

Township of Tyendinaga
Order of the Day
Regular Council Meeting – VIRTUAL
January 25, 2021 at 7:00pm No. 2021-02R

Teleconference Numbers and Password Provided Upon Request by Calling
Municipal Office (613) 396-1944 on or before January 25, 2021 at 4:00pm

- 1) CALL TO ORDER**
- 2) ADOPTION OF AGENDA**
- 3) DISCLOSURE OF PECUNIARY INTEREST**
- 4) ADOPTION OF MINUTES**
 - a) January 11, 2021 – Public Meeting Minutes
 - b) January 11, 2021 – Regular Meeting Minutes
- 5) DELEGATIONS**
 - a) Hastings Destination Trails Inc.
- 6) STAFF REPORTS**
 - a) John Farrell- Roads Supervisor (INCLUDE APPROVAL FOR \$15,000 SIGNS)
 - b) James Oliver- Fire Chief
 - c) Annie Manion- Social Director
- 7) PASSING OF ACCOUNTS**
 - a) Disbursements
- 8) CORRESPONDENCE**
 - a) XPLORNET-Jan 15/21 Re Information Package for XPLORNET Communications Telecommunications Facility Proposal at 1037 Lazier Road
 - b) Waste Management Fall 2020 Semi-Annual Monitoring Report (BluMetric Environmental)
 - c) Quinte Conservation-Payments in 2020 to Municipal Appointee
 - d) Hospice Quinte January 2021 Newsletter
 - e) Gravel Watch Ontario
 - f) HPEDSB Board Meeting Update#187
 - g) EOWC Appoints Chair & Vice-Chair for 2021
 - h) Quinte Conservation-Low Water Response Program Update Dec 21, 2020
 - i) Ministry of Finance Letter Jan 13/21-Property Tax Decision-A follow-up to Nov 17/20 Letter
 - j) AMO New COVID-19 Ontario Regulations under ROA and EMCPA
 - k) Daryl Kramp - \$1,336,906 funding allocation to five H-L&A municipalities
 - l) Daryl Kramp – Ontario’s ‘Digital Main Street’ program helps 20+ L-L&A small businesses
 - m) Tribunals Ontario-Second Declaration of Emergency & Board Updates
 - n) COVID-19 Updates
 - a. COVID-19 Vaccine Distribution Task Force - Update #5
 - b. Email fwding Memorandum from Deputy Minister Kate Manson-Smith (MMAH)
 - i. Memo to Municipal CAOs and Clerks Jan 14/21
 - ii. Ministry of Solicitor General-Jan 12/21 memo to Chiefs of Police, Chairs & Boards

- iii. Ministry of Solicitor General-Jan 13/21 Memo to Richard Stubbings
- iv. Regulation under the Provincial Offences Act Jan 13/21
- c. Ministry of Solicitor General Jan 13/21 Provincial Emergency Declaration
- d. Templeman COVID-19 Employer Handout Jan 12/21
- e. Templeman COVID-19 Workplace Consideration for Employers Jan 13/20
- f. AMO Policy Update Jan 12/21
- g. Hastings County – New Emergency Declaration Jan 13/21
- h. EOM Field Officer-COVID Q & A Jan 13/21
- i. PEOC-Q&A Jan 13/21
- o) Support Resolution Request
 - a. Municipality of West Grey Re: Amendments to Crown Forest Sustainability Act
 - b. Township of South-West Oxford Re: use of Automatic Speed Enforcement by municipalities
 - c. Stormont, Dundas & Glengarry Re: Allow small businesses to immediately reopen
 - d. Municipality of Mississippi Mills Supports Wollaston Township Re: Addition of Names to Voters list
 - e. Municipality of Southwest Middlesex Re: municipal drainage matters & need for coordination with National railways
 - f. Township of Matachewan Re: Application deadline on any further grants have longer turnaround time
 - g. Township of Larder Lake-Re Address Municipal Insurance Costs

9) NEW BUSINESS

- a) Health & Safety Policy
- b) Environmental Policy
- c) Workplace Safety & Insurance Board Early and Safe Return to Work Program Policy
- d) Shannonville Riverview Cemetery
- e) Goat Transport – E-Waste
- f) Disposition of Land By-law

10) ADDITIONAL COUNCILLOR COMMENTS/REPORTS

- a) Councillor Don McFarlane
- b) Councillor Heather Lang
- c) Councillor Claire Kennelly
- d) Deputy Reeve Adam Hannafin
- e) Reeve Rick Phillips
- f) Acting CAO Yvonne Murphy

11) MEMBERS REPORTS

- a) Quinte Conservation Nov 19, 2020
- b) BISB December 2020 Report

12) BY-LAWS

- a) 2021-03 Year 2021 Interim Tax Levy
- b) 2021-04 Wage By-law for 2021, 2022, 2023 and 2024
- c) 2021-05 (Ogden B65/20)

13) CLOSED SESSION

A closed session matter pursuant to Section 239 of the Municipal Act, 2001, as amended

- a) Closed Session Minutes-January 11, 2021
- b) Legal Matters
- c) Animal Control
- d) Personnel

14) ADJOURNMENT