

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2014-03

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday February 3, 2014 at 7:05 pm

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

ABSENT: Rick Phillips - vacation

In the absence of the Reeve, Deputy Reeve Iain Gardiner chaired the meeting

Declaration of Pecuniary Interest: None declared

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
THAT the agenda of February 3, 2014 be adopted.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh
THAT the minutes of the January 20, 2014 Regular Meeting be approved as corrected.

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
- Overtime has been extensive
- Extensive usage of winter sand and salt
- We have also been dealing with multiple 401 closures the past couple of weeks
- Some brushing along Waddingham Rd. and Marysville 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 6 and runs for 8 weeks
- Snowball Tournament Saturday, February 15
- Family Day Event - Monday, February 17, 11am-3pm
- The Shannonville Agricultural Society Pancake Breakfast has been rescheduled to February 9

Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been eight (8) calls for assistance in the last reporting period
- The Chief provided a quick briefing on the calls particulars
- Tanker/pumper has been ordered – design meeting has been held and all is on track
- Some staff participated in training at the Hastings Prince Edward County Mutual Aid Association training tower.
- Courses attended were ice and cold water rescue and legislation 101
- The Office of the Ontario Fire Marshall is changing training requirements.
- They are moving away from the OFM curriculum to the NFPA standards.
- The training officers with the department will be attending training on what this move will mean to the department and receiving certifications as evaluators

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

THAT this Council receives the staff reports as presented.

CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT the following accounts be approved as presented:

General Government	\$47,459.12
Roads Department	\$64,168.96
Recreation Department	\$5,667.90
Protective Services	\$43,691.50
Fire Department	\$9,286.44

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
Deputy Reeve Iain Gardiner	2 items
Councillor Wayne Chadwick	0 items
Councillor Margaret Walsh	0 items
Councillor Adam Hannafin	0 items

CORRESPONDANCE

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

That this Council receives the following correspondence:

- Thank You – Girl Guides & Brownies
- Invitation – Terry Gervais – First Tapping – February 15

CARRIED

NEW BUSINESS

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Adam Hannafin

THAT this Council, receives the information from the CAO regarding taxes receivable whereby they have reduced to \$639,189 at the end of 2013 from \$786,132 at the end of 2012.

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Adam Hannafin

THAT this Council receives the 2013 year end unaudited financial statements showing a surplus of \$298,505 whereby the first \$102,105 is to be applied against the 2012 year end deficit showing the same amounts, therefore showing a net year end 2013 surplus of \$196,400

CARRIED

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

THAT this Council showing a surplus of \$196,400 and a Roads Department Surplus of \$148,207 hereby applies \$148,000 to the Roads Equipment Reserve

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh

THAT this Council showing a surplus of \$196,400 and a Fire Department surplus of \$28,000 hereby applies \$28,000 to the Fire Equipment Reserve

CARRIED

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

THAT this Council showing a surplus of \$196,400 and a remaining surplus of \$20,400 hereby applies \$20,400 to the Waste Site Closure Reserve

CARRIED

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MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

THAT this Council receives the correspondence from the Mohawks of the Bay of Quinte dated January 14, 2014 regarding the fibre optic situation and leaves the matter to be dealt with as the CAO feels appropriate

CARRIED

NEW BUSINESS

Deputy Reeve Iain Gardiner

- *The Deputy Reeve reported to Council on some research he had undertaken in relation to potential Trans Canada Pipeline expansion plans in the area*
- *It appears there may be plans to add a 3ft gas line along, but outside the existing easement*
- *An Expression of Interest has been issued to begin environmental studies in this regard*
- *As any plans unfold he will keep abreast of them and asks staff to do the same*

- *Reported to Council on the costs of the Summer Literacy Program offered by our Public Library*
- *91 children participated at a cost of \$75.40 per child*
- *The program appears to be cost neutral to the municipal tax base*
 - *The Friends of the Library contributed \$2,500*
 - *Loyalist College contributed \$1,227 towards wages*
 - *Library Board Fundraising accounted for \$1,197*
 - *Patron donations netted \$530*
 - *The English Fund supported with \$1,110*
- *With upcoming grants and proposals in the works totaling approximately \$25,000 the Deputy Reeve is confident that this year too, there will be no requirement for additional tax dollars from the Municipality*

MEMBERS REPORTS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That this Council receives the following report:

- Quinte Waste Solutions – Board Minutes – Dec 16, 2013

CARRIED

BY-LAWS

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT Council passes By-Law 14-04 being a by-law to provide for a year 2014 interim tax levy

CARRIED

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ADJOURNMENT

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Regular Council Meeting be adjourned at 8:07pm

CARRIED

Iain Gardiner, Deputy Reeve

Steve Mercer, CAO