

TOWNSHIP OF TYENDINAGA
Minutes of the Special Council Meeting - NO. 2020-04
Teleconference
Monday April 27, 2020

Presented
MAY 25 2020
To Council

1) PRESENT:

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

2) ABSENT: None

3) PECUNIARY INTEREST: None

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor McFarlane

THAT the Agenda of the Special Council Meeting No. 2020-04 be adopted, and the Meeting be opened at 7:07 pm.

CARRIED

4) ADOPTION OF MINUTES

MOVED BY: Councillor McFarlane

SECONDED BY: Deputy Reeve Hannafin

THAT the minutes of the March 30, 2020 Special Meeting be accepted as presented to Council.

CARRIED

5) DELEGATIONS- None

6) STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights:

- The Township and Engineering Consultants continue to work with the Department of Fisheries and Oceans to complete and get authorization for the replacement of Boldrick's Bridge on Shannon Road with a culvert strategy.

James Oliver, Fire Chief

Provided written report

Highlights:

- Ted Cain, a former volunteer firefighter with Tyendinaga Township recently passed away. The Fire Department delivered flowers and provided condolences to his spouse and their son, Jeff, who was also a volunteer firefighter.

Annie Manion, Social Director

Provided a written report

Highlights:

- The large garbage bin will be left at the Municipal/Roads Garage for the next 2 weeks for residents to drop off materials that they have collected from the ditches and roadways.

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

CARRIED

7) PASSING OF ACCOUNTS

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

General Government	\$657,338.14
Landfill	\$5,910.73
Roads Department	\$82,819.60
Recreation Department	\$2,343.55
Protective Services	\$2,051.12
Fire Department	\$10,187.47
Council	\$1,857.83

CARRIED

NOTE: There were some questions for staff clarification.

8) CORRESPONDENCE

MOVED BY: Councillor Kennelly
SECONDED BY: Councillor Lang
That this Council receives the following correspondence:

- a) Tribunals Ontario Fee Increases Deferred to July 1, 2020
- b) OMAFRA- Line Fences Act
- c) Hastings County Support Resolution Re Coastal GasLink Project
- d) Letter to PM re Financial Aid Plan
- e) Waste Management Application for Amendment to Environmental Certificate of Approval No. A371203
- f) MBQ Water Treatment Plant Annual Report
- g) Letter from MMAH, Steve Clark
- h) Support Resolution- Coastal GasLink-Alberton ON
- i) Support Resolution- Coastal GasLink- St. Catharines
- j) Letter from MMAH- Labour Deployment
- k) EOLC- Quarterly Report
- l) Ministry of Transportation- Lifting reduced load restrictions
- m) EORN- Request for Proposal
- n) McLellan Waste Management Feasibility Study
- o) Canadian Pacific 2020 Vegetation Control Program
- p) Modernizing Ministry of Natural Resources & Forestry Aggregate Program Delivery Model

CARRIED

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9) NEW BUSINESS

a) Support Resolution- Kingsville

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Kennelly

THAT Council receives the support Resolution and directs staff to file.

CARRIED

b) Recreation Programming

MOVED BY: Councillor Lang

SECONDED BY: Councillor McFarlane

THAT this Council directs staff to cancel the upcoming spring/summer youth and adult recreation programs due to the COVID-19 Pandemic and social distancing requirements. However, once upper tier Governments (Provincial and Federal) along with Public Health Care experts loosen quarantine restrictions and provide direction that recreational activities can be carried out then the Township will review options and look to implement shortened seasons or possibly tournament style playdowns.

AND THAT all Earth Day and Trash Bash activities be cancelled.

AND THAT all public Canada Day festivities at the Municipal grounds be cancelled. A virtual Canada Day celebration and activities will be planned.

AND THAT the annual Township Golf Tournament scheduled in July 2020 is to be cancelled due to the COVID-19 pandemic.

AND THAT the walking trail on the Municipal Grounds will remain closed until further notice.

AND THAT all spring/summer Hall rentals will need to be cancelled due to the COVID-19 Pandemic.

c) Support of CAFÉ

MOVED BY: Councillor Lang

SECONDED BY: Councillor McFarlane

THAT this Council directs staff to complete a letter of support for CAFE

CARRIED

d) Tax Sale

MOVED BY: Councillor Kennelly

SECONDED BY: Deputy Reeve Hannafin

THAT Council directs the CAO to move forward with the posting of the properties for tax sale purpose.

CARRIED

e) Tax Deferral

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor McFarlane

THAT this Council directs the Treasurer to run penalty on past due interim taxes and any previously outstanding taxes as of May 1, 2020

CARRIED

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10) ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Don McFarlane-

- Requested that staff update the website with more information regarding COVID-19 like other municipalities. The CAO confirmed we would do the best we could, the existing version of our website is 12 years old and not as friendly for displaying information at the moment.
- Commended the Reeve on his letter to the Leader of the Conservative Party regarding the actions of local MP, Derek Sloan. This was what needed to be done and Councillor McFarlane stands behind the Reeve 100%.

Councillor Heather Lang-

- The Library continues to post activities online for residents of the community.
- Also Thanked Reeve Phillips for the letter sent re MP Sloan. During times like these we need to put political differences aside and act as one.

Councillor Claire Kennelly-

- Wishes to pass his condolences on to the Cain Family.
- Also wishes to pass his condolences on to the Ted McGuinness Family.

Deputy Reeve Adam Hannafin-

- Reiterated that the words, thoughts and statements made by MP Sloan are not reflective of Deputy Reeve's beliefs or thoughts.
- Requested that the Township have a 'Disinfectant' and 'Work From Home' Policy. The CAO has drafted these and will share with Council. Councillor Lang requested that they are also shared with the CEO of the Library.

Reeve Rick Phillips-

- Expressed his Thanks to Council, Staff and the residents of the community for their understanding, patience and support during the COVID-19 pandemic, a special Thank you to those on the front lines, supporting food banks and delivering groceries and items to those in need.
- Provided an update on the request to meet regarding the Culbertson Land Claim dispute with MBQ and that there was a request by us to hold off on further meetings until the COVID pandemic is under control.

MOVED BY: Reeve Phillips

SECONDED BY: Councillor McFarlane

THAT Council directs the Staff to begin drafting a document containing what concerns the Township has with the land claim. What should the Township be considering for compensation and what would equate to fair and equal resolution for all parties involved.

AND THAT Staff prepare this document in regard to the pending settlement and for all future settlements.

CARRIED

CAO- Brad Roach-

- Provided an update to Council regarding recent events taking place at the farm at 692 Marysville Road. This includes a fire while under burn ban and the erection of 2 green houses without permits or the proper zoning.

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MOVED BY: Councillor McFarlane

SECONDED BY: Deputy Reeve Hannafin

THAT Council directs staff to investigate and prepare a report for all possible measures the Township has at its disposal to monitor, authorize and prohibit the cultivation of cannabis in the Township.

- Provided an update on an introductory conversation held with the owner of commercial property who is looking to develop the property once the COVID pandemic comes to an end.

11) MEMBER REPORTS

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Kennelly

THAT this Council accepts and reviews the following Member reports:

- a) BISB March 2020
- b) Animal Control- March 2020

CARRIED

11) BY-LAWS- None

12) IN CAMERA-

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor Lang

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: Deputy Reeve Hannafin

SECONDED BY: Councillor Lang

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

CARRIED


13) ADJOURNMENT

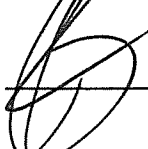
MOVED BY: Deputy Reeve Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at **9:05 pm**

CARRIED



Rick Phillips Reeve


Brad Roach, CAO