

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2018-02

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday January 15, 2018 at 7:00 pm

PRESENT:

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

ABSENT: None

PECUNIARY INTEREST: None Declared

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

THAT the agenda of January 15, 2018 be adopted, and Meeting be opened at 7:01pm.

CARRIED

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

THAT the minutes of the January 2, 2018 Regular Meeting be approved as corrected and the Public Meeting of January 2, 2018 be approved as presented.

CARRIED

DELEGATIONS

- None

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Winter maintenance is now in full swing with several severe weather events
- Dealing with water/localized flooding issues given the extreme changes in temperature of late
- Cold patching hardtops

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Raeanne McGuinness, Recreation Programmer

Provided written report

Highlights

- Planning is now underway for spring and summer programming
 - Registration will be held Tuesday March 20, 4-7pm and Saturday April 7 from 9-11am
 - All new forms will be posted to the website this week
- 4 on 4 Hockey Tournament – Saturday February 17
 - The rink is starting to come along well
- Family Day Event – Monday February 19, 11am-3pm
 - Lots of events are being planned and promises to be a busy day
- Trash Bash – Saturday April 21, 2018
 - Planning is beginning now for this event
- Raeanne will be attending the Shannonville Agricultural Society Meeting – Tuesday January 23

James Oliver, Fire Chief

Provided written report

Highlights

- There have been five (5) calls for service in this reporting period
 - The Chief explained that the Christmas season was especially busy and provided an overview of the calls
 - The end of December and into early January was extremely busy with a much higher than normal call volume
- Truck Repairs
 - Truck 1 – new bakes - front and rear
- The Chief provided an overview of his ongoing training

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin
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	\$378,557.82
Waste Disposal	\$466.71
Roads Department	\$53,277.77
Recreation Department	\$3,793.25
Protective Services	\$93,687.63
Fire Department	\$8,642.55

CARRIED

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

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CORRESPONDENCE

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

That this Council receives the following correspondence:

- Quinte Conservation – 2018 Flood Forecasting & Warning Program
- MTO – Deseronto Mayor Norm Clark – December 19 – Ontario Gas Tax Allocation
- Waste Management – January 4 – Ongoing Environmental Monitoring Activities
- Community Archives – January, 2018 Newsletter

CARRIED

NEW BUSINESS

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Heather Lang

That this Council receives memo and associated spreadsheets dated January 15 from Recreation Coordinator Raeanne McGuinness in relation to Recreation Rates. Be it further moved that the Recreation Coordinator is to bring back to Council a Rates By-Law that raises:

- Youth soccer and baseball by \$5
- Hall rental \$5 for the hourly rate and \$25 for the full rate
- Beach Volleyball by \$8
- 3-Piytcj up \$20
- Late games (lights) up \$10

Be it further moved that Council supports the \$10.00 late fee for soccer and baseball registration and acknowledges that there may be no guarantees depending on team sizes.

CARRIED

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

That this Council receives the memo from the CAO dated January 12, advising Council of the upcoming Shannonville Agricultural Society Meeting on Tuesday January 23 at 7pm and encourages Council attend as the future of the Shannonville Fair is sure to be discussed and the health of the SAS going forward.

CARRIED

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

That this Council receives memo dated January 12, and associated documents from the CAO regarding the Belleville Rd/Deseronto Rd intersection in readiness for our meeting with County of Lennox & Addington on January 18.

CARRIED

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MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the memo dated January 12, 2018 from Justin Harrow, County of Hastings regarding an update to the Melrose Quarry Zoning Amendment Application and the January 12, 2018 correspondence to Mr. Harrow from Chris Rancourt EXP Consulting “Peer Review Comments.....”

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick

That Council approves our Mosey & Mosey group benefits employee package for 2018 in the amount of \$65,759.52 a 7.4% reduction from \$71,005.80 in 2017.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick

That this Council receives the e-mail dated January 12, 2018 from Richard Hughes, President – Hastings County Historical Society, advising Council that both Chisholm’s Mill and Lonsdale have both been selected as locations of historical significance and will be installing plaques later this summer once celebration plans come together with the support of Council.

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Heather Lang (1)

- *Advised Council that the Library furnace issue is now resolved and the Library will be back open for business regular hours starting tomorrow January 16*

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY:

That this Regular Council Meeting be adjourned at 8:03pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO