

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2014-02**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday January 20, 2014 at 7:05 pm

PRESENT:	Rick Phillips	Reeve
	Iain Gardiner	Deputy Reeve
	Wayne Chadwick	Councillor
	Adam Hannafin	Councillor
	Margaret Walsh	Councillor
	Steve Mercer	Chief Administrative Officer

ABSENT: None

Declaration of Pecuniary Interest: None declared

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Adam Hannafin  
THAT the agenda of January 20, 2014 be adopted.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Margaret Walsh  
THAT the minutes of the January 6, 2014 Regular Meeting be approved as presented.

**CARRIED**

**STAFF REPORTS**

John Farrell, Roads Supervisor

Provided written report

Highlights

- Winter maintenance is in full swing
- The ever changing weather has meant heavy usage of all roads resources and nearly all time has been dedicated to winter work
- Since the recent ice storm, the grader has been working on getting the ice removed from the surface treated roads
- Some brushing along Waddingham Rd.

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Mandi Buma – Recreation Coordinator

Provided written report

Highlights

- Spring program registration dates are:
  - Tuesday March 4, 6pm-8pm
  - Saturday April 5, 9am-1pm
- Beach Volleyball begins Thursday June 5
- 3-Pitch will commence Sunday May 25
- Drama Club begins Thursday March 5 and runs for 8 weeks
- Snowball Tournament Saturday February 15
- Family Day Event, Monday February 17, 11am-3pm

Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been five (5) calls for assistance in the last reporting period
- Tanker/pumper has been ordered – design meeting will take place this week
- Chief and Fire Prevention representatives will be attending TAPP training in Belleville, January 26
- Carbon Monoxide detectors are now law in Ontario. This is the Hawkins Gignac Act.

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Adam Hannafin  
THAT this Council receives the staff reports as presented.

**CARRIED**

**PASSING OF ACCOUNTS**

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

General Government	\$31,971.27
Roads Department	\$79,683.42
Recreation Department	\$6010.58
Protective Services	\$26,205.89
Fire Department	\$12,662.58

**CARRIED**

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

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The following declarations were provided for items to be added to the agenda under 'New Business':

Clerk Steve Mercer	0 items
Reeve Rick Phillips	5 items
Deputy Reeve Iain Gardiner	1 items
Councillor Wayne Chadwick	0 item
Councillor Margaret Walsh	1 item – in camera
Councillor Adam Hannafin	0 items

**CORRESPONDANCE**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Iain Gardiner

That this Council receives the following correspondence:

- Reeve Rick Phillips – January 14 to MP Kramp – Weese Rd CP Rail Crossing
- Waste Management – Fall 2013 Semi Annual Monitoring Report
- Lennox & Addington – Official Plan
- De-Icing Alternative – Winter Maintenance

**CARRIED**

The usage of beet juice as a de-icing alternative will be looked into when John attends the OGRA Annual Conference as will LED street lighting

**NEW BUSINESS**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT this Council, defers any consideration of 1km of upgrades to the north end of Whalen Rd until such time as Council receives a copy of the letter indicating that the work will be done if the owners at the north end wish to build a home.

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council sets Wednesday April 16 at 6:30pm as the date and time for our Farmers Appreciation Dinner and secures, Andy Applebaum, Gourmet Kitchens Ltd as our caterer for the evening.

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT this Council approves a joint submission (Lennox & Addington County, Town of Deseronto and Tyendinaga Township) to the Small, Rural & Northern Municipal Infrastructure Program (SRNMIF) in the amount of \$2,001,800.00. Be it further moved it is estimated that our share will be 38% of the municipal cost (30%) representing a cost to the Township of \$228, 205.00 for reconstruction of the Deseronto Rd from Belleville Rd to Old Highway #2.

**CARRIED**

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MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council receives the correspondence requesting a support resolution from the Town of Bancroft regarding the new OPP billing model.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT this Council receives and supports the 2014 Quinte Waste Services Board general levy in the amount of \$42, 710.73.

**CARRIED**

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

THAT this Council approves the Council Meeting Schedule for 2014 as presented by the CAO, and asks that the schedule be put on our website so the public is aware.

**CARRIED**

***NEW BUSINESS***

*Deputy Reeve Iain Gardiner*

- *The Deputy Reeve thanked the Reeve for the information he provided regarding rail safety*
- *The Deputy Reeve has been reading the literature and sees that many changes are afoot in regards to rail safety and the Transportation Safety Board's latest initiatives*
- *It appears as if we are to be provided with quarterly statistics about dangerous goods that pass through the Township*
- *There are also initiatives underway supported by the Federation of Canadian Municipalities in regards to mandatory training funded by the railway authorities to Emergency Management personnel and fire departments where these goods pass through their municipalities*

*Reeve Rick Phillips*

- *In response to Deputy Reeve Iain Gardiner's inquiry about any potential savings to our County Levy as a result of the Social Services upload*
- *The Reeve described that it is too early in the budget process to see if there are any savings, but will keep the Council apprised as the process unfolds*
  
- *Advised Council as outgoing Chair of the Eastern Ontario Wardens Caucus that the caucus had elected a new Chair, Jean Paul St. Pierre, United Counties of Prescott and Russell and Vice Chair, Linda Thompson, Northumberland County*
- *The main priorities for this session of the Caucus are*
  - *Sustainable funding for infrastructure*
  - *Economic development*
  - *Police costs*

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- *Advised Council that there was an opening for an OGRA Board Member (Ontario Good Roads Association) for a representative from our zone, the South East Zone*
- *The Reeve indicated he would be interested in pursuing this appointment with Council support*

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT Council hereby nominates Reeve Rick Phillips to the Board of Directors of the Ontario Good Roads Association for the 2014/15 term of office.

**CARRIED**

- *Advised Council that he attended the Press Release session with the CCTE in Napanee on January 15*
- *This Release is pointed at the new findings of migration of leachate whereby it shows that there is now Dioxin contamination in the wells nearby and that further and more vigilant monitoring is required*
- *Advised Council that earlier today the Reeve had filed his nomination papers for the October 27<sup>th</sup> municipal election to serve again as Reeve for 2014-2018*
- *The Council congratulated Rick and wished him every success*

**MEMBERS REPORTS**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That this Council receives the following report:

- BISC – November 2013

**CARRIED**

**BY-LAWS**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT Council passes By-Law 14-02 to authorize an agreement with Data Fix to provide Vote-by-Mail election support for the 2014 Municipal Election

**CARRIED**

**IN CAMERA**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

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

**CARRIED**

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MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Margaret Walsh  
THAT Council has completed the discussion dealing with legal matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Councillor Wayne Chadwick  
THAT this Council confirms the discussion of the in-camera portion of the meeting.

**CARRIED**

MOVED BY: Councillor Adam Hannafin  
SECONDED BY: Deputy Reeve Iain Gardiner  
THAT this Council ASKS THE CAO to initiate Tax Sale proceedings for the old Marysville Gas Station at 7781 Old Highway #2

**CARRIED**

**ADJOURNMENT**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Adam Hannafin  
That this Regular Council Meeting be adjourned at 9:52pm

**CARRIED**

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Rick Phillips Reeve

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Steve Mercer, CAO