9 calls for service since the last meeting.
- A Temporary Protocol for all firefighters to obey. If our department receives calls regarding the CN or CP rail line, ALL firefighters and officers will report to the fire hall to staff trucks and no firefighter(s) will attend them without OPP presence and details of all information regarding the call.
- 2 weeks ago, the Control Group met for about 2 hours to discuss some concerns that may arise during the ongoing protest. In the meeting we talked about worse-case and best-case scenarios.
- The Fire Chief, Roads Supervisor and CAO have been in contact with an OPP Liaison Officer, almost every day, from the start of these events that have been taking place

Annie Manion, Social Director

Provided a written report

Highlights:

- Registration has begun, posters are being put up at various locations. Ads will be added to local papers advertising registration in two weeks' time.
- **Winter Photo Contest-** Ended as of Saturday, February 29th, 2020. The winner has been announced and been notified to pick up their prize.
- **Spring Photo Contest-** The Spring Photo Contest began on March 1st, 2020 and will run until May 31st, 2020.
- **Minor Baseball Fundraiser- Euchre Tournament-** To take place on March 14th, 2020 from 2pm-6:30pm at the Rec Hall.
- **March Break Courses-** The Baby-Sitting Course is to run Saturday, March 21st, 2020, we have had a few more registrations but are still pushing for more
- **Tyendinaga Township's Farmers Market-** On Tuesday, February 25th, 2020 we held a discussion to talk about plans for this year's market. A lot of great ideas came out of this night. A questionnaire for the public is being created to determine the level of support for local food and the market. Other ideas around advertising produce stands and farm gates are also being worked on.

Important Date Reminders

- Home Alone Safety for Kids Course- March 16th, 2020 -9am-3:30pm
- Children's First Aid Course- March 17th, 2020- 9am-3pm
- Baby Sitting Course- March 21st, 2020- 9am-4pm
- Registration- Saturday, March 21st, 2020 & Wednesday, April 8th, 2020
- PRO Conference- March 24th-27th, 2020
- Final registration day Thursday, April 30th, 2020
- Community Trees- May 2nd, 2020
- Trash Bash- May 9th, 2020- 9am-1pm

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

CARRIED

7) PASSING OF ACCOUNTS

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

General Government	\$16,922.85
Landfill	\$710.17
Roads Department	\$223,829.36
Recreation Department	\$4,243.08
Protective Services	\$0
Fire Department	\$5,232.63
Council	\$0

CARRIED

NOTE: There were some questions for staff clarification.

8) CORRESPONDENCE

MOVED BY: Councillor Kennelly
SECONDED BY: Deputy Reeve Hannafin
That this Council receives the following correspondence:
a. New Beginnings- Mike Bossio
b. Ministry of Attorney General- EMCPA Compliance

CARRIED

9) NEW BUSINESS

a) Bakertilly Annual Audit Acknowledgement

MOVED BY: Councillor Deputy Reeve Hannafin
SECONDED BY: Councillor Kennelly
THAT this Council receives the Audit Acknowledgement from BakerTilley.
AND THAT this Council authorizes, by signature, for BakerTilley to perform 2019 Audit Activities for the Township of Tyendinaga.

CARRIED

b) ARL Annual Acknowledgement

MOVED BY: Councillor McFarlane
SECONDED BY: Councillor Kennelly
THAT Council receives the ARL and directs staff to file with annual budget documents.

CARRIED

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c) Rail Disruptions/Coastal GasLink Situation

MOVED BY: Reeve Phillips

SECONDED BY: Councillor Kennelly

WHEREAS the dispute regarding the Coastal Gas Link Project in British Columbia is continuing;

AND WHEREAS the dispute has directly affected both the Township of Tyendinaga and the Mohawks of the Bay of Quinte;

AND WHEREAS a resolution of the situation lies in discussion and negotiations with the appropriate parties;

NOWHEREFORE the Corporation of the Township of Tyendinaga calls on those parties to work together to find a successful and peaceful resolution of the pipeline matter as quickly as possible;

AND FINALLY that the Township urges all municipalities and municipal organizations across the Country to support the parties involved in their search for a resolution of this critically important matter

CARRIED

10) ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Don McFarlane- None

Councillor Heather Lang- None

Councillor Claire Kennelly- None

Deputy Reeve Adam Hannafin-

- Congratulated the Reeve and Mrs. Phillips on their wedding Anniversary.
- Followed by the rest of Council and Staff Congratulating the Reeve.

Reeve Rick Phillips-

- Acknowledged the group for their congratulatory remarks.
- The Reeve received 1500 sandbags from Quinte Conservation. At a meeting for Highwater Awareness the Reeve volunteered to give any community in need of sandbags our bags as we have had minimal use for them in the past.
- The Reeve also offered the use of our equipment, if not in use by the Township, to support any municipalities in need.
- Hastings Highlands and Bancroft has requested the OPP costs from each municipality in Hastings County

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor McFarlane

THAT Council directs the CAO to send the Townships OPP costing for the year 2020 to the CAO in Hastings Highlands.

CARRIED

- At the upcoming Belleville Senators game, March 25th, there will be a mascot challenge. The mascots consist of area Heads of Council and dignitaries. Our very own Reeve Phillips will be represented. Reeve Phillips encourages members of the community to attend. More information will come on our website, Facebook and Instagram.

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CAO- Brad Roach-

11) MEMBER REPORTS

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Kennelly

THAT this Council accepts and reviews the following Member reports:

a) BISB January 2020

b) Quinte Conservation- December Board Meeting Minutes

CARRIED

12) BY-LAWS- NONE

13) IN CAMERA-

MOVED BY: Councillor McFarlane

SECONDED BY: Deputy Reeve Hannafin

THAT Council agreed to continue with the Council Meeting, In-Camera, as the subject matter deals with legal and personnel matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Kennelly

SECONDED BY: Deputy Reeve Hannafin

THAT Council has completed the discussion dealing with legal and personnel matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Kennelly

THAT Council confirms the discussion and direction to staff from the In-Camera portion of the meeting.

CARRIED


14) ADJOURNMENT


MOVED BY: Deputy Reeve Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at **9:13 pm**

CARRIED



Rick Phillips Reeve


Brad Roach, CAO