

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-19

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday November 4, 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:

Declaration of Pecuniary Interest: None Declared

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh
THAT the agenda of November 4, 2013 be adopted.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
THAT the minutes of the October 21, 2013 Regular Meeting be approved as presented.

CARRIED

DELEGATIONS

Harold Enright

- Attended Council to thank and compliment the Roads Crew and Council for the recent work on the Marysville Rd
- This is a project that Harold had lobbied for several years and is very glad that it has been completed
- Harold also inquired about having the road surface treated as the current project was reconstruction only
- The Council advised that it will cost approximately \$120,000 to resurface the road at 3km with a double lift
- Council explained that this would not be done in 2014 and any future plans would be the decision for the 2015 incoming Council
- Harold concluded by congratulating the staff and Council for a job well done

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STAFF REPORTS

John Farrell, Roads Supervisor - absent
Provided written report

Highlights

- The Roads Crew has been working at the north end of the Township of Tyendinaga
- There have been water issues just south of Naphan Rd on Phillips Road
- While doing this work we have been able to improve the sightlines at the intersection as well
- Significant ditching and clearing road allowance along Maple Sugar Rd.
- Roadside brushing will commence shortly
- Council inquired about the following items
 - Ditching and drainage issue on Marysville Rd in front of the Ruckstuhl property
 - Ponding on the road at the 401 and Deseronto Rd, south side of cloverleaf
 - Increase parking and congestion at the Shannonville Rd commuter lot
 - Staff was asked to investigate

Mike Boyd – Fire Chief
Provided written report

Highlights

- Fire Chief attended Hastings County Council and gave a joint presentation with John O'Donnell A/Chief EMS on the MCI event that took place in September
- Fire Chief and building officials met with the architect who is designing the addition for the Tyendinaga Public School to go over plans and make recommendations regarding fire safety
- Committee for the new truck has been formed and providing input, they have travelled to see a new pumper tanker that was recently purchased by Greater Napanee
- Fire Chief and Senior Fire Prevention Officer, Andy Bonin, attended a TAPPC meeting in Belleville
- The Chief briefed the Council on the 2013 authorized purchase installation of a holding tank system with oil interceptors for the Firehall
- The Chief does not believe that this is a necessary expense and asks for Council's support in returning this funding and not moving ahead with the project.
- Oil interceptor is not required for a drain in a hydraulic elevator pit, parking lot, or a garage used exclusively as a motor vehicle parking area
- The maintenance on our vehicles is completed at a local garage by qualified mechanics and the only maintenance that is completed in the fire station is regular small maintenance
- Council agreed and congratulated the Chief's attention and respect of the public purse

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Mandi Buma – Recreation Coordinator

Provided written report

Highlights

- Flag Football was to have its final game on November 1 but has been rescheduled to November 8 due to a local power outage affecting the lighting at the field
- Building maintenance at the recreation grounds is winding down and we are starting to winterize the systems
- The annual Hastings County HOTie Awards, hosted by Tyendinaga Township at Briar Fox were a huge success, especially so since Shannonville Motorsport Park won Business of the Year
- Mandi thanked all of Council for their attendance and contribution to a successful evening in Tyendinaga Township
- Remembrance Day Ceremonies commence on Monday, November 11, at 10:30am in front of the Municipal Office at the Veteran’s Memorial
- Staff Christmas Party and Awards Banquet is Friday November 22
- Mandi and Reeve Phillips attended that afternoon the Healthy Communities Partnership Stakeholders meeting
- This is a group of Health Unit staff, municipal rec/council, community groups as well as some environmental and agricultural members with the goal of developing policies pertaining to healthy eating and active living
- The group is to develop a report for Hastings and Prince Edward County to assist municipal councils to adopt healthy policies into their Official Plans and By-Laws and when developing new infrastructure
- There were a lot of good ideas and people working toward a common goal
- Report to come out in early 2014; Mandi will bring and present to Council

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
THAT this Council receives the staff reports as presented.

CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Adam Hannafin
THAT the following accounts be approved as presented:

General Government	\$8,032.14
Roads Department	\$10,011.63
Recreation Department	\$2,207.28
Protective Services	\$0.00
Fire Department	\$2,019.40

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	0 items
Deputy Reeve Iain Gardiner	0 items
Councillor Wayne Chadwick	1 item
Councillor Margaret Walsh	1 item – in camera
Councillor Adam Hannafin	0 items

CORRESPONDANCE

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council receives the following correspondence:

- Napanee Beaver –October 24 – MOE dismisses fractured bedrock landfill ban
- Bay of Quinte Remedial Action Plan – October 2013

CARRIED

NEW BUSINESS

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

THAT this Council receives the information from CUPW regarding the future of postal banking and the Canadian Postal Charter

CARRIED

Ms. Sandra Howard attended Council and spoke of her plans for the Melrose Country Music Festival tentatively planned for 2015, and asked for Councils support

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

That this Council receives correspondence from Mr. Trevor Howard dated October 28, 2013. Be it further moved that the Township supports the renewal of the event previously known as Shannonville Country Music Festival to be held on the Howard property, Lot 11, Concession 2 in the summer of 2015. Be it finally moved that the proponents fully respect all regulations that pertain to an event of this sort.

CARRIED

Note to minutes: while this approval is for one year only it is anticipated that as long as the described event remains unsubstantially unchanged for further years that Council will be supportive of its continuance.

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MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council receives memo from the Clerk regarding Dog Control By-laws and Kennel Licensing by-law and directs the CAO to return to a Council a draft standalone Kennel Licensing By-Law that is in step with current standards

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT this Council receives Class 1 Environmental Assessment for the old Marysville Gas Station and asks the CAO to do further research into the issue prior to Council making any decisions regarding vesting and or selling the property so that all municipal liability is nullified

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

That this Council supports the Expression of Interest submission put forward by Lennox and Addington County, Town of Deseronto and The Township of Tyendinaga for reconstruction of Deseronto Rd at a total cost of \$1,401,300 whereby the request is for 70% Provincial contribution and the Tyendinaga Share being approximately \$213,000 based on a 38% cost share of the shared road

CARRIED

NEW BUSINESS

Councillor Wayne Chadwick

- *Shared with Council his attendance at the Annual Hastings County 4H Awards Ceremony*
- *We were fortunate that two area youth, Courtney Ray and Breanna Dracup were both award winners*
- *Breanna Dracup was the recipient of the annually sponsored award from the Shannonville agricultural Society*

IN CAMERA

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

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 Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

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

CARRIED

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ADJOURNMENT

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
That this Regular Council Meeting be adjourned at 9:25pm

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO