

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2015-22

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday December 14, 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 Declared

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT the Regular Meeting be opened at 7:02 pm, and the agenda of December 14, 2015 be adopted.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT the minutes of the November 16, 2015 Regular Meeting be approved as presented.

CARRIED

SPECIAL PRESENTATIONS

Three Certificates of the Township's Appreciation were presented by Reeve and Council

The Melrose Diners Club is an initiative of South East Hastings CCAC. They host a senior's lunch at the Rec Hall on the third Thursday of each month.

- Jocelyn Demille - recently retired after 20 years volunteering
- Joanne Rhode - recently retired after 17 years and also served many years on the CCAC Board

The Lawton Foundation recently donated \$5,000 to children's recreation

- Patrick Johnston – is a Township resident who is on the Lawton Board and was instrumental in securing this donation for us and provided an overview of this philanthropic organization.

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STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Grading gravel roads
- We did have a very icy morning on November 24 where significant resources were applied
- Shoulder grading along hardtop roads
- Gravel patching in Shannonville
- Brushing along Naphan Rd
- Ditching along Harmony Rd
- Some late season work to tidy up the walking path project for the winter
- Cul-de-sacs (bus turnarounds installed at the ends of Raglan Rd. and John St.)
- Limited sanding and salting due to warm weather
- John also explained that the implementation of the GPS systems in the fleet has not been without headaches but it appears now we will be fully implemented in a couple of weeks

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT this Council disposes of the 2000 Sterling Tandem Snowplow truck, “as is – where is”, to the high bidder Terry Baldwin & Sons Excavating & Haulage in the amount of \$7,000

CARRIED

Mike Boyd – Fire Chief

Provided written report

Highlights

- There has been four (4) calls for assistance in the last reporting period
- The Department assisted Napanee with their Tanker Shuttle Accreditation
- Fire department participated in the Deseronto Santa Claus Parade, sending three vehicles
- The CAO shared that our revenue from 401 calls is down at least \$20,000 from budget
- This is great news from a safety perspective but has created some operational budget pressures

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

THAT this Council receives the staff reports as presented.

CARRIED

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PASSING OF ACCOUNTS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
THAT the following accounts be approved as presented:

General Government	\$356,573.93
Waste Disposal	\$9,353.93
Roads Department	\$146,045.89
Recreation Department	\$9,908.56
Protective Services	\$41,821.37
Fire Department	\$85,446.10

CARRIED

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

CORRESPONDANCE

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
That this Council receives the following correspondence:

- November 27 – Minister Ted McMeekin – MMAH – Syrian refugees
- Invitation – CTE - Annual Christmas Potluck – Tuesday December 15
- November 30 – Ontario Ombudsman – Overview of responsibilities
- November 24 – Thank You Note – William Bell & P&G United Way Committee
- Thank You Note – Hastings County – HOTie Awards
- 2015 Deseronto & Area Christmas Sharing Program
- Town of Deseronto – Notice of Passing By-law – Source Water Protection Overlay
- November 19- Hydro One Not For Sale

CARRIED

The CAO was asked to share the link (URL) showing information on Syrian Refugee relocation initiatives on the municipal website.

NEW BUSINESS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
THAT this Council receives for information only the request for support resolution from the Municipality of Neebing (to include greater municipal participation in the upcoming consultation process, and to support a two tiered policing system using “civilians” for some less dangerous forms of police work), and takes no action at this time.

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MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Heather Lang
THAT this Council receives the information from the CAO in regards to reassessment of the Shannonville Motorsport Park from \$3,320,000 to \$2,386,000.

CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin
THAT this Council receives the information from the Ontario Ministry of Finance showing our 2016 Ontario Municipal Partnership Fund (OMPF) allocation as \$511,900

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
THAT this Council receives invitation to comment on Enbridge Pipeline's application for a Permit to Take Water Lot 5-40 Concession 2 for integrity digs as part of their preventative maintenance program.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Heather Lang
THAT this Council supports a formal request to the Ontario Provincial Police to provide a "costing" on the basis of a single County wide contract for Policing covering the member municipalities in Hastings County.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
THAT this Council receives the energy audit authored by Carl Vance (Guillevin International) in regards to a LED conversion throughout the Township. Be it further moved that Mr. Vance is asked to provide a revised quote excluding the streetlight component, which the CAO is asked to bring forward in the 2016 Budget for consideration. Be it further moved that in regards to the streetlights in Shannonville and Kimmerlytown that we proceed on an "as-and-when" LED conversion with our current maintenance contractor Ascent Solutions.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Heather Lang
THAT this Council asks the CAO to moved forward expeditiously on the conveyance of the road allowances and other public lands to Tony McCambridge so that his lots in the now defunct OCPC Subdivision can be amalgamated.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
THAT this Council receives the correspondence from Lennox & Addington regarding future Deseronto Rd projects and their cost and relationship to the L & A Capital Plan, as, if these go forward, there would be a cost share proposed between L & A and the Township.

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MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
THAT this Council receives the May 21, 2015 correspondence from the Canadian Radiocommunications Information and Notification Service and takes no action

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
THAT this Council approves Multi-year Accessibility Plan

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
THAT this Council approves Accessibility Policy and Policy Statement

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick
THAT this Council approves Accommodations in the Workplace Policy

CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin
THAT this Council approves Emergency Workplace Response for Employees with Disabilities Policy

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Heather Lang
THAT this Council approves Procurement Procedure Policy

CARRIED

MEMBERS REPORTS

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

- BISC Report – October 2015
- Quinte Conservation – Minutes – October 2015
- Quinte Waste Solutions – Minutes
 - September 2015
 - October 2015

CARRIED

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COUNCILLOR NEW BUSINESS/ REPORTS

Councillor Heather Lang

- Advised that the Library will be keeping its regular hours over the holiday season, with the exception of the statutory holidays and asked that this be posted on the Municipal website

Deputy Reeve Adam Hannafin

- Advised Council that in relation to the electronic score board proposed for the main baseball field, that fundraising continues but that it is taking some time
- They continue to look for sponsorship and other funding avenues
- Council suggested the perhaps the South Hasting Baseball League could be a major sponsor as they would also be one of the primary users

Council

- Wished to convey their congratulations to Mandi on the safe arrival of daughter Kinsley on Friday December 11
- Council also wished to convey a happy and safe holiday season to the families of the Council Members and to Staff and their families

BY-LAWS

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT Council passes By-law 2015-29, being a bylaw to authorize a lease agreement with The Biglieri Group to enter into a 49 years lease for the use of 163 sq. metres of Township Property in Part Lot 9 Concession 30 commonly known as the municipal gravel pit for the purposes of constructing a Telecommunication Tower

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT this Council passes By-law 2015-30, being a By-law to establish Recreation Rates and Fees for 2016.

CARRIED

ADJOURNMENT

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

That this Regular Council Meeting be adjourned at 8:53 pm

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO