

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2017-03**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday February 6, 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 Heather Lang  
SECONDED BY: Councillor Don McFarlane  
THAT the agenda of February 6, 2017 be adopted and Meeting be opened at 7:00pm.  
**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Wayne Chadwick  
THAT the minutes of the January 16, 2017 Regular Meeting be approved as presented.  
**CARRIED**

**DELEGATIONS**

- None

**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
- Cold patching hardtops
- Grading and cutting ice on gravel roads
- Hauling sand – Marysville & Blessington Yards
- Brushing along South River Road
- The new Tandem has arrived and is in full operation
- Township of Stirling-Rawdon had an unfortunate accident with one of their plows so we loaned them the old one we just replaced

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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/synopsis of the calls
- Truck 801 has developed a leak in two places – parts are on order
  - It will be repaired shortly
- The Chief is analyzing our SCBA (self-contained breathing apparatus) program and developing a program for our PPE (personal protective gear)
  - The program will speak to contamination protocols, expiry dates and other safety measures
  - Most of our spare gear has passed its expiry date
  - 8 new sets of full PPE will be purchased this year
- The Chief is researching a program called “Fire Pro 2” which will bring the Fire Department fully into the digital age
  - Many other neighbouring municipalities use this program
  - The first year cost is just over \$3,000 with an annual service fee of under \$700
- Junior Firefighter Program resumes on February 8 – 12 children are registered

Raeanne McGuinness, Recreation Programmer

Provided written report

Highlights

- Planning is well underway for summer programs
  - Registration dates will be Thursday March 23, 4-7pm and Saturday April 1 9-11am at the Municipal Office
  - All forms are now loaded onto website
- We are hosting a babysitting course on Friday March 3 – 8:30-4:30pm for ages 11-15
  - Cost is \$25 per person representing 50% of total cost for the course
- We are hosting a Stay Safe (home alone) course on Tuesday March 14 – 9:00-3:00pm for ages 9-13
  - Cost is \$22.50 per person representing 50% of total cost for the course
- 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
  - Four teams are registered thus far, so please help get the word out
  - We would really like at least 6 teams to run the event
  - The Lonsdale Women’s Institute will be there with Timbits and snacks which is much appreciated
- Family Day planning is well underway for Monday February 20
  - Flyers are out to local businesses and distributed to the local schools
  - Council Chili contest is on again this year – 1 lb. ground beef
- Trash Bash is Saturday April 22
  - Council confirmed their continued interest in participating in the Council challenge
  - Prince Edward County has now joined the Trash Bash group
  - We anticipate also having April 22 as our Hazardous Waste Day and Hastings Stewardship Council will be on site for the annual Community Trees component

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- Raeanne thanked Chief Oliver and the Fire Department for all their work getting the seasonal rink in shape

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Deputy Reeve Adam Hannafin  
THAT this Council receives the staff report as presented.  
**CARRIED**

**PASSING OF ACCOUNTS**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Don McFarlane  
THAT the following accounts be approved as presented:

General Government	\$51,570.64
Waste Disposal	\$34,901.88
Roads Department	\$377,884.13
Recreation Department	\$9,068.82
Protective Services	\$84,520.17
Fire Department	\$8,104.79

**CARRIED**

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

**CORRESPONDANCE**

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

- Press Release – Hastings County – January 26 – Medical Student Signs With Hastings County
- Ainley Consulting Detail Design – Culvert Replacements 401 – January 9

**CARRIED**

**NEW BUSINESS**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Don McFarlane  
That this Council supports the resolution circulated by the Township of Montague in relation to the continuance of funding for Public Library connectivity supported by the Ministry of Tourism, Culture and Sport and the Southern Ontario Library Service.  
**CARRIED**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Don McFarlane  
That this Council receives the December 31 Year End Financial Statement for the Shannonville Riverview Cemetery as presented by Secretary/Treasurer Christina Taylor.  
**CARRIED**

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MOVED BY: Councillor Heather Lang  
SECONDED BY: Deputy Reeve Adam Hannafin

That this Council approves and supports the 2017 Quinte Conservation Budget whereby our regular municipal levy will be \$30,345 and special levy in the amount of \$7,937.

**CARRIED**

The Clerk presented the 2016 year end unaudited financial statements showing a municipal surplus of \$409,313.

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Heather Lang

That this Council allocates \$95,000 of the 2016 unaudited year end surplus (\$409,313) to the Fire Department Reserves

**CARRIED**

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

That this Council allocates \$25,000 of the 2016 unaudited year end surplus (\$409,313) to Recreation Reserves

**CARRIED**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Deputy Reeve Adam Hannafin

That this Council allocates \$50,000 of the 2016 unaudited year end surplus (\$409,313) to the Working Capital Reserves

**CARRIED**

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

That this Council allocates \$239,313 of the 2016 unaudited year end surplus (\$409,313) to the Roads Investing in Ontario Reserve.

**CARRIED**

**ADDITIONAL COUNCIL REMARKS/ REPORTS**

*Councillor Heather Lang*

- *Briefed Council on her recent attendance at the Rural Ontario Municipal Association Conference held in Toronto*
  - *There were lots of attendees and excellent sessions including:*
  - *Social media use*
  - *What's Next Ontario*
  - *Succession planning in rural environments*
  - *There were 40 concurrent and plenary sessions featuring 90 speakers*
  - *Councillor Lang thanked the office staff for doin the bookings\*

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- *Councillor Lang also attended the Ontario Library Superconference last week*
  - *This was another excellent conference with great ideas for Libraries large and small*
  - *The Library was able to secure funding so that two staff could attend and two Library Board Members*
  - *Excellent trade show*

*Councillor Don McFarlane*

- *Wanted to reintroduce his ideas first brought forward last year for us to host a Tyendinaga Games later this summer after the conclusion of our regular programs*
  - *We will be putting a notice in the Newsletter for a meeting in April for those interested in taking on a coordinating role*
  - *If we can get sufficient coordinating volunteers we will certainly move on this, but it does require a large volunteer base to make an event like this successful*

*Deputy Reeve Adam Hannafin*

- *Has been approached by one of our Fence Viewers appointed several years ago wondering where this program is at*
- *The CAO explained that yes, this activity has been very silent and he would ask Chief Oliver to look into current status of legislation, updating appointment b-laws and securing necessary training\*
- *There has been virtually no requirement for Fence Viewers the past few years and smaller issues have been settled without having to bring them in*

*Reeve Rick Phillips*

- *Shared with Council a request from MP Peter Van Loan asking the Council to support Bill C-323 to create a tax credit for restoration of historic places*
- *The CAO was asked to look further into this request so that we could ensure no negative implications for property owners*

**MEMBERS REPORTS**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Don McFarlane

That this Council receives the following report

- BISB – December 2016
- Quinte Waste Solutions – Board Minutes – November 21, 2016

**CARRIED**

**BY-LAWS**

- None

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**IN CAMERA**

- None

**ADJOURNMENT**

MOVED BY: Deputy Reeve Adam Hannafin

SECONDED BY:

That this Regular Council Meeting be adjourned at 8:05pm

**CARRIED**

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Rick Phillips, Reeve

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Steve Mercer, CAO