

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2016-18

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday October 3, 2016 at 7:00 pm

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

ABSENT: Heather Lang-Councillor - Personal

PECUNIARY INTEREST: None declared

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
THAT the agenda of October 3, 2016 be adopted and Meeting be opened at 7:04pm.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
THAT the minutes of the September 19, 2016 Regular Meeting and September 19 Public Meeting be approved as presented.

CARRIED

DELEGATIONS

Introduction – Jessica Walsh – CEO / Librarian – Tyendinaga Township Public Library

- Board Members – Chair Paul Gartland and Council Member Don McFarlane introduced our new Interim Library CEO/ Librarian Jessica Walsh
- The Council welcomed Ms. Walsh and congratulated her on her appointment
- Ms. Walsh thanked the Library Board and Council for their support, and, although just getting used to the new position, was excited to get started

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- All efforts and resources the past two weeks have been devoted to the Shannon Rd construction project
 - The primary work of late has been roadside ditching
 - Also application of pit run and A gravel
 - All is going according to plan – the crew expects to be on the worksite for another month
- The Deseronto Road was closed last week for scheduled track maintenance by CN

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James Oliver, Fire Chief

Provided written report

Highlights

- There have been two (2) calls for service in this reporting period
 - The Chief provided a verbal overview/synopsis of the calls
- We have been very fortunate to receive a grant from Enbridge Pipelines in the amount of \$10,000
- The TransCanada presentation of the \$20,000 will be on October 6 at 2pm
- The Marysville School has had their first annual fire drill, with the other two schools in the planning stages
- The Chief provided an overview of training he was completing over the next couple of weeks in relation to Firefighting and Emergency Management
- The Junior Firefighter Program has begun with 18 children enrolled
 - The program began with a tour of the Fire Hall and will continue October 5 with fire and burn safety activities
- October 9-15 is Fire Prevention Week, visits to all area schools will be planned

Raeanne McGuinness, Recreation Programmer

Provided written report

Highlights

- Flag Football season has begun, running on Friday evenings until November 4 – 7 teams have registered
- Township ATV Santa Claus Parade and Community Christmas Party is Friday December 2 at 6:30 pm
 - The poster is out and will be distributed to local schools
- Our Volunteer Appreciation event was held on October 2 from 1pm – 4pm
 - The event went well with good attendance
 - We were fortunate to have many door prizes donated by local businesses
 - Raeanne thanked Council for their attendance and assistance
- The Township Staff Christmas Dinner and appreciation evening will be Friday November 25
 - Invitations will be out shortly
- CPR First Aid is scheduled for October 22 – 23 – we still have a few open spots
- Remembrance Day event will be Friday November 11 at 10:30am
- In regards to facilities, this is Dave's last week and Jim will be working intermittently over the next few weeks to winterize the grounds
- We have three school soccer tournaments scheduled over the next few weeks
- This week Raeanne will be doing some seasonal Thanksgiving decorating at the entry signage to the Township and at the Municipal building
- After a discussion with Council, Raeanne was asked to investigate potential grants available through the Health Unit for hydration stations at the recreation grounds

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Reeve Rick Phillips recognized Debbie Sherwin who was in the gallery

- Ms. Sherwin indicated that the Shannonville Agricultural Society would like to be involved in the planning of the Santa Claus Parade
- The Reeve indicated that we always appreciated help with our events
- Raeanne was asked to set up a meeting with Ms. Sherwin/ SAS

MOVED BY: Deputy Reeve Adam Hannafin
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	\$533,437.64
Waste Disposal	\$4,184.76
Roads Department	\$38,677.47
Recreation Department	\$7598.25
Protective Services	\$37,882.52
Fire Department	\$5,425.39

CARRIED

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

CORRESPONDANCE

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Wayne Chadwick
That this Council receives the following correspondence:

- Napanee – letter of appreciation
- Waste Reduction Week – October 17-23, 2016
- Quinte Conservation - climate change
- OPP – September 8, 2016 – Notice of 2017 Billing
- Transport Canada September 7, 2016 – Grade Crossing Regulations

CARRIED

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NEW BUSINESS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council upon receipt of the correspondence dated September 29, 2016 from Jewell Engineering elects to proceed with an application, under the recently announced OCIF call, for a full replacement of Taylors bridge, with a rough estimate of \$1,000,000, whereby the Council will be asking for a 90% Provincial contribution

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives the final Municipal Audit for 2015.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives for information, Consent Application (B67/16) from the Municipality of Tweed

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Don McFarlane

- *Was pleased to report to Council the outcomes of the recently hosted United Way P & G Product Sale*
 - *Over \$27,000 was raised*
 - *Approximately 360 people attended*

Reeve Rick Phillips

- *Shared with Council an e-mail he had received, September 23, from Drew Redden, CN Public Affairs in regards to new regulations for managing rail crossing safety*
- *This e-mail is similar in nature to the Transport Canada correspondence received earlier in the meeting regarding their regulatory responsibility*
 - *Suggested that the CN crossing at Shannonville Road has been an issue for some time and that we should invite CN in for a presentation of these new regulations and a discussion of what can happen to improve this particular crossing*

CAO Steve Mercer

- *One item – legal – property issue*

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MEMBERS REPORTS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives the following reports

- Quinte Waste Solutions – July 18, 2016

CARRIED

IN CAMERA

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

THAT Council agreed to continue with the Council Meeting, in camera, as the subject matter deals with legal matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Wayne Chadwick

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

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

THAT this Council confirms the discussion of the In-camera portion of the meeting.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT this Council approves the Third Quarter 2016 In-camera minutes as presented

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Regular Council Meeting be adjourned at 9:00 pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO

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