

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2011-05**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday March 7, 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
	Margaret Walsh	Councillor
	Steve Mercer	Clerk-Treasurer

ABSENT: Adam Hannafin- Councillor – work commitment

Declaration of Pecuniary Interest: None declared

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Wayne Chadwick  
THAT the Agenda of March 7, 2011 be adopted.

**CARRIED**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Deputy Reeve Iain Gardiner  
THAT the minutes of the February 22, 2011 Regular Meeting be approved as corrected.

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Wayne Chadwick  
THAT the minutes of the February 22, 2011 Public Meeting be approved as presented.

**CARRIED**

## **DELEGATIONS**

### **Warden Joanne Albert & CAO Jim Pine – Hastings County**

- Wanted to attend the various Hastings County Councils post election to advise of County services and priorities
- There are 5 new heads of Council in Hastings and many new Councillors
- The Warden thanked the Council for their commitment to serve and reminded them to also take time for themselves and family
- The Warden highlighted the County's participation with the Eastern Ontario Wardens Caucus (EOWC) who are looking at
  - Fiscal issues i.e. gas tax
  - Economic Development Initiatives i.e. Broadband (EORN)
  - Research and analysis activities i.e. farm tax credit
- The Council is reviewing County seniors infrastructure
- An ambulance deployment strategy is being worked on with Quinte Health Care

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- CAO Jim Pine tabled and reviewed the priorities contained within the Hastings County Strategic Plan
- The CAO updated Council on
  - the QHC interfacility transfer issue
  - the new EMS building in Bancroft
  - Economic development initiatives
  - Social services statistics
  - Public housing upgrade requirements

**STAFF REPORTS**

John Farrell, Roads Supervisor  
Provided written report

Highlights

- Extensive winter maintenance given weather conditions – plowing and sanding all roads
- The roads crew may have not had one weekend completely off this winter
- Brushing along phillips Rd
- Cold patching when time permits
- Half load signs are up
- Highway #2 will be closed during March Break – detour – Wymans, Lazier, Shannonville

Council raised concerns regarding the heavy truck traffic associated with the CN project along Highway #2 and Deseronto Rd

- Reeve, Clerk and Roads Super met with CN Friday February 25 to address these concerns of mud on the road, road decay, shoulder issues and complaints of residents
- Council asks the Clerk to further advise CN of these concerns, particularly in relation to road deterioration caused by high volumes on Deseronto Rd

Councillor Chadwick inquired about some fencing work done along Callaghan Rd in response to a concern put forward by Mr. Stafford

Stan Laton, Fire Chief  
Provided written report

Highlights

- There have been 2 calls for service since the last reporting period
- Fire Department establishing and regulating by-laws are being reviewed as are operating policies and health and safety programs
- Training Division is now in place being led by Todd Eakins
- Research has been done into the surplus vehicle offer at the County
- The Fire Department is interested in the purchase of the 2003 Expedition at \$1,000
- The Chief provided an update on the activities of our Community Emergency Management Committee as they met on February 24<sup>th</sup> and a meeting schedule and tasks were outlined for the remainder of the year

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MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Wayne Chadwick  
THAT this Council directs the Fire Chief to put in an offer to the County on the 2003 Expedition currently designated as surplus. Be it further moved that the offer is \$1,000 plus taxes.

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Margaret Walsh  
THAT this Council accepts the staff reports as presented.

**CARRIED**

**PASSING OF ACCOUNTS**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Margaret Walsh  
THAT the following accounts be approved as presented:

General Government	\$49,418.11
Roads Department	\$41,747.59
Recreation Department	\$4,846.10
Protective Services	\$51,025.82
Fire Department	\$6,114.18

**CARRIED**

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	0 items
Councillor Wayne Chadwick	1 item
Councillor Margaret Walsh	0 items
Reeve Rick Phillips	3 items

**CORRESPONDENCE**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Councillor Wayne Chadwick  
That this Council receives the following correspondence:

- January 24- Barret Explornet/Broadband- Map and Background material
- February 23 – Ministry of Environment- Richmond Landfill Order #7430-8CYPVP
- February 25 – Ministry of Community Safety & Corrections Service – EMO Compliance 2010
- February 24 – OPP- Community Policing and Advisory Committee – March 9, 2011
- February 18 – Ministry of Municipal Affairs & Housing – 2011 OEMC Conference
- February 24 – Hastings County – Emergency Management Training for Elected Officials

**CARRIED**

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**NEW BUSINESS**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

That this Council , in relation to our comment period ending March 21 pertaining to the Longs Quarry aggregate licence application, directs the Clerk to write a letter stating that we are not opposed, in principle. Be it further moved that the Clerk is asked to convey that all recommendations of the reviews of science be respected and that all mitigating safeguards be put in place to address the neighbours concerns that are related to quarrying activity.

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That this Council receives the letters of objection to the Quarry Application from:

- John McFarlane
- Brad & Bonnie Robinson
- Joyce McFarlane
- Sheila and Mike Fox

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the information related to fleet maintenance costs for the last three years for our roads fleet.

**CARRIED**

MOVED: Deputy Reeve Iain Gardiner

SECONDED: Councillor Margaret Walsh

WHEREAS the Algonquin Lakeshore Catholic School Board is the English Catholic Board that serves Tyendinaga Township

AND WHEREAS preliminary studies have been done to look at school populations within the Board's purview

AND WHEREAS these studies will become the foundation for discussions regarding potential school closures and student relocations within the Board

AND WHEREAS the St. Mary school in Read, Tyendinaga Township is a small school

AND WHEREAS St. Mary school in Read, Tyendinaga Township has served our community for generations

AND WHEREAS the community sees great value to this school

AND WHEREAS Township Council sees this school as integral to our community fabric

THEREFORE BE IT RESOLVED that the Tyendinaga Township Council opposes any Board/school restructuring that results in the closure of the St. Mary School in Read

BE IT FURTHER RESOLVED that staff gives this resolution wide circulation so that support can be gained on as many fronts as possible to help keep the St. Mary School in Read open in the short, medium and long term.

**CARRIED**

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MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Margaret Walsh  
THAT the Livestock Valuer Report for the following be approved as presented:  
Clayton Long char x bull \$480.00

**CARRIED**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Wayne Chadwick  
That this Council receives the information from the clerk in relation to interim tax billing that will be mailed out the week of March 7 with a due date of March 31

**CARRIED**

***Councillor Wayne Chadwick***

- *Had recently attended a meeting of the Quinte Waste Solutions Board where preliminary levy estimate for Tyendinaga Township for our Recycling contract is for 2011, \$39,289.29*
- *Information will be forwarded to the Clerk in this regard*

***Reeve Rick Phillips***

- *Updated Council on the Ministry=tail meeting attended at OGRA on March 1 in Toronto*
- *The Reeve, Clerk and Engineer met with Minister Kathleen Wynne (MTO) to discuss provincial funding for Old Highway # 2 the bridge in Marysville and a roundabout at #2 and #49*
- *This was a downloaded highway with minimal capital dollars attached and the bridge was in disrepair at the time of transfer*
- *This is the EDR route for the area and we consider it a connecting highway*
- *The Reeve and Clerk felt the meeting went well and will continue to press the matter*
  
- *Wanted to thank Council and staff for giving up their =Saturday just passed so that we could start work on the budget*
  
- *Advised, that in his role on the County Archives Committee, that the County share (1/2) of the levy is \$71,000 for 2011*

**MEMBERS REPORTS**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Deputy Reeve Iain Gardiner  
That this Council receives the following Members Reports:

- BISC January 2011

**CARRIED**

In relation to the BISC report Clerk Mercer updated that

- Mr. Don Reid of Stirling is the new Building Inspector, starting March 14
- A couple of other candidates are still in school and have asked that we can be host to their practicum placements
- The BISC agreed that this was a good idea and very progressive

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**IN CAMERA**

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

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

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Iain Gardiner

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

**CARRIED**

**ADJOURNMENT**

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

That this Regular Council Meeting be adjourned at 9:50 pm.

**CARRIED**

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Rick Phillips, Reeve

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Steve Mercer, Clerk - Treasurer