

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2018-06

Margaret Walsh Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday March 19, 2018 at 7:00 pm

PRESENT:

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

ABSENT: Councillor Don McFarlane - illness

PECUNIARY INTEREST: None Declared

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

THAT the agenda of March 19, 2018 be adopted, and Meeting be opened at 7:05pm.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT the minutes of the March 5, 2018 regular Meeting and the March 5, 2018 Public Meeting be approved as presented.

CARRIED

DELEGATIONS

None

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Winter maintenance is still in full swing – although Spring is on its way we have had several major snow events and 4:00am starts for the Roads Crew
- The Roads Department is building a sign shop next to the existing garage
 - This shop will aid with inventory, ordering and ease of access
- Grading gravel roads when possible
- Gravel patching along Phillips Rd.
- Brushing along McCullough and Weese Rds.
- Cold patching hardtops
- Half loads are still in place
- Ron Miles and Brent Pascoe will be attending training in Guelph over the next few weeks

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Raeanne McGuinness, Recreation Programmer

Provided written report

Highlights

- Spring and summer registration will be held Tuesday March 20, 4-7pm and Saturday April 7 from 9-11am
 - Sponsorship has been strong but we can always use more
- Trash Bash – Saturday April 21, 2018 9am-1pm
 - Tree seedlings and Household Hazardous Waste will be available
 - Kits can now be picked up at the office
 - The Lions Club will be doing hot dogs
- Stay Safe Course was held Wednesday March 14 – 13 youth participated
- Babysitting Course – was held Friday March 16 – 14 youth participated
- The Baseball Committee has several fundraisers planned
 - Bocce Ball – June 8 - \$50 per team
 - Adult 1-Pitch – June 23 - \$350 per team
 - Bottle Drive – May 26- 9am- 12pm Rec Hall Parking Lot
- Township Farmers Market
 - We are contacting established vendors and looking for more
 - We will be approaching the SAS to see if we may be able to use the coverall so that we aren't weather dependent
 - Tentative first market of the season will be May 5
- Raeanne will be attending the annual PRO conference April 10-13

James Oliver, Fire Chief

Provided written report – absent due to illness

Highlights

- There have been four (3) calls for service in this reporting period
- The Chief provided an overview of the efforts of our Department, AMO and other agencies' response to the proposed mandatory training requirements which could have a crippling effect on small rural volunteer departments
- The Chief shared with Council the benefits of Ontario 2-1-1
- This is a public service phone platform that can advise the public on many items related to public safety, road closures, and available supports for vulnerable peoples
- This platform has great potential to be of assistance during a community emergency
- The Chief is trying to arrange a presentation for Council in the near future
- The Chief provided an overview of maintenance/repairs to our fire fleet
- The Chief provided an overview of his on-going training

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

THAT this Council receives the staff reports as presented.

CARRIED

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PASSING OF ACCOUNTS

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

General Government	\$48,459.61
Waste Disposal	\$5,338.28
Roads Department	\$129,374.03
Recreation Department	\$10,367.89
Protective Services	\$87,260.96
Fire Department	\$21,190.45

CARRIED

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

CORRESPONDENCE

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin
That this Council receives the following correspondence:

- Eastern Ontario Wardens Caucus – Communications Update – Winter 2018
- Town of Greater Napanee – March 18- Status of the Richmond Landfill Contamination Investigation
- Proposed Regulation Changes – Volunteer Fire Departments
 - March 9, 2018 – Hastings & Prince Edward Counties Mutual Aid Association – comments
 - March 7, 2018 – AMO - comments

CARRIED

NEW BUSINESS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Heather Lang

Whereas, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Ontario, and,

Whereas, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens, and,

Whereas it is in the public interest for the citizens, civic leaders and children in Canada to gain the knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities, and,

Whereas the year 2018 marks the 58th annual National Public Works Week sponsored by the American Public Works Association and the Canadian Public Works Association be it now,

Resolved, we, the Reeve and Council of the Township of Tyendinaga do hereby designate the week of May 20-26, 2018 as National Public Service week and urge all our people to join with representatives of the Canadian Public Works Association and government agencies in activities, events and ceremonies

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designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the information from the CAO announcing our \$39,683 allocation from the Government of Ontario for the Main Street Revitalization Fund.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Council upon review of the rates charges by neighbouring municipalities and our costs, asks the CAO to bring to Council a By-Law raising the rates for Entry Permits for municipal roads from \$800 to \$1,300 and for "County" roads from \$1,300 to \$1,800 and that the 911 plate charge be additional to these amounts.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Council receives report from the CAO regarding our meeting of March 8 with officials from the Municipality of Tweed concerning summer/winter maintenance and capital requirements for our boundary roads we share with Tweed.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the 2018 2nd Draft Budget presented the afternoon of March 19 showing total expenditures of \$4,539,259.

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Deputy Reeve Adam Hannafin (3)

- *Advised Council of the upcoming Aaron Whalen Foundation (AWF) fundraising event to be held this Saturday March 24 at the Deseronto Arena*
- *The event starts with a pot luck at 5pm*
- *Proceeds this year will go towards assisting needy families in the area*
- *Everyone is welcome to attend*

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BY-LAWS

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council passes By-law 2018-10 being a rezoning by-law for McCullough/ Van DenHurk in relation to a severance associated with applications B85/17 and B86/17.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Council passes the updated and revised Schedule A (BISB permit costs) to By-Law 15-21

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at 7:30pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO