

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-06

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday March 19, 2012 at 7:00 pm

Meeting was called to order at 7:00 p.m.

PRESENT:	Rick Phillips	Reeve
	Iain Gardiner	Deputy Reeve
	Adam Hannafin	Councillor
	Margaret Walsh	Councillor
	Steve Mercer	Chief Administrative Officer

ABSENT:	Wayne Chadwick	Councillor - vacation
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Declaration of Pecuniary Interest: None Declared

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councilor Adam Hannafin
THAT the Agenda of March 19, 2012 be adopted.

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councilor Adam Hannafin
THAT the minutes of the March 5, 2012 Regular Meeting approved as presented.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report
Highlights

- With the warm weather the Roads Crew has been able to get an early start on spring maintenance
- The sweeper has been out and starting to do intersections, weather permitting, bridges will be next once the intersections are clear
- We have been grading the roads, applying gravel and re-grading
- The bush hog has been brushing along area roads
- Half load signs are still in force but hopefully will be removed soon
- The frost is coming out of the roads quickly and will continue to be assessed
- Installing/replacing township signage as required
- Advised Council that the Deseronto Rd would be closed from approximately 9pm on Saturday, March 24, until noon, Sunday, March 25 in support of the CN/VIA project in the area

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Stan Laton, Fire Chief
Provided written report

Highlights

- There were no calls for service in the last reporting period
- 804 has now had its final touches completed and is in full service
- A formal unveiling/commissioning will be held shortly
- The Fire Chief in his role as By-Law Enforcement Officer asked for some clear direction on how to proceed in this role
- The Chief provided a costing overview to implement reasonable by-law enforcement services as requested by Council
- The proposed amount for this year is \$2,000 and will be considered in conjunction with the Municipal Budget

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councilor Adam Hannafin

THAT this Council directs the CAO to sign the Fire Dispatch Service Agreement with Town of Greater Napanee to conclude on December 31, 2014 with our 2012 fees to remain as 2011.

CARRIED

Mandi Buma, Recreation Coordinator

Provided written report

Highlights

- Shared with Council our enrollment figures this far for our summer programs based on the registration held March 6, 2012
- Our next registration is Saturday, March 24 from 11-4pm at the Recreation Hall
- This session has been very widely advertised
- Trash Bash will be Saturday, April 21
- We have secured through Coaches Ontario a free one day coaching primer called NCCP Fundamentals Movements
- This introductory coaching seminar will, be communicated to all our minor sports coaches and anyone else who may be interested

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councilor Adam Hannafin

THAT this Council supports the Recreation Department applying to Trenval for monetary support for our Recreation UV Shading Project and that our 50% contribution be recognized in the Municipal Budget.

CARRIED

MOVED BY: Councilor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council supports the Fire Department applying to Trenval for monetary support for construction of a Hose Tower at The Fire Hall and that our 66% contribution be recognized in the Municipal Budget.

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CARRIED

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

CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councilor Adam Hannafin
THAT the following accounts be approved as presented:

General Government	\$84,822.77
Roads Department	\$45,336.18
Recreation Department	\$4,905.86
Protective Services	\$25,914.89
Fire Department	\$6,880.23

CARRIED

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

The following declarations were provided for items to be added to the agenda under ‘New Business’:

Clerk Steve Mercer	0 items
Reeve Rick Phillips	Several information/sundry items
Deputy Reeve Iain Gardiner	0 items
Councillor Margaret Walsh	0 items
Councillor Adam Hannafin	2 items

CORRESPONDENCE

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councilor Adam Hannafin
That this Council receives the following correspondence:

- Invitation – Living Green in Quinte
- National Wall of Remembrance Association
- Ontario Wildlife Damage Compensation – OMAFRA

CARRIED

NEW BUSINESS

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh

That this Council receives for information the correspondence from Waste Management Corporation dated March 6, March 14 and March 19. Be it further moved that this Council declines the offer to enter into any dialogue with Waste Management as Council is stalwart that this proposed site is wholly unsuitable for the proposed BREC development.

CARRIED

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MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council declines the request put forward from the Hastings & Prince Edward Counties Health Unit, dated March 1, 2012 to carry out mosquito larvaciding activities in Tyendinaga Township.

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

That this Council directs the CAO to write a letter of thank you to Gladys Mastin for her gift to Council of the collage of older roads department photographs depicting Township municipal works many years ago.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That Council approves to provide full winter maintenance to the portion of McFarlane Rd, north of Blessington Rd to the extent shown as maintained on the approved Township Zoning Maps

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That Council directs the CAO and Roads Supervisor to arrange a meeting with one of the Speed Indicator distributors so Council can get a better understanding of cost and options of various levels of possible implementation.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That Council approves of the job advertisement and closing date of March 30 for our Seasonal Grounds Maintenance Position, and appoints Councillor Adam Hannafin, Mandi Buma and Jim Uens as the competition committee who will screen applicants, manage the interview process and bring a hiring recommendation to Council.

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

That Council approves the 2012 Centre & South Hastings Waste Services Board budget in the amount of \$4,294,151.79, and hence a levy to Tyendinaga Township for 2012 of \$38,777.08 representing a levy decrease of 1.3%.

CARRIED

Councillor Adam Hannafin

- *Advised Council we had now received our first check from our Solar Project at the Blessington Yard*

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- *We have received \$1,036.71 as our first revenue payment and it appears the project has now come full circle*
- *Also indicated to Council that the 401 resurfacing work may be starting soon*
- *Suggested that we be proactive so that we do what we can to secure some of the recycled roads material so we can store and then apply to some of our local roads*
- *John will follow up and contact those involved in the project so that we can acquire some of this material*

Reeve Rick Phillips

- *Attended, on behalf of Councillor Chadwick, the monthly meeting of Quinte Waste Solutions*
- *One of the highlights was that there appears to be a recycling option for bail wrap and bail twine which will help support our farmers*
- *There appears to be companies in Eastern Ontario who may have this capability*
- *More information will be forthcoming on this initiative*

- *Wanted to thank the staff and managers for all their work thus far in compiling the Municipal Budget for 2012*

- *The Reeve will be attending the Creative Hastings function (networking event) March 21, 2012 in Stirling on behalf of the Warden and Hastings County*

- *The Reeve will be attending a reception for Len Kennedy March 29, 2012 on behalf of the Warden and Hastings County*

- *Mr. Kennedy will be presented a certificate recognizing his many years of contribution to the Hastings Prince Edward Children's Aid Society*

- *Asked Council if Councillor Walsh, could attend on his behalf, a celebratory luncheon to be held in Deseronto on April 27th*
- *Councillor Margaret Walsh agreed*

- *The Melrose Women's Institute will be celebrating 110 years of good work on March 31*
- *Council has all signed a certificate recognizing this important community group*

- *The Reeve also shared correspondence directed to himself*
 - *Ontario Provincial Police, March 13, 2012 – internal review, Contract Policing Section*
 - *Ontario Senior Games*
 - *Hastings, Prince Edward School Board – 11th Annual Great Place Awards*

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MEMBERS REPORTS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

That this Council receives the following reports:

- Quinte Waste Solutions – Board Meeting February 13, 2012
- BISC – January Report
- BISC - February Report

CARRIED

BY-LAWS

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council passes by-law 2012-08, being a By-law to establish Recreation Rates and Fees as amended from by-law 2012-05.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council passes by-law 2012-09, being a By-law to enter into an agreement with the Trillium Foundation in the amount of \$15,000 for the Tyendinaga Public Library

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council passes by-law 2012-10, being a By-law to increase the fee at the Waste Transfer Station for bagged garbage from \$2.00 per bag to \$2.50 per bag

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT this Council passes by-law 2012-11, being a By-law to amend our Building By-Law 05-16 to clarify but not modify the fee schedule for purposes of clarity

CARRIED

IN CAMERA

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

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

CARRIED

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MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

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

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

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

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council accepts the quote of \$11,800.00 from Keeler Sales & Service to move the Pro-Line 1415-HW box from the 2003 Volvo and install on the 2000 Stirling. Be it further moved that this will allow us to retire the 2003 Volvo instead of the 2000 Stirling as the maintenance costs have been greater for this vehicle

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

THAT this Council defers decision on the new Tandem purchase until the Roads Supervisor also brings back leasing options to be considered in conjunction with full purchase.

CARRIED

ADJOURNMENT

MOVED BY: Councilor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

That this Regular Council Meeting be adjourned at 9:03 pm.

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO