

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2017-10**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday May 15, 2017 at 7:00 pm

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

ABSENT: None

PECUNIARY INTEREST: None declared

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Don McFarlane  
THAT the agenda of May 15, 2017 be adopted and Meeting be opened at 7:00pm.  
**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Wayne Chadwick  
THAT the minutes of the May 1, 2017 Regular Meeting be approved as corrected and the May 1 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
- Cold patching hardtops
- Half loads are off
- Tree removal – Young St
- Gravel patching – Daley & Weese
- Washing Bridges
- Beaver dam removal
- New entrances as per 911 applications

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2017-10**

Raeanne McGuinness, Recreation Coordinator

Provided written report

Highlights

- Registration is now closed and we have final numbers
  - Soccer - 282 kids registered
  - Minor baseball - 243 registered,
  - Jerseys are arriving and soccer coaches meeting is Tuesday May 16
  - Schedules for travelling baseball teams have been finalized
  - 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
- Canada Day - plans are coming along well
- The fields remain wet and the SHBL had to rechedule their opening day
- Jim & Dave are doing what they can to get everything ready, but the heavy rains of late have been problematic

Important Date Reminders

- Saturday May 20<sup>th</sup>-Tyendinaga Township Farmers Market 9am-12pm
- May 27 – Flag Football Tournament
- June 10 – Bocce Ball Tournament
- Tyendinaga 150 Games – August 13-20
- Shannonville Worlds Fair – August 25-27

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 attended the annual O AFC Tradeshow and Conference May 7-10
  - Very positive networking at the Trade Show
  - Excellent presentation on the Fort McMurray disaster last year
  - The subject of PTSD and First Responders was discussed
- The Chief provided an overview of the current flood/high water conditions in the Quinte area and relayed our offer to neighbouring municipalities for any assistance they may require
- Fire Prevention
  - The winners of the “Win a Fire Truck Ride to School” contest are:
    - Dawson Green – Holy Name of Mary
    - Reed Power – St Mary’s School Read
    - Ellie Lyons – Tyendinaga Public School
- The Department took part in the Walk a Mile in Her Shoes event this past Saturday in Belleville
- The Chief provided a brief regarding his on-going training and development

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2017-10**

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

**PASSING OF ACCOUNTS**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Don McFarlane  
THAT the following accounts be approved as presented:

General Government	\$124,279.29
Waste Disposal	\$4,774.45
Roads Department	\$24,248.63
Recreation Department	\$9,512.49
Protective Services	\$836.88
Fire Department	\$10,088.42

**CARRIED**

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

**CORRESPONDENCE**

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

- Press release – Hastings County – May 5 – Marketing Coordinator
- April 18 – Canadian National Railway – CN in Your Community/Syrian Refugee Fund
- April 27 – Hastings Prince Edward Public Health Unit – Kingsford Beach Monitoring
- April 26 – Canadian Pacific Railway – CP 2017 Vegetative Control Program

**CARRIED**

**NEW BUSINESS**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Deputy Reeve Adam Hannafin  
That this Council receives the memo from the CAO and verbal report from Councillor Don McFarlane in regards to the upcoming Tyendinaga 150 Games tentatively scheduled for August 13-20 whereby teams and individuals from across the Township's 14 hamlets will be encouraged to participate in a week-long series of fun events to help celebrate the community and Canada 150.  
**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Wayne Chadwick  
That this Council upon review of By-Law 98-08 Being a By-Law to Establish Reduced Load Periods on Township Roads, asks the CAO to make the amendments discussed and bring back to Council for review and passage.  
**CARRIED**

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2017-10**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That Council approves a severance for Kramer, William (B36/17), Concession 3, Part Lot 18 with the following conditions applied:

1. Payment in Lieu of Parkland fee of \$750.00 per new lot (1) created (made payable to the Township of Tyendinaga)
2. That the severed lot be rezoned in full to Rural Residential
3. That the Special Rural Commercial No.3 Zone on the retained lot be rezoned to Marginal Agriculture
4. 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 retained portion to the satisfaction of the Township Road Supervisor.

**CARRIED**

**ADDITIONAL COUNCIL REMARKS/ REPORTS**

*Councillor Wayne Chadwick (2)*

- *Advised Council he had attended the Quinte Waste Solutions Board Meeting earlier that day*
- *There was an interesting presentation from U-Pac Agri Service regarding a service they were promoting to help farmers recycle bail wrappers*
- *Councillor Chadwick left the contact information with the CAO in case anyone wanted to take advantage of this service*
- *Also at this meeting the Board was advised by the auditors that, due to positive economic health in the industry that the Board did not require, as previously budgeted to draw \$300,000 from reserves*

*Deputy Reeve Adam Hannafin (2)*

- *In relation to a couple of comments from community members asks the Recreation and all other Departments for that matter to ensure that our recycling is promoted and as accessible as possible, especially with our busy recreation months ahead of us*
- *The Deputy Reeve had a conversation with PEC Mayor Quaiiff regarding their flood experience and wanted to advise the Council that we can never be too prepared and that perhaps we should be looking into buying a number of sandbags, either on our own or as part of a group purchase*

*Reeve Rick Phillips (2)*

- *Reeve Phillips advised Council he and Deputy Reeve Hannafin attended a session in Prince Edward County last week regarding Rural education and the associated community challenges in the 21<sup>st</sup> century*
- *The Reeve shared the discussion paper "Supporting Students and Communities: a Discussion paper to Strengthen Education in Ontario's Rural and Remote Communities"*
- *It was agreed that this coming fall that the local Trustees from the two school boards be invited to Council so that Council can emphasize the importance of small rural community schools and our opposition to their closures*

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2017-10**

- *Also advised Council that he too, as well as Fire Chief Oliver, have communicated our offer to our neighbours for any assistance we can offer in regards to flooding being experienced by our neighbouring Municipalities.*

CAO Steve Mercer

- *Advised Council that there were several pieces of communication from the CAMQ regarding the Longs/Melrose Quarry and that he would table the information at the next Council meeting.*

**MEMBERS REPORTS**

- None

**BY-LAWS**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Regular Council passes Bylaw 2017-08 a by-law to appoint Gord Leaver as the By-Law Enforcement Officer for Tyendinaga Township.

**CARRIED**

MOVED BY: Councillor Heather Lang

SECONDED BY: Deputy Reeve Adam Hannafin

That this Regular Council passes Bylaw 2017-09 a by-law to authorize a personal services agreement between Gord Leaver and the Township of Tyendinaga to provide by-law enforcement services for the Township.

**CARRIED**

**IN CAMERA**

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

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

**CARRIED**

MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

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

**CARRIED**

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2017-10**

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**

**ADJOURNMENT**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY:  
That this Regular Council Meeting be adjourned at 8:00pm  
**CARRIED**

---

Rick Phillips, Reeve

---

Steve Mercer, CAO