

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2019-05**

**Margaret Walsh Council Chambers, 859 Melrose Road, Shannonville**  
**Tuesday February 19, 2019 at 7:00 pm**

**PRESENT:**

Rick Phillips	Reeve
Adam Hannafin	Deputy Reeve
Heather Lang	Councillor
Don McFarlane	Councillor
Claire Kennelly	Councillor
Brad Roach	Chief Administrative Officer

**ABSENT:** None

**PECUNIARY INTEREST:** None declared

**MOVED BY:** Councillor Claire Kennelly

**SECONDED BY:** Deputy Reeve Adam Hannafin

**THAT** the Agenda of February 19, 2019 be adopted, and Meeting be opened at 7:13 pm.

**CARRIED**

**ADOPTION OF MINUTES**

**MOVED BY:** Councillor Don McFarlane

**SECONDED BY:** Deputy Reeve Adam Hannafin

**THAT** the Minutes of the February 4, 2019 Regular Meeting be approved as presented.

**CARRIED**

**DELEGATIONS**

*None*

**STAFF REPORTS**

**John Farrell, Roads Supervisor**

Provided written report

Highlights:

- The Roads Crew has spent the majority of the last 2 weeks plowing and sanding roads due to the inclement weather conditions.
- When weather is permitting the crew has been moving sand up from the Blessington Road facility. The Roads Supervisor has stated that the sand reserves are getting very low.
- Reeve Rick Phillips commended and thanked the Roads Department for their excellent work throughout this busy winter season.

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**James Oliver, Fire Chief**

No report provided as the Fire Chief had been on vacation. An update will be provided at the March 4<sup>th</sup> meeting of Council.

**Raeanne McGuinness, Recreation Coordinator**

Provided written report

Highlights

- Registration for spring and summer programs will be held at the Municipal Office Saturday March 30<sup>th</sup> from 9-11 am and Wednesday April 10<sup>th</sup> from 4-7pm.
- The 4 on 4 pond hockey tournament scheduled for the Family Day weekend had to be cancelled due to a lack of a number of teams.
- The Family Day festivities at the Recreation Complex were very well attended and enjoyed by all. Raeanne estimated that approximately 350 people shared and enjoyed the day.
- Stay Safe and Babysitting Courses taking place during March Break. Stay Safe is booked for Tuesday March 12<sup>th</sup>, 2019 for youth aged 9-13. The Babysitting course is scheduled for Monday March 11<sup>th</sup>, 2019 for youth aged 11-15. Youth must be pre-registered and a payments received at the Township office beforehand. Parents/Guardians have until Monday March 4<sup>th</sup>, 2019 to register.
- Raeanne thanked all volunteers and the Fire and Roads departments for their assistance in having the skating rink in excellent condition for the Family Day weekend.
- Deputy Reeve Adam Hannafin congratulated Brent Pascoe from the Roads Department for his extra efforts in preparing the skating rink and facilities for the Family Day weekend.
- Reeve Rick Phillips congratulated everyone involved for their great work on creating a very successful event.

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Claire Kennelly  
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:	<b>\$59,905.73</b>
Landfill:	<b>\$4,897.79</b>
Roads Department:	<b>\$97,678.91</b>
Recreation Department:	<b>\$5,446.69</b>
Protective Services:	<b>\$947.14</b>
Fire Department:	<b>\$4,474.96</b>

**CARRIED**

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

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**CORRESPONDENCE**

MOVED BY: Councillor Don McFarlane

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council receives the following correspondence:

- AMCTO Legislative Express
- Three predictions for the municipal workplace of the future
- Quinte Conservation- 2019 Flood Forecasting and Warning Program
- Hastings Prince Edward Schools Board Meeting update
- Environment and Climate Change Canada: Species at Risk Public Registry
- CABHC News February 2019
- Councillor Lang's 2019 ROMA Summary

**CARRIED**

**NEW BUSINESS**

1) Annual Adoption of the following policies:

- Health and Safety
- Environmental
- Workplace Safety & Insurance Board Early and Safe Return to Work Program

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Claire Kennelly

**Note-** That this Council in relation to our Occupational Health & Safety Program passes the 2019 Health & Safety Policy.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Claire Kennelly

**Note-** That this Council in relation to our Occupational Health & Safety Program passes the 2019 Environmental Policy.

**CARRIED**

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

**Note-** That this Council in relation to our Occupational Health & Safety Program passes the 2019 Early & Safe Return to Work Program Policy.

**CARRIED**

2) Objector Status for file MM 180027

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Claire Kennelly

Note- That the CAO be directed to remove the Township's objector status in the matter relating to our status as objector on case number MM180027 being heard by the Local Planning Appeal Tribunal in

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relation to the Aggregate License Application (Category 2 Class A License) Part Lot 7, Concession 3, Tyendinaga Township

Councillor Don McFarlane requested a recorded vote:

Deputy Reeve Adam Hannafin- Yes  
Councillor Claire Kennelly- Yes  
Councillor Heather Lang- No  
Councillor Don McFarlane- No  
Reeve Rick Phillips- Yes

**CARRIED**

### ADDITIONAL COUNCIL REMARKS/ REPORTS

*Councillor Don McFarlane-*

- *Councillor McFarlane spoke with Mike Bossio's office regarding the lighting malfunction located on Lazier Road in the Township of Tyendinaga. ISED officials established contact with Telus Corporation regarding a tower with a lighting malfunction. Reeve Rick Phillips confirmed via an email sent to him from a resident the situation was now much better and more aesthetically pleasing. There will be a lot of happy people now that this situation has been remedied.*

*Councillor Heather Lang-*

- *Thanked everyone for their efforts at Family Day*
- *Councillor Lang won a prize at ROMA, a road side assistance kit, which she offered to the Recreation Programmer to use as a prize at an upcoming event.*
- *March 10<sup>th</sup> is the next Shannonville Agriculture Society Breakfast, Councillor Lang requested that a notice be posted on the electronic message board at the Recreation complex.*

*Councillor Claire Kennelly-*

- *Requested that the Roads Supervisor investigate putting down some gravel around the culverts at Marysville Road north of the pipeline.*

*Deputy Reeve Adam Hannafin- None*

*Reeve Rick Phillips-*

- *Recap from ROMA, Eastern Ontario Wardens Caucus- Sunday did meet with the Official Opposition NDP to discuss topics related to our Township*
- *Premier Ford said that his Government continues to work for the people around numerous issues, joint and several liability, our Township has been fighting for this for years. The government is going to review this and look to assist us in this matter.*
- *Many professional firefighters have not been able to participate in volunteer firefighter programs. This has now been changed.*
- *Marmora Lakes and Ministry of Transportation and HWY 7 issues that have been raised. Minister explained that the situation had been investigated and will be addressed this summer.*
- *Ontario Government- OMPF fund, just recently received a letter that everything will be status quo for 2019. We will receive the money that we were entitled to the same amount of 2018 with further review in 2019.*

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- *Letter from United Way, Youth to Youth program- Discuss funding for the upcoming year and potentially a venue. Directed the CAO to include in the Budget package for 2019.*

*CAO, Brad Roach*

- *Addressed and provided an update regarding the appointment of an Integrity Commissioner. Hastings County has completed a review and candidate selection process to select an Integrity Commissioner and have offered to each of the Municipalities to utilize the same Commissioner at the same hourly rates as Hastings County receives. Municipalities have until March 1, 2019 to appoint an Integrity Commissioner. CAO made recommendation to the Council of Tyendinaga Township to pass a resolution as follows:*

*THAT the Township of Tyendinaga appoint the County of Hastings Integrity Commissioner to act as the Integrity Commission for the Township of Tyendinaga on an as needed basis.*

*AND THAT Council authorize the Reeve and Clerk to enter in to a contract to affect such an appointment.*

**MOVED BY:** Councillor Heather Lang

**SECONDED BY:** Councillor Claire Kennelly

**Note-** THAT the Township of Tyendinaga appoint the County of Hastings Integrity Commissioner to act as the Integrity Commission for the Township of Tyendinaga on an as needed basis.

**AND THAT** Council authorize the Reeve and Clerk to enter in to a contract to affect such an appointment.

**CARRIED**

- *Councillor Kennelly, Reeve Phillips, Roads Supervisor and CAO will be attending the upcoming Ontario Good Roads Association Conference in Toronto from Feb 23-27<sup>th</sup>.*

**MEMBER REPORTS**

**MOVED BY:** Councillor Don McFarlane

**SECONDED BY:** Councillor Claire Kennelly

That this Council receives the following report

- By-Law Investigations

CAO provided an update on discussions that he has had with the By-Law Officer regarding progress of ongoing investigations.

**BY-LAWS**

**MOVED BY:** Deputy Reeve Adam Hannafin

**SECONDED BY:** Councillor Claire Kennelly

That this Council passes By-law 2019-08 being a rezoning by-law for Colson, Part Lots 2&3, Concession 1, Lazier Road

**CARRIED**

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MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That this Council passes By-law 2019-09 being a by-law to set Interim Tax Levy for 2019.

**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 the purchase and discussion of tender for heavy equipment, confidentiality requires protection.

**CARRIED**

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Claire Kennelly

That Council has completed the discussion dealing with tender for heavy equipment for the Roads Department where confidentiality requires protection and moves out of camera.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

THAT Council confirms the discussion and staff direction given in the In Camera portion of the meeting and directs the Roads Supervisor to proceed with the purchase of a 2019 CASE 580 SN Tier 3 Backhoe as presented to Council. Council has also requested that the CAO prepare a memo for the upcoming budget to detail the payment plan for the stated purchase.

**CARRIED**

**ADJOURNMENT**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at **8:09** pm

**CARRIED**

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Rick Phillips Reeve

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Brad Roach, CAO