

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2014-16**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday September 15, 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: Councillor Adam Hannafin explained that he would be declaring conflict in the zoning matter to be handled later in the meeting relating to a family member.

MOVED BY: Councillor Adam Hannafin  
SECONDED BY: Councillor Wayne Chadwick  
THAT the agenda of September 15, 2014 be adopted.

**CARRIED**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Deputy Reeve Iain Gardiner  
THAT the minutes of the September 2, 2014 Regular Meeting and September 2, 2014 be approved as corrected.

**CARRIED**

**STAFF REPORTS**

John Farrell, Roads Supervisor  
Provided written report

Highlights

- Grading along gravel roads
- Grass cutting continues
- The Thrasher Rd project is in full swing
  - Grubbing is about complete
  - Starting to apply pit run and grade
  - Rebuilding and widening is next
- The bus turnaround at the end of Hinchey Rd has been moved slightly to accommodate the landowner
- We will be hiring a couple of extra trucks for a couple of days since Fitzgibbon Construction is donating some grindings from the Hwy 2 project between the Territory and Belleville

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Mandi Buma – Recreation Coordinator

Provided written report

Highlights

- Three Pitch – season has completed– Vos Contracting and SD Padres were the division champions
- Flag Football starts on Friday, September 19
- Golf Tournament is September 27 at Briar Fox – we have 22 hole sponsors thus far
- Staff Christmas Party – The Staff Christmas Party will be on Friday, November 14. Invitations will go out mid-October.
- HOTie awards are in Bancroft October 24
- Warden’s Banquet is September 20 here in Tyendinaga Township
- Remembrance Day is November 11, the Lonsdale Womens Institute will help host the pot-luck

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
- The Chief attended several dispatching meetings over the period preparing for the switch over on Sept 8<sup>th</sup>
- Training Department is preparing for the Tanker Shuttle Accreditation towards the end of September
- Met with the EMO representative about upcoming annual compliance
- New Truck has arrived and the old 803 has been taken out of service
- When Council inquired about the old truck, now out of service, the Chief responded that it was being stripped down of all usable material and will be sold through the Fire Services networks in order to achieve best price possible

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT this Council receives the staff reports as presented.

**CARRIED**

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**PASSING OF ACCOUNTS**

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

General Government	\$7,583.20
Waste Disposal	\$6,727.11
Roads Department	\$43,322.73
Recreation Department	\$6,925.70
Protective Services	\$29,174.20
Fire Department	\$7,003.67

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

**CORRESPONDANCE**

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

- Ontario Aggregate Resources Corporation – 2013 Annual Report
- CCTE – AGM Wednesday September 17, 7pm – Emphy Hill United Church
- HOTie Awards – Sponsorship Request

**CARRIED**

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**NEW BUSINESS**

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

Whereas years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

Whereas child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

Whereas many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

Therefore Be It Resolved that October 29, 2014 be designated the 13<sup>th</sup> annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

THAT this Council receives the 2014 Municipal Election Briefing memo from the CAO showing candidates and critical election dates

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT this Council receives the memo from the CAO concerning the new 2015 OPP Billing model

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT this Council receives correspondence from the Ministry of Transportation dated August 29, 2014 requesting an easement across Part of Lot 22, Concession 1, North of Road: Part 1 21R-24254, Highway 401 and Wyman Rd. Be it further moved that the Council would like to offer full disposal of this property to the MTO as it fronts the 401 and serves no municipal purpose

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT this Council respectfully declines the offer from the Tyendinaga Volunteer Firefighters Association to cost share Edraulics tools (electronic Jaws of Life) quoted at \$19,000.

**CARRIED**

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MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council receives the information from the CAO regarding the potential Weese Rd Crossing project. Council further moves that they are pleased that Canadian Pacific and Government of Canada are willing partners, that the matter be deferred to incoming Council as any expenditure approved would be in excess of \$50,000, Capital, unbudgeted and today's Council is considered *Lame Duck*.

**CARRIED**

*Councillor Wayne Chadwick*

- *Indicated he will be out of town and unable to attend the October 6 Council Meeting*
- *Councillor Chadwick also reported as our Member of the Quinte Waste Solutions Board highlighting that as of August 31, tonnage was at approximately 65.9% of budgeted, so are nicely on track*

*CAO Steve Mercer*

- *Brought forward a couple of items relating to projects we are sharing with the County of Lennox & Addington regarding the tender for Deseronto Rd and an Expression of Interest for reconstruction of the Sucker Creek Bridge*

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT this Council receives and concurs with the County of Lennox & Addington's recommendation to award the Deseronto Rd Rehabilitation project in the amount of \$1,857,000 to Coco Paving Inc

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT this Council receives and approves to submit with the County of Lennox & Addington an Expression of Interest under the SCIF for rehabilitation of the Sucker Creek Bridge in the amount of \$795,000 where the provincial contribution for the project is requested at 90%.

**CARRIED**

**MEMBERS REPORTS**

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the following report:

- BISC – August 2014
- Quinte Waste Solutions – July 14 Board Meeting Minutes

**CARRIED**

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**BY-LAWS**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Deputy Reeve Iain Gardiner  
That this Council passes rezoning By-Law 14-16 B22/14 & B23/14, Pt. Lot 10 Con 6 – Hannafin

**CARRIED**

Councillor Adam Hannafin excused himself from conversation or decision as he had previously declared conflict.

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Margaret Walsh  
That this Council passes By-Law 14-17 Napanee Fire Protection Service Agreement

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Councillor Wayne Chadwick  
That this Council passes By-Law 14-18 Appointment of Joint Compliance Audit Committee – 2014 Municipal Election.

**ADJOURNMENT**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Margaret Walsh  
That this Regular Council Meeting be adjourned at 9:10pm

**CARRIED**

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Rick Phillips Reeve

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Steve Mercer, CAO