

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2014-06

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday March 17, 2014 at 7:00 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: Councillor Wayne Chadwick
SECONDED BY: Councillor Adam Hannafin
THAT the agenda of March 17, 2014 be adopted.

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Deputy Reeve Iain Gardiner
THAT the minutes of the March 3, 2014 Regular Meeting be approved as corrected.

CARRIED

DELEGATIONS

Quinte Trash Bash Committee

- Committee Members Elson Burchart, Colleen Vickers & Mandi Buma attended Council to promote the Annual Trash Bash Event
- Our Annual Trash Bash is Saturday, April 26, alongside events also planned in Belleville and Quinte West
- The group has been meeting monthly to secure sponsorships and to plan for the annual event
- Tim Hortons again this year is the headline sponsor
- The group showed a slide presentation to Council highlighting statistics over the past few years
 - In 2013 we had 300 participants and filled one dumpster in Tyendinaga Township
 - Including Belleville and Quinte West, 877 people participated and filled five dumpsters
 - 85 people participated in the business challenge whereby an additional 110 bags were collected

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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
- We have had several localized water/flooding issues
- Extensive usage of winter sand and salt
- Our roads resources were used as a support for the OPP during the recent First Nations protest on Shannonville Rd
- John was briefed regularly by the OPP and traffic plans were in place for any eventuality
- It appears that we have had several downed culverts throughout the cold winter
- John explained how the phenomenon takes place
- Brushing along McFarlane Rd
- Half load signage is now in place
- The roads crew was thanked for their extra effort that was required during the recent protest activity in support of the OPP and general traffic matters on our area roads

Mandi Buma – Recreation Coordinator

Provided written report

Highlights

- Our first registration was Tuesday, March 4, where approximately 40 people signed up for various programs
- Our next sign up is Saturday, April 5, 9am-1pm
- We are also receiving registrations in the office
- Drama Club began Thursday, March 6 with 17 participants
- Farmers Appreciation Dinner is Wednesday April 16, 6:30-10:00pm, invitations are out
- Trash Bash – Saturday April 26, 8am-2pm
- Councillor Adam Hannafin, as our Member on the Baseball Committee, advised Council of the efforts the Committee is making towards securing sponsorship for an electronic scoreboard for the main baseball field (1)
- This will take time, but the goal is to have this in place for the 2015 season if all goes well

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Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been three (3) calls for assistance in the last reporting period
- On Wednesday, March 19th the Chief will be attending a Zone 5 meeting of the Ontario Association of Fire Chiefs; this is a full day meeting in Norwood.
- On Thursday, March 20th, Chief will be attending a Hastings County Fire Chiefs meeting. This is an evening meeting.
- A meeting is being proposed for members of council and staff on the pipeline expansion project. Two dates are being suggested by the consultant, March 31st and April 1st. Once I have more information and a confirmation of the date, I will pass it along.
- Junior Firefighters graduation is approaching. We would like to invite you to our ceremony on Saturday, May 31st.

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

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	\$79,634.10
Roads Department	\$69,746.93
Recreation Department	\$7,554.79
Protective Services	\$29,463.53
Fire Department	\$12,638.81

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

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CORRESPONDANCE

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council receives the following correspondence:

- Quinte Conservation – Municipal Update – February 2014
- Thank You Note – Edward & Debra Reeves

CARRIED

NEW BUSINESS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council receives Update – Hastings County Official Plan – Dated February 13, from Brian McComb, Director, to the Hasting County Planning Committee

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT this Council, in relation to our Occupational Health & Safety initiatives, approves the 2014 Health & Safety Policy, the 2014 Environmental Policy and the 2014 Early and Safe Return to Work Program Policy

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council receives the 2013 Annual Compliance Certification – Municipal Emergency Management Program

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

THAT this Council receives the information concerning our Solar Speed Sign authored by Andre Lortie.

CARRIED

MEMBERS REPORTS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the following report:

- BISC - February 2014 Report

CARRIED

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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

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT Council has completed the discussion dealing with legal matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT this Council confirms the discussion of the in-camera portion of the meeting.

CARRIED

ADJOURNMENT

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

That this Regular Council Meeting be adjourned at 8:20pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO