

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-17
Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday October 7, 2013 at 7:03 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 Margaret Walsh
THAT the agenda of October 7, 2013 be adopted.

CARRIED

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Deputy Reeve Iain Gardiner
THAT the minutes of the September 16, 2013 Regular Meeting and Public Meeting be approved as presented.

CARRIED

DELEGATIONS

Gartland – Recreation Hall Plumbing

- Pat Gartland attended Council, at their invitation, so he could provide an overview of the plumbing situation
- The Recreation Hall, for years, has been plagued with issues relating to water and plumbing
- Council first thanked Gartland for all the work he has put into the project
- Two new pumps were installed in September 2010, and then needed to be replaced again in August 2013
- Pat feels that the biggest contributing factor is the small diameter main line coming into the Hall feeding the washrooms
- This makes filling the toilets and general amount of water feeding the bathrooms is not at the rate it should be
- On busy evenings this puts a strain on the water supply, only because the line feeding it does not carry enough water
- This was part of the original construction
- Gartland further explained that the two pumps that operate the septic system, and when operating correctly, switch back and forth at regular intervals so that there is not undue pressure on a single pump
- The switching at the panel is critical
- Pat explained that there are 3 options for the switch for the pump in the septic panel; Pump 1, Auto and Pump 2

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-17

- The switch should be placed on auto so that both pumps are used so that one doesn't overwork or seize
- Pat explained that no one should have access to that switch other than him/rec coordinator
- Council suggested that Pat put his sticker on switch so it is identified
- A suggestion was made that we use waterless urinals in the men's bathroom in order to ease pressure on the system especially the intake line
- Mandi was asked to investigate this matter further
- Council was pleased at the end of the discussion that they had a greater understanding of the issues

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
- The remaining ditching is being completed
- Second cut of grass cutting is well underway as weather permits
- Grading the gravel roads
- All the domes are filled with winter sand
- New cross pipe installed on Read Rd
- Shoulder work on Phillips Rd and Maple Sugar Rd

Mike Boyd – Fire Chief
Provided written report

Highlights

- There have been four (4) calls for assistance in the last reporting period
- This week, October 6-12 is Fire Prevention Week
- The Department will be attending the Township schools in support of this theme
- The Chief has participated in fire drills in all the local schools
- The Mass Causality event was a great success
 - This event was designed initially to assist and train in the coordination of our Volunteered Fire Department and Quinte Emergency Medical Services
 - We were also able to use this event as our exercise towards Emergency Management Ontario requirements under the Act
- The Employer Appreciation Evening was Thursday October 3 and was a great success
 - The Chief thanked Council for their attendance and wanted to single out Deputy Chief Jim Newitt and firefighter Leanne Allport for all the extra work they put in to making the evening a huge success
 - Only positive comments were heard from the employers in attendance
 - The Council thanked Chief Boyd and the whole Department for all their work preparing for this important event
 - Junior Firefighters program started on October 2 with 22 children registered

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-17

Mandi Buma – Recreation Coordinator

Provided written report

Highlights

- 10th Annual Tyendinaga Township Golf Tournament was held at Briar Fox October 5
 - 9 teams were registered
 - Preliminary estimates are that we raised about \$3,000
- We are hosting four middle school soccer tournaments October 7-9 and October 16, using all four fields
- Tyendinaga Township, specifically Briar Fox Golf Course, will be hosting the annual Hastings Opportunities in Tourism Awards (HOTie) and dinner on Friday October 18
 - Mandi will order tickets for any interested Councillors as a good presence is desired as we are the host Municipality this year
 - October is Autism Awareness Month, and the flag has been raised at the front of the Municipal Office
- Flag Football League is well underway with 6 teams participating under the lights on Friday evenings
 - The group now has a website www.ttmff.com
- The updated Monday and Wednesday fitness schedule is posted on the Township website
 - The monthly seminar and smoothie bar is on October 16 and the topic is Top 10 Cheap, Healthy Foods
- Staff Christmas function is November 22
- Remembrance Day ceremony is November 11

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

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	\$12,644.50
Roads Department	\$20,507.10
Recreation Department	\$6,128.03
Protective Services	\$0.00
Fire Department	\$3,583.46

CARRIED

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

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-17

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 Iain Gardiner	4 items
Councillor Margaret Walsh	0 items
Councillor Adam Hannafin	1 items
Councillor Wayne Chadwick	1 item

CORRESPONDANCE

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council receives the following correspondence:

- Ontario Aggregate Resources Corporation – 2012 Annual Report

CARRIED

NEW BUSINESS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT this Council hereby observes the week of October 21-28 as “Waste Reduction Week” in an effort to bring awareness to the issue of waste reduction and efforts to reduce.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT this Council approves the tabled Asset Management Plan as the asset management plan for the Council and Township for the foreseeable future and is confident that it meets all the criteria laid out in the provincial requirements for this document.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

THAT this Council approves the tabled 2013 Roads Needs Study, as authored by Jewell Engineering.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council sets Tuesday, November 12 at 1pm as a meeting with the Managers to ascertain our capital expenditure plans for 2014 and 2015.

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-17

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council receives the inspection report from Dan Joyner, Ministry of the Environment dated September 30, 2013 regarding our Waste Transfer Station. Be it further moved that the CAO is asked to provide a response to all outstanding items prior to the November 29 deadline.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council receives the information from Enbridge Pipelines regarding the Line 9 Reversal Project.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That Council approves a severance for GILCHRIST, RANDY & ANNETTE (B72/13), Concession 5, Part Lot 17 with the following conditions applied:

1. That the severed land be rezoned to Rural Residential.
2. Payment in Lieu of Parkland fee of \$750.00 per new lot created (made payable to the Township of Tyendinaga).

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

THAT this Council offers all staff the day off with pay on Friday, December 27 so that families can spend some quality time together over Christmas.

CARRIED

NEW BUSINESS

Deputy Reeve Iain Gardiner

- *Brought forward a concern regarding the road condition of Plumb Rd.*
- *The Deputy Reeve travelled the road and thought it was quite adequate but wanted to bring the concern to the attention of Council and the Roads Supervisor*

- *Advised Council that he attended the Emerald Ash Borer Workshop hosted by the Hastings Stewardship Council*
- *Although the Ash Borer is not prevalent in the area, all suggestions are that it will be a big problem very soon*
- *The entire surrounding area is having difficulty*

- *Reported as our Member on the Tyendinaga Township Public Library Board*
- *The Member reported that the costs of the summer literacy program were approximately \$81 per child which translates to about \$10 per week per child*

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-17

- *Also one of our part time workers is being assisted in training on the Library Accounting software so that hopefully the function will not need to be outsourced in the future*
- *Also advised Council of his recent attendance at the Friends of the Salmon River Annual General Meeting and provided an overview of the discussion*

Councillor Wayne Chadwick

- *Reported as our Member on the Quinte Waste Solutions Board*
- *Advised Council that he will not be in attendance at the Council Meeting of October 21 and that Quinte Waste Solutions has a Board meeting that same day*
- *Reeve Rick Phillips advised that he would attend in our Members absence*

Councillor Adam Hannafin

- *Advised Council that he had recently seen some vehicle traffic at the old gas station in Marysville*
- *Asked the CAO if he knew anything further*
- *The CAO explained that the Environmental Assessment was well underway and it could have been out consultants but will check deeper*

Reeve Rick Phillips

- *Advised Council that there soon to be a scheduled County Day*
- *This will be an opportunity to discuss a shared approach to municipal business*
 - *Shared services agreements*
 - *Shared purchasing*
 - *Any other avenues to work together to reduce costs*
- *The Reeve will keep us apprised of time as and dates*

- *The Reeve also indicated that he believes there is still some serious interest within the community of Thurlow to advance the idea of a shared Fire Station that would service the north end of Thurlow*
- *This resident will be looking for further community support and bringing that matter forward at the appropriate time to the appropriate officials*

MEMBERS REPORTS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That this Council receives the following reports:

- BISC Reports
 - July 2013
 - August 2013
- BISC Minutes – June 18, 2013
- Quinte Waste Solutions – Board Minutes – July 15, 2013

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-17

BY-LAWS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT Council defers By-Law 13-20, Building Inspections Services Agreement until such time as Sections 12(d) and 13(f) are revisited to read a 20% share as that has been the spirit of all our business

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT Council approves By-Law 13-21, Building Inspections Fee Schedule

CARRIED

ADJOURNMENT

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

That this Regular Council Meeting be adjourned at 9:15

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO