

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2018-03

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday February 5, 2018 at 7:00 pm

PRESENT:

Rick Phillips	Reeve
Heather Lang	Councillor
Wayne Chadwick	Councillor
Steve Mercer	Chief Administrative Officer

ABSENT: Deputy Reeve Adam Hannafin – personal
Councillor Don McFarlane - illness

PECUNIARY INTEREST: None Declared

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

THAT the agenda of February 5, 2018 be adopted, and Meeting be opened at 7:05pm.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

THAT the minutes of the January 15, 2018 Regular Meeting be approved as corrected.

CARRIED

DELEGATIONS

CCCTE – Ian Monro & Fred Whalen

- Approached Council to update them on the works of the CCCTE over the past year
- In particular, the group has been monitoring the work regarding leachate containment, contamination and migration of the old Richmond Landfill
- The ERT process began in 2012 and Waste Management is required to delineate the extent of leachate contamination at the site
- The process is slow and there is limited movement on the file, however
 - Karst features have been studied to a small extent
 - Additional wells have been drilled near the Karst features
- No evidence of additional contamination beyond the original 6
- Some of the Kasrt features do show contamination, but extent and migration patterns are unknown as yet
- It is now up to the MOECC to determine if the work thus far is adequate
- If yes, Waste Management will prepare a Contaminant Attenuation Zone Application
- Mr. Monro showed some mapping which spoke to the contamination plume and the affected area

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- The CCCTE still has several outstanding concerns
 - Contamination levels are increasing north of Beechwood Rd
 - Still no proposed CAZ covering off site migration
 - Greater well testing needs to take place
 - Several questions surround the Karst issue
- The CCCTE would like to see more test wells installed to the west of the plume
- Mr. Munro and Mr. Whalen provided a financial report from the group
- The Council thanked them for their presentation and congratulated them of their work to date

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Winter maintenance is now in full swing with several severe weather events
- Cutting Brush – Marysville Rd
- Grading gravel roads when possible
- Installing signage throughout Township
- Cold patching hardtops

Raeanne McGuinness, Recreation Programmer

Provided written report

Highlights

- Planning is now underway for spring and summer programming
 - Registration will be held Tuesday March 20, 4-7pm and Saturday April 7 from 9-11am
 - All new forms are updated and posted
- 4 on 4 Hockey Tournament – Saturday February 17
 - We need more registrations in order to continue with this event
 - We are working diligently on the rink, but everything is weather dependent
- Family Day Event – Monday February 19, 11am-3pm
 - Lots of events are being planned and promises to be a busy day
 - Flyers are out
 - The Chili contest is still a go
- Trash Bash – Saturday April 21, 2018
 - Planning is beginning now for this event
 - Council Challenge letters will be going out shortly
- Plans are underway for a Minor Baseball fundraiser – Euchre Tournament – Saturday February 17 at the Hall - \$20 per team
- SAS – AGM & election of Executive – Wednesday February 21

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James Oliver, Fire Chief
Provided written report - vacation

Highlights

- There have been ten (10) calls for service in this reporting period
- We are working closely with one of our Vulnerable Occupancy homes in the Township to ensure that the Home meets all fire regulations and Fire Code requirements as they have had some difficulty in this area
 - Things are coming along well with our support
- The material described the challenges surrounding mandatory training requirements and that we would be having a full discussion surrounding this item on February 20
 - The comment period is open until March 9
- an overview of the Chief's ongoing training was provided

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Heather Lang
THAT this Council receives the staff reports as presented.
CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick
THAT the following accounts be approved as presented:

General Government	\$49,828.92
Waste Disposal	\$45,680.64
Roads Department	\$71,222.80
Recreation Department	\$10,432.53
Protective Services	\$0.00
Fire Department	\$6,759.29

CARRIED

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

CORRESPONDENCE

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick
That this Council receives the following correspondence:

- Three Oaks – December 31 – Donation Thank You
- Invite – Ontario Farmland Trust – Building Farmland Viability in Ontario
- EOWC – Election of Chair, Vice Chair & Priorities
- Association of Roads Supervisors – AORS Trade Show June 6/7 Belleville

CARRIED

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NEW BUSINESS

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council in relation to our Occupational Health & Safety Program passes the 2018 Health & Safety Policy.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That this Council in relation to our Occupational Health & Safety Program passes the 2018 Environmental Policy.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council in relation to our Occupational Health & Safety Program passes the 2018 Early & Safe Return to Work Program Policy.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That this Council passes the Quinte Waste Solutions 2018 Budget whereby the 2018 Tyendinaga Township Levy is \$59,267.61 a decrease of \$1,788.88 from our 2017 Levy of \$61,056.49.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the unaudited financial statements dated December 31, 2017 for the Township showing a Surplus of \$140,875.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That this Council, recognizing an unaudited 2017 year end surplus of \$140,875, directs the Treasurer to apply \$61,000 of this amount to Fire Equipment Reserves.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council, recognizing an unaudited 2017 year end surplus of \$140,875, directs the Treasurer to apply \$68,000 of this amount to Road Equipment Reserves.

CARRIED

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MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That this Council, recognizing an unaudited 2017 year end surplus of \$140,875, directs the Treasurer to apply \$11,785 of this amount to Recreation Reserves.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the memo dated February 1, 2018 and asks the CAO to enter the Budget Process with the Capital Schedule proposed, the time frames suggested and a levy increase not to exceed 3.5%

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That this Council receives memo dated February 1, 2018, and associated documents from the CAO regarding two proposed regulation changes under the Fire Protection and Prevention Act and asks the CAO to bring this material forward again on February 20 when the Fire Chief is present to provide our comments and concerns prior to the March 9 deadline

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Heather Lang (1)

- *Provided Council with a verbal report regarding her attendance at the recently held Rural Ontario Municipal Association Conference recently held in Toronto*
 - *Amanda Lang was a very dynamic and interesting speaker*
 - *Attended session on succession planning, community volunteerism. Leadership and disaster management*
 - *Also provided Council via e-mail as copy of the presentations delivered at the conference*

Reeve Rick Phillips (5)

- *Brought Council up to date on the situation with Don McFarlane and family*
- *Council discussed what they could do to help out the family*
- *A GoFundMe page has been set up with over \$5,000 contributed so far*
- *Several local efforts are underway*

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That this Council agrees to support the family of Don McFarlane with \$1,000 to help offset costs on their collective roads to recovery

CARRIED

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- *The Reeve had recently attended the monthly Quinte Waste Solutions Meeting whereby our slight levy reduction was discussed*
- *There seems to be a rough transitions between then Waste Diversion Act and Waste Free Ontario act*
- *Executive Director, Rick Clow will be touring the Member Municipalities to go over these changes, challenges and hurdle and what our options are as a municipality*

- *Updated Council on a situation regarding snow removal on Smith Rd*
- *This is a shared road, but Tweed does the winter maintenance*
- *Being a gravel road, it does not receive the same treatment as a paved road*
- *This can often lead to delays in getting this road cleared promptly*
- *This became an issue during the severe ice conditions of Tuesday January 30, the residents of this road were iced in*
- *It was suggested that better communication protocols be in place between ourselves and Tweed when these conditions present themselves in case there is oppurtunity to share resources*
- *The Reeve also suggested that a meeting between ourselves and Tweed take place to discuss the boundary roads at the north end of the Township regarding maintenance and future Capital plans*

- *Reminded Council of the upcoming Shannonville Agricultural Society Annual General Meeting scheduled for 7pm Wednesday February 21 at the Recreation Hall*

- *Recently attended a meeting with the OPP, ourselves and the OSPCA regarding the on-going loose horse issue on Blessington Rd*
- *There are no easy legal solutions and it appears this file is going to be ongoing*
- *Currently the horses are well fed and secure*

MEMBERS REPORTS

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick
That this Council receives the following reports:

- By-Law Report – January 2018
- BISC – December 2017 – unaudited year end

BY-LAWS

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick
That this Council passes By-law 2018-04 being a rezoning by-law for Babiak, Part Lot 5, Concession 1 SOR, 193 Shannonville Rd

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick
That this Council passes By-law 2018-05 being a by-law to set interim taxes for 2018.

CARRIED

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ADJOURNMENT

MOVED BY: Councillor Heather Lang

SECONDED BY:

That this Regular Council Meeting be adjourned at 8:16pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO