

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2015-02

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday January 19, 2015 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: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
THAT the agenda of January 19, 2015 be adopted.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
THAT the minutes of the January 7, 2015 Regular Meeting be approved as corrected to include the missing motion concerning the briefing regarding proposed Emergency Detour Routing in the Township.

CARRIED

DELEGATIONS

Malcom Elston – Lonsdale Street Lights

- Although Mr. Elston was not on the agenda, Reeve Phillips, as a courtesy, allowed Mr. Elston to address Council
- Malcolm wished to speak to Council about the street lights in Lonsdale and long term options
- As Lonsdale is considered a Special Rate Area (SRA) he believes the Hamlet of Lonsdale should have meaningful input into any project being considered
- Mr. Elston supports the idea of LED streetlights, as his research shows that they reduce cost by as much as 50% and that the capital payback on purchase would be 7 to 8 years
- Mr. Elston also shared some technical information with Council concerning bulbs and drivers
- More so, this is a much more environmentally positive way to address street lighting with less usage over time and draw on the grid
- CAO Steve Mercer shared with Council the history of the file and the results of the survey that was completed last summer

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- Mr. Elston asked for Council's support for him to convene a meeting with the residents of the Hamlet to discuss what might be best for them including a discussion on the hardware fixtures that may highlight the Hamlet and its character
- The Council fully supported this notion and indicated they would look forward to hearing the results of the discussions

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report – not in attendance

Highlights

- Winter maintenance is in full swing
 - Plowing and sanding
- Brushing along Deseronto and Shannon Rds.
- Cold patching on hardtop roads
- John described that we were in possession of a demo bush hog from a company called Tiger who were marketing their product
- Purchase or not, this has helped with some of the brushing requirements the past few days
- John described that prior to entering Capital Planning discussions that with the approval for the Recreation Trail, his manpower will be required for a good portion of the summer to complete these works
- Council asked John to complete all work possible during these colder months as snowfall has been minimal
- John and Mandi have been meeting to plan the scope of work and some preliminary work has already been completed
- John was asked to try to address the emerging large number of signs primarily attached to Hydro poles from small businesses

Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been five (5) calls for assistance in the last reporting period
 - The Chief provided a short overview of the particulars
- The Chief attended a dispatch meeting
- Tyendinaga Township will be hosting the March 5, 2015 meeting at the Recreation Hall
- The Chief will be meeting with CN shortly to discuss dangerous goods and rail safety in general

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Mandi Buma – Recreation Coordinator
Provided Council Orientation

Highlights

- Mandi presented an overview of the activities planned for Family Day, Monday February 16
 - Snowball tournament (Saturday February 14)
 - Skating – the rink is in good shape
 - Crafts
 - Cookie decorating
 - Facility scavenger /trivia game
 - Family picture giveaway
 - Free hot dogs and snacks
 - Chili cook-off
- The Shannonville Agricultural Society is hosting a fundraising breakfast this Sunday January 25, 8am-1pm
- Plans are starting to emerge for the work on the walking trail at the Recreation Centre
 - Prep work will begin soon
 - This will take significant time for the Roads Department to complete as we need to be careful not to disturb field or programming
- Program Registration dates are scheduled for Thursday March 19 5:30pm-7:30pm and Saturday April 11 9:00am-1:00pm
- Mandi also shared a full year calendar with Council showing all events and Township activities, this far

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT this Council approved the 2015 Recreation Calendar as presented.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

THAT this Council receives the staff reports as presented.

CARRIED

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PASSING OF ACCOUNTS

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Heather Lang
THAT the following accounts be approved as presented:

General Government	\$34,357.17
Waste Disposal	\$28,304.27
Roads Department	\$87,549.13
Recreation Department	\$5,946.21
Protective Services	\$29,125.88
Fire Department	\$5,162.78

CARRIED

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

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

Clerk Steve Mercer	0 items
Reeve Rick Phillips	1 item
Deputy Reeve Adam Hannafin	1 item
Councillor Wayne Chadwick	0 items
Councillor Heather Lang	0 items
Councillor Don McFarlane	0 items

CORRESPONDANCE

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
That this Council receives the following correspondence:

- Invite – Collins Barrow – Bulls vs Petes February 19 in Peterborough
- Trans Canada Pipeline
- OGRA
- Waste Management – Semi –Annual Monitoring Report – January 2015

CARRIED

NEW BUSINESS

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Heather Lang
That this Council, upon review of the Recreation Rates charged by the Township for our programs, elects that the Adult Mixed Three Pitch annual fee per team be raised to \$225 from \$200. Be it further moved that all other recreation rates remain the same as 2014, and finally that the Recreation Coordinator bring back an amending bylaw to reflect this change

CARRIED

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MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That this Council approves, in relation to our Occupational Health & Safety Policy, our:

- Health & Safety Policy
- Environmental Policy
- Early and Safe Return to Work Policy

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council approves our Quinte Conservation levy in the amount of \$26,903 and Special levy of \$2,049 to support the Climate Change project

CARRIED

NEW BUSINESS

Deputy Reeve Adam Hannafin

- *Brought to Councils attention that due to unforeseen circumstances the Enterprise Facilitation Meeting will not be taking place the last week of January*
- *Mandi is working with Mary Doyle, Enterprise Facilitator, to look at an alternate date and the Deputy Reeve will keep Council informed*

Reeve Rick Phillips

- *Brought to Council's attention that he received a call of concern from John Orr on Cross Rd regarding high speeds on Cross Rd and the need for a speed limit reduction*
- *The CAO was asked to bring the Speed Limit Reduction By-Law to Council for review of criteria*
- *The CAO was asked to contact the OPP to see if patrols could be stepped up in the area to help cut down some of the speeding*

MEMBERS REPORTS

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council receives the verbal update from the CAO and Deputy Reeve Adam Hannafin and receives the following reports and documents for the BISC:

- November Report
- December Report
- Unaudited Year End Revenue Totals
- Proposed 2015 Budget

CARRIED

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BY-LAWS

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT Council passes By-Law 15-03 – a By-law to appoint a Member of Council to act in place of the Head of Council on anybody, other than on the Council of another Municipality, of which the head of Council is a member by virtue of being Head of Council

CARRIED

IN CAMERA

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

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 Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

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

ADJOURNMENT

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Regular Council Meeting be adjourned at 10:45pm

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO