

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2011-02

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday January 17, 2011 at 7:00 pm

Meeting was called to order at 7:03 p.m.

PRESENT:	Rick Phillips	Reeve
	Iain Gardiner	Deputy Reeve
	Wayne Chadwick	Councillor
	Adam Hannafin	Councillor
	Margaret Walsh	Councillor
	Steve Mercer	Clerk-Treasurer

ABSENT: NONE

Benjamin Floris and Shalyn Bell were in the gallery in support of their high school curriculum requirements

Declaration of Pecuniary Interest: None declared

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT the Agenda of January 17, 2011 be adopted.

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

THAT the minutes of the January 4, 2011 Regular Meeting be approved as corrected.

CARRIED

DELEGATIONS

Kent Fitzhugh – Ministry of Municipal Affairs and Housing

- Provided an overview of the Ministry of Municipal Affairs and Housing offices in Kingston
 - Serves 114 eastern Ontario municipalities
 - Local government branch
 - Land Use Planning
 - Housing
- Also assist in economic development initiatives
- Kent is the primary contact for our municipality as our municipal advisor
- The Kingston Office compiles information and statistics
- Shares best practices
- Has information on funding opportunities at all levels of government
- Can assist with strategic planning
- Mr. Fitzhugh, as requested shared some specific information on renewable energy as a source of municipal income

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- Shared with Council that both Municipality of Nation and Quinte West would be glad to share their experiences in this regard as they have ventured down this road and may have valuable insights as we assess the idea

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Winter maintenance – plowing and sanding all roads
- Support our Troops signage has arrived and being installed
- Brushing on Wyman and Shannonville Roads
- Some culvert repairs – Queen , Melrose and Enright Roads
- John was asked about the timing of the full closure of Highway #2 at the bridge east of Milltown
- John indicate that he has discussed this with CN and we are aiming for the full closure the week of March Break as to minimize the impact on school bus traffic
- A couple of missing signs were discussed and will be replaced

Mandi Buma

Provided written report

Highlights

- Snowball tournament is scheduled for Saturday, February 19
- Family Day winter event will be Monday, February 21
- Summer program registration pamphlet was shared with Council
- Mandi provided a synopsis of the communication activities being undertaken to promote these events

Stan Laton, Fire Chief

Provided written report

Highlights

- There have been 4 calls for service since the last reporting period
- The Chief presented some background information on some restructuring so that our operation be more congruent with our establishing by-law
- These proposed changes are from within the training and fire prevention areas
- The Chief provided documentation to support the Municipalities continued compliance for our Community Emergency Management Program
- It appears insurance proceeds will be about \$62,000
- The Chief presented 4 options for purchase with various pros and cons to each option
- The Chief supplied quotes for a replacement vehicle for 804 and a pro-con analysis for each option

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council accepts the staff reports as presented.

CARRIED

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PASSING OF ACCOUNTS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh
THAT the following accounts be approved as presented:

General Government	\$39,534.09
Roads Department	\$61,638.61
Recreation Department	\$4,521.08
Protective Services	\$27,750.93
Fire Department	\$3,369.21

CARRIED

- Deputy Reeve Gardiner had a query about gasoline/diesel costs which John will look into
- He also had a query regarding the pager costs for the Fire Department and how those costs should be kept in check
- Councillor Hannafin asked if he could get a report on heating and hydro costs for the municipality

The following declarations were provided for items to be added to the agenda under 'New Business':

Clerk Steve Mercer	0 items
Deputy Reeve Iain Gardiner	1 item
Councillor Wayne Chadwick	0 items
Councillor Margaret Walsh	0 items
Councillor Adam Hannafin	0 items
Reeve Rick Phillips	1 item

NEW BUSINESS

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Margaret Walsh
That this Council sets the budget direction for 2011 as follows:

1. Budget Draft #1 to be presented by managers between 9am-3pm Saturday, March 5, 2011
2. Budget Draft #2 to be presented by the clerk at 5:30pm Tuesday, March 22, 2011
3. Council does not want the levy to increase by any more than 3%, and expects less
4. It is anticipated that the Municipal Budget will pass April 4, 2011
5. And that the Clerk be responsible for all internal scheduling and direction to meet Council's wishes in the budget process

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Deputy Reeve Iain Gardiner

That this Council receives the information tabled by the Recreation Coordinator in regards to Township Clothing. Be it further moved that the Recreation Coordinator should proceed with the sales order and provide staff with the options to order Township logo'd clothing at a cost of approximately 85% of total.

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Be it finally moved that once Council sees the response and the subsidy involved in a smaller order, they may be in a position to open this up to the public once overall budget is discussed.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

That this Council recognizes the Family Day activities planned for February 21, 2011 are considered a special event for our insurance purposes. Be it further moved that staff is to work closely with our insurer so that risk is mitigated to the greatest extent possible.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

That this Council approves of and directs the Reeve and Clerk to sign off on the 2011 Health & Safety Policy, Environmental Policy and the Early & Safe Return to Work Policy.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council, based on the survey to local residents pursuant to By-law 05-38 declines the request to reduce the speed limit at the easterly end of Lazier Rd. Be it further moved that the Roads Supervisor is to install signage so that the windy part of the road be better marked for safety and that "warning" speed limit signs be installed recommending a slow speed at the more problematic portions.

CARRIED

Deputy Reeve Iain Gardiner

- *Brought to the attention of Council a concern from the Library that the quarterly Occupational Health and Safety meetings were at a time not conducive to library operations*
- *Staff will look into this but advised that the scheduling of these meetings is based primarily around the roads schedules of the day so that roads downtime is minimized and that they as a department are one of the most "at risk" employees*

Reeve Rick Phillips

- *Indicated to Council that he and the Clerk would be meeting with MPP Leona Dombrowsky at 1:30 pm next Monday, January 24 to start the lobby for special funding for Old Highway #2, the reduction in OMPF, and our desire that infrastructure monies at the two senior levels of government continue to be made available as our limited tax base cannot keep pace with the work required.*

MEMBERS REPORTS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the BISC report for November 2010

CARRIED

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BY-LAWS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

That this Council hereby passes By-law 11-03, being a By-law to establish user rates for Recreation programs in the Township.

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

That this Council hereby passes By-law 11-04, being a By-law to set the structure of the Library Board, at five persons, two of whom to be Council Members and three from the Community.

CARRIED

IN CAMERA

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT Council agreed to continue with the Council Meeting in camera as the subject matter deals with personnel and lands matters where confidentiality requires protection.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT Council has completed the discussion dealing with personnel and lands matters where Council confidentiality requires protection.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council confirms the discussion of the in-camera portion of the open meeting.

CARRIED

ADJOURNMENT

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

That this Regular Council Meeting be adjourned at 10:45 pm.

CARRIED

Rick Phillips, Reeve

Steve Mercer, Clerk - Treasurer

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