

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2019-15**

**Margaret Walsh Council Chambers, 859 Melrose Road, Shannonville**  
**Monday June 17, 2019 at 7:00 pm**

**1) PRESENT:**

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

**2) ABSENT:** None

**3) PECUNIARY INTEREST:** None

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Kennelly

THAT the Agenda of June 17, 2019 be adopted, and Meeting be opened at 7:00 pm.

**CARRIED**

**4) ADOPTION OF MINUTES**

MOVED BY: Councillor McFarlane

SECONDED BY: Councillor Lang

THAT the Minutes of the Regular Meeting on June 3, 2019 and the Public Meeting minutes from June 3, 2019 be approved.

**CARRIED**

**5) DELEGATIONS:**

**a) Shannonville Agriculture Society**

- Would like to recognize the long-time efforts and dedication of a few members of the fair board and community that have contributed many years of service. Original idea was to name and provide a plaque for the Show ring and tractor pull.
- Council suggested that they seek input from the community as to who they feel would be beneficiaries of this honour.
- Council also suggested a Recognition Board to commemorate a history of community members who have supported the Fair and Agriculture societies.

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor McFarlane

THAT this Council approves the motion for SAS to move forward with their plan to recognize and commemorate members of the community who have dedicated years of service. This Council also directs the SAS to devise a plan for a broader recognition platform that will also be utilized moving forward.

**CARRIED**

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2019-15**

**6) STAFF REPORTS:**

**a) John Farrell, Roads Supervisor**

Provided written report

Highlights:

- Greenwood has surface treated all roads scheduled for 2019.
- Ditching on Queen Street in Shannonville
- Grass cutting has continued across the Township, first cut complete.
- Shoulder grading continues

**b) James Oliver, Fire Chief**

Provided written report

Highlights

- 3 calls for service since last report.
- New fire truck on schedule to be delivered in late July.
- Last Tuesday we hosted the Grades 1-2 from Tyendinaga Public School.
- When talking to the kids and teachers that attended, it sounded like everyone had a blast.

**c) Raeanne McGuinness, Recreation Coordinator**

Provided written report

Highlights

- Picture nights for soccer and baseball are schedule for this week, with rainouts scheduled for next week if needed. Team photos for all the older age groups have been scheduled for the next couple of weeks.
- The TTMBAs 1-Pitch Tournament- was cancelled due to low registration. We are planning to try and reschedule for Fall.
- Golf Tournament- The Township Golf tournament is scheduled for Saturday July 20<sup>th</sup>,2019. I have sent out hole sponsorship and prize donation letters to most municipal businesses and suppliers.
- Farmers Market- Tyendinaga Farmers Market is going well, we have had 5 vendors out, with each one offering a little something different.
- Monday July 1st- Canada Day Celebrations 4pm- Dusk
- Saturday June 29th, 2019, - Farmers Market 9am-12pm
- Saturday July 20th, 2019– Tyendinaga’s Annual Golf Tournament at Briar Fox

MOVED BY: Councillor Lang

SECONDED BY: Councillor McFarlane

THAT this Council receives the staff reports as presented.

**CARRIED**

**7) PASSING OF ACCOUNTS**

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Kennelly

THAT the following accounts be approved as presented:

General Government	<b>\$324,069.15</b>
Landfill	<b>\$4,520.93</b>

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2019-15**

Roads Department	<b>\$71,468.71</b>
Recreation Department	<b>\$22,259.50</b>
Protective Services	<b>\$46,415.80</b>
Fire Department	<b>\$4,845.73</b>

**CARRIED**

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

**8) CORRESPONDENCE**

MOVED BY: Councillor Kennelly

SECONDED BY: Councillor McFarlane

That this Council receives the following correspondence:

- a) AMO Update-Legislature Rises & Waste Related Developments
- b) AMO Update-Bill 108 Receives Royal Assent with Several Amendments
- c) CAMQ Letter June 6, 2019-FOI Request

**CARRIED**

**9) NEW BUSINESS**

**a) SBA Communications- Continue Agreement**

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Kennelly

**THAT** Council accepts this memo outlining the request from SBA Communications as submitted by the CAO/Clerk-Treasurer

**THAT** Council directs the CAO to have SBA Communications appear as a delegation to provide an update on their consultations, explain why they have not started their project and a general overview

**CARRIED**

**b) Asset Management Policy-The Township of Tyendinaga**

MOVED BY: Councillor Lang

SECONDED BY: Councillor McFarlane

**THAT** Council accepts the report "Strategic Asset Management Policy" as submitted by the CAO/Clerk-Treasurer

**THAT** Council passes Bylaw 2019-25, being a bylaw to formally adopt a Strategic Asset Management Policy for the Municipality of Tyendinaga Township.

**CARRIED**

**c) Integrity Commissioner Agreement**

MOVED BY: Councillor Kennelly

SECONDED BY: Deputy Reeve Hannafin

Note-

**THAT** Council accepts the memo outlining the requirements to appoint an Integrity Commissioner as submitted by the CAO/Clerk-Treasurer

**THAT** Council passes Bylaw 2019-24, being a bylaw to formally appoint an Integrity Commission for the Municipality of Tyendinaga Township.

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2019-15**

**THAT** Council directs the CAO and Reeve to finalize the agreements to appoint, John Ewart, as Integrity Commissioner for the Township of Tyendinaga

**CARRIED**

**10) ADDITIONAL COUNCIL REMARKS/ REPORTS**

***Councillor Don McFarlane-***

- Question for John as to where the road counters for Airport Parkway were? John's response was that they are now in place in for Airport Parkway and Shannonville Road
- Milltown Dam, how could we potentially utilize the dam and reopen? Would it be possible to contact Quinte Conservation, Department of Fisheries and Oceans etc.
- The dam may be privately owned; investigation would be required as to what we could do.
- Councillor Lang will contact Quinte Conservation to see who owns the dam and what possibilities we may have.

***Councillor Heather Lang***

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

**THAT** Council accepts the memo from Quinte Conservation requesting support from the Township of Tyendinaga for their 2019-2020 Water and Erosion Control Infrastructure Project, pertaining to the James Lazier Catwalk Safety Upgrades.

**AND THAT** Council directs the CAO to prepare and distribute a letter of support on behalf of Tyendinaga Township for the requested project.

**CARRIED**

***Councillor Claire Kennelly- None***

***Deputy Reeve Adam Hannafin-***

- TRENVAL is having their AGM on Friday, June 21,2019

***Reeve Rick Phillips-***

- Call from Shannonville regarding 31 Young Street and the grass over growing. CAO is to have someone cut the grass there.
- Young and York living in the trailer, send Gord (26 Young Street)
- A number of places in Hastings County have been called out for having a beer outlet. Blessington Store has requested support for a license to sell beer
- Grade 1 & 2 students from TPS were given a day in the life of Municipality and how we work together. This was great program and we should look to have all schools

***CAO, Brad Roach-***

- CAO and Roads Supervisor met with Jewell Engineering to discuss assessments and status of Boldrick's Bridge Project.
- Environmental Science Specialist is near completion of their report. They will be supporting our application to DFO (Department of Fisheries and Oceans) to replace the bridge with a series of culverts.

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2019-15**

- Application to DFO should be completed by end of week with an expected turn around time of 2 weeks.
- Jewell, CAO and Roads Supervisor are optimistic that the culvert replacement plan will be successful and hope to begin construction no later than the 2 week of August, if approved by DFO.
  
- Reeve Phillips asked CAO if they had any communication from local MP regarding any information on the application for ICIP, which CAO responded 'No'.

MOVED BY: Reeve Phillips

SECONDED BY: Deputy Reeve Hannafin

**THAT** Council directs the CAO to draft and send a letter to the MP (Mike Bossio) regarding the application for our ICIP. What status is the process at and when can we expect a decision.

**11) MEMBER REPORTS**

a) None

**12) BY-LAWS**

**a) By-law 19-24 Appointment of Integrity Commissioner**

MOVED BY: Councillor Kennelly

SECONDED BY: Deputy Reeve Adam Hannafin

That this Council passes By-law 2019-24 being a bylaw to appoint an Integrity Commissioner for the Township of Tyendinaga.

**b) By-law 19-25 Strategic Asset Management Policy**

MOVED BY: Councillor Lang

SECONDED BY: Councillor McFarlane

That this Council passes By-law 2019-25 being a by-law to formally adopt a Strategic Asset Management Policy for the Municipality of Tyendinaga Township.

**d) By-law 19-18 Animal Fence**

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Lang

That this Council passes By-law 2019-18 being a by-law for animal fence control.

**13) IN CAMERA**

a) MBQ- Water Distribution Contract

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Kennelly

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

**CARRIED**

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2019-15**

MOVED BY: Councillor Lang

SECONDED BY: Councillor Kennelly

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

**CARRIED**

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor Lang

THAT Council confirms the discussion and direction to staff from the in-camera portion of the meeting.

**CARRIED**

**14) ADJOURNMENT**

MOVED BY: Deputy Reeve Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at **9:42pm.**

**CARRIED**

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Rick Phillips Reeve

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Brad Roach, CAO