

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2018-05**

Margaret Walsh Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday March 5, 2018 at 7:00 pm

PRESENT:

Rick Phillips	Reeve
Adam Hannafin	Deputy Reeve
Heather Lang	Councillor
Wayne Chadwick	Councillor
Steve Mercer	Chief Administrative Officer

ABSENT: Councillor Don McFarlane - illness

PECUNIARY INTEREST: None Declared

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

THAT the agenda of March 5, 2018 be adopted, and Meeting be opened at 7:09pm.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

THAT the minutes of the February 20, 2018 Regular Meeting be approved as corrected and the February 20 Public Meeting be approved as presented.

**CARRIED**

## DELEGATIONS

None

## STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

### Highlights

- Winter maintenance is now in full swing, although snow events have been thankfully a bit less frequent
- Shoulder Work – Shannonville Rd, Belleville Rd & Old Hwy #2
- Grading gravel roads when possible
- Brushing along Marysville Rd.
- Cold patching hardtops
- Half loads are now in place
- We were required, due to the very warm weather to deal with two localized flooding events
  - Parker Lane – excavator required to move ice given the sudden rise in river levels due to ice jam
  - Salmon River Rd – high levels of surface water

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James Oliver, Fire Chief  
Provided written report

Highlights

- There have been four (4) calls for service in this reporting period
  - The Chief provided an overview of the calls
- The Fire Department is putting our wildfire firefighting equipment back in service as the grass fire season will soon be upon us
- Belleville Fire has recently upgraded their pagers and have generously given us 16 of their older ones which are compatible with our units – this will definitely save on our repairs to our units
- The Chief described the probable cause of the Craig Rd structure fire – it started in the engine of a parked truck – electrical
- We are speaking closely with Hastings County regarding a potential emergency management exercise
  - We may re-enact the derailment of 2003 and see how advancing technologies would assist in this response
- The Chief provided an overview of maintenance/repairs to our fire fleet
- The Chief provided an overview of his on-going training

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Heather Lang  
THAT this Council receives the staff reports as presented.  
**CARRIED**

**PASSING OF ACCOUNTS**

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

General Government	\$7,982.11
Waste Disposal	\$457.90
Roads Department	\$10,943.30
Recreation Department	\$1,281.10
Protective Services	\$0
Fire Department	\$1,705.28

**CARRIED**

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

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**CORRESPONDENCE**

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the following correspondence:

- FCM – Federal Budget Highlights
- 2018 Spring Newsletter
- 2018 Waste Bulletin
- CABHC – March Newsletter

**CARRIED**

**NEW BUSINESS**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Council receives, for information, the correspondence dated February 20 from Hastings Prince Edward Public Health regarding the West Nile Virus Preparedness and Prevention Plan.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

That this Council approves and agrees to distribute the letter dated March 1, 2018 from our Fire Chief in relation to proposed regulation changes regarding training for volunteer fire departments.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

That this Council receives the memo dated March 1, 2018 from the CAO regarding further insights into the denial of our OCIF application for the Marysville Bridge.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the 2018 Draft Budget presented the afternoon of March 5 showing total expenditures of \$4,500,374.

**CARRIED**

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MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Wayne Chadwick

That Council approves two severances for McLaren, Scott & Marilyn, (B11/18 & B12/18), Concession 4, Part Lot 5 with the following conditions applied:

1. Payment in Lieu of Parkland fee of \$750.00 per new lot (2) created (made payable to the Township of Tyendinaga)
2. That the severed lots be rezoned to Rural Residential
3. That if Hastings County has not already circulated the Consent application to Quinte Conservation, that the Township collect the \$325 review fee as part of the rezoning application
4. The applicant has supplied the Municipality with an affidavit stating there is a minimum of three and one-half (3 ½) gallons per minute of potable water available on the severed lots (Well Records and satisfactory Bacteriological Tests).
5. That a hydrogeological study be prepared by a qualified professional demonstrating that there will be no adverse effects upon adjacent wells resulting from the subject approvals
6. Prior to the endorsing of deeds for the severed lot, proof be lodged with the Land Division Office from the Township of Tyendinaga that an entrance can be established on the severed portions to the satisfaction of the Township Road Supervisor.

**CARRIED**

**ADDITIONAL COUNCIL REMARKS/ REPORTS**

*Councillor Heather Lang (1)*

- *Reported to Council as a Library Board Member that upon investigation they will be able to use third party funding to help pay for costs associated with our circulation computer and software*

*Deputy Reeve Adam Hannafin (3)*

- *Reported to Council that he attended First Tapping Ceremony at the Gervais Sugar Bush on Friday February 23 and thanked Chris Koopmans, President, Quinte Maple Syrup Producers for the invitation*
- *Also advised Council that he had spoken to Chief R Don Maracle, MBQ, who is looking for Council support on a project they are working on to bring water into Shannonville*
- *The Reeve and CAO explained that the Chief has been invited to Council as any potential support would need the full concurrence of Council*
- *The Deputy Reeve wished to congratulate the new Executive of the Board for the Shannonville Agricultural Society: President Rick Foster, First Vice, Heather Lang, Second Vice, Terry Lavecque, Treasurer, Doreen McCormick and Secretary Kim McKay and wished them all success moving forward*
- *Advised Council as a Member of the TRENVAL Board of Directors that Executive Director Glen Kozak had retired and there would be a celebratory luncheon held Wednesday March 21 at 11am at the TRENVAL offices if anyone would like to attend*

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*Reeve Rick Phillips (1)*

- *Shared a letter he received, dated February 16 from the Youth 2 Youth Summit, recapping the past years success and achievements and announcing that the United Way has taken the Youth 2 Youth Summit under their umbrella and a sense of their plans moving forward*

**CORRESPONDENCE**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Deputy Reeve Adam Hannafin  
That this Council receives the following correspondence:

- By-Law Enforcement - February

**CARRIED**

**BY-LAWS**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Wayne Chadwick  
That this Council passes By-law 2018-08 being a rezoning by-law for Furmidge in relation to a severance associated with application B75/17.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Deputy Reeve Adam Hannafin  
That this Council passes By-law 2018-09 being a rezoning by-law for Grimes in relation to a severance associated with application B106/17

**CARRIED**

**IN CAMERA**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Heather Lang  
THAT Council agreed to continue with the Council Meeting, In Camera, as the subject matter deals with personnel & legal matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Wayne Chadwick  
THAT Council has completed the discussion dealing with personnel and legal matters where confidentiality requires protection.

**CARRIED**

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MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Heather Lang  
THAT Council confirms the discussion and direction to staff from the in camera portion of the meeting.  
**CARRIED**

**ADJOURNMENT**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY:  
That this Regular Council Meeting be adjourned at 8:08pm  
**CARRIED**

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Rick Phillips, Reeve

\_\_\_\_\_  
Steve Mercer, CAO