

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2014-08**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Tuesday April 22, 2014 at 7:01 pm

PRESENT:

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

ABSENT: None

Declaration of Pecuniary Interest: Councillor Margaret Walsh declared conflict of interest in the matter relating to the Lonsdale Women's Institute

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Margaret Walsh  
THAT the agenda of April 22, 2014 be adopted.

**CARRIED**

MOVED BY: Councillor Adam Hannafin  
SECONDED BY: Deputy Reeve Iain Gardiner  
THAT the minutes of the April 9, 2014 Regular Meeting and Public Meeting be approved as corrected.

**CARRIED**

**DELEGATIONS**

**Tyendinaga Township Volunteer Fire Association – Steve Ervine**

- The TTVFA approached Council for support for an innovative fundraising idea they were considering
- The event would be in aid of Cancer research as our community is heavily touched by cancer and we have families, even within the Fire Department, who are currently dealing with this very close to home
- The goal for this first event is to raise \$5,000
- The TTVFA is providing seed money of \$2,000 to get started, \$1,000 will be forgivable
- This would require a special occasions permit, in the name of the Township, as we hold the current liquor license for the Recreation Hall
- The idea is to have a big fundraiser at the recreation grounds, proposed for June 21, 2014
  - Fun run
  - BBQ
  - Evening dance
  - Live bands
  - Use of coverall and Jarrell Building
- The Council had many questions pertaining to liquor licensing, safety and security

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- It was agreed at the end of the presentation that some further investigation was required and the TTVFA were asked to come back to Council with answers to the concerns that were brought forward

**Arnold Portt – Ascent Solutions**

- Mr. Portt approached Council as a representative of Ascent Solutions, a company providing low cost lighting solutions
- Mr. Portt approached Council to see if there was interest in converting our street lighting in the Township to LED
- Ascent Solutions is offering a full turnkey solution (there are no subcontractors) with internal financing
- All work, including the lighting, comes with a ten year warranty
- Mr. Portt projected the project over a ten year warranty/financing option whereby he estimated we would save between 60%-70% with reduced electricity and maintenance costs including our eligibility for an energy rebate under the Green Energy Act
- Our investment for conversion would be approximately \$30,000 with a total savings estimated at about \$46,000 over the same ten year period
- Mr. Portt provided spreadsheets to Council to show this analysis
- Mr. Portt also explained to Council that LED was much more directional, in that, only the road would be lit and there would not be the larger glow around driveways, front yards and such
- The lighting is much more directional and focused on the driving surface
- The Council thanked Mr. Portt for his presentation and would consider the proposal

**STAFF REPORTS**

John Farrell, Roads Supervisor

Provided written report

Highlights

- Spring maintenance is in full swing
  - Grading
  - Cold patching
  - Steaming culverts
- We have had localized water/flooding issues attributed to the spring melt
- Beaver damming has exacerbated the problem
  - Shannonville Rd (at Chisholm's) was our worst situation and was closed for a few days
  - We have also had flooding on Shannon, Maple Sugar, Phillips and Tracy Rds.
  - At various times been closed to local traffic only
- The worst of it appears to be behind us and all things considered, we were not nearly as affected as some of our neighbouring communities
- Many communities experienced 100 year levels and public and private property was heavily affected
- We offered our services to Tweed, Centre Hastings and Belleville as each of these communities was forced to declare states of emergency
- The roads crew has been fixing downed culverts

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- Some sweeping of intersections is underway
- Plows have been removed from the fleet and are in summer storage

Mandi Buma – Recreation Coordinator

Provided written report

Highlights

- Our registrations for spring/summer programs are continuing
- Thus far our numbers are:
  - 210 soccer
  - 120 baseball
  - 10 beach volleyball teams
  - 15 three pitch teams
- We are also receiving registrations in the office
- Farmers Appreciation Dinner was Wednesday, April 16, and was a great success
- We have received a lot of positive feedback
- 123 people attended
- The Council thanks the staff for all their work in helping make the evening a success
- Trash Bash – Saturday, April 26, 8am-2pm
  - Community trees event
  - Roadside waste
  - Electronic waste
  - Hazardous waste
  - Tires
- This year there is an inter community challenge between ourselves, City of Belleville and City of Quinte West – the winning community will receive a trophy donated by Four Seasons Sports on behalf of Tyendinaga Township.
- Upcoming dates
  - Soccer starts May 20/21
  - Baseball starts late May
  - May 25, 3-pitch begins
  - June 3, Beach Volleyball League commences
  - Canada Day is Tuesday, July 1

Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been two (2) calls for assistance in the last reporting period.
- Fire Department is moving towards a new type of suppression foam.
- This foam can be used for all classes of fires. It is environmentally friendly and eliminates the need for us to carry two different types of foam.
- The Chief asked council for permission to enter into discussions with Belleville fire regarding dispatching.
- There may be some changes with our current dispatch service which may require us to make a switch. Moving to Belleville as our dispatch if this occurs makes the most sense and would have the majority of Hasting County fire departments dispatched from one location.

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- Council agreed to proceed with discussions
- Support was offered to Belleville and Tweed as they deal with flooding issues
- Chief toured the flood zone in Belleville with Deputy Fire Chief, Bruce Greatrix of Belleville on Monday April 14<sup>th</sup> 2014

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Adam Hannafin  
THAT this Council receives the staff reports as presented.  
**CARRIED**

**PASSING OF ACCOUNTS**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Deputy Reeve Iain Gardiner  
THAT the following accounts be approved as presented:

General Government	\$29,439.11
Roads Department	\$14,104.61
Recreation Department	\$1,944.03
Protective Services	\$57,124.00
Fire Department	\$4,606.66

**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	1 item
Reeve Rick Phillips	1 item
Deputy Reeve Iain Gardiner	1 item
Councillor Margaret Walsh	0 items
Councillor Wayne Chadwick	1 item
Councillor Adam Hannafin	0 items

**CORRESPONDANCE**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Margaret Walsh  
That this Council receives the following correspondence:

- Prime Minister’s Office – April 9, 2014 – National Day of Honour, May 9
- Thank You Card – McFarlane Family

**CARRIED**

MOVED BY: Councillor Adam Hannafin  
SECONDED BY: Deputy Reeve Iain Gardiner  
THAT this Council supports the May 9, 2014, National Day of Honour and asks that we promote the event through our various communications avenues.

**CARRIED**

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**NEW BUSINESS**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Deputy Reeve Iain Gardiner  
THAT this Council agrees to write off the taxes for the year 2014 for the Lonsdale Women's Institute

**CARRIED**

Note: Councillor Margaret Walsh declared conflict of interest and did not participate in discussion or decision.

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Wayne Chadwick  
THAT this Council receives the report from Greer Galloway/Jp2g regarding our waste site closure costs, estimated to be \$63,750 for initial closure and then a total of \$325,750 over a 25 year period which is primarily monitoring work which will be a requirement.

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Adam Hannafin  
THAT this Council, upon review of the Hastings County Emergency Response Agreement, signed by the Municipality January 21, 2010, completely supports and endorses its continuance and applauds all signatories to the agreement as a positive measure to serve the interests and needs of Tyendinaga Township in relation to emergency medical response.

**CARRIED**

*Deputy Reeve Iain Gardiner*

- *As our Member of the Tyendinaga Township Public Library Board, reported that they had received a call from MP Daryl Kramp that under the Federal Canada Summer Jobs Program, the Library has received full funding for two summer students under the Canada Summer Jobs Program*

*Councillor Wayne Chadwick*

- *As our Member on the Quinte Waste Services Board, reported that Rick Clow, General Manager had recently made a presentation to the Tweed Council regarding the QWS operation*
- *Councillor Chadwick expressed that this might be a good idea for part of Council orientation this coming December so that new Council could get a full understanding of the QWS operations, especially in light of the fact that the levy is expected to increase over the next few years due to the recently awarded haulage contract*

*Reeve Rick Phillips*

- *Reported that he as Warden is in regular contact with our Member Municipalities and the two separated cities, especially in light of recent flooding and declarations of Emergency*
- *The Reeve wanted to pass along to Council that our neighbours were most thankful for our offers of assistance the past few weeks as they had to deal with a very problematic situation*

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CAO Steve Mercer

- *Brought to Council's attention a request he had received from CBM Concrete for a half load exemption to haul concrete from the 401 to the Tyendinaga Public school for a renovation they are undertaking*

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Iain Gardiner

That this Council declines the request from SBM Concrete for a half load exemption.

**CARRIED**

- *John Farrell, Roads Supervisor added that our half loads would most like stay in effect until at least May 10*

**BY-LAWS**

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

THAT Council passes By-Law 14-07, the 2014 Municipal Budget & Tax Rate By-Law

**CARRIED**

**ADJOURNMENT**

MOVED BY: Councillor Margaret Walsh

SECONDED BY:

That this Regular Council Meeting be adjourned at 9:35pm

**CARRIED**

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Rick Phillips, Reeve

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Steve Mercer, CAO