

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-15
Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday September 3, 2013 at 7:10 pm

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

ABSENT:

Declaration of Pecuniary Interest: None Declared

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Iain Gardiner
THAT the agenda of September 3, 2013 be adopted.

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick
THAT the minutes of the August 12, 2013 Regular Meeting and Public Meeting be approved as presented.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor - absent

Provided written report

Highlights

- Most time has been spent with the Marysville Rd reconstruction project
- The road should be completed shortly
- Second cut of grass cutting is well underway
- Grading the gravel roads

Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been six (6) calls for assistance in the last reporting period
- Our pumps on fire apparatus have passed their annual certification
- The date of the mass causality event is now September 19
- Employer Appreciation Night will be October 3
- Automatic aid agreement with the MBQ came into effect on September 1, 2013

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Mandi Buma – Recreation Coordinator

Provided written report

Highlights

- Year-end baseball BBQ and fun day is September 14
- 3-pitch final playoffs are September 7 and 8th
- South Hastings Baseball playoffs are in full swing
- Staff Christmas function is November 22
- Remembrance Day ceremonies November 11
- Hastings County Plowing Match was a great success
- The Annual Shannonville World's Fair was a success in spite of some last minute problems with the midway

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

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
THAT this Council take a 20 minute recess, at this time, 7:40pm so that Council can go over to the Firehall to see the equipment as there is an upcoming item on the agenda that speaks to an additional fire vehicle.
CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick
THAT this Council meeting be resumed at 8:05pm
CARRIED

PASSING OF ACCOUNTS

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

General Government	\$47,444.51
Roads Department	\$468,992.79
Recreation Department	\$15,262.57
Protective Services	\$29,280.86
Fire Department	\$7,817.37

CARRIED

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

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The following declarations were provided for items to be added to the agenda under ‘New Business’:

Clerk Steve Mercer	0 items
Reeve Rick Phillips	2 items
Deputy Reeve Iain Gardiner	1 item
Councillor Margaret Walsh	0 items
Councillor Adam Hannafin	2 items
Councillor Wayne Chadwick	0 items

CORRESPONDANCE

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Iain Gardiner

That this Council receives the following correspondence:

- White Papers – Eastern Ontario Wardens Caucus – EOWC
 - Municipal Affordability
 - Municipal Infrastructure

CARRIED

NEW BUSINESS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

Whereas years of research confirms the benefits of high quality child care for young children’s intellectual, emotional, social and physical development and later life outcomes; and

Whereas child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

Whereas Many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

Therefore Be It Resolved that October 30, 2013 be designated the 13th annual “Child Care Worker & Early Childhood Educator Appreciation Day” in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council supports retaining Schooley Mitchell to perform a telephone costs audit and to further retain their services if savings split 50/50 with Schooley Mitchell are realized.

CARRIED

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MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council defers any decision of the purchase of a new 2500 gallon tandem axle pumper/tanker at an estimated cost of \$260,000 until staff can do more research into operation and financing options and so that Council can fully consider the request in relation to our Superior Tanker Shuttle Accreditation.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT this Council directs the CAO in relation to our application to amend the Certificate of Approval for the Waste transfer Station to include electronics recycling, tire recycling and the addition of blue boxes as a secondary option to curbside pick-up

CARRIED

NEW BUSINESS

Deputy Reeve Iain Gardiner

- *Advised Council that he had been contacted by Ed File – Friends of the Salmon River regarding the state of repair of the Kingsford Conservation Area*
- *These concerns have been ongoing for several years regarding parking, garbage and general upkeep of the park*
- *As our Quinte Conservation Board Member, the Deputy Reeve will bring this up*
- *In other areas, there has been signage installed regarding a “code of conduct”*
- *There may be options something like this for the Kingsford Park*

Councillor Adam Hannafin

- *Wished to congratulate the Shannonville Agricultural Society for all their work that went into the Shannonville Worlds fair*
- *This year the Board saw some additional pressures with the midway pulling out at the last minute but persevered and put on another successful Fair*
- *Also wished to thank Barry Dafoe, who helped put us on track to help reduce some of our telephone costs*

- *Also advised Council that he was of the understanding that Mike’s Restaurant was going to be closing in the next few months*
- *He indicated that they had been a cornerstone business in the Township and that we should recognize them*
- *The Recreation Coordinator was tasked with doing something appropriate to recognize their years of community contribution*

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Reeve Rick Phillips

- *Presented to Council a framed photograph of Marysville from the “old days”*
- *This picture was framed and given to Council for the Chambers by Mike Whalen*
- *The Council was most appreciative and asked that the CAO pen a letter of thanks and that the photograph will take a prominent place in our Chambers*
- *The Reeve also advised Council that he was seriously considering putting his name forward for continuance as Warden of Hastings County*
- *Council indicated that he has their full support if in fact he puts his name forward for consideration and that he has done a fine job representing the Township and the County as Reeve and Warden*

BY-LAWS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT Council passes By-Law 13-17 to rezone a parcel of land in Con 4 Part Lot 13 as conditions of severance B44/13 whose short title be the Callahan by-law.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

THAT Council passes By-Law 13-18 to rezone two parcels of land in Con 5 Part Lot 3 as conditions of severances B65/13 and B66/13 whose short title be the Ontario 1632370-Vos by-law.

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Regular Council Meeting be adjourned at 9:24

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO