

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2018-08

Margaret Walsh Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday April 17, 2018 at 7:00 pm

PRESENT:

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

ABSENT: None

PECUNIARY INTEREST: None Declared

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
THAT the agenda of April 17, 2018 be adopted, and Meeting be opened at 7:06pm.
CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
THAT the minutes of the April 3, 2018 Regular Meeting be approved as presented.
CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report
Highlights

- Grading gravel roads
- Gravel patching along Weese Rd.
- Brushing along Weese Rd.
- Cold patching hardtops
- Sweeping intersections – but will need to be redone given recent weather
- Replacement of signage
- Half loads are still in place
- The Roads Crew attended a propane handling course in Marmora
- We had a recent windstorm which took down trees throughout the Township and required the use of saws, chippers and the back hoe
- Guide posts installed on Read and Marysville Rds.
- Spring cleanup is full swing
- The Roads Crew will be attending truck rodeo next Wednesday hosted by the District 8 Roads Superintendents in the Township of Stoen Mills

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James Oliver, Fire Chief
Provided written report

Highlights

- There have been three (3) calls for service in this reporting period
- The Chief provided an overview of the calls
- The Fire Department is looking at their training regime in light of Bill 138
 - It appears some of our longer term Firefighters can be grandfathered to the existing training regime which will lessen pressure on upcoming training requirements
 - Approximately 8 Firefighters will be grandfathered
 - It appears much of the incremental training can be done in-house but there will be costs to be compliant with Bill 138
 - The Home Depot generously donated a water softener to the Firehall – it is currently being installed
- The Chief has formed a committee to research the upcoming purchase of a new tanker for the Fire Department as per Budget
 - The group will look at the specifics they require and secure quotes
 - It is anticipated that the Council will review these quotes in a few months
- The Chief will be attending the OFAC Conference and Trade Show May 4-6
- The Chief provided an overview of his on-going training

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

PASSING OF ACCOUNTS

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
THAT the following accounts be approved as presented:

General Government	\$322,977.31
Waste Disposal	\$3,354.70
Roads Department	\$17,413.61
Recreation Department	\$3,932.29
Protective Services	\$860.97
Fire Department	\$11,387.22

CARRIED

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

CORRESPONDENCE

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
That this Council receives the following correspondence:

- Thank You Card – Don & Lori McFarlane
- Hastings County – 2018 Budget Highlights

CARRIED

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NEW BUSINESS

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the letter dated April 6 to Sharon Drew, Director MNRF from Renata Lemos, Environmental and Land Tribunals Ontario, where via carbon copy the Township is listed as an objector regarding the Aggregate License application put forward by C.H. Demill Holdings. Be it further moved that Council receives the letter dated March 18, 2011 from CAO Steve Mercer to Steve Kilby, MNRF which placed the Township on the objectors list, as directed by Council at the Meeting of March 7, 2011.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives the 2017 Annual Report – Tyendinaga Township Waste Transfer Station

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the memo and associated information from the CAO regarding the upcoming Municipal Election to be held on Monday October 22, 2018.

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Wayne Chadwick (1)

- *Advised Council that he and Councillor Heather Lang attended the Ontario Farmland Trust event held Wednesday April 4 in Prince Edward County*
 - *This group appears to be more prominent in Southwestern Ontario but is making inroads into Eastern Ontario*
 - *There were several planners in the group as topics touched on land use planning*
 - *The information was very informative with several engaging speakers*

Deputy Reeve Adam Hannafin (1)

- *As a member of the Board for TRENVAL advised Council that Amber Darling, long term employee had been recently appointed as Executive Director and passed along his congratulations*

CAO Steve Mercer (1)

- *Tabled the Press Release dated April 17, 2018 from Hastings County titled “Supporting Hastings & Centennial Manors” whereby there is disagreement between the County and City of Belleville regarding the levy charged to maintain prescribed levels of service at these facilities*
- *Reeve Rick Phillips supplemented this with a briefing of the events and circumstances*

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MEMBERS REPORTS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Heather Lang

That this Council receives the following reports:

- Quinte Waste Solutions
 - November 13 Minutes
 - January 24 Minutes

BY-LAWS

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin

That this Council passes By-law 2018-12 being a by-law to remove the holding provision from zoning by-law 03-16 as amended for the lands zoned Rural Industrial Pat Lot 2, Concession 2.

CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin

That this Council passes By-law 2018-13 being a rezoning by-law related to severance application B67/17 - Palmer

CARRIED

IN CAMERA

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Heather Lang

THAT Council agreed to continue with the Council Meeting, In Camera, as the subject matter deals with personnel/legal matters where confidentiality requires protection.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Heather Lang

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

CARRIED

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MOVED BY: Councillor Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin
THAT Council approves of the 1st Quarter In Camera Minutes as presented for 2018.
CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY:
That this Regular Council Meeting be adjourned at 8:52pm
CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO