

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2018-10**

Margaret Walsh Municipal Council Chambers, 859 Melrose Road, Shannonville  
Tuesday May 22, 2018 at 7:00 pm

PRESENT:

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

ABSENT: None

PECUNIARY INTEREST: None Declared

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Heather Lang  
THAT the agenda of May 22, 2018 be adopted, and Meeting be opened at 7:06pm.

**CARRIED**

MOVED BY: Councillor Don McFarlane  
SECONDED BY: Councillor Wayne Chadwick  
THAT the minutes of the May 2, 2018 Special Meeting and May 7, Public Meeting and May 7 Regular Meeting be approved as presented.

**CARRIED**

**DELEGATIONS**

*Hospice Quinte – Executive Director- Jennifer May Anderson*

- *Jennifer May Anderson attended Council of behalf of Hospice Quinte to provide an over view of their services and some exciting capital plans that are underway*
- *Hospice Quinte has been operating since 1985*
- *Their mandate concerns end of life palliative services*
- *They provide visiting and respite services in homes. hospitals and long term care facilities*
- *The visiting program is four hours per week*
- *They currently offer respite services primarily to a catchment area that includes, Deseronto, Mohawks of the Bay of Quinte, Tyendinaga Township, City of Belleville, City of Quinte West and Prince Edward County*
- *Plans are well underway due to aggressive fundraising and government support to build a \$1.2 million 6 bed hospice residence*
- *In conjunction with efforts with Quinte West they have secured a three acre parcel of land in Bayside*
- *They expect to have the facility complete by March 2020 if all goes according to plan*
- *As these plans unfold they are creating a building committee with representation from each municipality in the catchment area*

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- *This will help planning so that local needs are recognized and that the municipalities have real input*
- *Reeve Phillips mentioned that he would be interested unless another Member of Council would like to be on it*
- *The Council agreed that Reeve Phillips would be a fine representative*

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

THAT this Council appoints Reeve Rick Phillips as the Tyendinaga Township Member of the Hospice Quinte Building Committee, until such time as another Member of Council may or may not be appointed.

**CARRIED**

**STAFF REPORTS**

John Farrell, Roads Supervisor

Provided written report

Highlights

- Grading gravel roads and applying calcium
- Sweeping - Lonsdale
- Cold patching hard tops
- Tree removal throughout Township
- Assisting CN with detours and signage during the Shannonville Road closure for track maintenance
- New entryways installed throughout Township
- Plow mounts are now painted and put away
- Gravel application – Naphan Rd.
- Two of our Operators attended Roads School in Guelph
- Taking off high shoulders on Shannonville Rd
- Significant time spent dealing with the loose horse situation on Blessington Rd

James Oliver, Fire Chief

Provided written report

Highlights

- There have been nine (9) calls for service in this reporting period
- The Chief provided an overview of the calls
- There was a long discussion regarding the recently signed regulation concerning mandatory training
- The Chief provided an overview of the timeframes for implementation, potential costs to the municipality and the hardship this creates for recruitment
- The Council agreed the this regulation was not well thought out and could be crippling for small rural volunteer fire departments
- This will have a very negative affect on all Hastings County Member Municipalities
- The Reeve indicated that he had County Council later this week and he would bring this forward to get support and possibly a lobby started at the County level

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- The Reeve will meet with Chief Oliver and get a full briefing on the issue and potential impacts to the Township
  
- Fire Prevention
  - Attended Tyendinaga Public School May 12 for their annual Fun Fair
  - The display theme was “ Get Out, Stay Out” for the kids and some basic fire extinguisher training for any interested parents
  
- The Chief provided an overview of his ongoing training

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

**PASSING OF ACCOUNTS**

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

General Government	\$101,262.50
Waste Disposal	\$17,774.88
Roads Department	\$46,672.24
Recreation Department	\$19,315.79
Protective Services	\$39,151.20
Fire Department	\$4,181.81

**CARRIED**

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

**CORRESPONDENCE**

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

- May 8 – CCCTE Auction – call for items
- Thank You Card – Pam Ketcheson
- Community Archives of Belleville & Hastings County – May Newsletter
- May 8 – Enbridge Pipelines – Public Awareness Program

**NEW BUSINESS**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Don McFarlane  
That this Council receives the correspondence from The Ministry of Agriculture, Food and Rural Affairs indicating our eligibility to apply for up to \$1,878,345 from the Ontario Community Infrastructure Fund (OCIF) top up funding recently announced. Be it further moved that staff is to secure further details, including cost estimates for the Shannonville Rd (Blessington-Thrasher), a roundabout at the Belleville Rd Deseronto Rd intersection and the Marysville bridge so that Council can make an application decision.

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**CARRIED**

**ADDITIONAL COUNCIL REMARKS/ REPORTS**

*Councillor Wayne Chadwick (1)*

- *Advised Council as our Member on the Quinte Waste Solutions Board that on June 2 at the Belleville Depot , Quinte Waste Solutions will be having a more celebration event in honour of 25 years of hazardous waste*

*Councillor Heather Lang (1)*

- *Reported as a Member of the Tyendinaga Township Public Library Board*
- *Councillor Lang asked the CAO to include Librarian CEO Jessica Walsh on the agenda for June 18 to provide a report from the Library*

*Councillor Adam Hannafin (1)*

- *Advised Council that our Recreation programs had now begun for the spring/summer season and that over the next couple of weeks all programs would be underway*

*Reeve Rick Phillips (1)*

- *Advised Council, that in relation to the two sites designated at the recommendation of Council by the Hastings County Historical Society that the formal unveiling of the plaque at Chisholm's Mills would be July 6 at 2 pm and the Lonsdale plaques on August 8 at 2pm*

**BY-LAWS**

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council passes By-law 2018-18 being a rezoning by-law related to severance applications B6/18 and B7/18 - Godfrey

**CARRIED**

MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council passes By-law 2018-19 being A By-law to authorize the execution of an agreement with AMO, regarding our funding allocation under the Ontario Main Street Revitalization Initiative in the amount of \$41,446.87

**CARRIED**

**IN CAMERA**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

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THAT Council agreed to continue with the Council Meeting, In Camera, as the subject matter deals with personnel and contract 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 contract matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Councillor Don McFarlane  
SECONDED BY: Councillor Wayne Chadwick

THAT Council confirms the discussion and staff direction given in 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 8:43pm

**CARRIED**

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Rick Phillips, Reeve

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Steve Mercer, CAO