

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2016-16

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday September 6, 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 declared

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Wayne Chadwick

THAT the agenda of September 6, 2016 be adopted and Meeting be opened at 7:00pm.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT the minutes of the August 15, 2016 regular Meeting and Public Meeting be approved as presented.

CARRIED

DELEGATIONS

None

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Sand Domes are loaded for the winter
- Grass cutting throughout Township
- Cold patching hardtops
- Gate Repair – Rec Hall
- Surface treatment along Deseronto Rd.
- The paving at the Weese Rd CP crossing is now complete
 - This finishes part 1 of the 2 part project – the civil/road works
 - CP is scheduled to put in the lights and barriers (Part 2) later this month
- Grading gravel roads
- The reconstruction project on Shannon Rd has begun
- Shoulder grading along hard topped roads

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2016-16

James Oliver, Fire Chief

Provided written report

Highlights

- There have been four (4) calls for service in this reporting period
 - The Chief provided a verbal overview/synopsis of the calls
- All bunker gear has been cleaned/repared and meets all specs – cost was \$2,000
- The Chief and Steve Irvine are going through the Fire Hall and cleaning out dated materials
- The Fire Department assisted at the Fair with the Tractor Pull and Demolition Derby, providing safety support
- Water sources are still problematic due to the drought, and are being monitored closely
- We are under a partial burn ban
 - Campfires and fires that are contained in drums are permitted
 - Brush burning openly is not presently permitted
- We have a grant application into Enbridge for \$10,000 to help replace bunker gear
- The Firefit team, who recently competed in Napanee, wished to thank Council for their support
- The Chief outlined the training he is taking over the next several months
- The Junior Firefighter program will commence on September 21 – applications are being distributed through the area schools and then selection will take place

Raeanne McGuinness, Recreation Programmer

Provided written report

Highlights

- Beach Volleyball is now complete
 - A Division Champs – Spikeaholics
 - B Division Champs – Throat Punchers
- Our Volunteer Appreciation event is being held on October 2 from 1pm – 4pm
 - Any Councillors willing to assist, please contact Raeanne
- 3-Pitch season is complete – the year end tournament is September 9 & 10
- The Township Staff Christmas Dinner and appreciation evening will be Friday November 25
 - Council reviewed the catering quotes and Small Town Catering was elected for the event
- South Hastings Playoffs are in finals – Uens Pole Line vs Read Young Guns
- Remembrance Day event will be Friday November 11 at 10:30am
- Raeanne thanked the Council for their participation and support at the Hastings County Plowing Match and Farm Show

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

THAT this Council receives the staff reports as presented.

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2016-16

PASSING OF ACCOUNTS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin
THAT the following accounts be approved as presented:
General Government \$293,328.25
Waste Disposal \$6,938.94
Roads Department \$51,736.80
Recreation Department \$23,601.57
Protective Services \$15,825.00
Fire Department \$14,842.42

CARRIED

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

CORRESPONDANCE

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

- EOWC – August 14 – Ontario Energy Sector, Municipal Perspectives
- EOWC – August 17 – Key Rural Issues
- OPP – July 28 - Thank You letter
- OCIF – Formula Based Component – 2016 Allocation Notice

CARRIED

NEW BUSINESS

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Heather Lang
That this Council receives the final financial account of the Recreation Trail, in the amount of \$93,686.60, highlighted by a grant from the Trillium Foundation in the amount of \$80,000

CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Wayne Chadwick
That this Council receives the final financial account of the Electronic Scoreboard, in the amount of \$14,607.16, highlighted by a \$2,500 donation from the South Hastings Baseball League and further a \$6,000 contribution from the Aaron Whalen Foundation

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin
That this Council receives the final financial account of the Seniors Parking Lot, in the amount of \$8,232.37

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2016-16

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Wayne Chadwick

- *Reported to Council that he would be absent from the next Council Meeting – Monday September 19*
- *There is also a Quinte Waste Solutions Meeting that same morning in Tweed – either Reeve Phillips or Deputy Reeve Hannafin will attend*

Councillor Heather Lang

- *Reported as our Council Member on the Tyendinaga Public Library Board*
 - *A meeting was held at the Library earlier today to introduce Lois McGrath as the new Board Member*
 - *It was also announced that Jessica Walsh has accepted the CEO/Librarian position and that Kristin Farrell has been appointed Assistant Librarian*

Councillor Don McFarlane

- *Inquired to staff if all was progressing in our efforts to support the United Way /P&G product sale for Saturday September 17*
 - *Raeanne indicated that all was in order but will follow up so that there are no loose ends*
- *Also inquired to Staff if we would be able to publically post the agendas for upcoming Meetings*
 - *CAO Mercer offered that this would not be a problem and we could start immediately*

Deputy Reeve Adam Hannafin

- *Advised Council, that he had been contacted by Debbie Sherwin of the Shannonville Agricultural Society who will be attending the next Council Meeting as a delegation to propose the idea of a community Santa Claus Parade*

Reeve Rick Phillips

- *Item to be dealt with in camera*

CAO Steve Mercer

- *Advised Council that he would be on holidays September 8-18 inclusive*
 - *Deputy Clerk Yvonne Murphy will be handling the agenda for this meeting but Mercer upon arrival will be attending as Clerk of the Council*

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2016-16

MEMBERS REPORTS

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick
That this Council receives the following reports

- BISC Report – June 2016

CARRIED

BY LAWS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin
That this Council hereby passes Bylaw 2016-17 to establish a 10 ton weight limit to Boldricks Bridge as per our Engineer's recommendation of August 22, 2016.

CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Heather Lang
That this Council asks our Engineers for a full bridge assessment so that we can schedule appropriate and lasting remedial work in 2017 to increase the limits as this will be problematic for our Municipal Fleet in particular our Fire Department response.

CARRIED

IN CAMERA

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick
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: Councillor Don McFarlane
SECONDED BY: Councillor Wayne Chadwick
THAT Council has completed the discussion dealing with personnel matters where confidentiality requires protection.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
THAT this Council confirms the discussion of the in-camera portion of the meeting.

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2016-16

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Regular Council Meeting be adjourned at 9:01 pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO