

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2020-05
Margaret Walsh Council Chambers, 859 Melrose Road, Shannonville
Monday March 16, 2020

Presented
MAR 10 2020
To Council

1) PRESENT:

| | |
|---------------------|--|
| Rick Phillips | Reeve |
| Adam Hannafin | Deputy Reeve |
| Don McFarlane | Councillor |
| Claire Kennelly | Councillor |
| Heather Lang | Councillor (Was present via teleconference, did not have voting rights) |
| Brad Roach | Chief Administrative Officer |

2) ABSENT: None

3) PECUNIARY INTEREST: None

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor McFarlane

THAT the Agenda of March 16, 2020 be adopted, and Meeting be opened at 7:00 pm.

CARRIED

4) ADOPTION OF MINUTES

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Kennelly

THAT the Minutes of the March 2, 2020 Regular and the March 5, 2020 Public and Special Meeting be accepted as presented to Council.

CARRIED

5) DELEGATIONS- TTFD Association

- Members of the Volunteer Fire Fighter Association came before Council to present an opportunity to create a training facility in the roads garage on Marysville Road.
- The Association members approached the CAO and the Roads Supervisor in advance of coming to Council to garner their feedback and support.
- Benefits of setting up this site:
 - Increase training capacity
 - Continuous improvement on already top of class training
 - Safety
 - Reduction of setup/teardown times
 - Fluid evolution from week to week
 - Realism
 - Adaptability to incorporate, and prepare FF for situations encountered
 - Enhance already good perception amongst community members
- Request:
 - Requesting the approval of Council for this endeavour
 - Requesting a 2-year commitment from Council for this area
 - Any financial assistance would be appreciated

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MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Kennelly

THAT this Council directs the CAO to draw up a resolution to bring forth at the next meeting of Council that outlines the agreement between the TTVFD Association and the Township for the use of space at the Marysville Roads Garage.

6) STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights:

- Half load season began at the start of March
- Gravel patching taking place on Weese, Shannon and Salmon River Roads
- We are experiencing an optimal early Spring, gravel roads have held up well with limited to no wash outs.
- Beaver Dams continue to be an issue, a new contract has been signed for beaver management.
- Wymans Road has been re-opened to the public. The Roads Department had some minor work to clean up and grade the roadway after the protests.

James Oliver, Fire Chief

Provided written report

Highlights:

- 5 calls since the last report
- Two weeks ago, we posted 3 positions within the department, 2 Training Facilitators and an Acting Fire Prevention Officer
- Trucks 801 and 804 are in for servicing.
- Emergency Management:
 1. COVID-19- The COVID-19 virus is being watched by the fire responder community very closely all-over North America.
 2. Possible drought conditions this summer- We believe this year may bring drought conditions like in 2016, because of the lack of snow and rainfall that we have received this winter. The Officers will be meeting to discuss areas of concern throughout the Township and see if there are anything, we can do to lower the risk in the area.

Annie Manion, Social Director

Provided a written report

Highlights:

- Recreation activities throughout the Township have been cancelled at all facilities for the time being.
- Please monitor our website and Facebook pages for updates

MOVED BY: Councillor McFarlane

SECONDED BY: Deputy Reeve Hannafin

THAT this Council receives the staff reports as presented.

CARRIED

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7) PASSING OF ACCOUNTS

MOVED BY: Councillor Kennelly

SECONDED BY: Deputy Reeve Hannafin

THAT the following accounts be approved as presented:

| | |
|-----------------------|--------------|
| General Government | \$58,390.45 |
| Landfill | \$8,503.22 |
| Roads Department | \$181,415.15 |
| Recreation Department | \$4,632.13 |
| Protective Services | \$47,275.12 |
| Fire Department | \$11,913.32 |
| 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. Information & Privacy Commissioner of Ontario-Appeal MA19-00548; MM180027
- b. MMAH - Provincial Policy Statement 2020
- c. Hastings County Draft Report- Wolfe Island Cannabis
- d. Tyendinaga Township Notice of Meeting-Wolfe Island Cannabis
- e. Hastings County 2020 Budget

CARRIED

MOVED BY: Councillor McFarlane

SECONDED BY: Deputy Reeve Hannafin

THAT Council directs the CAO to investigate the comments and amendments protocol for the new PPS.
AND THAT Council directs the CAO to provide comments on the PPS regarding the MDS for Cannabis Production activities to be at a minimum of 1500 meters from any school in a rural setting.

9) NEW BUSINESS

a) Pilot Project- Alternative Revenue Generation

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Kennelly

THAT this Council receives the CAO's memo and information package from the Policy Shop
AND THAT this Council authorizes, and directs the CAO to move forward with the Pilot Project
AND THAT the CAO will be responsible for providing a report of findings from the pilot.

CARRIED

b) Natural Gas Expansion

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor McFarlane

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THAT Council receives the letter from the Ministry and the CAO's memo.
IF Council believes this would be of value to the municipality THAN
Council directs the CAO to investigate the proposal process and come back to Council with a recommendation as whether or not to move forward.

CARRIED

c) 2020 Municipal Budget

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Kennelly

THAT Council directs the CAO to complete the 2020 Municipal Budget and to bring forward at the next meeting of Council.

10) ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Don McFarlane-

- Raised the question of whether we should have an Emergency Fund set up for the impacts of COVID. The CAO responded that we have an Emergency Line item in the Budget.
- Depending on how COVID proceeds we may want to consider having Jessica, from the Library, join the staff at the Municipal Office to handle potential overflows.

Councillor Heather Lang-

- Congratulated the Gervais Family on their landmark 40 years of Maple Syrup business in the Township.
- Asked if office staff could provide a certificate of recognition for the Gervais
- The next SAS Breakfast is scheduled for April 19th pending COVID measures
- The Big Bird and Fowl Auction is tentatively scheduled for April 26th at the Recreation Grounds (Jarrell Building)
- Raised questions around teleconference and digital voting for Council Meetings. The Reeve informed the audience that this is a Municipal Act guideline and would need be changed in the act to allow for teleconference and digital participation.

Councillor Claire Kennelly- None

Deputy Reeve Adam Hannafin-

- COVID-19 is a serious issue impacting our Community. The Deputy Reeve expressed his well wishes for all members of our Community including Small Business Owners who will be impacted by this incident.

Reeve Rick Phillips-

- The Reeve followed up on the Deputy Reeve's well wishes for the Community and everyone impacted. He also raised special awareness for those who are approaching retirement and have been impacted by the recent volatility in global markets.
- The Reeve acknowledged Councillor McFarlane's request for an Emergency Fund.
- The Reeve also congratulated the Gervais Family on their 40 years of Business in the Community.

CAO- Brad Roach-

- The CAO raised questions around putting the name "Tyendinaga" on the newly rebranded TTMBAs baseball uniforms as there has been discussion around a possible rebrand for the Township. It

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could be a costly endeavor to pay for the new uniforms this year then again in a relatively short time period.

- Council informed the audience that a rebrand would not be completed for at least 3 years and not a priority of this sitting Council.

11) MEMBER REPORTS

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Kennelly

THAT this Council accepts and reviews the following Member reports:

- a) Pierce Animal Control- February Report
- b) BISB February Report

CARRIED

12) BY-LAWS- None

13) IN CAMERA-

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor McFarlane

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

CARRIED

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Kennelly

THAT Council has completed the discussion dealing with personnel and contract 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

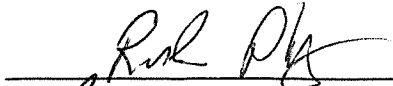
11) ADJOURNMENT


MOVED BY: Deputy Reeve Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at **9:00pm**

CARRIED



Rick Phillips Reeve


Brad Roach, CAO