

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2014-14**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday, August 11, 2014 at 7:01 pm

PRESENT:

|                |                              |
|----------------|------------------------------|
| Rick Phillips  | Reeve                        |
| Iain Gardiner  | Deputy Reeve                 |
| Margaret Walsh | Councillor                   |
| Wayne Chadwick | Councillor                   |
| Adam Hannafin  | Councillor                   |
| Steve Mercer   | Chief Administrative Officer |

ABSENT: None

PECUNIARY INTEREST: None Declared

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Wayne Chadwick  
THAT the agenda of August 11, 2014 be adopted.

**CARRIED**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Councillor Wayne Chadwick  
THAT the minutes of the July 14, 2014 Regular Meeting be approved as corrected.

**CARRIED**

**STAFF REPORTS**

John Farrell, Roads Supervisor

Provided written report

Highlights

- Cold patching along hard topped roads
- Shoulder grading along hardtops
- Grass cutting continues
- It appears we have secured some grindings (reclaimed asphalt) from Fitzgibbon Construction
  - Council supported John in that we will try to get as much as is offered
  - It is unclear how much we may receive, but will take all that is offered
  - The priority will be to resurface Gore and Howard St. with this material
- There were three significant 401 closures and related detours in one 72 hour stretch
  - John briefed Council on the particulars of each incident
  - The new signs in the Lonsdale area proved to be effective
  - All things considered, things went well in the Township, whereas City of Belleville experienced major problems with traffic and congestion
- Line painting on most surface treated roads
- Brian Risto will be off for the next several weeks, convalescing from surgery, which went well
  - Council asked John to pass along their best wishes
  - Leo Whalen has been brought in for the interim period

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- The Thrasher Rd project will be starting shortly, but will not be surface treated until 2015
- The roads crew was on annual shutdown July 21 Aug 1

Mandi Buma – Recreation Coordinator

Provided written report

Highlights

- Minor Baseball – The Pre-Rookie and Rookie ended the last week of July.
- The youth soccer season is now complete
- Beach Volleyball has been running smoothly. Playoffs begin August 21.
- 3-Pitch - 3 Pitch has been running smoothly and will wrap up at their year-end tournament on September 6 & 7
- Staff Christmas Party – The Staff Christmas Party will be on Friday November 14. Small Town Catering has been secured as well as Earl McLean has been secured to be the DJ for the night. Invitations will go out early October.
- Jim Uens has completed revitalization to the Horse Club's Judges Booth. Cecil Montgomery of Montgomery Fleet was gracious to donate \$2,500 towards the project and a sign will be made to hang on the building.
- Regarding Remembrance Day, Reeve Rick Phillips advised Council that a commemorative plaque honouring the 100<sup>th</sup> anniversary of the beginning of the First World War would be presented at this year's ceremonies

Important Dates

- August 20/21, 2014 – Hastings County Plowing Match and Farm Show, 809 Salem Road Stirling
- August 22-24, 2014 – Shannonville World's Fair
- September 6/7 – 3 Pitch End of the Year Tournament
- September 27 – Tyendinaga Golf Tournament at Briar Fox
- Remembrance Day – Tuesday November 11, 2014
- Staff Christmas Banquet – Friday November 14, 2014

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Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been seven (7) calls for assistance in the last reporting period
  - The Chief provided a short overview of the particulars
- July 25 the Chief attended an awards ceremony for the Mohawk Fire Department. The purpose of the ceremony was for their graduation from the NFPA training and long service awards.
- Fire department will be participating in the Free Flow Customer Appreciation Day on Aug 16
- Fire department is planning a family in day in September – Stay tuned for more information
- The Chief also gave a briefing on the recent 401 closures as both our Fire Department and Roads Department were required to activate resources
- The Chief warned that due to ongoing and planned construction in the area that these closures may become more frequent
- Councillor Adam Hannafin raised concern about that stretch of road and that an analysis of the accidents may be in order
- The Chief described that only one of the recent three accidents could in any way be attributed to construction considerations
- The Chief conceded that as long as motorists do not observe the 80km limits in construction zones, that problems are inevitable

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council receives the staff reports as presented.

**CARRIED**

**PASSING OF ACCOUNTS**

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT the following accounts be approved as presented:

|                       |              |
|-----------------------|--------------|
| General Government    | \$57,622.79  |
| Waste Disposal        | \$9,260.80   |
| Roads Department      | \$124,544.00 |
| Recreation Department | \$25,645.05  |
| Protective Services   | \$30,792.89  |
| Fire Department       | \$10,992.94  |

**CARRIED**

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

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The following declarations were provided for items to be added to the agenda under ‘New Business’:

|                            |         |
|----------------------------|---------|
| Clerk Steve Mercer         | 0 items |
| Reeve Rick Phillips        | 5 items |
| Deputy Reeve Iain Gardiner | 0 items |
| Councillor Margaret Walsh  | 0 items |
| Councillor Wayne Chadwick  | 0 items |
| Councillor Adam Hannafin   | 1 items |

**CORRESPONDANCE**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council receives the following correspondence:

- BQRAP – Waterlogs – July 2014 Newsletter
- HOTie Awards – July 24, 2014
- Thank You Card – CCTE – Dunk Tank/Canada Day
- June 30 – Report – CN in your Community
- Waste Management – Spring 2014 Semi Annual Monitoring Report

**CARRIED**

**NEW BUSINESS**

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT this Council receives the 2013 year end Audited Consolidated Financial Statements for the Township of Tyendinaga.

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

WHEREAS Bill 212 amendments have now been passed and is in effect for the upcoming 2014 municipal election to be held on October 27, 2014

AND WHEREAS each Council is required to appoint a Compliance Audit Committee

THEREFORE BE IT RESOLVED that this Council supports an approach whereby the Hastings Clerks via their membership in the Hastings County Clerks and Treasurers Association work together to reach a solution whereby one appointed Committee will act as the Audit Committee for all Hastings member municipalities

BE IT FINALLY RESOLVED that Council asks the Clerk to bring this model once finalized back to Council for ratification

**CARRIED**

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MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT this Council receives e-mail correspondence dated July 25, 2014 from Premier Kathleen Wynne acknowledging our priority infrastructure project being Old Highway #2, and that our wishes will be conveyed in Infrastructure Minister Brad Duguid

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council, receives the letter of concern from Doris & Chris Howes regarding the Boldrick's Bridge, and thanks the Roads Department for acting quickly on their most reasonable concerns

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

That Council approves a severance for THERIAULT, Melanie & Patrice (B39/14), Concession 4, Part Lots 33 & 34 with the following conditions applied:

1. Payment in Lieu of Parkland fee of \$750.00 per new lot created (made payable to the Township of Tyendinaga)
2. 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 severed lot to the satisfaction of the Township Road Supervisor.

**CARRIED**

**Councillor Adam Hannafin**

- *Asked the staff about his earlier inquiry about the progress of an energy audit at the Recreation Grounds to determine if there were possible energy savings that we could take advantage of*
- *The CAO apologized that he had not yet made progress on this request but would be doing it in conjunction with the requirements under the Green Energy Act*

**Reeve Rick Phillips**

- *The Reeve advised Council of his recent attendance at the Eastern Ontario Wardens Caucus and matters that they would be bringing to AMO*
- *These items were also brought forward at a recent breakfast meeting the Reeve had with our MPP Todd Smith*
  - *Bill 34 – collections of outstanding provincial fines*
  - *OMPF*
  - *Joint and Severed Liability*
  - *OPP costing*
  - *Infrastructure Funding*
  - *Electricity discounts for industry*

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- *The Reeve advised that the Community Schools Alliance will be meeting at AMO next week with a purpose of reducing or eliminating closures of small rural schools*
- *The Reeve cannot attend their session but will keep Council posted on their work*
- *The CAO also added that he will stay on top of this issue as it is important to this Council*
  
- *The Reeve also mentioned that while at AMO will be attending the PC Caucus session as it is important to lobby all sides of the government on issues important to the Township, County and Eastern Ontario Wardens Caucus*
  
- *Advised Council that he had received correspondence from Adrienne Fournier, Trans Canada Pipelines advising the scope of work in Tyendinaga Township was going to be less than anticipated*
- *The CAO added that he only received this information on Friday and was not able to shed much further except that the scope of the project can be found at [www.easternmainline.com](http://www.easternmainline.com)*
  
- *Advised Council that he had been contacted by Vern Whalen, Hastings Historical Society about an invitation to speak to the group in the Spring of 2015 about the history of Tyendinaga Township*
- *With the upcoming municipal election, Reeve Phillips was unable to commit, however Council suggested that he speak with Jim Kennelly who appeared to be our resident expert in history matters and perhaps he would be willing to speak to the group*

**MEMBERS REPORTS**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Iain Gardiner

That this Council receives the following report:

- Quinte Waste Solutions – June 9, 2014 - Board Meeting

**CARRIED**

**BY-LAWS**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council passes rezoning By-Law 14-14 B97/13, Pt. Lot 30 Con 1 SOR – Dixon/CNR

**CARRIED**

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Council passes borrowing By-Law 14-15- continuance of \$300,000 Line of Credit with the CIBC.

**CARRIED**

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**ADJOURNMENT**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

That this Regular Council Meeting be adjourned at 8:13pm

**CARRIED**

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Rick Phillips Reeve

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Steve Mercer, CAO