

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2019-02**

Margaret Walsh Council Chambers, 859 Melrose Road, Shannonville  
Monday January 21, 2019 at 7:00 pm

**PRESENT:**

Rick Phillips	Reeve
Don McFarlane	Councillor
Heather Lang	Councillor
Claire Kennelly	Councillor
Steve Mercer	Chief Administrative Officer

**ABSENT:** Deputy Reeve Adam Hannafin – work commitment

**PECUNIARY INTEREST:** None Declared

**MOVED BY:** Councillor Heather Lang  
**SECONDED BY:** Councillor Don McFarlane  
**THAT** the agenda of January 21, 2018 be adopted.

**CARRIED**

**MOVED BY:** Councillor Claire Kennelly  
**SECONDED BY:** Councillor Don McFarlane  
**THAT** the minutes of the January 7, 2019 Regular Meeting and the January 7, 2019 Public Meeting be approved as presented.

**CARRIED**

**DELEGATIONS**

**Mohawks of the Bay of Quinte - Shannonville Water Project**

**Attendees:**

- Chief - R. Don Maracle
- Councillor - Carl Ted Maracle
- CAO - David Souliere
- Director of Infrastructure - Todd Kring
  
- A delegation from the MBQ attended Council to explain and ask for support for their proposed Shannonville Water Project
- The group provided a background to the project
- The group provided an overview of the unique configuration of Shannonville due to the Turton Penn File
  - The group was clear that the MBQ position was that this was unsundered land
- Since the Turton Peen area is defined in an odd configuration, the project will have an impact on Tyendinaga Township
- The Chief spoke to recent drought and low water conditions that appear related to global warming and that in the years to come that this problem will be exacerbated

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2019-02**

- There are also well separation issues in the village that have been identified by MOECC as problematic
- The MBQ advised that potable reliable water for First Nation communities is a priority of the current Government
- The group shared the schematics and drawings of the proposed line and overall project
- The Council was furnished with drawings to review
- It is estimated that the project cost will be about 14 million
- It crosses into and out of Tyendinaga Township at several points, in the village of Shannonville
- There are many places where the project will run along the Municipal Road Allowances in the Township
- The MBQ advised that all drilling was to be directional boring and that the roads would be disrupted only to a minimal degree
- The MBQ also advised that there would be the option for Township residents along the line to tie into the MBQ service
- The MBQ advised that they had secured a tender price on low bid for 120 days and that although looking forward to working with the Township on concerns and such, that time was of the essence
- The MBQ went on to explain that they were in discussions with the Ontario Government and Union Gas to bring natural gas into the area
  - There may be opportunity to piggyback the projects together if they are successful in the se discussions
  
- The Council was disappointed that they were hearing first about this project in any real terms and that it seemed to be in its advanced stages before construction was to commence
- Council is supportive in principle to the idea of our residents tying into the MBQ project as water customers
- However, Council is insistent that this project have no cost to the Municipal Taxpayer
- Council is also concerned about negative impacts on local roads and road allowances
- Council wants to ensure that we have no liability in this project
- Council and the MBQ agreed that a meeting take place shortly between ourselves and the MBQ and both consulting engineers to review the specifics of the project and put measures in place for liability and any other matters of concern so that as the project moves forward that the Township and our residents are protected

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2019-02**

**STAFF REPORTS**

John Farrell, Roads Supervisor

Provided written report

Highlights

- Winter maintenance is in full swing
- Grading along gravel roads
- Hauling gravel from the Municipal Pit
- Cold patching along hardtops
- Improvements along Naphan Road
- Brushing along Tracy Rd.
- GPS meeting in Tweed
- Baldricks Bridge meeting in Belleville
- New signage throughout the Township
- Some Roads Staff took a patrol course in Napanee

Raeanne McGuinness – Recreation Coordinator

Provided written report

Highlights

- Spring and Summer Registration planning is well underway
  - Forms and website are currently being updated
  - Registration Dates – Municipal Office
    - Saturday March 31, 9am-11am
    - Wednesday April 10, 4pm-7pm
    - Tuesday April 30, - last day to register for programs
- Family Day
  - 11am-3pm Monday February 18
  - New events
    - Chili contest will be opened up to the public
    - Maple syrup tasting
    - Family pictures
    - Kids vs. Firefighters hockey game
- 4 On 4 Hockey Tournament
  - Rink is in great condition due to the efforts of the Fire and Roads Departments
  - In conjunction with Family Day, will be held Saturday February 16
- Trash Bash will be Saturday April 27

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2019-02**

James Oliver – Fire Chief

Provided written report

Highlights

- There have been six (6) calls for assistance in the last reporting period
  - The Chief provided a short overview of the particulars
- The Chief tabled an activity report for the year ended 2018
  - Highlights
    - Alarm – 9
    - Electrical – 6
    - Fire / Smoke – 49
    - Medical – 17
    - Public Service – 5
    - Rescue – 2
    - Vehicle Accidents – 40
  - Total of 128 calls for service in 2018
  - Estimate of property loss due to Fire- \$1,300,000

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: Councillor Claire Kennelly

SECONDED BY: Councillor Don McFarlane

THAT the following accounts be approved as presented:

General Government	\$324,232.82
Waste Disposal	\$41,242.20
Roads Department	\$62,559.05
Recreation Department	\$4,926.43
Protective Services	\$94,844.73
Fire Department	\$22,226.92

**CARRIED**

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

**CORRESPONDANCE**

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Claire Kennelly

That this Council receives the following correspondence:

- Waste Management – Fall 2018 Semi Annual Monitoring Report
- EOWC – Election of Chair and Vice Chair – Jan 14, 2019

**CARRIED**

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2019-02**

**NEW BUSINESS**

MOVED BY: Councillor Claire Kennelly

SECONDED BY: Reeve Rick Phillips

That the CAO be directed to remove the Townships objector status in the matter relating to our status as objector on case number 180027 being heard by the Local Planning Appeal Tribunal in relation to the Aggregate License Application (Category 2 Class A License) Part Lot 7, Concession 3, Tyendinaga Township

**NOT CARRIED**

MOVED BY: Councillor Claire Kennelly

SECONDED BY: Councillor Heather Lang

That this Council approves and receives the unaudited financial statements for 2018 showing a municipal surplus of \$207,739.

**CARRIED**

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

That this Council, recognizing an unaudited 2018 year end municipal surplus of \$207,739, directs the Treasurer to apply \$97,000 of this amount to the Fire Department Equipment Reserves

**CARRIED**

MOVED BY: Councillor Claire Kennelly

SECONDED BY: Councillor Heather Lang

That this Council, recognizing an unaudited 2018 year end municipal surplus of \$207,739, directs the Treasurer to apply \$43,000 of this amount to the Recreation Reserves.

**CARRIED**

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Claire Kennelly

That this Council, recognizing an unaudited 2018 year end municipal surplus of \$207,739, directs the Treasurer to apply \$67,739 of this amount to the Roads Department Equipment Reserves

**CARRIED**

**ADDITIONAL COUNCILLOR COMMENTS/REPORTS**

*Councillor Heather Lang (2)*

- *Advised Council that she and Quinte Conservation are very concerned about Bill 66 and the negative impact this Bill could cause for greenbelt and green space management*
- *Is concerned that this Bill is a step backwards in environmental stewardship*

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2019-02**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Claire Kennelly

That this Council directs the CAO to bring to Council a resolution demonstrating our concerns for Bill 51 and that it be distributed for support.

**CARRIED**

- *Also advised Council that the recently held pancake breakfast to support the efforts of the Shannonville Agricultural Society was a great success and was well attended*
- *Unfortunately they ran into a few issues with the Recreation Hall and these will be passed along to Raeanne for remedy*

**Reeve Rick Phillips (4)**

- *Brought Council up to date on the first meeting this session of the Eastern Ontario Wardens Caucus (EOWC)*
  - *Chair is Andy Letham – City of Kawartha Lakes*
  - *Vice Chair Jennifer Murphy – Warden, County of Renfrew*
  - *The EORN is still a priority of the Caucus*
  - *Maintaining the Ontario Municipal Partnership Fund is a new priority*
  - *Reeve Phillips will keep Council apprised of developments*
- *Was contacted by the Belleville General Hospital Auxiliary Board to see if we could provide the link [www.qhc.on.ca/become\\_a-volunteer-p348.php](http://www.qhc.on.ca/become_a-volunteer-p348.php) on our website to promote volunteer opportunities for the Auxiliary*
  - *Council agreed that this was a good idea*
- *Advised Council that he had been approached by a Karen Fisher from OMAFRA who was involved in a project with the MBQ, ALFDC, and Trenval to deliver a workshop called Selling Food to Ontario and asked that the Council waive the fee for the Hall on April 2 in order to support the event*
  - *Council agreed to the waiver*
- *Advised new Council that the previous Council had elected to NOT adjust the Honoraria for Council given the elimination of the 1/3 tax deduction related to federal income tax and asked the new Council if they were also supportive*
  - *It was decided that the CAO would bring this item forward at an upcoming meeting with an analysis of impact*

**BY-LAWS**

MOVED BY: Councillor Claire Kennelly  
SECONDED BY: Councillor Don McFarlane

THAT Council passes By-Law 19-07 to appoint three ratepayer Members to the Tyendinaga Township Public Library Board.

**CARRIED**

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2019-02**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Claire Kennelly  
THAT Council passes By-Law 19-06 to appoint Brad Roach as CAO, Clerk and Treasurer commencing January 22, 2019.

**CARRIED**

**ADJOURNMENT**

MOVED BY: Councillor Claire Kennelly  
SECONDED BY: Councillor Heather Lang  
That this Regular Council Meeting be adjourned at 8:17pm

**CARRIED**

---

Rick Phillips Reeve

---

Steve Mercer, CAO