

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2017-12**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday June 19, 2017 at 7:00 pm

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

ABSENT: Rick Phillips - Reeve  
Don McFarlane - Councillor

In the absence of the Reeve, Deputy Reeve Adam Hannafin chaired the meeting.

PECUNIARY INTEREST: None declared

Councillor Heather Lang declared conflict of interest in regards to the delegation being heard regarding 4H/Horse Club funding for their upcoming events the weekend of the cancelled Fair

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Heather Lang  
THAT the agenda of June 19, 2017 be adopted, as amended, and Meeting be opened at 7:08pm.

**CARRIED**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Wayne Chadwick  
THAT the minutes of the June 5, 2017 Regular Meeting be approved as presented.

**CARRIED**

**DELEGATIONS**

Dianne Jarrell-Ray – 4H Club & Hasting County Riding Club

- Ms. Jarrell-Ray approached Council on behalf of the Hastings County 4-H Club and Riding Club
- Ms. Jarrell-Ray explained that although the Shannonville Worlds Fair is not proceeding this year both the 4H Club and Horse Show Committee are intending on proceeding with their events that were scheduled as part of the Fair on the same weekend as planned
- Without the support of the SAS, as they have had in years past, the groups are approaching Council for some financial assistance to have a successful event
- The focus on both these groups is youth
- Ms. Jarrell – Ray provided an overview of the Allan Bates Memorial Calf Show which is an important “points” event for youth to earn points, to hopefully compete at the Royal Winter Fair
- This event has been ongoing since 2004 and 4H is in its hundredth year
- In more recent years the Beef cattle event has been added and there are about 50 youth who normally participate between the two groups

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- The trophies awarded are in memory of persons who have made great contributions to agriculture and the support of youth in agriculture
- The group is requesting \$1,000 in support on a one time basis only
- Ms. Jarell-Ray provided a breakdown of how these monies would be spent
- Deputy Reeve Hannafin asked about the funding relationship/hierarchy with the Shannonville Agricultural Society
- It was agreed that, although we had quorum, that the matter be brought back to full Council at the July 17 meeting and that the group would provide the CAO with all information possible so that Council can be prepared

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

THAT this Council defers the financial request for support of the 4H/Horse Club to the meeting of July 17.

**CARRIED**

**STAFF REPORTS**

John Farrell, Roads Supervisor

Provided written report

Highlights

- Cold patching hardtops
- Grass cutting has now commenced
- Grading gravel roads
- Regrinds have been applied to Craig Rd as Belleville will be surface treating it shortly, as it is a shared/boundary road
- Surface treatment has been applied to Shannon Rd., so the reconstruction project is just about complete

Raeanne McGuinness, Recreation Coordinator

Provided written report

Highlights

- All programs are now well under way and going very well
  - We have had quite a few rainouts
  - Teams photographs are now also being taken over the next few weeks
- The Baseball Committee fundraising Bocce tournament was a success with 5 teams raising \$250
  - The next event is July 8, 9am-12pm – Bottle Drive at the baseball parking lot
- Canada Day flyers went out with the tax bills
- Township Golf Tournament is scheduled for Saturday July 22
  - Requests for sponsorships have been sent out
  - Advertising and awareness of the tournament initiatives are now in full swing
- The bi-weekly Farmers Market continues to go well
  - We normally have between 16-18 vendors with an excellent variety of goods
  - Next Farmers Market is July 15
- With the very wet winter and spring, the grounds are finally getting into good shape
  - The safety net over field 2 has now been installed

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- The SHBL Alumni Monument is now up and we have 42 names installed
  - Once we get about 20 new names we will bring back the contractor to have them installed as well
- Raeanne also provided Council with an update on the Tyendinaga 150 Games
  - The multisport event will run August 12-20
  - We are just about ready to roll out our communication and registration plan
  - Raeanne confirmed to Council that interested participant are NOT required to sign up for all event, just the ones they wish to participate in
  - There is another meeting scheduled July 19 to fine tune many of the details but we are ready now to roll put registrations

James Oliver, Fire Chief  
Provided written report

Highlights

- There have been one (1) call for service in this reporting period
  - The Chief provided an overview/synopsis of the call
- We have four new recruits that are progressing well with their training
- The Belleville Fire Department has graciously offered us the use of their training equipment and building located at the Belleville Fairgrounds
- We have now taken delivery of 12 new SCBA packs and 30 new bottles
  - Training and fit testing is the next step
  - We are still waiting for the compressor unit, but expect it to arrive shortly
- In the area of Fire Prevention all the Township schools have been visited for fire drills and annual fire inspections
- Principals were advised of any items that need to be corrected or improved upon, and this work has commenced
- The Fire Department is attending our evening soccer and baseball programs to distribute fire safety information, primarily concerning fire alarm and smoke detector information
- The Chief also provided an overview of his on-going training

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

THAT this Council receives the staff reports as presented.

**CARRIED**

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**PASSING OF ACCOUNTS**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Heather Lang  
THAT the following accounts be approved as presented:  
General Government \$35,648.95  
Waste Disposal \$6,076.89  
Roads Department \$12,492.41  
Recreation Department \$11,126.06  
Protective Services \$43,973.31  
Fire Department \$2,255.90

**CARRIED**

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

**CORRESPONDENCE**

None

**NEW BUSINESS**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Wayne Chadwick  
That this Council receives the press release, and associated nomination documents – Bossio Launches Canada 150 Award indicating that through nomination MP Bossio will be presenting 20 constituents with special Canada 150 pins, and asks that the CAO be contacted for potential nominees.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Heather Lang  
That this Council, in relation to concerns about dogs at the recreation grounds, asks that signage be installed at the Grounds to promote safety and responsible dog ownership and responsibility.

**CARRIED**

**ADDITIONAL COUNCIL REMARKS/ REPORTS**

*Councillor Wayne Chadwick (1)*

- *Advised Council of an interesting event he had recently attended at the Kimmett farm held Saturday June 10*
- *The event was to showcase, in conjunction with the 100 year anniversary of Vimy Ridge, the important contribution made by Camp Rathbun*
- *There was a flight training (Royal Flying Corp) facility just north of Deseronto where the training centre was both in the Township of Tyendinaga and the Towns of Greater Napanee*
- *The event was called a Flag Raising and Lowering in commemoration of the contributions of Camp Rathbun to the WWI efforts*

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- *The old camp is on both the Kimmett and Bruinsma properties and their cooperation and support of this history has been very important*
  - *There is a commemorative plaque and flags at 126 Deseronto Rd near where the camp stood*
- *Councillor Chadwick advised that there was a very interesting display showing this camp and that it is a somewhat forgotten but very important part of the history of the Township*

*Deputy Reeve Adam Hannafin (1)*

- *Shared with Council that he and his family had recently, as guests of MP Mike Bossio toured Parliament Hill*
  - *The Deputy Reeve shared some of the highlights of the visit including a tour of the Parliamentary Library and question period*
  - *Deputy Reeve Hannafin also assured Council that he brought forward some of our local issues and concerns to our Member*

**MEMBERS REPORTS**

None

**BY-LAWS**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Heather Lang  
That this Regular Council passes Bylaw 2017-10 a rezoning bylaw, Cockins, Gary & Marylou, associated with severance application B11/17.

**CARRIED**

MOVED BY: Councillor Heather Lang  
SECONDED BY: Councillor Wayne Chadwick  
That this Regular Council passes Bylaw 2017-11 a rezoning bylaw, Cockins, Dale, associated with severance application B21/17.

**CARRIED**

**IN CAMERA**

None

**ADJOURNMENT**

MOVED BY: Councillor Heather Lang  
SECONDED BY:  
That this Regular Council Meeting be adjourned at 8:30pm

**CARRIED**

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Adam Hannafin, Deputy Reeve

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Steve Mercer, CAO

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