

TOWNSHIP OF TYENDINAGA
Minutes of the Inaugural Council Meeting - NO. 2014-19

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday December 1, 2014 at 7:00 pm

PRESENT:

Rick Phillips	Reeve
Adam Hannafin	Deputy Reeve
Wayne Chadwick	Councillor
Heather Lang	Councillor
Don McFarlane	Councillor
Steve Mercer	Chief Administrative Officer

ABSENT: None

In the absence of a sworn in Council, Clerk Steve Mercer called the meeting to order at 7:12pm.

PECUNIARY INTEREST: None

THIS DAY IN HISTORY

The Clerk provided an overview of the Council and Council activities from 1984.

SWEARING IN OF REEVE, DEPUTY REEVE & COUNCIL

Each Councillor Swore to the Oath of Office and Allegiance:

I, "Councillor/Reeve/Deputy Reeve", having been elected/appointed to the office of Councillor/Reeve/Deputy Reeve in the municipality of The Corporation of the Township of Tyendinaga do solemnly promise and declare that:

I will truly, faithfully and impartially exercise this office to the best of my knowledge and ability.

I have not received and will not receive any payment or reward, or promise thereof, for the exercise of this office in a biased, corrupt or in any other improper manner.

I will disclose any pecuniary interest, direct or indirect, in accordance with the Municipal Conflict of Interest Act.

I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second

And I make this solemn promise and declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

The Oath was signed by each of the following and sealed by the Clerk as Commissioner of Oaths

- Councillor Heather Lang
- Councillor Don McFarlane
- Councillor Wayne Chadwick
- Deputy Reeve Adam Hannafin
- Reeve Rick Phillips

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PRESENTATION OF REEVE’S GAVEL

A short history of the symbolic importance of the gavel, was delivered by Deputy Reeve Adam Hannafin, and the gavel was presented to Reeve, Rick Phillips.

Reeve Rick Phillips assumed the Chair and Clerk Mercer stepped aside.

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
THAT the agenda of December 1, 2014 be adopted.

CARRIED

OPENING WORDS

Each Member of Council took a few moments to address the gallery. Councillors spoke biographically and each spoke of thanks for support, thanks to their families and a commitment to work hard on behalf of the Township.

- Reeve Rick Phillips
- Deputy Reeve Adam Hannafin
- Councillor Heather Lang
- Councillor Don McFarlane
- Councillor Wayne Chadwick

CLERK’S REMARKS

Clerk, Steve Mercer also addressed the gallery primarily to speak of exciting times ahead for Council and an overview of a couple of the hot button issues that Council will be facing.

APPROVAL OF MINUTES

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Adam Hannafin
THAT the minutes of the November 17, 2014 Regular Meeting be approved as corrected.

CARRIED

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PASSING OF ACCOUNTS

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

General Government	\$36,985.44
Waste Disposal	\$6,122.42
Roads Department	\$32,096.57
Recreation Department	\$3,931.47
Protective Services	\$15,457.50
Fire Department	\$4,982.00

CARRIED

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

COUNCIL ORIENTATION

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
THAT this Council receives the Council Orientation Package 2015-2018.

CARRIED

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
THAT this Council approved the Council Orientation Schedule for Tuesday and Wednesday December 2nd and 3rd.

CARRIED

PRESENTATION OF FLOWERS

Reeve Rick Phillips and Council presented flowers to each of their spouses as a thank you for their continued support

TOAST TO COUNCIL

Outgoing Deputy Reeve offered a toast to Council and brought his good wishes to the new Council and emphasized the responsibility and privilege of being an elected Councillor in Tyendinaga Township

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ADJOURNMENT

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
That this Regular Council Meeting be adjourned at 7:52pm
CARRIED

Rick Phillips Reeve

Steve Mercer, CAO