

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2012-19**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday October 1, 2012 at 7:00 pm

Meeting was called to order at 7:29 p.m.

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

ABSENT: Deputy Reeve Iain Gardiner – family illness

Declaration of Pecuniary Interest: None Declared

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Councillor Wayne Chadwick  
THAT the agenda of October 1, 2012 be adopted.

**CARRIED**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Councillor Wayne Chadwick  
THAT the minutes of the September 17, 2012 Regular Meeting and the September 17, 2012 Public Meeting be approved as corrected.

**CARRIED**

**STAFF REPORTS**

John Farrell, Roads Supervisor  
Provided written report

Highlights

- Winter sand has been hauled and is in the domes
- Crushing continues at the north gravel pit
- New entrances have been installed throughout the Township
- The truck with the box change is now complete and the new truck should arrive at the beginning of November
- The Enright Rd project is now complete
- Grader is working at taking off the high shoulders on many roads
- Cold patching hardtops and grading gravel roads
- Councillor Wayne Chadwick inquired if there could be some gravel applied to the Belleville Rd along the shoulders as currently the roadways edge slopes significantly
- Councillor Adam Hannafin brought to John's attention that there may be some inconsistency with the reduced speed signage in front of Tyendinaga Public School in regards to northbound and southbound traffic
- John will investigate and rectify if necessary
- Reeve Phillip inquired about the debris from the car fire at the north end of Shannonville Rd

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- This will be cleared up promptly

Mandi Buma, Recreation Coordinator

Provided written report

Highlights

- Flag football season has commenced, five teams are signed up – finals will be October 26 at 7pm
- The Eastern Ontario Trails Alliance is working alongside of the Ministry of Tourism to get blue signage along the 401 to recognize the South Hastings Trail
- A similar sign showing directions to the Recreation Centre will be installed along Shannonville Rd, south of Melrose
- Mandi is working with John for a solution to making the present signs more vibrant and easier to see
- Our annual golf tournament was held September 22, with 50 golfers and 21 hole sponsors
- About \$2,000 was raised to support the purchase of more playground equipment
- Mandi brought forward an idea proposed by the South Hastings Baseball League whereby we would consider constructing a “wall of recognition” for former, present and future players in the league
- The idea is that interested families could purchase a space on the display where they could recognize family members
- This would be a fundraiser, but more importantly a mechanism to honour the league and its players
- Council felt this was a good idea, and other ideas were discussed as to what could happen
- It was agreed that Mandi would strike a committee to include herself, Council or Adam Hannafin, Reeve Philips and any interested leadership from the SHBL to get a plan together of how this idea may be operationalized

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT this Council supports, in principle, a recognition display at the Recreation grounds to honour past, present and future SHBL players by way of a fundraiser to purchase space on the wall/display. Be it further moved that the Recreation Coordinator is to strike a committee of interested persons.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

THAT this Council receives the staff reports as presented.

**CARRIED**

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**PASSING OF ACCOUNTS**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Councillor Wayne Chadwick  
THAT the following accounts be approved as presented:  
General Government \$7,745.84  
Roads Department \$9754.06  
Recreation Department \$6,636.81  
Protective Services \$0  
Fire Department \$2,059.87

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

**CORRESPONDENCE**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Margaret Walsh  
That this Council receives the following correspondence:

- Jim Kennelly on behalf of St Charles Borromeo Catholic Church– Letter of Thanks – Roads Dep't
- Jim Kennelly on behalf of Holy Name of Mary Church- Letter of Thanks – Reeve & Council
- Invitation- State of the Bay – Bay of Quinte Remedial Action Plan – Wednesday October 10
- Ministry of Municipal Affairs and Housing –September 24, 2012 – Provincial Policy Statement Review – Draft Policies
- OPP – September 18 – Cost Recovery Formula Comparison

**CARRIED**

**NEW BUSINESS**

MOVED BY: Councillor Adam Hannafin  
SECONDED BY: Councillor Wayne Chadwick  
That this Council approves the Christmas shutdown period, in excess of statutory holidays, to be Monday December 24, and Monday December 31.

**CARRIED**

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MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

That this Council approves for the CAO to retain Carman Milligan at his casual wage rate to complete our requirements in construction and Asset Management Plan (AMP) so that this condition can be met for future infrastructure program rollouts. Be it further moved that the CAO is to submit and Expression of Interest to the Community Infrastructure Investment Initiative to support funding for the project.

**CARRIED**

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

WHEREAS the Federal Electoral Boundaries Commission for Ontario has released its proposals to create fifteen (15) new electoral districts for public review and comment;

AND WHEREAS the Commission's proposals has the effect of dividing Hastings County into three separate ridings;

AND WHEREAS the Commission's proposals do not reflect the long standing and important communities of interest that have developed on a north-south orientation over the past 150 years;

AND WHEREAS the Corporation of the County of Hastings is opposed to the new boundaries as proposed;

AND WHEREAS the Corporation of the Township of Tyendinaga as a member municipality of Hastings County is also very concerned with the Commission's proposals;

AND FINALLY WHEREAS the County of Hastings has developed two alternative boundary proposals for submission to the Ontario Electoral Commission;

NOW THEREFOR BE IT RESOLVED THAT the Council of the Corporation of the Township of Tyendinaga hereby fully supports the County's alternative proposals being option 1 (Preferred) entitled "Hastings-Belleville" which includes all of the fourteen member municipalities of Hastings County plus the whole of the City of Belleville and the new riding of "Frontenac-Lennox & Addington-Lanark" or option 2 entitled "Hastings-Belleville-South Lennox & Addington" which includes all of the fourteen member municipalities of Hastings County, the whole of the City of Belleville and the Town of Greater Napanee and Loyalist Township in the County of Lennox & Addington along with the new riding of "Frontenac-Lanark".

AND FINALLY THAT a copy of this resolution be sent to the County and our Members of Federal and Provincial Parliaments.

**CARRIED**

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

That this Council receives the information from the Reeve and memo from the CAO dated September 27, 2012 in regards to doctor recruitment and the possibility that there may be a doctor wanting to locate to southeast Hastings County.

**CARRIED**

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MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Councillor Wayne Chadwick  
THAT the Livestock Valuer Reports for the following be approved as presented:  
Don English 1 Char X Heifer \$630.00  
Don English 1 Char X Bull Calf \$640.00

**CARRIED**

***NEW BUSINESS***

***Councillor Margaret Walsh***

- *Brought to Council's attention the thought of naming the Roads Garage in memory of Laverne Mastin*
- *There was a discussion regarding naming buildings in general and what the criteria may be*
- *After discussion it was agreed that the matter required more thought*

***Councillor Adam Hannafin***

- *Updated Council on the activities of the Baseball Committee which he sits on as Council Representative*
- *Attendance has been good and we have two new members*
- *Most executive positions are filled, but still trying to secure a president*
- *They are working on a "bring forward" calendar so that important dates for planning purposes are not missed*
- *Councillor Hannafin would like to thank the Committee Members; Mike Morgan – Sponsorship/Fundraising Coordinator, Mark Ormond – Equipment Manager, Mike Phillips – Treasurer, Jen Phillips – Secretary, Cara McKenna – new member, Crystal Diemert – new member for all their hard work on behalf of community baseball programs*
- *The Council thanked Councillor Hannafin for his strong leadership in this area*
  
- *Councillor Hannafin also conveyed the information from Deputy Reeve Iain Gardiner as our Quinte Conservation representative that in regards to the Chisholm's dam, that it is a private dam and there are currently no funds or programs to support rehabilitation*

**BY-LAWS**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Councillor Adam Hannafin  
THAT this Council declines to pass By-law 2012-21, being a By-law to rezone a portion of property in Part Lot 13, Concession 4, Harmony Rd, its short title being the Callahan By-law.

**CARRIED**

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**ADJOURNMENT**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Adam Hannafin  
That this Regular Council Meeting be adjourned at 9:55 pm.  
**CARRIED**

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Rick Phillips, Reeve

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Steve Mercer, CAO