

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2018-11

Margaret Walsh Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday June 4, 2018 at 7:00 pm

PRESENT:

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

ABSENT: Reeve Rick Phillips – attending Federation of Canadian Municipalities AGM

In the absence of the Reeve, Deputy Reeve Adam Hannafin chaired the meeting

PECUNIARY INTEREST: None Declared

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT the agenda of June 4, 2018 be adopted, and Meeting be opened at 7:00pm.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

THAT the minutes of the May 16, 2018 Special Meeting (In Camera) May 22, Public Meeting and May 22 Regular Meeting be approved as presented.

CARRIED

DELEGATIONS

None

STAFF REPORTS

Raeanne McGuinness – Recreation Coordinator

Provided written report

Highlights

- Programs are up and running - Picture nights for all programs will be in the next two weeks.
- Beach volleyball starts Thursday June 7th - 10 teams
- Sunday Softball started on May 27th - 14 teams

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- Minor Baseball Bocce Ball Tournament- Saturday June 9th, 2018 - 4 teams signed up thus far
- Canada Day- The flyer is complete and will be going out with the June/September tax bills.
- 15th Annual Township Golf Tournament- Saturday July 21st, 2018 1pm shotgun start
- S.A.S Meeting- Wednesday June 6th- Jarrell Building

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Heather Lang
THAT this Council receives the staff report as presented.

CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
THAT the following accounts be approved as presented:

General Government	\$43,291.22
Waste Disposal	\$466.71
Roads Department	\$31,516.19
Recreation Department	\$13,222.83
Protective Services	\$0.00
Fire Department	\$5,509.08

CARRIED

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

CORRESPONDENCE

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Wayne Chadwick
That this Council receives the following correspondence:

- OPP – April 20 – 2019 Municipal Police Billing Property Count
- OEMC – 2018 - Cornwall

NEW BUSINESS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Don McFarlane
That this Council receives the memo dated June 1 and associated verbal briefing regarding updating Council on the process of closing our old municipal dump at the Municipal Waste Transfer Station.

CARRIED

MOVED BY: Councillor Don McFarlane
SECONDED BY: Councillor Heather Lang
That this Council passes By-law 2018 -20 being a by-law to regulate the Running at Large of Animals in the Township of Tyendinaga as amended, to exclude cats from the passage of the by-law

CARRIED

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MOVED BY: Councillor Don McFarlane

SECONDED BY: Councillor Heather Lang

That this Council defers By-law 2018 -21 being a by-law to requiring the owners of domestic animals to erect and maintain fences to contain such domestic animals and for prescribing the standards for such fences in the Township.

CARRIED

ADDITIONAL COUNCIL REMARKS/ REPORTS

Councillor Wayne Chadwick (1)

- *Asked the CAO to provide an overview of the events of Wednesday May 30 where the 401 was closed westbound for several hours*

- *The CAO offered that there was an initial accident/truck fire just west of the Marysville Rd. around 6:30am*
- *Traffic was diverted westbound at Marysville and taken back on at the Shannonville Rd*
- *Old #2 was used as the EDR as per protocol*
- *The traffic flow, although heavy, was moving and the EDR was working*
- *Then a second accident, fatal, occurred just west of Deseronto Rd around 9am and things became chaotic*
- *Although an attempt was made to take traffic off at Deseronto Rd and down again to #2, motorists started to just go where they wanted*
- *With GPS and limited local knowledge, a large percentage of motorists feel they can do better than taking the detour*
- *It is estimated that roughly 25,000 vehicles made their way through the Township during the 12 hour closure*
- *The Fire Department was on scene for hours and the Roads Department basically had to take the entire day to try to manage traffic flow*
- *The office received many complaints about the volume and speed of traffic on all our local roads*
- *A fatal accident always leads to a longer closure as all elements need to be investigated*

- *The Council collectively thanked the Fire and Roads Departments for all their efforts and asked that this thanks be messaged on our social media accounts*

CAO Mercer (1)

- *Item to be covered In-Camera-legal, regarding the Blessington Road horse situation*

MEMBER REPORTS

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the following reports:

- May 2018 – By-Law Report

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IN CAMERA

MOVED BY: Councillor Heather Lang

SECONDED BY: Councillor Don McFarlane

THAT Council agreed to continue with the Council Meeting, In Camera, as the subject matter deals with legal matters (loose horses) where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Heather Lang

THAT Council has completed the discussion dealing with legal matters (loose horses) where confidentiality requires protection.

CARRIED

ADJOURNMENT

MOVED BY: Councillor Heather Lang

SECONDED BY:

That this Regular Council Meeting be adjourned at 8:00pm

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO