

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2013-14**  
Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday August 12, 2013 at 7:08 pm

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

ABSENT:

Declaration of Pecuniary Interest: None Declared

**NOTE TO MINUTES:**

Prior to the meeting at 7pm our municipal auditors Collins Barrow presented the 2012 Year End Statements to Council at 6pm. The audit was presented by Partner and Auditor April Foster.

Highlights included:

- Municipal worth (accumulated surplus) = \$12,977,998 – all assets including roads
- Financial assets = \$ 3,212,976
- Revenues = \$3,293,267
- Expenses = \$3,398,860
- Surplus/Deficit = (\$105,593)
- Long Term Debt = \$0.00
- Reserves = \$1,794,776
- Gas Tax and Parkland Reserves = \$720,084

The Statements for the Library Board were also presented

- Accumulated Surplus = \$58,048
- Revenues = \$126,974
- Expenses = \$121,510

Council agreed at the 6pm meeting that motions dealing with the approval of the statements would come during regular session.

MOVED BY:           Councillor Wayne Chadwick  
SECONDED BY:        Councillor Adam Hannafin  
THAT the agenda of August 12, 2013 be adopted.

**CARRIED**

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MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT the minutes of the July 15, 2013 Regular Meeting and Public Meeting be approved as presented.

**CARRIED**

**STAFF REPORTS**

John Farrell, Roads Supervisor - absent

Provided written report

Highlights

- This period has included the annual two week roads shutdown for vacation
- All vehicles have been rustproofed
- Grading gravel roads
- Extensive grass cutting
- Time has been spent with the Marysville Rd reconstruction project
  - Gravel is now starting to be applied
  - The road will be “under construction” until end-August
- Johns is looking at mowing and tractor options for Council to consider in the 2014 budget

Mike Boyd – Fire Chief

Provided written report

Highlights

- There have been five (5) calls for assistance in the last reporting period
- Combined Officers Meeting has taken Place between Tyendinaga Fire and Mohawk Fire as an introduction to the new Automatic Aid Agreement
- Met with Napanee Chief Terry Gervais to discuss service agreement
- Met with Stirling Fire Chief to discuss gas detection
- Mass causality training is being set for August 29<sup>th</sup> with Hastings Quinte EMS
- It is anticipated that this training can be used to support some of our Emergency Management prescribed annual criteria for compliance
- A volunteer Firefighter Employer appreciation night is scheduled for October 3

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Mandi Buma – Recreation Coordinator

Provided written report

Highlights

- Summer programs are winding down
- Year-end baseball BBQ and fun day is September 14
- 3-pitch final playoffs are September 7 and 8<sup>th</sup>
- South Hastings Baseball playoffs are in full swing
- Staff Christmas function is November 22
- Remembrance Day ceremonies November 11
- Hastings County Plowing Match is being hosted by Quinte West August 21 and 22
- The Annual Shannonville World’s Fair will be Aug 23-25
- Council congratulated the entire Recreation Department and Councillor Adam Hannafin (recreation portfolio) on a job well done this year

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 Wayne Chadwick

SECONDED BY: Deputy Reeve Iain Gardiner

THAT the following accounts be approved as presented:

General Government	\$65,254.49
Roads Department	\$50,556.29
Recreation Department	\$13,843.00
Protective Services	\$0.00
Fire Department	\$6331.47

**CARRIED**

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

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

Clerk Steve Mercer	1 item
Reeve Rick Phillips	2 items
Deputy Reeve Iain Gardiner	1 items
Councillor Margaret Walsh	0 items
Councillor Adam Hannafin	1 item
Councillor Wayne Chadwick	0 items

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**NEW BUSINESS**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

Be it resolved that the Corporation of the Township of Tyendinaga supports the Deseronto Transit Service program annually in the amount of \$1,000 and supports the Town of Deseronto as the Host Municipality for the Deseronto Transit Program

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT this Council accepts and approves the 2012 Year End Financial Statements from our auditing Firm Collins Barrow, as presented to Council at 6pm Monday August 12, 2013.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT this Council accepts and approves the post audit communications (auditor's letters) dated August 12, 2013 from our auditing Firm Collins Barrow, as presented to Council at 6pm Monday August 12, 2013.

**CARRIED**

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT this Council accepts and approves the management etter dated August 17, 2013 from our auditing Firm Collins Barrow, as presented to Council at 6pm Monday August 12, 2013.

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

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

Adam Prevost	Char x Calf Bull	\$810.00
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**CARRIED**

**NEW BUSINESS**

*Deputy Reeve Iain Gardiner*

- *Inquired, in light of the Lac Megantic Disaster, what plans were being made to ensure rail safety in residential areas and ourselves, particularly Shannonville, having tracks (both CN and CP) running in close proximity to residential areas*
- *The CAO explained that his e-mail was ripe with this topic*
- *It appears that the Federal Department of Transport, CN and CP have moved this issue to the forefront and are now looking closely at regulations that will improved safety*
- *The CAO will keep Council informed on progress in this area but Council can be assured that this has quickly become a priority area for all those involved*

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*Councillor Adam Hannafin*

- *Brought to Councils attention the accomplishments of Jeff Brainard, a prominent home builder in Tyendinaga Township*
- *Jeff recently completed the Yukon River Quest, a very high profile canoe race/adventure through the Canadian Hinterland*
- *The CAO was asked to pen a letter of congratulations to Mr. Brainard for the Reeve's signature*

*Reeve Rick Phillips*

- *Shared with Council, a thank you note from Town of Deseronto for our participation and support of the annual Town of Deseronto Golf Tournament which raised over \$5,000 to support parks and recreation in the community*
- *Shared with Council, a thank you note from Betty Cross, expressing her gratitude for the certificate from Council celebrating her 80<sup>th</sup> birthday*
- *The Reeve also thanked Council for their thoughtfulness at the last meeting whereby he was "re-represented" with the Queen Elizabeth II Diamond Jubilee Award*

*CAO Steve Mercer*

- *Walked into Council a recently submitted Livestock Loss claim which otherwise would have had to wait until the September meeting*

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

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

Glenn Forestall	Limo X Char Heifer	\$490.00
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**CARRIED**

**MEMBERS REPORTS**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council receives the following correspondence:

- BISC – June 2013
- Quinte Waste Solutions – Board Meeting – June 10, 2013

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**BY-LAWS**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Margaret Walsh  
THAT Council passes By-Law 13-14 to rezone two parcels of land in Con 3 Part Lot 33 as conditions of severances B22/13 and B23/13 and whose short title be the McRae by-law.

**CARRIED**

MOVED BY: Councillor Adam Hannafin  
SECONDED BY: Councillor Wayne Chadwick  
THAT Council passes By-Law 13-15 to rezone two parcels of land in Con 3 Part Lot 32 as conditions of severances B27/13 and B28/13 and whose short title be the McRae by-law.

**CARRIED**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Deputy Reeve Iain Gardiner  
THAT Council passes By-Law 13-16, being an agreement to enter into a trucking and tipping contract with Lafleshe Landfill for five years to conclude in September 2018, with an initial price of \$130.00 per tonne inclusive of trucking and tipping charges for Tyendinaga Township household waste.

**CARRIED**

**IN CAMERA**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Wayne Chadwick  
THAT Council agreed to continue with the Council Meeting, in camera, as the subject matter deals with land disposal matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Margaret Walsh  
THAT Council has completed the discussion dealing with land disposal matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Adam Hannafin  
THAT this Council confirms the discussion of the in-camera portion of the meeting.

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Wayne Chadwick  
THAT this Council approves the in camera minutes for January-July 2013

**CARRIED**

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MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council directs the CAO to offer an invitational tender for the remaining OCPC Subdivision properties to all those who purchased in the initial tax sale and to any abutting property owners to these “landlocked” parcels at a minimum bid of \$2,000 per parcel plus legal costs.

**CARRIED**

**ADJOURNMENT**

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

That this Regular Council Meeting be adjourned at 8:50pm.

**CARRIED**

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Rick Phillips Reeve

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Steve Mercer, CAO