

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2015-18**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday October 5, 2015 at 6:00 pm

PRESENT:

Rick Phillips	Reeve
Adam Hannafin	Deputy Reeve
Don McFarlane	Councillor
Steve Mercer	Chief Administrative Officer

ABSENT: Councillor Heather Lang, Councillor Wayne Chadwick – away on business

PECUNIARY INTEREST: None

MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

THAT the Regular Meeting be opened at 6:02 pm and the agenda of October 5, 2015 be adopted.

**CARRIED**

MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

THAT the minutes of the September 21, 2015 Regular Meeting be approved as presented.

**CARRIED**

**STAFF REPORTS**

John Farrell, Roads Supervisor

Provided written report

Highlights

- Grass cutting throughout Township
- Cold patching hardtops
- We have been assisting with the construction on Deseronto Rd with men and equipment
- Gravel patching on Milltown & Enright Rds.
- Replacing signs throughout the Township
- Construction of the walking trail at the Recreation Grounds
- Preparation of base for surface treatment – Enright Rd

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Mandi Koopmans – Recreation Coordinator

Provided Written Report

Highlights

- Flag Football is underway– seven teams are registered – and concludes November 13
- We have three elementary school soccer tournaments coming up
- Elections Canada has booked the Hall over the Thanksgiving weekend as an advance poll
- Township Christmas Appreciation Dinner –Friday November 13 at the Rec Hall
- Mandi introduced Raeanne McGuinness who will be our Recreation Programmer for the duration of Mandi’s maternity leave
- Dave O’Hearn is finished for the season and Jim Uens is working sporadic hours to wind down the grounds and prepare for winter
- The United Way Product Sale, sponsored by Proctor & Gamble is scheduled for Saturday October 17 at the Marysville Church

Mike Boyd – Fire Chief

Provided written report

Highlights

- There has been two (2) calls for assistance in the last reporting period
  - The Chief provided an overview of the particulars
- Fire Prevention Week is October 4<sup>th</sup> -10<sup>th</sup> – the year’s theme is “Hear The Beep Where You Sleep” – working smoke detectors
- The Fire Department, in conjunction with the OPP and Hastings County EMS, is hosting an Emergency Services Day on Saturday October 17
- Hastings County will be holding a mass training for all control group members Thursday, October 15 at Moira Hall, 29 Carson Road, Centre Hastings

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

**CARRIED**

**PASSING OF ACCOUNTS**

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

General Government	\$474,348.07
Waste Disposal	\$8,294.42
Roads Department	\$23,830.83
Recreation Department	\$9,505.66
Protective Services	\$0.00
Fire Department	\$2,710.87

**CARRIED**

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

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**CORRESPONDANCE**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Council receives the following correspondence:

- Solar Panel Report – Terry Murphy – Quinte Conservation – August 2015
- Foxboro Melrose Lions Club – 20<sup>th</sup> Charter Anniversary – Sunday October 18
- Royal Canadian Legion – Military Service Recognition Book
- Invitation – Quinte Waste Solutions – Presentation – Waste Diversion Ontario – Monday November 16

**CARRIED**

MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council supports the recommendations in the Solar Panel Report, August 2015 authored by Terry Murphy, General Manager, Quinte Conservation.

**CARRIED**

**NEW BUSINESS**

MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

THAT the Livestock Valuer Report for the following be approved as presented:

Morris Munro            Ewe                    \$275.0

**CARRIED**

**COUNCILLOR NEW BUSINESS/ REPORTS**

**Deputy Reeve Adam Hannafin**

- Advised Council that he had spoken with the Shannonville Agricultural Society, who are interested in coordinating a Santa Claus Parade this year
- As details emerge, the Deputy Reeve will keep Council apprised so that we can offer full support and assistance
- A date is yet to be determined

**Reeve Rick Philips**

- Brought to Council's attention a request he had received from Duane Boldrick who has asked that the Roads Crew do some brushing along a portion of the unmaintained road allowance running north of the 7<sup>th</sup> Concession, just west of Boldricks Bridge
- Roads Supervisor, John Farrell, not at the meeting, was tasked with seeing what the scope of work may be and to advise council so they can make a decision

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*CAO Steve Mercer*

- Shared with Council a call he received from the MTO indicating that a study had been completed on all the commuter lots in Eastern Ontario and that the ones at Shannonville (556) and Highway #49 (566) were identified as priorities for an overhaul and expansion
- The MTO is currently engaging engineers and working on land acquisition with 2017 being the target for construction

**CARRIED**

**MEMBERS REPORTS**

MOVED BY: Councillor Don McFarlane  
SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the following report(s)

- Quinte Conservation Executive Committee Board Minutes – April 16 & June 18

**CARRIED**

**IN CAMERA**

MOVED BY: Deputy Reeve Adam Hannafin  
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: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Don McFarlane

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

**CARRIED**

MOVED BY: Councillor Don McFarlane  
SECONDED BY: Deputy Reeve Adam Hannafin

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

**CARRIED**

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**ADJOURNMENT**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

That this Regular Council Meeting be adjourned at 6:32 pm

**CARRIED**

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Rick Phillips Reeve

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Steve Mercer, CAO