

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Margaret Walsh Council Chambers – 859 Melrose Rd, Shannonville
May 21 at 7:00 pm No. 2019-13

CALL TO ORDER

ADOPTION OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES

- April 26- Special Meeting Minutes
- May 6 – Regular Meeting Minutes

DELEGATIONS

- **Hospice Quinte-** Jennifer May-Anderson

STAFF REPORTS

- John Farrell – Roads Supervisor, written report provided
- James Oliver – Fire Chief, written report provided
- Raeanne McGuinness – Recreation Programmer, written report provided

PASSING OF ACCOUNTS

- Disbursements-

CORRESPONDANCE

- Ministry of Transport- Expanded Construction site at Shannonville Road 401 Exchange.
- AMO Watch File
- ICIP- Letter from Minister of Infrastructure
- City of Belleville- Public Meeting regarding the City of Belleville Municipal Comprehensive Review Report, Official Plan Update
- Trans Northern Pipelines Inc.-Environmental Screening for Identified Exposed Pipe & Map
- Enbridge 2019 Public Awareness Program

NEW BUSINESS

- OGRA- Letter from President requesting support for the combination of OGRA and ROMA conferences.
- CAO Request to amend By-law 18-30 Municipal Poundkeeper Appointment
- WSP- Request for additional days exemption to noise bylaw for Shannonville Road interchange.
- Waste Transfer Facility Upgrades
- CAO's letter to Hastings County to investigate the potential of shared services.

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ADDITIONAL COUNCILLOR COMMENTS/REPORTS

- Councillor Don McFarlane
- Councillor Heather Lang
- Councillor Claire Kennelly
- Deputy Reeve Adam Hannafin
- Reeve Rick Phillips
- CAO Brad Roach

MEMBERS REPORTS

- None

BY-LAWS

- Amended Bylaw 18-30 Municipal Poundkeeper Appointment
- Bylaw 19-18 Animal Fence Control
- Bylaw 19-19 Appointment of Deputy Treasurer

IN CAMERA

- Legal matters impacting the Township
- Tender- Purchase of new Tandem/Plow Truck- Roads Department
- MBQ Water Project

ADJOURNMENT