

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2017-09**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday May 1, 2017 at 7:00 pm

Prior to the Council Meeting, the Council invited Wayne and Carol Pascoe to the Chambers for a special presentation. The Pascoe's are moving to Belleville shortly. Carol was a 20 year employee of the Township and her husband Wayne served on Council. Both have been at the forefront of many volunteer and community efforts. Council presented them with a certificate thanking them for all their contributions to the Township.

PRESENT:	Rick Phillips	Reeve
	Adam Hannafin	Deputy Reeve
	Wayne Chadwick	Councillor
	Don McFarlane	Councillor
	Steve Mercer	Chief Administrative Officer

ABSENT: Councillor Heather Lang - vacation

PECUNIARY INTEREST: None declared

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Wayne Chadwick  
THAT the agenda of May 1, 2017 be adopted and Meeting be opened at 7:06pm.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Don McFarlane  
THAT the minutes of the April 18, 2017 Regular Meeting be approved as corrected and the April 18 Public Meeting be approved as presented.

**CARRIED**

**DELEGATIONS**

- None

**STAFF REPORTS**

John Farrell, Roads Supervisor  
Provided verbal report

Highlights

- Spring Maintenance is in full swing
- Grading gravel roads – grader has been going almost non stop
- Brushing along Waddingham and Marysville Rds.
- Gravel patching – Mowbray and McCullough
- Some back hoe work at the Recreation grounds and roadside maintenance on Queen St in relation to the residential fuel spill
- Washing Bridges
- Washing intersections

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- With the direction of Council to step up the summer grass cutting campaign, John is asking for extra labour, especially since we are on a 4 x 10hr week, and Fridays could then be covered off
- Council indicated that this request, personnel, would be discussed in camera later in the meeting

Raeanne McGuinness, Recreation Coordinator

Provided written report

Highlights

- Registration – highlights
  - Soccer - 268 kids registered
  - Minor baseball - 221 registered,
  - Still accepting registrations until May 5<sup>th</sup>, 2017.
  - We are still looking for both coaches and sponsors for soccer
  - Baseball start dates
    - Thurs May 25 - rookie
    - Monday May 29 – pre-rookie
    - Sunday May 28 – adult 3-pitch
  - Soccer start dates
    - Tues May 23 – ages 7-8 and 12-16
    - Wed May 24 – ages 4-6 and 9-11
  
- Trash Bash
  - Our annual Trash Bash event was Saturday - April 22, 2017
  - The event was a huge success
  - The Foxboro/ Melrose Lions Club were happy with their outreach, and went through almost 300 hot dogs
  
- Canada Day
  - 21 sponsors thus far
  - Plans are coming along well
  
- Facilities
  - Jim & Dave are working hard to get the fields ready
  - SHBL opening day is Saturday My 13 with a full slate of games all day
  - The Baseball Committee will be doing a BBQ fundraiser
  - The South Hastings Alumni Monument has now been poured
    - We have 6 sponsors and about 25 names thus far so the project should be self-funding

Important Date Reminders

- Saturday May 6<sup>th</sup>- First Tyendinaga Township Farmers Market 9am-12pm
- May 27 – Flag Football Tournament
- June 10 – Bocce Ball Tournament

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James Oliver, Fire Chief

Provided written report

Highlights

- There have been eight (8) calls for service in this reporting period
  - The Chief provided an overview/synopsis of the call
- The Chief provided a briefing on the visit we had from the OFM
- The Chief will be attending the annual OAFC Tradeshow and Conference May 7-10
- The Chief also has several complimentary passes to the tradeshow if anyone on Council is interested in attending
- The Chief provided a brief regarding his on-going training and development

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Deputy Reeve Adam Hannafin  
THAT this Council receives the staff reports as presented.

**CARRIED**

**PASSING OF ACCOUNTS**

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

General Government	\$10,960.02
Waste Disposal	\$777.49
Roads Department	\$27,311.33
Recreation Department	\$15,799.09
Protective Services	\$0.00
Fire Department	\$6,924.53

**CARRIED**

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

**CORRESPONDENCE**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Don McFarlane  
That this Council receives the following correspondence:

- Hastings County – Invitation – 13 Ways To Kill Your Community
- Invitation – Teeny Tiny Summit – Havelock June 29/17

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**NEW BUSINESS**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Deputy Reeve Adam Hannafin  
WHEREAS The Waste Diversion Act has been replaced by the Waste Fee Ontario Act which places full responsibility of waste diversion in the hands of material producers,  
AND WHEREAS All municipalities want fair treatment during transition from current to future regulations including fair wind up of the current steward organizations and increased steward payments in the interim for waste diversion services and early transition to full Extended Producer Responsibility,  
AND WHEREAS New regulations under the Waste Free Ontario Act should include high recycling, service level and awareness targets for all producers and geographic coverage standards for waste diversion programs that build on current levels of service,  
THEREFORE BE IT RESOLVED THAT the Municipality of Tyendinaga Township actively supports the Association of Municipalities of Ontario in its day-to-day work with regard to the Waste Free Ontario Act, and supports a unified municipal approach in response to transitions, new regulations and future service standards to residents resulting from this Act by supporting creation of a municipal waste management entity.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Don McFarlane  
That this Council designates Raeanne McGuinness as the Tyendinaga Township representative on the Hastings County Municipal Partners group and further appoints Deputy Reeve Adam Hannafin as our alternate to same group.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Don McFarlane  
That this Council receives the letters of support from Town of Greater Napanee and Town of Deseronto confirming their desire to join us in a delegation at the upcoming AMO Conference to meet with the Minister of the Environment and Climate Change regarding concerns about monitoring the closed Richmond Landfill and to stop any advancement of the Beechwood Road Environmental Centre.

**CARRIED**

MOVED BY: Councillor Don McFarlane  
SECONDED BY: Councillor Wayne Chadwick  
That this Council receives the verbal report from CAO Mercer and Fire Chief Oliver in relation to the residential fuel spill at 235 Queen St Shannonville.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Don McFarlane  
That this Council receives memo dated May 1 from Mandi Koopmans updating Council on changes to the Municipal website and asks that if there are any comments or changes requested to forward them to Mandi

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**ADDITIONAL COUNCIL REMARKS/ REPORTS**

*Councillor Wayne Chadwick*

- *Advised Council he had recently attended a meeting of the Lennox & Addington Stewardship Council in Napanee where the topic of ticks and Lyme disease was discussed*
- *Councillor Chadwick shared some of the educational material he received*
- *Councillor Chadwick indicated that it would be good to get this information out to the public be it via a tax bill stuffer or by social media*

*Reeve Rick Phillips (3)*

- *Reeve Phillips advised Council he had received a call from Harold Enright again asking that the most northerly portion of Marysville Rd (3 km) have surface treatment applied*
- *Harold also advised Reeve Phillips that James Enright, WWI veteran from the Township, who served in the same platoon as Fred Brennan, be added to our veterans plaque*
- *Harold also indicated that Trash Bash was well done and a good event*
  
- *The Reeve had received a call from Trevor Gartland regarding excessive speeding on Harmony Rd*
  - *The CAO shared that he had also spoken with Trevor and that the police had been called in an attempt to increase enforcement in the area*
  
- *The Reeve expressed some frustration at how the complaint about preferential treatment regarding half loads was handled*
- *The Reeve indicated that there was a full discussion on the matter at the meeting of April 19*
- *At that meeting Roads Supervisor, John Farrell advised Council the dates that half loads were coming off and the associated dates*
- *The Reeve asked the CAO to bring the Half Load By-Law before Council at the next meeting so that it could be reviewed an Council to have a full discussion*

**MEMBERS REPORTS**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the following report

- *Quinte Conservation – Executive Minutes – February, 2017*

**CARRIED**

**BY-LAWS**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Regular Council passes Bylaw 2017-05 a rezoning bylaw, Enright, associated with severance application B66/16.

**CARRIED**

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MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Regular Council passes Bylaw 2017-06, the 2017, the Municipal Borrowing By-Law, to confirm the continuance of our \$300,000 line of credit.

**CARRIED**

**IN CAMERA**

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Wayne Chadwick

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

**CARRIED**

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Wayne Chadwick

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

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

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

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Regular Council passes Bylaw 2017-07 a bylaw to establish Yard Maintenance Standards in the Township of Tyendinaga.

**CARRIED**

**ADJOURNMENT**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at 8:52pm

**CARRIED**

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Rick Phillips, Reeve

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Steve Mercer, CAO

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