

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-20

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday November 18, 2013 at 7:05 pm

| | | |
|----------|----------------|------------------------------|
| PRESENT: | Rick Phillips | Reeve |
| | Wayne Chadwick | Councillor |
| | Adam Hannafin | Councillor |
| | Margaret Walsh | Councillor |
| | Steve Mercer | Chief Administrative Officer |

ABSENT: Iain Gardiner -Deputy Reeve- Family

Declaration of Pecuniary Interest: Wayne Chadwick – relative of zoning applicant – Drew Chadwick

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT the agenda of November 18, 2013 be adopted.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

THAT the minutes of the November 4, 2013 Regular Meeting be approved as presented.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor - absent

Provided written report

Highlights

- Now that the construction season has wound down the roads crew has been able to concentrate on road maintenance activities throughout the Township
 - Ditching in Shannonville
 - Grading
 - Brushing has begun along Township roads
 - Cold patching
- Trucks now have the plows mounted for winter
- Brushing and road widening along Maple Sugar Rd.

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Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been five (5) calls for service in this two week reporting period
- The Chief attended the Afghanistan Memorial Service and the Chief and some of the Firemen attended the Tyendinaga Township Remembrance Day event
- The Fire Department will be participating in the Deseronto Christmas Parade and will be present for the Aaron Whalen Memorial Hockey Game
- The Chief has met with a number of Fire truck manufacturers to finalize pricing proposals
- Recruit training is moving along well with our three new recruits – live fire training is scheduled for December 14

Mandi Buma – Recreation Coordinator

Provided written report

Highlights

- Flag Football has concluded with Roslin Rebels as this year’s winner for the third consecutive year
- Our Remembrance Day event was a success with approximately 75 people in attendance which is very good considering the very poor weather
 - A \$50 donation will be given to the Lonsdale Women’s Institute for their help with the pot-luck
- Our annual Snowball Tournament will be held Saturday, February 15
- Our annual Family Day festivities will be held on Monday, February 17
- Staff Christmas Party and Community Awards is this Friday, November 22
- The Aaron Whalen Memorial Hockey Game will take place at the Deseronto arena on Saturday, November 23

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

THAT this Council receives the staff reports as presented.

CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

THAT the following accounts be approved as presented:

| | |
|-----------------------|-------------|
| General Government | \$66,865.40 |
| Roads Department | \$62,307.83 |
| Recreation Department | \$3,396.91 |
| Protective Services | \$58,670.95 |
| Fire Department | \$5,996.37 |

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 | 1 item |
| Reeve Rick Phillips | 0 item |
| Councillor Wayne Chadwick | 1 item |
| Councillor Margaret Walsh | 1 item |
| Councillor Adam Hannafin | 0 items |

CORRESPONDENCE

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick

That this Council receives the following correspondence:

- Waste Management – Nov 2013 – Managers Letter
- Bay of Quinte Remedial Action Plan – Waterlogs – October 2013

CARRIED

NEW BUSINESS

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Margaret Walsh

THAT this Council approves that two Councillors sign the Audit Committee planning letter dated November 8, 2013 and that they indicate NO as to any fraud, illegal acts or management override of internal controls.

CARRIED

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick

That this Council receives the 2014 Ontario Municipal Partnership Fund allocation notice indicating that Tyendinaga Township will be receiving OMPF in the amount of \$493,400 for 2014.

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick

THAT this Council approves in principle the following Capital expenditures for 2014 and asks the CAO to include in the 2014 draft municipal budget:

1. Surface Treatment, 15km = \$330,000
2. Thrasher or Shannon = \$180,000
3. Deseronto Rd = \$213,000
4. Fire Truck = \$280,000
5. Half Ton = \$45,000
6. Recreation = \$15,000
7. Administration = \$20,000

CARRIED

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Minutes of the Regular Council Meeting - NO. 2013-20

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick

THAT this Council approves the following successful bids for the OCPC Subdivision land disposal tender and asks the CAO to complete the sales:

1. 035-00128 – Cunningham-\$2,200
2. 035-00136- Cunningham- \$2,150
3. 035-00113- McCambridge -\$2,000
4. 035-00114- McCambridge- \$2,000
5. 035-00115- McCambridge – \$2,100
6. 035-00116- McCambridge - \$2,000
7. 035-00117- McCambridge - \$2,000
8. 035-00118- McCambridge - \$2,000
9. 035-00119- McCambridge- \$2,000

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick

THAT the Livestock Valuer Report for the following be approved as presented:

David Whalen Limo x Bull \$810.00

CARRIED

NEW BUSINESS

Councillor Wayne Chadwick

- *Reported to Council as our Member of the Quinte Waste Services Board*
- *The new contractor for recycling is now operating and in spite of a few glitches the first week, seems to be doing well*
- *Preliminary budget discussions are underway and it appears our levy may increase about \$4,000-\$5,000 next year to accommodate the new haulage contract*

Councillor Margaret Walsh

- *Advised Council that she had been thinking of the offer made by Lafleshe this past summer that we take a tour of their operation in Moose Creek*
- *This is a state of the art clean landfill and Margaret feels it is important that all of Council see it first hand*
- *Council agreed that this was a good idea and asked the CAO to try to coordinate a visit for the spring of 2014*

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2013-20

CAO Steve Mercer

- *Advised Council that he had confirmed the attendance of MP Daryl Kramp for 9am Monday December 2 to celebrate the completion of our work on the third concession*
- *This will be held at the municipal office and the photo op taking place at the corner of Weese and Melrose where the signage has been installed*
- *This was a \$315,000 project where the Federal Government contributed \$210,000*
- *All the residents of the road will be invited to come and share a small continental breakfast*
- *It is anticipated that Mr. Kramp and Reeve Phillips will be making remarks*
- *The Cao also mentioned that with a planned Hydro 1 power outage scheduled for this Sunday November 24 that the Shannonville Agricultural Society will be rescheduling their fundraising breakfast*

BY-LAWS

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

THAT Council passes By-Law 13-23 to rezone a parcel of land in Con 1 Part Lot 39 as condition of Severance B82/12 whose short title be the Chadwick by-law.

CARRIED

Councillor Wayne Chadwick declared conflict of interest and did not participate in discussion or vote on the matter.

ADJOURNMENT

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Regular Council Meeting be adjourned at 7:55pm

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO