

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2015-04

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday February 17, 2015 at 7:00 pm

PRESENT:

Rick Phillips	Reeve
Adam Hannafin	Deputy Reeve
Wayne Chadwick	Councillor
Don McFarlane	Councillor
Steve Mercer	Chief Administrative Officer

ABSENT: Heather Lang – Councillor - Vacation

PECUNIARY INTEREST: None

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT the Regular Meeting be opened at 7:00pm and the agenda of February 17, 2015 be adopted.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

THAT the minutes of the February 2, 2015 Regular Meeting and February 2 Public Meeting be approved as corrected.

CARRIED

DELEGATIONS

Chris Leggatt – SpectraSite

- Was scheduled to attend, however was ill and could not make the trip from Toronto
- Council asked the CAO to reschedule for March 2

Harold Enright – Marysville Rd

- Mr. Enright would like to see the final northern three kilometers of the Marysville Rd receive a double layer of surface treatment
- Mr. Enright explained that he has spent years lobbying for the this work
- The commended the roads department for the work they have done thus far but would like to see the project completed
- Council explained that the road was fully reconstructed in 2013 at a cost of 150,000
- Mr. Enright thought the job was very well done
- Council also explained that to do a double lift of surface treatment for three kilometers would be about \$126,000

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- Council will be meeting next week to set the Capital Budget for 2015 and a Capital Plan for 2015-2018
- Harold asked that Council please carefully deliberate his request at this meeting

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Winter maintenance is in full swing
 - Plowing and sanding
 - We have had quite severe weather and very cold temperatures these past two weeks with significant snowfall and high winds
- Cold Patching along Old Hwy #2

Mandi Buma – Recreation Coordinator

Provided Council Orientation

Highlights

- Mandi presented synopsis of Monday's Family Day event
- Snowball tournament did not run due to lack of entries, presumably related to Valentine's Day conflicts
- The winter clearing of brush through the woods for the new Walking Rail is complete
- Program Registration dates are scheduled for:
 - Thursday March 19 5:30pm-7:30pm, and
 - Saturday April 11 9:00am-1:00pm
- Sunday March 22, 2015 – Shannonville Agricultural Society Pancake Breakfast
- Saturday, April 25, 2015 – Trash Bash 9:00am-2:00pm

Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been one (1) call for assistance in the last reporting period
 - The Chief provided a short overview of the particulars
- The Chief provided a verbal report on our move to Belleville dispatch
 - It has been 6 months that we have moved from Napanee to Belleville once Napanee decided they were no longer going to be in that business
 - The Chief has met regularly with Belleville Fire and is very happy with the service and the overall transition
- Tyendinaga Township will be hosting the March 5, 2015 Hastings/Prince Edward County Mutual Aid Association meeting at the Recreation Hall

MOVED BY: Councillor Wayne Chadwick

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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 Wayne Chadwick

THAT the following accounts be approved as presented:

General Government	\$7,472.02
Waste Disposal	\$444.40
Roads Department	\$10,467.59
Recreation Department	\$1,273.69
Protective Services	\$0.00
Fire Department	\$1,712.78

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	3 items
Councillor Wayne Chadwick	1 items
Councillor Don McFarlane	0 items

CORRESPONDANCE

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the following correspondence:

- Ontario Ombudsman – Annual Report on Investigations of Closed Municipal Meetings
- Waste Management – January 2015 exceedances of Ontario groundwater quality criteria

CARRIED

NEW BUSINESS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives the written Access to information request from Rick Lindgren, legal Counsel for the Citizens Against Melrose Quarry (CAMQ) and asks the CAO to absolutely and fully disclose all

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information pursuant to the request, concerning primarily hydrological impacts of the Long's Quarry and proposed Melrose Quarry as it relates to the Township's Peer Review process.

CARRIED

OTHER BUSINESS

Deputy Reeve Adam Hannafin

- *Brought to Council's attention a potential solution to the Weese Rd/CP crossing issue*
- *Asked Council to consider the idea of the Weese Rd. running southbound from Melrose to the tracks, and then have the road to veer right along the north side of the tracks (southwest) to Lazier Rd*
- *The northbound stretch from Lazier could then be dead ended*
- *John explained that he thought the costs of this project would be prohibitive*
- *The Deputy Reeve explained that we would have reduced crossing costs and receive money for the closure and that we should investigate this option*
- *John was asked to get an estimate for this work*

- *The baseball committee is considering holding a bocce ball tournament as a fundraiser for a new electronic scoreboard*
- *Plans are in their infancy but it looks like June 6 could be the date*
- *Council fully supported the idea and looked forward to hearing more*

- *The Deputy Reeve also advised that there was an old bank account for the Baseball Committee with approximately \$1,500 and has not been used in years*
- *The suggestion was that this money could be used and the account closed, to help pay for the trenching and running underground cable to where the proposed scoreboard will be installed*
- *Again, Council was very supportive of this idea and encouraged the Committee to move forward on both of these initiatives*

Reeve Rick Phillips

- *Advised Council that many Eastern Ontario Heads of Council met earlier in the day at Parliament with the respective Eastern Ontario Members of Parliament*
- *The topic that consumed the meeting was the infrastructure deficit in Eastern Ontario*
- *The group is asking for some data from the municipalities so that they can lobby for greater access to funding under several programs that at this time appear to be prohibitive*

MEMBERS REPORTS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives the following report(s)

- Quinte Waste Solutions – Board Minutes – January 2015

CARRIED

BY-LAWS

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MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
THAT Council passes By-Law 15-07 – a By-law to rezone a parcel of property on Concession 4 Pt. Lot 1 - Jarrell, for the site specific Commercial purpose of running an exercise fitness facility.
CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
THAT Council passes By-Law 15-08 – the 2015 Interim Tax By-law, showing a due date of March 31, 2015.
CARRIED

IN CAMERA

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
THAT Council agreed to continue with the Council Meeting, in camera, as the subject matter deals with legal matters where confidentiality requires protection.
CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
THAT Council has completed the discussion dealing with legal matters where confidentiality requires protection.
CARRIED

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

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
That this Regular Council Meeting be adjourned at 8:16pm
CARRIED

Rick Phillips Reeve

Steve Mercer, CAO

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