

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2015-17

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday September 21, 2015 at 7:00 pm

PRESENT:

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

ABSENT: None

PECUNIARY INTEREST: None

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT the Regular Meeting be opened at 7:02 pm and the agenda of September 21, 2015 be adopted.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

THAT the minutes of the September 8, 2015 Regular Meeting and September 8 Public Meeting be approved as corrected.

CARRIED

DELEGATIONS

Dan Fencott – Jewell Engineering

- Attended Council to discuss options regarding our Old Highway #2 submission under the Small Communities Fund (SCF)
- The SCF program prescribes the costs be borne on a three way split between Municipal, Provincial and Federal funds i.e. 1/3, 1/3, 1/3
- The first estimate for the road has come in at \$3,664,312, which represents \$402,671 per mm for the 9 km stretch
- If the Marysville Bridge were added to the scope of work its amount would be \$850,000
- The question is, does Council wish to proceed with a partial project, with or without the Marysville Bridge, and how many km of roadway
- Mr. Fencott was a delegation to Council to discuss which would be the preferred option
- the CAO has advised that our contribution without causing possible long term hardship or significant debt, should not exceed about \$900,000
- Council and Mr. Fencott had a long discussion regarding options, costs and various approaches to the work and degree of rehabilitation
- The pros of just getting the job done was well described
- The cons of debt/cash flow was also well described

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- It was agreed that Council would decide on the extent of the project later in the meeting

Christine Taylor & Marlene Goodfellow - Riverview Cemetery Board

- Ms. Taylor and Ms. Goodfellow were in the gallery as they were aware their request for assistance was going to be discussed.
- The Reeve asked them to participate in the discussion so that Council could get a better understanding of the circumstances.
- The group has asked for \$10,000 per annum or they are at risk of having to go through the process of having the cemetery abandoned
- They admitted that they could probably manage with less
- The CAO advised that the Melrose Cemetery was in a similar circumstance
- The Riverview Cemetery is about 4 acres and the Melrose Cemetery about 1 acre, and that a per acre amount may want to be considered by Council
- The Council had a long discussion about cemetery responsibility, level of care, ongoing burials and level of possible contribution

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council directs the CAO, in the 2016 Budget to include a line item for Cemeteries in the Recreation Budget, with a grant to the Riverview Cemetery in the amount of \$8,000, and to the Melrose Cemetery in the amount of \$2,000 being a formula based on a \$2,000 per acre per year grant to each of the non-denominational Cemetery Boards

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- The last two weeks was consumed with the annual haulage of winter sand
- Grass cutting throughout Township
- Cold patching hardtops
- We have been assisting with the construction on Deseronto Rd with men and equipment
- Gravel patching on Milltown & Enright Rds.
- Replacing signs throughout the Township
- The Roads crew, next week, will begin construction of the walking trail at the Recreation Grounds

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Mandi Koopmans – Recreation Coordinator

Provided Written Report

Highlights

- 3-Pitch season is complete. The year-end tournament was held this past weekend due to a rainout the weekend prior
 - Padres won the A Division and McThunderstix won the B Division
- Flag Football will be commencing Friday September 26 – seven teams are registered
- The Township Golf Tournament was held Saturday September 19.
 - \$2850 was raised, again, to help purchase playground equipment for the Recreation Grounds
- Township Christmas Appreciation Dinner – The date has been set for Friday November 13 at the Rec Hall
- Screening for the Recreation Programmer position took place earlier today, interviews to be scheduled shortly, we had 12 apply

Important Date Reminders

- Wednesday November 11, 2015 – Remembrance Day Ceremony 10:30am
- Friday November 13, 2015 – Township Christmas/Staff Appreciation Dinner

Mike Boyd – Fire Chief

Provided written report

Highlights

- There has been one (1) call for assistance in the last reporting period
 - The Chief provided an overview of the particulars
- Officers Meeting was held September 14
- Fire Prevention Week is October 4th -10th – the year’s theme is “Hear The Beep Where You Sleep” – working smoke detectors
- Fire Prevention is gearing up for school visits and other educational activities
- Hastings County will be holding a mass training for all control group members Thursday, October 15 at Moira Hall, 29 Carson Road, Centre Hastings

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

THAT this Council receives the staff reports as presented.

CARRIED

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PASSING OF ACCOUNTS

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
THAT the following accounts be approved as presented:

General Government	\$4,601.77
Waste Disposal	\$440.24
Roads Department	\$37,147.09
Recreation Department	\$4,198.23
Protective Services	\$0.00
Fire Department	\$9,467.97

CARRIED

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

CORRESPONDANCE

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Heather Lang
That this Council receives the following correspondence:

- Invitation – Cultural Summit – October 6
- HOTi Awards – November 6
- Union Gas – TransCanada Pipeline Energy East Project – August 24, 2015

CARRIED

NEW BUSINESS

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
THAT this Council, in regards to the starting time of Council on Monday October 5, be moved from 7pm to 6pm to accommodate a local All Candidates Forum, and be it further moved that the October 19 Municipal Council Meeting start time to be moved from 7pm to 5pm to accommodate the Federal Election.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
THAT the Livestock Valuer Report for the following be approved as presented:

George McCullough	Limo X Heifer	\$1,050.0
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CARRIED

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COUNCILLOR NEW BUSINESS/ REPORTS

Councillor Wayne Chadwick

- Reported to Council as our Member on the Quinte Waste Solutions Board
- We are approximately two thirds through the year and we have collected 67.45% of our budgeted tonnage – so the estimates are close and we are on track
- The Board is encouraging bottle returns for deposit versus just putting them out for recycling
- The Board recently supported a bottle drive on behalf of Habitat for Humanity where they raised awareness and over \$1,100
- This strategy has meant a reduction of 52 metric tonnes of glass

Councillor Heather Lang

- Thanked Reeve Rick Phillips on behalf of the Library Board for the use of his tent during the Hastings County Plowing Match and Farm Show
- Councillor Lang attended the Ontario East Municipal Conference this past week and explained that it was well worth it and got some really good ideas
- As our Member on the Quinte Conservation Board, advised that long time Hydrologist , Bryan Keene had left the organization

Deputy Reeve Adam Hannafin

- Inquired to the CAO the status of the energy audit that was performed this summer
- The CAO explained that the audit was in fact complete and expected to be bringing the results and recommendations to Council sometime in October
- The CAO has met with the consultant, and has seen some of the preliminary results – a full report will be forthcoming

Reeve Rick Philips

- As our Member on the Building Inspection Services Board, reported that they had completed interviews and Richard Cook has accepted the position and will be starting on September 28

CAO Steve Mercer

- Shared with Council a letter from the Mohawks of the Bay of Quinte asking for a support resolution to accompany their application to the Small Communities Fund for upgrades to the York Rd, Sucker Creek and Mud Creek Bridges on the Tyendinaga Mohawk Territory

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

Whereas the Mohawks of the Bay of Quinte reside in the Tyendinaga Mohawk Territory which is adjacent to the County of Prince Edward, Town of Deseronto, Tyendinaga Township and the City of Belleville, and

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Whereas, the York Rd traverses the Tyendinaga Mohawk Territory from Shannonville eastward to Highway #49, and

Whereas, the York Rd is in an advanced stage of deterioration and is in immediate need of resurfacing, and

Whereas, the Mud Creek and Sucker Creek Bridges require repairs to alleviated current and future safety needs, and

Whereas, the Mohawks of the Bay of Quinte are submitting to the Federal Government's Small Communities Fund to the complete the necessary rehabilitation of the York Rd including the Sucker Creek and Mud Creek bridge repairs.

Therefor Be It Resolved that the Township of Tyendinaga hereby supports the funding request by the Mohawks of the Bay of Quinte for rehabilitation of the York Rd including the Sucker Creek and Mud Creek bridge repairs.

CARRIED

MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

THAT Council asks our consulting engineers to move forward on an expression of interest for rehabilitation of Old Highway #2 whereby the Marysville Bridge be included in the scope of work and that we apply for a 4.5km stretch from the Marysville four corners, westward 4.5 km, being approximately half of the road length. Be it further moved that the expression of interest in anticipated to be approximately &2,663,500 whereby our share would be in the range of \$900,000

CARRIED

BY-LAWS

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

THAT Council hereby passes By-law 2015-27 a by-law to enter into an agreement with Transport Canada under the Grade Crossing Improvement Program (GCIP) in the amount of \$144,13752, whereby our contribution would be 50% of that amount for road upgrades to the Weese Rd at the Canadian Pacific crossing, as a precursor to the installation of signaling

CARRIED

ADJOURNMENT

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

That this Regular Council Meeting be adjourned at 9:20 pm

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO

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