

**Township of Tyendinaga**  
**Order of the Day**  
**Regular Council Meeting**  
**Municipal Office – 859 Melrose Road, Shannonville**  
**Monday November 5, 2018 at 7:00 pm**

**CALL TO ORDER**

**ADOPTION OF AGENDA**

**DISCLOSURE OF PECUNIARY INTEREST**

**ADOPTION OF MINUTES**

- October 13, 2018 – Public Meeting – Quarry Rezoning\
- October 15, 2018 – Public Meeting
- October 15, 2018 – Regular Meeting

**DELEGATIONS**

- None

**STAFF REPORTS**

- John Farrell – Roads Supervisor
- James Oliver – Fire Chief
  - Emergency Management Meeting / Training Report

**PASSING OF ACCOUNTS**

**CORRESPONDANCE**

- Waste Management -Notice to Local Communities and Surrounding Neighbors - Contaminant Plume from the Closed Richmond Landfill

**NEW BUSINESS**

- Motion to receive documents presented at Public Meeting of October 13
  - Rodney Bannister letter dated October 1, 2018
  - Joe Kendall letter dated October 1, 2018
  - CAMQ bound submission delivered by Richard Lindgren on October 13, 2018
- Motion to receive documents received after the Public Meeting
  - Agreement Between Kevin Long and Charles Demill with Map (dated February 6, 2013)
  - Jenna MacKay & Joshua Goodbaum letter dated October 14, 2018

**Township of Tyendinaga**  
**Order of the Day**  
**Regular Council Meeting**  
**Municipal Office – 859 Melrose Road, Shannonville**  
**Monday November 5, 2018 at 7:00 pm**

- Linda Fuller letter dated October 15, 2018
  - Joyce McFarlane letter dated October 15, 2018
  - James Taylor letter dated October 13, 2018
  - Updated Melrose Quarry Site Plans & Mullett email forwarding same dated October 9, 2018
  - Bradley & Amanda Howes letter dated October 16, 2018
  - Sheila & Mike Fox letter dated October 16, 2018
  - John Howes letter dated October 16, 2018
  - Douglas & Kathleen Hadden letter dated October 19, 2018
  - Patricia & Keith Reid letter NOT dated but delivered October 23, 2018
  - Morris Munro letter dated October 18, 2018
  - Lindgren email dated October 29, 2018 forwarding the following (4 letters)
    - CELA Letter to Twp Re Opposition to quarry & fwding the following:
    - Clark land use planning report dated October 6, 2018-signed copy
    - Clark Letter dated October 22, 2018 to Munro Re Latest Site Plans (2018 July 05)
    - Clark Letter dated October 23, 2018 to Munro Re Hastings County Staff Report (2018 October 10)
  - John McFarlane letter dated October 30, 2018
  - Mike Lazier email dated October 30, 2018
  - CAMQ letter dated October 29, 2018 and Emon email dated October 30 forwarding letter and link to supporting documents for same letter
  - Cunningham Swan (Tony Fleming) email dated October 31, 2018 and November 1, 2018 letter forwarding the following:
    - Cunningham Swan Letter dated October 31, 2018
    - Ecovue Consulting Letter dated October 30, 2018
    - Explotech Letter dated October 30, 2018
    - Ecovue Consulting Letter dated October 26, 2018
    - ORE Letter dated October 29, 2018
  - Jim Bates email dated October 31, 2018 forwarding the following:
    - Impact statement dated October 28, 2018
    - Pictures of family room wall dated March 1, 2011 & March 12, 2015
    - Picture of exterior corner of solarium kitchen
    - Picture of corner of attached garage
  - Bob & Theresa McFarlane & Family letter dated February 25, 2013
  - Bob & Theresa McFarlane letter dated October 26, 2018
- Motion to move November 19, 2018 Regular Meeting from Council Chambers to Community Hall

**Township of Tyendinaga**  
**Order of the Day**  
**Regular Council Meeting**  
**Municipal Office – 859 Melrose Road, Shannonville**  
**Monday November 5, 2018 at 7:00 pm**

**ADDITIONAL COUNCILLOR ITEMS / REMARKS**

- Councillor Chadwick
- Councillor Lang
- Councillor McFarlane
- Deputy Reeve Hannafin
- Reeve Rick Phillips
- CAO Mercer

**MEMBERS REPORTS**

- BISB – August Report
  - OBOA 2017-2018 Annual Report
- By-law-October Report

**BY-LAWS**

- None

**IN CAMERA**

- Personnel – Roads Department\
- Personnel – Roads Department
- Personnel - Administration

**ADJOURNMENT**