

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2020-08
Margaret Walsh Council Chambers, 859 Melrose Road, Shannonville
Monday October 5, 2020

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 McFarlane

SECONDED BY: Councillor Kennelly

THAT the agenda of the October 5, 2020 Regular Meeting be adopted, and Meeting be opened at 7:13 pm.

CARRIED

4) ADOPTION OF MINUTES

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

THAT the minutes of the September 21, 2020 Regular and Public Meeting be accepted as presented to Council.
A request was made by Councillor Lang to adjust Councillor Remarks.

CARRIED

5) DELEGATIONS- None

6) STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights:

- Boldrick's Bridge- The Township sent a letter to the DFO regarding additional work that was being completed in-water over a month ago. We followed up with an email looking for authorization as we are limited to a time frame to complete in-water work.
 - The Biologist has requested that we GPS map all the in-water work to complete annual reporting.
- Grass cutting, shoulder grading and completion of annual sand preparation has been completed.
- Currently focusing on building entrances and maintenance on roadways.
- Half the staff is currently on vacation, one staff member is currently self-isolating for COVID treatments, awaiting direction from the Health Unit.
- Deputy Reeve Hannafin requested that the Roads Supervisor investigate Enright Road, north side, east of Daly for water pooling and damage to the shoulders.

James Oliver, Fire Chief

Provided written report

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- 3 calls for service since the last meeting
- Safe Tek Fire Truck was in last week for our annual pump testing. Pumper 801 and Tanker 803 passed the pump testing with minor repairs as normal.
- Commended the owner of the property at a call for their efforts to effectively control and put out a kitchen fire before the Department arrived.
- Tanker 803 went to Premier Truck centre last week for 3 recalls and a turbo actuator problem.
- Two weeks ago, the new Truck One arrived at the station. Will be a safer solution when responding to calls or when the guys take it to training in the winter because of the 4-wheel drive.
- The Fire Chief will bring a report to Council for the disposal of the former Truck One.
- 60 cloth masks with our Fire Department logo and the firefighter number on them to be worn within the fire station during training nights and at any call where a N95 is not required.
- Fire Department donated an older portable pump, that was not in use, to a neighbouring municipality.
- Emergency Management- HRIA was sent out to all members of the MCG and also sent to members of Council that are not in the MCG group, so that they can be aware of the risks that we have in the Township.
 - All management staff continue to monitor the number within Ontario and Hasting County daily and are prepared to tighten up policies and/or procedures if necessary, to protect the staff and community.

Annie Manion, Social Director

Provided a written report

Highlights:

- South Hastings Baseball League second round will be beginning as of Wednesday, October 7th, 2020.
- Photo Contest- The Fall Photo Contest began on September 1st, 2020 and will run until November 30th, 2020
- Community Trees- Coordinated with Quinte Conservation for our Community Trees seedling giveaway. Event took place on Saturday, October 3rd, 2020
- T-shirts- The t-shirts commemorating 170 years are in. Advertisements for the purchase of t-shirts is beginning.
- Online Fall Event- Due to Trunk or Treating being cancelled, decided to move event online. Similar idea to the Canada Day event but with a Scarecrow Decorating contest, the Pumpkin Person contest, a Halloween cupcake decorating contest and the best face paint contest. Photos to be submitted and added to an online event.
- Jim and Glenn have dug the holes for the ten trees that are being added to the Rec Grounds. The trees will be planted within the next couple of weeks.
- CWD Electric Inc. has been on site to plan timeline for the generator install. Generator has been ordered, will be completing initial groundwork in the next two weeks.

Important Date Reminders

- Fall Photo Contest- Contest began September 1st, 2020 and will run until November 30th, 2020.

MOVED BY: Councillor Lang

SECONDED BY: Councillor McFarlane

THAT this Council receives the staff reports as presented.

CARRIED

7) PASSING OF ACCOUNTS- Will be provided at the next meeting of Council.

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8) CORRESPONDENCE

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Kennelly

That this Council receives the following correspondence:

- a. AMO Updates
- b. County Council Report- September 2020
- c. Ombudsman Annual Report (2019-2020)
- d. C.H. Demill Holdings Inc PTTW Application – Renewal 8467-A32L6G

CARRIED

9) NEW BUSINESS

a) Xplornet- Placement of Poles

MOVED BY: Councillor Lang

SECONDED BY: Deputy Reeve Hannafin

THAT Council has received the request from Xplornet regarding the placement of poles and conduit inside of the municipal road allowances to enhance their Wireless network.

AND THAT Council directs the CAO to obtain more information from Xplornet regarding how much space they will consume in the road allowance, confirm that they will be responsible for the cost of moving poles for future road construction.

AND THAT the Reeve will raise questions at the next meeting of EORN for the municipality and what we should be aware of.

CARRIED

b) Deseronto Roundabout Project

The CAO and Roads Supervisor provided an update on the status of the project. They also provided a recommendation to Council regarding a recent Project Change Notice for the replacement of culverts along Deseronto Road.

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor McFarlane

THAT this Council accepts the staff recommendation to select option 1b from Tomlinson in the amount of \$164,123.00 plus applicable HST.

CARRIED

c) Provincial Budget Considerations

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Lang

THAT Council receives the request from the Ministry of Finance regarding 2021 Provincial Budget input.

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10) ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Don McFarlane- None

Councillor Heather Lang-

- The Library is operating at nearly pre-COVID hours of operations
- SAS the virtual horse show results will be posted soon. They will also be hosting another fundraising activity, an online auction.
- Residents of Shannonville have raised an issue with regards to the sidewalks on Queen Street.
- Thanked the Roads Supervisor for attending to the entrance permit issue previously risen.

Councillor Claire Kennelly-

- Passed on his condolences to the Hicks family as Betty recently passed away.
- Wished congratulations to Alex Lockridge, Deputy Treasurer, for the new addition to their family, a baby girl.

Deputy Reeve Adam Hannafin-

- Reiterated the messages given by Councillor Kennelly regarding the Hicks and Lockridge Families.
- Requested an update on his previous request re gates be put up on municipal road allowances. The CAO and Roads Supervisor responded that they had investigated, and the locked gate had been taken down with a letter left for whomever erected to contact the municipal office with any questions.

Reeve Rick Phillips-

- Reeve was invited to a Hospice Event on September 30th for their new location.
 - Building has commenced
 - Over \$1 million was raised at the event that day
- Fire Prevention week is coming up, Thanked the Fire Chief and the volunteers for everything that they do.
- Announced that he will be running for Warden of Hastings County at the upcoming election/nomination for the next 2 years.
 - Thanked Council for their support over the past years.

CAO- Brad Roach-

- Made Council aware that staff will be completing a daily COVID screener.
- Staff will also be mandated to be wearing masks in the office throughout the day.
- Raised awareness around having digital meetings of Council. Some of the other municipalities have not gone back to meeting in person, some are moving back to digital.
 - Council had a discussion regarding this and feel as though they would like to continue meeting in person. We can have an emergency meeting in the future should we need to change.

11) MEMBER REPORTS

MOVED BY: Councillor Lang

SECONDED BY: Councillor McFarlane

THAT this Council accepts and reviews the following Member reports:

a) Quinte Conservation- June Minutes

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12) BY-LAWS

a) By-law #2020-19 Operation of ATV-ORV

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor McFarlane

That this Council passes By-law 2020-19 being a by-law related to operations of ATV and ORV's in the Township of Tyendinaga

CARRIED

b) By-law #2020-23 DeSnoo (2nd Residence)

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

THAT this Council passes By-law 2020-23 being a rezoning by-law related to the zoning amendment to permit a secondary residence at 4585 Blessington Road, special Zoning RR-25.

CARRIED

13) IN CAMERA-

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

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 Lang

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 Kennelly

SECONDED BY: Deputy Reeve Hannafin

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 **9:55 pm**

CARRIED

Adam Hannafin, Deputy Reeve

Brad Roach, CAO/Clerk/Treasurer