

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2011-18**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday October 3, 2011 at 7:00 pm

Meeting was called to order at 7:00 p.m.

PRESENT:	Rick Phillips	Reeve
	Wayne Chadwick	Councillor
	Adam Hannafin	Councillor
	Margaret Walsh	Councillor
	Steve Mercer	Clerk-Treasurer

ABSENT:	Iain Gardiner	Deputy Reeve - Illness
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Declaration of Pecuniary Interest: None Declared

MOVED BY: Councillor Adam Hannafin  
SECONDED BY: Councillor Wayne Chadwick  
THAT the Agenda of October 3, 2011 be adopted.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Margaret Walsh  
THAT the minutes of the September 19, 2011 Regular Meeting and Special Meeting of September 26, 2011 be approved as corrected.

**CARRIED**

**STAFF REPORTS**

Mandi Buma, Recreation Coordinator  
Provided written report

Highlights

- Flag football will wind up October 21 with the finals at 6:30pm
- The Fun Run, organized by Julie Murphy in support of Colorectal Cancer research, was a success with 41 people participating
- \$3,000 was raised plus some on-line donations
- Our Remembrance Day event will take place first at the Municipal Memorial at 10:30am and then down to the Rec Hall for pot luck lunch organized by the Melrose Women's Institute
- The Recreation Coordinator updated Council on the plumbing/bathrooms
- Council asked that they receive a report from the plumber on the situation so that they can stay on top of it as this has plagued us for years and it must be rectified

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John Farrell, Roads Supervisor

Provided written report

Highlights

- Most efforts these past two weeks have been to fill the Township's sand domes for winter
- Grading various Township roads
- Just doing the finishing work at Lang's Bridge

Stan Laton, Fire Chief

Provided written report

Highlights

- There have been two calls for service since the last reporting period
- Passed along his condolences to the Center Hastings Fire Department on the passing of Chief Craig Horton
- Fire Prevention Week runs October 9-15, this year's theme is "Protect Your Family from Fire"
- The Council agreed to pass the presented proclamation in support of Fire Prevention Week

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

Whereas many dedicated citizens have joined with volunteer, professional and industrial fire safety personnel as "Partners in Fire Prevention" in a relentless effort to minimize loss to life, destruction of property and damage to the environment;

And whereas fire losses in Canada remain unacceptably high in comparison with those in other industrialized nations thereby necessitating improved fire prevention measures;

And whereas it is desirable that information on fire causes and recommended preventive measures be disseminated during a specific period of the year;

And whereas the 2011 fire prevention theme for this period is "It's Fire Prevention Week – Protect your family from fire".

Therefore be it resolved that this Council designates the week commencing Sunday, the ninth of October, and ending on Saturday, the fifteenth of October of October, 2011 as "FIRE PREVENTION WEEK"

- The Fire Committee and any interested Councillors can meet with the Officers on October 11 to work on the Regulating By-Law for the Fire Department

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

THAT this Council accepts the staff reports as presented.

**CARRIED**

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**PASSING OF ACCOUNTS**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Margaret Walsh  
THAT the following accounts be approved as presented:

General Government	\$226,093.77
Roads Department	\$55,013.17
Recreation Department	\$9,013.56
Protective Services	\$630.00
Fire Department	\$2,474.22

**CARRIED**

- Reeve Phillips asked if there were any cost savings if we used a “group buy” for drinking water rather than using multiple vendors
- The Clerk indicated that any savings would be minimal as prices appear consistent across the board

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

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

**CORRESPONDENCE**

MOVED BY: Councillor Adam Hannafin  
SECONDED BY: Councillor Margaret Walsh  
That this Council receives the following correspondence:

- Draft Quinte Region Source Water Protection Policies – September 1, 2011 – QC Source Water Protection Committee

**CARRIED**

**NEW BUSINESS**

MOVED BY: Councillor Adam Hannafin  
SECONDED BY: Councillor Margaret Walsh  
That this Council receives the request for support resolution for Mothers Against Drunk Driving (MADD) for information.

**CARRIED**

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MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

That this Council receives the information regarding the costs of potentially upgrading the CP crossing on Weese Road at \$252,250.00 where our share would be approximately \$40,000 given at 12.5% municipal requirement

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

That this Council receives information from Hastings County to the Eastern Ontario Wardens Caucus regarding the financial implications of prematurely ending the uploading of social services and court security costs.

**CARRIED**

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

This Council approves the Christmas shutdown period be Saturday December 24 to Monday January 2, 2011 inclusive.

**CARRIED**

- The Reeve inquired about roads pay in the event of storms or call ins
- The Roads Supervisor indicated that we have systems in place for this and that if things get really busy he addresses the matter with the Clerk

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That this Council sets December 5, 2011 as the single Council meeting date for December as per our Procedural By-law. Be it further moved that due to the shutdown period and holidays that this Council sets January 9 and January 23 as our two Regular Meeting dates in January 2012.

**CARRIED**

**MEMBERS REPORTS**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That this Council receives the Quinte Waste Solutions July 2011 Board minutes.

***Councillor Wayne Chadwick***

- In regards the to the levy rebate from Quinte Waste Solutions, the checks have been issued and should arrive here shortly
- The Tyendinaga amount is \$4,697.53 due to the increased price paid for recyclable
- Councillor Chadwick brought forward a concern from Michele Kennelly, who is running a middle school soccer tournament on behalf of the Board regarding the \$100 charge for a soccer tournament

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- The Clerk explained that this was discussed in conjunction with the 2012 recreation fees by-law and that Council wished to charge the \$100 to all groups
- The Clerk will contact Ms. Kennelly

***Councillor Margaret Walsh***

- In regards to our audit, Councillor Walsh inquired about offsite storage of back up disks for our financial systems
- The Clerk advised that this was being put in place and either the Clerk or Deputy Treasurers residence would be used
- Councillor Hannafin added that we may want to investigate The Cloud, an on-line method of data back-up an storage

***Councillor Adam Hannafin***

- Brought to Council's attention the work of Linda & Eric Wylde and Stan & Karen Richens
- The have spent considerable time cleaning up the Albert Cemetery
- Councillor Hannafin suggested that a certificate of recognition may be in order

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

That this Council directs the Recreation Coordinator to make two citizenship recognition awards for Linda & Eric Wylde and Stan & Karen Richens in recognition of their efforts in cleaning up the Albert Cemetery.

**CARRIED**

***Reeve Rick Phillips***

- Advised Council that we should start thinking of conferences for 2012
- OGRA is the third week of February, in the past we have sent the Roads Supervisor and two Council representatives
- OEMC is the second week of September, we have a free pass for 2012
- AMO is normally the middle week of August, next year in Ottawa
- The Reeve feels each Council member should be afforded one conference per year

***Clerk Steve Mercer***

- Tabled the final 2010 Consolidated Municipal Audit and asked for a motion to receive it

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the 2010 Consolidated Municipal Audit prepare by Collins Barrow, our municipal auditors.

**CARRIED**

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**IN CAMERA**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Margaret Walsh  
THAT Council agreed to continue with the Council Meeting in camera as the subject matter deals with a potential legal matter where confidentiality requires protection.

**CARRIED**

MOVED BY: Councillor Adam Hannafin  
SECONDED BY: Councillor Margaret Walsh  
THAT Council has completed the discussion dealing with a potential legal matter 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 open meeting.

**CARRIED**

**ADJOURNMENT**

MOVED BY: Councillor Adam Hannafin  
SECONDED BY: Councillor Margaret Walsh  
That this Regular Council Meeting be adjourned at 8:46 pm.

**CARRIED**

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Rick Phillips, Reeve

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Steve Mercer, Clerk - Treasurer