

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2016-05

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday March 7, 2016 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

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
THAT the agenda of March 7, 2016 be adopted and Meeting be opened at 7:04pm.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
THAT the minutes of the February 16 Regular Meeting be approved as presented.

CARRIED

DELEGATIONS

Fred White & Laura Flannigan – Foxboro Melrose Lions Club

- The Lions approached Council to introduce themselves to Tyendinaga Township
- For many years the club was referred to as the Foxboro Lions Club and has recently amended their charter to become the Foxboro Melrose Lions Club
- They are excited that Tyendinaga Township is now part of their membership area and would like to encourage people to become involved
- They provided an overview of some of their priority projects which they support
 - Lions Dog Guides
 - Foxboro Santa Claus Parade
 - Lions Club Dorset
 - Hastings Prince Edward Choir
 - And many small more local initiatives
- The group meets on the second and fourth Mondays of the month at the Gilead Hall in Thurlow
- They are actively seeking new Members
- They proposed the ideas of having a free barbeque in the Township, possibly May 7
- The Council agreed that this was a great idea and would do all we could to support this event
- The Council also offered that we have lots of meeting space if they were ever required
- It was agreed that our Recreation Planner, Raeanne McGuinness would touch base with the group to help ascertain the supports we can offer
- Council thanked the Lions for attending and welcomed them to the community

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Daniel Sutton – Shannon Rd Allowance between lots 10-15

- Attended Council to discuss the old Road Allowance north of Shannon Road between Lots 10-15
- Mr. Sutton has recently acquired property along this stretch
- He intends to use it for recreational purposes
- Although he has legal access he feels his practical access is limited
- Mr. Sutton ceded that he was made aware that this was an unmaintained road allowance but asked if some small amount of work could be done on a couple of short sections that were almost impassable
- He has been doing some work on his own to improve things but is limited by equipment
- He suggested that even if the roads crew were able to drop some material he would be able to move it in
- John indicated that it is difficult to even get a truck down the road allowance as it is significantly overgrown
- Mr. Sutton suggested that he would be willing to do the brushing if it assisted in getting some material placed at the corner of the road allowance where it turned east
- Council was concerned about doing any work on the road allowance, but asked John to look into what may be able to be done

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Winter maintenance is now in full swing – sanding and salting
- Grading the gravel roads
- Half Load signs are up
- Brushing along Cross Rd

Raeanne McGuinness, Recreation Planner

Provided written report

Highlights

- Summer registration dates- Wednesday March 23, 2016 from 5-7pm & Saturday April 2, 2016 from 9am-12pm
- Flyers went out to schools on February 25th- Holy Name, Read, Deseronto, Mohawk Public, Tyendinaga, Foxboro, Harmony, and Harry J Clarke and at all local businesses
- Registration ads will be going out in two local newspapers Sun Media and Tweed news this week and then again the week after.
- Sponsors are starting to come in, we have 7 minor ball and 6 soccer so far.
- Trash Bash- April 23rd from 9 am -2pm.
 - Tree seedlings and household hazardous waste will be the same day. BBQ will begin at 11am again
- Canada Day sponsor letters are getting updated, planning on sending out Friday March 11th.

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MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
THAT this Council receives the staff report as presented.

CARRIED

PASSING OF ACCOUNTS

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

General Government	\$17,222.00
Waste Disposal	\$2,868.68
Roads Department	\$130,519.85
Recreation Department	\$5,368.70
Protective Services	\$768.17
Fire Department	\$8,250.97

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:

- Thank You Card – McGuinness Family
- Thank You Card – Lang Family
- 2016 Spring Newsletter/Waste Disposal Bulletin

CARRIED

NEW BUSINESS

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
That this Council receives the report authored by Oakridge Environmental dated February 16, 2016 regarding ongoing well testing at the Recreation Complex

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
That this Council declines to support the Hastings Prince Edward Public Health Unit request to allow larvaciding in the Township in 2016, as a part of their West Nile Preparedness Program.

CARRIED

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MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Council hereby grants an easement to the Ministry of Transportation as described in their request and correspondence of February 12, 2016 and Registered Plan # 21R-24254. Be it further moved that then CAO is authorized to execute such documents.

CARRIED

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council receives the information from Ken Duval of Industry Canada offering to attend Council to explain CPC2-0-03, also known as the Industry Canada Tower Protocol, but asks the CAO to respond that a meeting at this time is not required but may be in the future as Council currently has an adequate understanding of the process.

CARRIED

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

That this Council receives the report authored by the OPP in relation to a history of accidents at the intersection of Deseronto Rd and Belleville Rd (County Rd 1)

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Deputy Reeve Adam Hannafin

- *In relation to the installation of LED lighting at the Maryville Four Corners flashers, that staff contact Hydro 1 so that we are being charged the correct rate*

Reeve Rick Phillips

- *Thanked Councillor Heather Lang for all her work concerning the file regarding the installation of a telecommunications tower on municipal property on Naphan Rd*
- *There are residents in the area who are not pleased with the way this has been handled and Councillor Lang has worked hard to try to advance the file and eliminate any hard feelings in the area*

CAO Steve Mercer

- *In Camera item*
 - *To review and award the successful tender contract for the roads work in relation to the Canadian Pacific railroad crossing at Weese Rd*

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MEMBERS REPORTS

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

That this Council receives the following reports

- BISC – 2015 Year End –Unaudited
- BISC Report – January 2016

CARRIED

IN CAMERA

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

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

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

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

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

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

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

THAT this Council, upon review of the quotes, reviewed in camera, hereby awards the contract for roads work associated with the barrier/signaling work to be completed this summer at the Canadian Pacific Weese Rd crossing to low bidder Kiley Construction, in the amount of \$188,969.90 HST inclusive.

CARRIED

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ADJOURNMENT

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin
That this Regular Council Meeting be adjourned at 8:30pm
CARRIED

Rick Phillips Reeve

Steve Mercer, CAO