

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2016-03

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday February 1 2016 at 7:00 pm

PRESENT:

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

ABSENT: None

PECUNIARY INTEREST: None

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
THAT the agenda of February 1, 2016 be adopted and Meeting be opened at 7:05pm.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
THAT the minutes of the January 18 Regular Meeting and January 18 Public Meeting be approved as presented.

CARRIED

DELEGATIONS

- None

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report – not in attendance

Highlights

- Winter maintenance is now in full swing
- When time permits – working with recreation to build our seasonal rink
- Grading the gravel roads
- Tree cutting along Highway #2.
- Brushing along Highway #2
- We have been in discussions with St Theresa Secondary School and will be taking on a Co-op student, Brock McMechan

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Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been four (4) calls for assistance in the last reporting period
- The Chief will be off for the month of February – Deputy Chief, Gary Prevost will be assuming the senior management role in his absence

Raeanne McGuinness – Recreation Planner

Provided written report

Highlights

- Summer Registration Forms have been updated for the 2016 season
- Snowball Tournament in conjunction with Family Day is scheduled for Saturday, February 13
- Family Day plans are underway for Monday, February 15 -11am-3pm
 - Flyers have been distributed to local schools and businesses
 - Met with CAO to confirm plans
 - Chili Cook-off – 1lb of ground beef only – we had lots of leftovers last year
- A new tarp has been purchased for the rink
- Trash Bash is Saturday April 23 – and will also be our Hazardous Waste day

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 Heather Lang
SECONDED BY: Councillor Wayne Chadwick
THAT the following accounts be approved as presented:

General Government	\$34,842.47
Waste Disposal	\$501.86
Roads Department	\$76,521.06
Recreation Department	\$5,334.88
Protective Services	\$42,065.50
Fire Department	\$13,196.98

CARRIED

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

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CORRESPONDANCE

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council receives the following correspondence:

- Jeff Leal – Minister of Agriculture, Food and Rural Affairs – Small, Rural & Northern Municipal Infrastructure Fund – Deseronto Rd Overruns
- Notice of Tender – Hastings County – Shannonville Rd & Hwy # 2
- Waste Management – January 12 – Environmental Monitoring Plan - Update
- City of Belleville – Notice of Bylaw Passing – Medical Marihuana Production Facility
- Letter of Thanks – Johnathan Heaps – Waste Transfer Station Co-op Student
- Eastern Ontario Wardens Caucus – New Chair & 2016 Priorities
- Hastings County – January 28 – Internet Access – 14 County Facilities

CARRIED

NEW BUSINESS

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council receives the memo from the CAO and information package from Industry Canada titled “Radiocommunications and Broadcasting Antenna Systems” in regards to telecommunications towers in general and specifically the proposed tower on Municipal Property on Naphan Rd Con 9 Pt Lot 30 Be it further moved that Council directs CAO, Steve Mercer, write to Les McCall & Eleanor Hinze a conciliatory letter with the attempt to diffuse some hard feelings in relation to communication of Councils decisions in this matter.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the information from Town of Deseronto concerning a community meeting scheduled for Thursday, February 4 to solicit support for the continued operation of the CIBC Banking Branch in Deseronto. Be it further moved that this Council supports the continued operation of the CIBC Branch in Deseronto as many of our residents take advantage of this branch and is important to the economic fabric of the Town of Deseronto.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council receives memo from the CAO showing a 2015 Year End Unaudited Surplus of \$149,110. Be it further moved, that in order to clear the surplus, that the Council applies \$129,989 of the surplus to clear our unfinanced capital account in relation to the tractor/bush hog purchase in 2015 where only \$40,000 of \$166,989 was expensed and the remaining \$22,121 to Roads Equipment Reserves

CARRIED

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MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
THAT the Livestock Valuer Report for the following be approved as presented:
Earl Harrison limo x bull \$770.00

CARRIED

MEMBERS REPORTS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin
That this Council receives the following report(s)

- Quinte Waste Solutions – Board Meeting Minutes – November 2015

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Deputy Reeve Rick Phillips

- *Reported to Council the sad news of the passing of Steve Geneja*
- *Mr. Geneja was at the forefront of the Richmond Landfill lobby group for many years*
- *He was one of the founding members of the group and was always seen as a mentor and leader*
- *The Reeve will share internment details once he is aware*

BY-LAWS

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
That this Regular Council passes Bylaw 2016-02 a bylaw to rezone two newly created parcels on Concession 4, Pt Lot 22, in relation to consent applications B66/15 and B67/15 – Peter Voss.

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
That this Regular Council passes Bylaw 2016-03 being a bylaw to Convey Blocks 35, 36 and 37 to Mr. and Mrs. Tony McCambridge as described on Plan 21M-160 in the relation to the bankrupt OCPC Subdivision.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
That this Regular Council passes Bylaw 2016-04 a bylaw to deem certain blocks within Plan 21M-160 in relation to the bankrupt OCPC Subdivision as No Longer Part of the Plan of Subdivision

CARRIED

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MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Regular Council passes Bylaw 2016-05 a bylaw to stop up, close and convey portions of road identified as Craig Crescent and Pope Crescent on Plan 21M-160 in relation to the bankrupt OCPC Subdivision

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Regular Council Meeting be adjourned at 8:15pm

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO