

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2016-01

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday January 4, 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

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

THAT the agenda of January 4, 2016 be adopted and Meeting be opened at 7:01pm.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

THAT the minutes of the December 14, 2015 Regular Meeting be approved as presented.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report – not in attendance

Highlights

- Winter maintenance is now, although late, in full swing
- There was a snow event starting overnight on December 28
 - Grading along gravel roads
 - Plowing and sanding
- Gravel patching along Harmony & McCullough.
- Brushing along Naphan & Shannon
- New cul-de-sac installed at the far east end of Harmony Rd

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Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been ten (10) calls for assistance in the last reporting period
 - The Chief provided a short overview of the particulars

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT this Council receives the staff reports as presented.

CARRIED

PASSING OF ACCOUNTS

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

THAT the following accounts be approved as presented:

General Government	\$202,504.54
Waste Disposal	\$3,919.76
Roads Department	\$60,064.59
Recreation Department	\$5,945.46
Protective Services	\$2,441.70
Fire Department	\$15,677.70

CARRIED

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

CORRESPONDANCE

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That this Council receives the following correspondence:

- December 16 – OMAFRA – Rural Municipal Priorities
- December 16 – WSP – Notice of Commencement of Study – Commuter Lot Expansion

CARRIED

In relation to the design options for the Commuter lots at exit 556 (Shannonville Rd), the Council asked the CAO to convey to WSO that the Council preference would be alternatives 2 or 3 – and in relation to the design options for the lot at exit 566 (Marysville Rd), the Council asked the CAO to convey that Councils preference would be alternatives 1 or 3

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NEW BUSINESS

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane

That this Council supports the resolution put forward by the Township of Killaloe-Hagarty-Richards, asking that the province reinstate incentives for physicians to practice in Rural Ontario and that the Minister return to the table to reach a fair deal that protects the quality, patient focused care in Ontario.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane

That this Council supports the resolution put forward by the Township of Oro-Medonte, asking that the Province reimburse municipalities for cost incurred in relation to our compliance under Ontario Regulation 823 in relation to costs incurred under the MFIPPA (Municipal Freedom of Information and Personal Privacy Act).

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin

That this Council confirms the Council and Budget Meeting schedule for 2016 as presented by the CAO.

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the final accounting memo for the now complete Deseronto Rd project in the amount of \$2,346,521, whereby the Township share for the project is \$359,199.

CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Heather Lang

That this Council receives the final accounting memo for the now complete Fuel Tank Replacement project at the Roads Garage in the amount of \$29,550.

CARRIED

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

That Council approves a severance for Miles, Sue - Concession 2, Part Lots 23 and 34 with the following conditions applied:

1. Payment in Lieu of Parkland fee of \$750.00 per new lot created (made payable to the Township of Tyendinaga)
2. That the severed lot be rezoned to Rural Residential.
3. That a safe sight/day lighting corner be deeded to the Township at the corner of Melrose and Wyman Rds. on the retained portion
4. Prior to the endorsing of deeds for the severed lot, proof be lodged with the Land Division Office from the Township of Tyendinaga that an entrance can be established on the severed lot to the satisfaction of the Township Road Supervisor.

CARRIED

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MEMBERS REPORTS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin
That this Council receives the following report:

- BISC Report – November 2015

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Wayne Chadwick

- *Reported to Council that he had attended the year-end AGM/pot-luck for the Concerned Citizens of Tyendinaga & Environs (CCTE) and advised that Mike Bossio had stepped down as Chair and that Ian Monroe, long time dedicated member of the group was named Chair going forward*

Councillor Heather Lang

- *In regards to staffing at the Library, recruitment is complete and five people will be starting training soon*
- *This group will act as a labour pool to be used for casual relief*
- *The Board is excited about the long term potential of some of these candidates*

Councillor Don McFarlane

- *In regards particularly to the comments made by Quinte Conservation, in relation to the Enbridge Pipelines application for Permit to Take Water along the Second Concessions asks the following*
 - *Could we ascertain a timetable for Enbridge's activities?*
 - *Can this information be conveyed to the properties in the area?*
 - *The CAO advised that we could certainly communicate this to the area residents*
 - *The Fire Chief added that Enbridge would be approaching Council and providing a full overview of the work involved and associated timeframes, most likely in the Spring*

Reeve Rick Phillips

- *Took a moment to wish Council a Happy New Year and to thank Council and staff for all the support this past year*
- *Also added, that although the Council has many challenges ahead for 2016 that with a Council and Staff that work hard for the whole community, things will be much more manageable*

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IN CAMERA

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

THAT Council agreed to continue with the Council Meeting, in camera, as the subject matter deals with personnel and lands matters where confidentiality requires protection.

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

THAT Council has completed the discussion dealing with personnel and lands matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

THAT this Council confirms the discussion of the in-camera portion of the meeting.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council approves the 2015 In-Camera minutes as corrected

CARRIED

ADJOURNMENT

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

That this Regular Council Meeting be adjourned at 8:29pm

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO