

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2017-01**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Tuesday January 3, 2017 at 7:00 pm

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

ABSENT: None

PECUNIARY INTEREST: None declared

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Heather Lang  
THAT the agenda of January 3, 2017 be adopted and Meeting be opened at 7:00pm.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Don McFarlane  
THAT the minutes of the December 12, 2016 Regular Meeting be approved as presented.

**CARRIED**

**DELEGATIONS**

***Special Presentations – Derek Wendel***

- As Derek was training in Florida, his parents Frank & Elaine attended on his behalf
- Derek has recently completed his collegiate football career with the University of Ottawa Gee Gees
- He has had many accomplishments along his career:
  - Most Valuable Football Player (MVP) - Ontario University Athletics (OUA),
  - Selected to the First-team All-OUA,
  - Second-team All-Canadian, and
  - Runner-up for the Hec Creighton (MVP or Canadian Heisman) trophy for Canadian University football.
  - Over the past two combined seasons he leads the country in all major categories including Completions, Attempts, Yards in a season, Yards per game, Yards in a single game, and Touchdowns.
- Derek is chasing his dream of becoming an NFL quarterback
- He is currently training in Florida, getting prepared to attend an NFL Regional Combine in Minnesota on March 4th.
- If successful he will be invited to a Super Combine where many NFL scouts will be in attendance

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- Frank Wendel shared some insights into the structure of the NFL draft, recruitment processes and systemic barriers to CFL quarterbacks
- The Council presented the family with a Certificate of Accomplishment for Derek and congratulated them as fine representatives of Tyendinaga Township

**STAFF REPORTS**

John Farrell, Roads Supervisor  
Provided written report

Highlights

- The weather has been very problematic so most resources these past few weeks have been dedicated to winter maintenance (plowing & sanding) on all roads
- Brushing along Weese and Hogsback Rd.
- Cul-de-Sac constructed on Shannon Rd due to new weight restriction on Boldricks Bridge

James Oliver, Fire Chief  
Provided written report

Highlights

- There have been three (3) calls for service in this reporting period
  - The Chief provided an overview/synopsis of the calls
- Firefighters Christmas party was Friday December 16
  - Steve Cook was awarded Firefighter of the Year
  - The Chief passed along that Council and the Office Staff were thanked at the event for all their support over the past year
- The Chief thanked Council for their contribution of \$7,500 towards the purchase of the recently ordered trailer for the side-by-side
- The Chief also thanked Reeve Phillips for his additional top up contribution meaning all costs were covered
- The Chief provided statistics on 2016 Fire Calls
  - There were 115 calls in the year
  - The majority, 47%, were medical and motor vehicle related
  - Property fire made up 17% of the calls
  - 10% of the calls were related to our mutual and automatic aid agreements in place

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Raeanne McGuinness, Recreation Programmer

Provided written report

Highlights

- Planning is well underway for summer programs
  - Registration dates will be Thursday March 23, 7-9pm and Saturday April 1 9-11am at the Municipal Office
  - Brochures are being prepared to go out with the March tax bills
  - The use of social media and contact with the schools will be extensive to advertise these dates
- On Saturday February 18, in conjunction with Family Day weekend, we will be hosting a fun 4-on-4 pond hockey tournament at the seasonal rink
  - Safety is a primary goal, and the focus will be on fun
  - There is effort being put in to include female players too as much as possible
  - Invitations have gone out to all 3-pitch, beach volleyball and flag football teams as these groups would be our most likely participants
- Family Day planning is well underway for Monday February 20
  - The Fire Department will be participating
  - We are working closely with the Library to have many child friendly events
    - Movie
    - Hotdogs
    - Cookie decorating
    - Family games
    - Chili contest
  - Raeanne is looking into horse drawn sleigh rides and hopefully that will be a good addition
- Raeanne furnished Council with a calendar for the year outlining all recreation critical dates

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT this Council receives the staff report as presented.

**CARRIED**

**PASSING OF ACCOUNTS**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Heather Lang

THAT the following accounts be approved as presented:

General Government	\$296,875.77
Waste Disposal	\$5,439.18
Roads Department	\$89,019.24
Recreation Department	\$2,647.16
Protective Services	\$0
Fire Department	\$20,981.10

**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 Heather Lang

That this Council receives the following correspondence:

- EORN / EOWC – CRTC Broadband Ruling

**CARRIED**

**NEW BUSINESS**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council approved the Council schedule, as presented by the CAO, and in accordance with our Procedural By-law, for 2017, and further asks that the schedule be posted on the Municipal website.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY: Councillor Don McFarlane

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

Clayton Long	char x heifer	\$560.00
	char x bull	\$630.00

**CARRIED**

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

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

Kevin Durkin	Limo x bull calf	\$490.00
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**CARRIED**

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

That Council approves a severance for Gaffney (B75/16), Concession 6, Part Lot 10 with the following conditions applied:

1. Payment in Lieu of Parkland fee of \$750.00 per new lot (1) created (made payable to the Township of Tyendinaga)
2. That the severed lot be rezoned to Rural Residential
3. That retained lot be rezoned to Rural Residential
4. That sufficient land be deeded to the municipality so that a large vehicle turnaround can be constructed at the north easterly portion of the retained lands at Parks Creek
5. Prior to the endorsing of deeds for the severed lot, proof be lodged with the Land Division Office from the Township of Tyendinaga that an entrance can be established on the retained portion to the satisfaction of the Township Road Supervisor and to Quinte Conservation in writing.

**CARRIED**

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**ADDITIONAL COUNCIL REMARKS/ REPORTS**

*Councillor Heather Lang*

- *Advised Council of an exciting initiative starting at our Library in 2017*
  - *They are setting up a reading challenge for patrons of the library.*
  - *Any patron who is interested can sign up for the challenge which consists of 41 different reading categories.*
  - *If a patron is able to finish the challenge they will have read 42 books in 2017.*
  - *There will be a draw at the end of the year for a \$50.00 Chapters gift card for all who are able to complete the challenge.*

*Reeve Rick Phillips*

- *Advised Council that the County had undertaken a study to look at the Wild Parsnip situation in the County*
  - *Various options were presented to County Council on how to proceed*
  - *It appears as though it will be a voluntary opt-in program whereby the County secures a contractor and Member Municipalities can use them as they see fit*
  - *Tyendinaga Township is one of the most problematic townships in the County with over 100km of roadway identified as an issue*
  - *This item will be brought forward at Budget discussion to determine to what extent Council wishes to participate*
- *Advised Council that he had spoken with representatives at Hastings County Archive regarding archiving some of our older records*
  - *Staff are encouraged to make direct contact with the Archives to see what may be possible*
  - *Staff was asked to include the Library in any initiative*
- *Some preliminary budget discussion have begun for the BISB (Building Department) 2017 Budget*
  - *It appear that the \$500 administrative contribution to Member Municipalities will be increased to \$1,500 due to a healthy fiscal position*
- *The Reeve advised Council of the Thank You Card received by the family of Patti Bergeron, CAO Tweed, who passed in December*
- *Also advised Council that Ron Chittick, CAO Marmora & Lake passed away December 31 after a battle with cancer*

**MEMBERS REPORTS**

MOVED BY: Councillor Don McFarlane  
SECONDED BY: Deputy Reeve Adam Hannafin  
That this Council receives the following report

- BISC – October 2017

**CARRIED**

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**IN CAMERA**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Heather Lang  
THAT Council agreed to continue with the Council Meeting, in camera, as the subject matter deals with tender matters where confidentiality requires protection.

MOVED BY: Councillor Heather Lang  
SECONDED BY: Deputy Reeve Adam Hannafin  
THAT Council has completed the discussion dealing with tender matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Don McFarlane  
THAT this Council confirms the discussion of the in-camera portion of the meeting.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Wayne Chadwick  
THAT this approved the fourth quarter in camera minutes as presented.

**CARRIED**

MOVED BY: Councillor Don McFarlane  
SECONDED BY: Councillor Heather Lang  
THAT this Council upon review of the quotes received in camera awards the purchase of a new 2017 tandem Western Star snowplow to in the amount of \$257,311.36 plus HST from Equipments Lourdes Papineau Inc (ELP)

**CARRIED**

**ADJOURNMENT**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Heather Lang  
That this Regular Council Meeting be adjourned at 8:04pm

**CARRIED**

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Rick Phillips, Reeve

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Steve Mercer, CAO

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