

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Meeting - NO. 2021-03R
February 1, 2021 at 7:00 pm

VIRTUAL
Teleconference 1-833-311-4101, Code 123 409 6791

PRESENT:

Council

Reeve Rick Phillips, Deputy Reeve Adam Hannafin, Councillor Don McFarlane, Councillor Heather Lang, Councillor Claire Kennelly

Staff

Acting CAO Yvonne Murphy, Roads Supervisor John Farrell, Fire Chief James Oliver, Social Director Annie Manion

Absent

None

1. CALL TO ORDER

Reeve Phillips called the virtual meeting to order at 7:01pm.

2. ADOPTION OF AGENDA

MOVED BY: Councillor Kennelly

SECONDED BY: Deputy Reeve Hannafin

BE IT RESOLVED THAT the Regular Meeting Agenda of February 1, 2021 be adopted as presented.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest disclosed.

4. ADOPTION OF MINUTES

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Lang

BE IT RESOLVED THAT the Minutes of January 25, 2021 Public Meeting be accepted as presented to Council

AND THAT the Minutes of the January 25, 2021 Regular Meeting be accepted with amendments.

CARRIED

5. DELEGATIONS

None

6. STAFF REPORTS

a. Road Supervisor Farrell

Highlights

- Plowing & sanding
- Shoulder grading & road grading
- Tree cutting on Harmony Road
- Rink work at the Recreation Facilities

Deputy Reeve Hannafin inquired about past tree cutting on Daley Road. Farrell advised that the trees were in poor shape and taken down as a preventative measure.

b. Fire Chief Oliver

Highlights

- Zero calls for service since last report
- Repairs are required to Pumper 801. High pressure oil pump and 6 injectors need replacing or repaired. The estimate received for this work is just under \$13,000. Fire Chief requested direction to either repair or replace parts and the pro's and con's of each.
- Advised Council that we have received a 60day renewal notice from WebEx and requested direction as to whether Council wanted to remain using WebEx or seek other virtual avenues such as Zoom or Teams.
- Fire Chief to investigate options further with regards to 1-800 numbers, fees, etc.

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor Lang

BE IT RESOLVED THAT this Council approves of the replacement of the high-pressure oil pump and 6 injectors on Pumper 801.

CARRIED

c. Social Director, Manion

Highlights

- Family Day Event – continuing to post activities, challenges etc.
- New website to go live February 2, 2021. Some small changes and more content to be added after it goes live
- Regulating part to be changed on February 4, for emergency backup generator at the Recreation Hall and another load test will be completed
- Rink/skating paths are in great condition and people have been respecting the posted guideline. Multiple checks are happening throughout the day to ensure numbers are appropriate.
- Completed the 2018 "Broader Public Sector Energy Report" and submitted for review
- AODA Compliance - currently working through the violation to become complete
- Enrolled in BEM Course taking place February 10, 11, 17 and 18.
- Enrolled in the AMCTO Municipal Accounting and Finance Program

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor McFarlane

BE IT RESOLVED THAT this Council receives the Staff Reports as presented.

CARRIED

7. PASSING OF ACCOUNTS

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

BE IS RESOLVED THAT Council approve the following accounts as presented.

General Government	\$ 6,012.35
Landfill	\$ 668.90
Roads Department	\$ 13,314.51
Recreation Department	\$ 1,757.15
Protective Services	\$ -
Fire Department	\$ 1,928.86
Council	\$ 3,633.54

CARRIED

NOTE: There were some questions for staff clarification.

8. CORRESPONDENCE

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Kennelly

BE IT RESOLVED THAT this Council receive and file the following correspondence – information.

- a) AMO Policy Update January 21, 2021- Community Safety & Policing Grants
- b) AMO Policy Update January 26, 2021 -OCIP funding-2nd
- c) Ministry of Finance – OMPF quarterly payment processed
- d) LPAT Decision MM180027
- e) Kramp Media Release Jan 25-\$1.8 million funding for H-L&A LTC Homes
- f) Kramp Media Release Jan 25-H-L&A Infrastructure \$6.9million (\$61,767 Tyendinaga)
- g) Kramp Media Release Jan 26-H-L&A Modernization of Small & Rural Communities
- h) Kramp Media Release Jan 27-H-L&A \$467,200 for In-patient Mental Health Beds
- i) MMAH-Municipal Modernization Program - 2nd Intake
- j) MMAH-Rules for Areas in Stage 1 under the Reopening Ontario Act-Jan 22, 2021
- k) EORN Communication & CENGN-Expressions of Interest
- l) Hastings County-Bradley email Re EORN Gig Video
- m) Hastings County News Release-Adams elected as Deputy Warden
- n) PEOC-EMO-Q & A Jan 27
- o) HPEDSB Board Meeting Update #188-Jan 25, 2021
- p) EOWC Participates in Successful ROMA 2021 Conference
- q) Township of Madoc-Request for new ambulance bay at Highway 62 Municipal location
- r) COVID
 - a. COVID-19 Vaccine Distribution Jan 22, 2021
 - b. SOLGEN-Field Update Jan 22, 2021
- s) Resolutions
 - a. South Stormont – Request for the immediate opening of small business
 - b. North Glengarry-Request to allow for small businesses to immediately reopen
 - c. West Nipissing Supports Southwest Middlesex Re drainage & national railways
 - d. Township of Augusta-Requests the Province reverse their decision to close the Ontario Fire College

CARRIED

Reeve Phillips inquired about the closing of the Ontario Fire College in Gravenhurst, and Fire Chief Oliver's knowledge of same. A discussion ensued regarding the Fire Marshal's plan to rollout to other locations such as Quinte West and Norwood instead of a college. Due to the Township's close proximity to Quinte West, training is completed with great cost savings.

9. NEW BUSINESS and DEPUTATIONS

a. Meeting date-Yearend Financial Update

Direction was given to schedule a Virtual Special Meeting on February 18 at 2:00pm for a year-end financial update by Carman Milligan.

10. ADDITIONAL COUNCILLOR COMMENTS/REPORTS

a. Councillor McFarlane – None

b. Councillor Lang – None

c. Councillor Kennelly – None

d. Deputy Reeve Hannafin – None

e. Reeve Phillips - None

f. Acting CAO

- Received a resolution request from Grey Highlands since already supported, did not include under correspondence
- Notified all department heads that March Newsletter submissions are required shortly
- Donna Ward finished up in the office this week. Extended sincere thanks for all her assistance with year-end work, T4s and a huge purge of information in the vault
- Continuing research regarding pound service with Quinte Humane Society
- Received updated MAA contract from Xplornet and have forwarded to legal counsel for review
- Advised Council of the Hearts for Healthcare initiative. This initiative shows appreciation to the frontline healthcare workers during the pandemic by hanging hearts in their front windows, doors, yards, etc. to show support.
 - Council supports this initiative and directs staff to promote this campaign through our social media outlets and advised that the Library would also be able to help promote

11. MEMBERS REPORTS

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Lang

BE IT RESOLVED THAT Council receives Quinte Waste Solutions Board Minutes dated October 26, 2020 & November 16, 2020, as presented

CARRIED

12. BY-LAWS

None

13. CLOSED SESSION

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

THAT the Council move into Closed Session pursuant to Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, to consider the following matter

(s):

(b) personal matters about an identifiable individual, including municipal or local board employees; and

(d) labour relations or employee negotiations

(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

CARRIED

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

BE IT RESOLVED THAT this Council has completed the Closed Session pursuant to Section 239 (2) (b), (d) and (i) of the Municipal Act, 2001, S.O. 2001, C.25, as amended

AND THAT this Council move out of Closed Session

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor McFarlane

BE IT RESOLVED THAT this Council, upon review of the quotes received in Closed Session, awards the tender to Premier Truck Group of Belleville for a 2022 114 SD Freightliner Tandem Truck, with a 450 HP Detroit Diesel engine, in the amount of \$148,355.00

AND THAT this Council directs staff proceed with the order of same.

CARRIED

14. ADJOURNMENT

MOVED BY: Deputy Reeve Hannafin

SECONDED BY:

BE IT RESOLVED THAT this Regular Council Meeting be adjourned at 7:48 p.m.

CARRIED

Rick Phillips, Reeve

Yvonne Murphy, Acting CAO