

TOWNSHIP OF TYENDINAGA

Minutes of the Regular Council Meeting - NO. 2020-02

Margaret Walsh Council Chambers, 859 Melrose Road, Shannonville

Monday February 3, 2020

1) PRESENT:

Adam Hannafin	Deputy Reeve
Don McFarlane	Councillor
Claire Kennelly	Councillor
Heather Lang	Councillor
Brad Roach	Chief Administrative Officer

2) ABSENT: Rick Phillips, Reeve

3) PECUNIARY INTEREST: None

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

THAT the Agenda of February 3, 2020 be adopted, and the Meeting be opened at 7:00 pm.

CARRIED

4) ADOPTION OF MINUTES

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor McFarlane

THAT the minutes of the January 13, 2020 Regular and Public Meeting be accepted as presented to Council.

CARRIED

5) DELEGATIONS-

a) Ian Munro, CCTE

- Mr. Munro was representing the CCTE group and provide an update on the Richmond Landfill and the contamination investigation.
- An ERT appeal process concerning the Richmond landfill began in February 2012.
- The ERT decision requires WM to “delineate” the extent of leachate contamination from the Richmond landfill. (This contamination had been denied for years.)
- The CCTE group feels as though the process has moved very slowly and on numerous occasions the hydrologist that CCTE has employed has disagreed with the reports and findings of Waste Management.
- CCTE and their hydrologist feel as though the ‘temporary’ storage solution that Waste Management had deployed is actually providing a new source of groundwater contamination.
- Overall contamination levels are increasing rather than decreasing and spreading north. Karst features are not adequately being studied and public notification is still not happening.
- CCTE acquired ~\$64,000 in debt over the course of their efforts of holding Waste Management accountable. That debt now sits at just under \$20,000.
- CCTE is continuing to fundraise and Thanks the Township for the previous support that they have provided. CCTE has requested support during this coming year whether that be financial or for the use of the Recreation Facilities to host events.

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- Council stated that they would consider their request in the upcoming budget discussions for 2020.
- CTE has also requested Council and the Reeve's assistance in approaching Queens Park to try to find a solution to this ongoing issue.
- Waste Management recently had an incident where they dumped 3500 gallons of leachate into the woodlands on their property on purpose. What the outcome of this action will be is unknown at this time.

b) TTMBBA- Jen and Mike Phillips

- The TTMBBA previously approached Council about running a rebranding campaign to create a new nickname or team name for the minor baseball association.
- Mike and Jen presented the findings of the contest that they ran across the Township, the name that was presented from the Association was the "Athletics". TTMBBA would now like to have a logo and brand designed (someone local has agreed to do this for little to no charge).
- Council was in agreeance with the new name and logo idea and advised them to move forward with this plan.
- TTMBBA would also like to replace all the uniforms for 12 teams under the association with the newly branded logos. Costing to replace uniforms for 12 teams is above the annual budget for TTMBBA as well as for what the Township contributes on an annual basis. TTMBBA has requested the support of the Township in the purchase of these uniforms.
- Council advised the TTMBBA to come back with solid proposal for how much the uniforms will cost, how much TTMBBA will be contributing and what the request of the Township will be.

6) STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights:

- Plowing and sanding has continued over the past 3 weeks. The Roads Department has been working through the weekend for the past 3 weekends as storms have been rolling through.
- Due to the fluctuating temperature changes the gravel roads have been deteriorating and require extra care. The Roads Department has been monitoring and repairing Weese and Shannon Roads over the past 2 weeks.
- Bush hogging has begun on routes throughout Read and will continue while weather permits.
- The Roads Department devoted several hours to preparing and maintaining the skating rink at the Recreation Complex.

James Oliver, Fire Chief

Provided verbal report

Highlights:

- 7 calls for service since the last report

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- Creating a new training agreement whereas new recruits will commit to completing 50% of their training requirements in year one. If they do not, then they will be required to return their gear and re-enter the program.
- Vincent Kennelly continues to work on installing a propane heating source in the Fire Hall.
- Co-Deputy Chief Emon continues to work on installing high visibility stickers on the trucks.
- Co-Deputy Chief Emon provided a presentation to the team regarding the Coronavirus and best practices when working within and being called into a potential situation where a firefighter could be exposed to the virus.

Annie Manion, Social Director

Provided a written report

Highlights:

- **4 on 4 Pond Hockey Tournament-** We had six teams register, with approximately 30 players participating. The Library Board put on a lunch allowing participants to get warm and grab something to eat between games. Special Thank You to the Roads Department for all their hard work on the rink this year especially the week leading up to the Tournament.
- **Minor Baseball Fundraiser- Euchre Tournament-** Saturday, February 15th, 2020 starting at 2:00pm, please arrive for 1:30pm. Cost is \$40.00 a pair and includes a chili dinner.
- **Family Day Event-** Will be held Monday, February 17th, 2020 from 11am-2pm. We will be having the Chili Cook Off Contest again this year, participants can register online or with Annie at the office. The Mack Family will be providing wagon rides around the grounds from 11am-1pm. There will also be movies playing in the Rec Hall, and crafts provided by the Library.
- **March Break Day Courses-** Home Alone Safety for Kids Course takes place Monday, March 16th, 2020 from 9am- 3:30pm for children 9-12 years old. We currently have fifteen kids registered for the course. Children's First Aid Course takes place Tuesday, March 17th, 2020 from 9am- 3pm for children 5 and up. We currently have eighteen kids registered for it. The Baby-Sitting Course was to run Saturday, March 21st, 2020 from 9am-4pm for children 11-15 years old. It currently will not run as we only have one child registered.
- **Tyendinaga Township's Farmers Market-** I've applied for and am hoping to secure funds through a grant application to revamp the market.

Important Date Reminders

- TTMBL Euchre Tournament- February 15th, 2020 - 1:30pm
- Family Day Event- February 17th, 2020 – 11am-2pm
- Home Alone Safety for Kids Course- March 16th, 2020 – 9am-3:30pm
- Children's First Aid Course- March 17th, 2020 – 9am-3pm
- Baby Sitting Course- March 21st, 2020 – 9am-4pm
- Registration- Saturday, March 21st, 2020 & Wednesday, April 8th, 2020.
Final Day to register Thursday, April 30th, 2020
- Community Trees- May 2nd, 2020
- Trash Bash- May 9th, 2020 – 9am-1pm

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MOVED BY: Councillor Lang
SECONDED BY: Councillor Kennelly
THAT this Council receives the staff reports as presented.

CARRIED

7) PASSING OF ACCOUNTS

MOVED BY: Councillor McFarlane
SECONDED BY: Councillor Kennelly
THAT the following accounts be approved as presented:

General Government	\$38,938.80
Landfill	\$32,326.44
Roads Department	\$90,006.74
Recreation Department	\$7,172.43
Protective Services	\$0
Fire Department	\$7,481.76
Council	\$3,636.88

CARRIED

NOTE: There were some questions for staff clarification.

8) CORRESPONDENCE

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

- a. EOWC Chair and Vice Chair
- b. WSP-Environmental Compliance Approval Application RE: WM-Richmond Landfill
- c. BluMetric-Fall 2019 Semi-Annual Monitoring Report-WM-Richmond Landfill
- d. A&H McCambridge Letter-Wolfe Island Cannabis Rezoning
- e. McLellan Re: Annual Volume of Residual Waste
- f. Richmond Landfill Notice to Residents
- g. J Murphy Letter – Cannabis Production
- h. EOWC at ROMA Conference
- i. MP Sloan- Personal note to Hastings and L&A Counties

CARRIED

9) NEW BUSINESS

a) Shannonville Cemetery Committee request for funding

MOVED BY: Councillor Lang
SECONDED BY: Councillor McFarlane
THAT Council receives the 2020 Shannonville Cemetery Committee's request for funding

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AND THAT this Council defers any request for funding for the Shannonville Cemetery Committee at this time and will consider the request in conjunction with upcoming budget discussion over the next several months.

CARRIED

b) Melrose Cemetery request for funding

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor McFarlane

THAT Council receives the 2020 Melrose Cemetery's request for funding

AND THAT this Council defers any request for funding for the Melrose Cemetery's coming budget discussion over the next several months.

CARRIED

10) ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Don McFarlane- None

Councillor Heather Lang-

- Thanked the Roads Department for the assistance in preparing for the 4 on 4 pond hockey tournament.
- The next pancake breakfast hosted by the Shannonville Agriculture Society is on February 23, 2020

Councillor Claire Kennelly- None

Deputy Reeve Adam Hannafin-

- Raised attention that the Napanee Chamber of Commerce may be closing operations.

Reeve Rick Phillips- None

CAO- Brad Roach-

- Requested feedback from Council regarding the letter sent from E McLellan.
- Staff to provide information regarding waste transfer facility.

11) MEMBER REPORTS

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

THAT this Council accepts and reviews the following Member reports:

- a) BISB December 2019
- b) Bylaw January 2019

CARRIED

12) BY-LAWS

a) #2020-02 Animal Control

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Kennelly

That this Council passes By-law 2020-02 being a bylaw as presented for Animal Control

CARRIED

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b) #2020-03 Interim Tax Billing

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Kennelly

That this Council passes By-law 2020-03 being a bylaw as presented to set the Interim Tax Rate for 2020.

CARRIED

a) #2020-04 Proposed Animal Control Services Agreement

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor McFarlane

That this Council passes By-law 2020-04 being a bylaw as presented to authorize the Animal Control Services Agreement.

CARRIED

13) IN CAMERA-

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

THAT Council agreed to continue with the Council Meeting, In Camera, as the subject matter deals with proposals and personnel matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor Lang

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

CARRIED

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Kennelly

THAT Council confirms the discussion and direction to staff from the In Camera portion of the meeting.

CARRIED

14) ADJOURNMENT

MOVED BY: Councillor Lang

SECONDED BY:

That this Regular Council Meeting be adjourned at **9:05 pm**

CARRIED

Adam Hannafin, Deputy Reeve

Brad Roach, CAO