

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2015-08**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday April 20, 2015 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

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT the Regular Meeting be opened at 7:07pm and the agenda of April 20, 2015 be adopted.

**CARRIED**

MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Wayne Chadwick

THAT the minutes of the April 1, 2015 Regular Meeting be approved as presented and the April 1 Special Budget Meeting be approved as corrected.

**CARRIED**

**STAFF REPORTS**

John Farrell, Roads Supervisor

Provided written report

Highlights

- Sanding and grading throughout Township
- Cold Patching
- Loose top gravel – Daley & Shannon Rds.
- Sweeping intersections
- Bridge repair at the Milltown Bridge
- Half load signs are still up
- Culvert repairs
- Brushing along Enright & Marysville Rds.
- Working to mitigate spring water issues
- The Speed Sign is now installed on Melrose Rd at the Ball Diamonds
- Russell & Brent will be attending Roads School in Guelph
- Replacing downed signs across the Township

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Mandi Koopmans – Recreation Coordinator

Provided Council Orientation

Highlights

- Mandi briefed Council on the current registration numbers thus far for spring/summer programs
  - 197 Soccer registrations
  - 143 Baseball registrations
  - 7 Beach Volleyball teams
  - 13 Adult Mixed 3-pitch teams
- We are still in need of volunteer coaches and sponsors for all sports
- Jim and Dave are now working and preparing the grounds for opening spring/summer programs
- The Baseball Committee will be holding a fundraising Bocce Ball tournament on June 6 at 11:00am at the Rec Centre– more details to follow
- This Saturday, April 25, 2015 – Trash Bash from 9:00am-2:00pm
  - Community garbage
  - Hazardous waste
  - Tree seedlings
  - Electronics and tires
- Spring Program startup-up dates
  - Tuesday, Wednesday May 19/20 – Youth Soccer 6:30pm
  - Sunday, May 24 – Adults Mixed 3-Pitch 1-7pm
  - Monday, May 27 –T-Ball (pre-rookie) Baseball 6:30pm
  - Thursday, June 4 – Beach Volleyball 6:00pm

Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been nine (9) calls for assistance in the last reporting period
  - The Chief provided a short overview of the particulars
- We had a burn ban in effect recently but it was removed today
- The Chief will be attending the OAFCA conference in Toronto beginning May 2
- We are researching a defibrillator for the canteen and have been added to the Hastings County list once more funding becomes available
- If nothing becomes available soon, Mike was asked to start pricing as Council would like to see one installed one way or another

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT this Council receives the staff reports as presented.

**CARRIED**

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**PASSING OF ACCOUNTS**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Wayne Chadwick  
THAT the following accounts be approved as presented:

General Government	\$274,469.12
Waste Disposal	\$2,873.41
Roads Department	\$36,429.75
Recreation Department	\$6,415.82
Protective Services	\$35,578.76
Fire Department	\$12,905.41

**CARRIED**

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

**CORRESPONDANCE**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Don McFarlane  
That this Council receives the following correspondence:

- Invitation- Save the Date – Quinte Children’s Foundation Reach for Success Youth Awards Thursday, May 22, 2015
- Invitation- Shannonville Agricultural Society – Volunteer Appreciation Dinner – Tuesday, April 28, 2015
- Lincoln Alexander Award 2015

**CARRIED**

**NEW BUSINESS**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Don McFarlane  
THAT this Council receives the information and Briefing from the CAO and Roads Superintendent and the Quinte West By-Law which speaks to the importing of fill, in light of the recent importing issue on Hinchey Rd. Be it further moved that the CAO is to bring a by-law back to Council on May 4 which speaks to a permit system for such activity and asks that he consult with our legal firm to that end.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Heather Lang  
THAT the Livestock Valuer Report for the following be approved as presented:

Lorne Hadden	Hereford Bull Calf	\$980.00
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**CARRIED**

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**COUNCILLOR NEW BUSINESS/ REPORTS**

**Deputy Reeve Adam Hannafin**

- Deputy Reeve Adam Hannafin briefed Council on the recent Enterprise Facilitation meeting held in the Township
- The Board of Directors Meeting was held Wednesday April 8
- Adam explained the great value of this group and the resources they can connect future entrepreneurs to
- The Board tries to have its meetings in the various Member Municipalities
- The group is an arm of Hasting County Economic Development Department to support and mentor emerging business

**Reeve Rick Phillips**

- Shared with Council some documentation with Council on the issue of joint and severed liability as it pertains to skyrocketing insurance costs for municipalities
- The Ontario Government, specifically Minister Medeline Meilleur, has refused to reopen discussion on the topic
- All areas of Municipal Governments (Counties, AMO, EOWC) see this as a priority item that needs dealt with promptly
- The Reeve explained that in some instances a lower tier of single tier municipality initiates the dialogue and garners support
- The Reeve asked if Tyendinaga Township would consider taking the lead
- The Reeve explained that he has upcoming meetings with Hastings County and Eastern Ontario Wardens Caucus and would be able to bring more information shortly so that Council can decide if they would like to take on a leadership role

**BY-LAWS**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Don McFarlane  
THAT Council passes By-law 2015-19, being a by-law to rezone two portions of land in Pt Lot 20, Concession 6, its short title being the Williams By-Law

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Wayne Chadwick  
THAT Council passes By-law 2015-20, being the 2015 Municipal Budget By-Law

**CARRIED**

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MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Don McFarlane  
THAT Council passes By-law 2015-21, being a by-law to amend and consolidate the Building By-Law and associated fee structure.

**CARRIED**

**IN CAMERA**

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

**CARRIED**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Don McFarlane  
THAT Council has completed the discussion dealing with personnel and tender matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Heather Lang  
THAT this Council confirms the discussion of the in-camera portion of the meeting.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Heather Lang  
THAT this Council upon review of the tenders for a new triaxle dump truck for the Roads Department awards the Tender to Francis Canada Truck Centre for a 2016 Freightliner dual axle truck in the amount of \$135,348.89, and directs staff to complete the transaction. Be it further moved that Council accepts the quote from Viking Cives in the amount of \$59,950.00 to install the plow equipment and box switch.

**CARRIED**

**ADJOURNMENT**

MOVED BY: Deputy Reeve Adam Hannafin  
SECONDED BY: Councillor Heather Lang  
That this Regular Council Meeting be adjourned at 9:20pm

**CARRIED**

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Rick Phillips Reeve

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Steve Mercer, CAO

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