

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2011-07

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday April 4, 2011 at 7:00 pm

Meeting was called to order at 7:05 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

Declaration of Pecuniary Interest:

Councillor Margaret Walsh declared a conflict of interest in relation to the Lonsdale Women's Institute item to be discussed later on the agenda.

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT the Agenda of April 4, 2011 be adopted.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT the minutes of the March 21, 2011 Regular Meeting be approved as presented.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- winter maintenance – plowing and sanding all roads
- brushing along Shannon & McFarlane and Daley Rds
- sweeping intersections
- road grading & shoulder grading
- John will be meeting with Paul McCoy on Wednesday April 8 to inquire about “culvert solutions” to the Lang, Fosters and Naphan Rd bridges if any of Council would also like to attend
- The Roads Department is working with the Friends of the Salmon River and Quinte Conservation in relation to beautification and maintenance of the Kingsford Conservation Area

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- Councillor Gardiner mentioned a washout at the bridge on Highway 49
- John will look into it
- Councillor Gardiner also mentioned his observation of what appeared to be trucks on the Lang Bridge, in relation to the CN work in the area, that were clearly overweight and not observing the half load restrictions
- John will also look into this

Stan Laton, Fire Chief
Provided written report

Highlights

- There have been 4 calls for service since the last reporting period
- Mike Roach, Perry Bloom and Kelly Laton have been promoted to Fire Prevention Officers
- We were able to secure the surplus vehicle offered for disposal by Hastings County for under \$1,500
- Essentials of Fire Protection Seminar will be held in Stirling May 11, 2011
 - Attendees will be Phillips, Gardiner, Walsh & Mercer
- Does Council wish to pursue Tyendinaga Township being designated as a host community for area evacuations should they be required?
 - Fire Chief to do further investigation into commitment and options keeping in mind other priorities
- Reformatting of our Emergency Plan is under way and will be reviewed by our Council members on the committee prior to being brought forward for adoption
- Councillor Hannafin brought up that Emergency Detour Routes would be incorporated into our yearly EMO exercise

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

CARRIED

PASSING OF ACCOUNTS

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

General Government	\$55,852.39
Roads Department	\$96,547.56
Recreation Department	\$3,461.79
Protective Services	\$970.00
Fire Department	\$8051.86

CARRIED

- In relation to the accounts the Fire Chief was asked to provide further information and rationale regarding internet and cell/blackberry costs
- Councillor Chadwick asked for clarification on the Jewell Engineering invoice

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- It was for the lobby package they created for the recent meeting the Reeve secured with the Minister of Transportation with regards to Highway #2 and Maryville Bridge upgrades
- Councillor Hannafin mentioned that when we do look at long term capital planning that in regards to the roads fleet, we investigate lease options and other creative ways to reduce costs for these big ticket items

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	1 item
Councillor Adam Hannafin	0 items
Reeve Rick Phillips	0 items

CORRESPONDENCE

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council receives the following correspondence:

- Quinte Waste Solutions – Press Release
- AMCTO – March 29 - Response to Ontario Budget
- AMO - March 30 - Response to Ontario Budget
- OGRA – March 31 - Response to Ontario Budget

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

That this Council receives the following correspondence of concern in relation to the Long’s Quarry Application:

- John & Marjorie McFarlane
- Bob & Theresa McFarlane
- Morris & Susan Monroe

CARRIED

NEW BUSINESS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

WHEREAS the introduction of the Harmonized Sales Tax (H.S.T.) on July 1, 2010, and its application to gasoline and diesel sales will result in new revenue for the Government of Ontario; and

WHEREAS based on 2010 average price levels of gasoline and diesel, and 2009 average consumption levels in Ontario, the Government of Ontario’s projected new revenue will be approximately \$1.53 billion annually; and

WHEREAS the Provincial-Municipal Fiscal and Service Delivery Review identified a transportation infrastructure investment gap between the Government of Ontario and Ontario’s municipalities of approximately \$3.8 billion; and

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WHEREAS a lack of sufficient funding for essential transportation infrastructure construction, maintenance and rehabilitation has created a situation where many of Ontario's municipalities do not have the financial capacity to construct new transportation infrastructure and conduct the maintenance and rehabilitation needed to sustain existing transportation infrastructure; and

THEREFORE BE IT RESOLVED THAT the Council of the Township of Tyendinaga requests that the Government of Ontario consider directing a portion of the revenue derived from HST charged on gasoline and diesel sales to a new predictable funding mechanism that will allow Ontario's municipalities to make the critical investments needed to be effective stewards of transportation infrastructure; and

FURTHER THAT a copy of this resolution be forwarded to Premier Dalton McGuinty, Hon. Dwight Duncan, Minister of Finance, Hon. Kathleen Wynne, Minister of Transportation, Hon. Bob Chiarelli, Minister of Infrastructure, the Ontario Good Roads Association and to CAA South Central Ontario; and FURTHER THAT this resolution be circulated to all municipalities in Ontario requesting their support.

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

That this Council receives the information tabled by the Clerk in relation to the 2011 Hastings County Budget, Highlights and Levy.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

That this Council approves to relieve the Lonsdale Women's Institute of taxes for the 2011 tax year. Be it further moved that when conveying this decision to the Institute that the Clerk advise them that the Education and County amounts are actually out of pocket costs to the municipality

CARRIED

Note: Councillor Margaret Walsh declared conflict of interest and did not participate in discussion or decision on the above matter

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

That this Council approves to relieve the Lonsdale Women's Institute the remaining outstanding taxes for the 2010 tax year.

CARRIED

Note: Councillor Margaret Walsh declared conflict of interest and did not participate in discussion or decision on the above matter

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MOVED BY: Councillor Margaret Walsh
SECONDED BY: Deputy Reeve Iain Gardiner
THAT the Livestock Valuer Report for the following be approved as presented:
Terry Gervais limo x heifer calf \$420.00
CARRIED

Councillor Wayne Chadwick

- *At a prior Council meeting it was suggested that large recycle bins be placed at our waste transfer station as an extra measure to promote recycling*
- *Councillor Chadwick looked into this possibility with Quinte Waste solutions and offered the following*
- *Yes it is doable, but our Certificate of Approval must be consistent with this use*
- *The Clerk is asked to investigate*

Councillor Margaret Walsh

- *Advised Council that the Dump Committee (CCTE) is meeting at the Municipal Office tomorrow April 5 and that all interested Councillors are welcome to attend*

BY-LAWS

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick
That this Council hereby passes By-law 11-09, being a By-law to set staff pay and all honoraria for all municipal positions from 2011-2014

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick
That this Council amends the tabled municipal budget to eliminate the \$35,000 allocated for the Weese Rd crossing improvements as we cannot subscribe to the cost share program in 2010. Be it further moved to include an additional \$35,000 to cover the cost of hydro relocates on the Shannon Rd project, initiated in 2009

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick
That this Council hereby passes By-law 11-10b, being a By-law to set the municipal budget and levy as amended.

CARRIED

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MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

That this Council hereby passes By-law 11-11, being a By-law to amend zoning by-law 03-16, its short title being the Smith By-law

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

That this Regular Council Meeting be adjourned at 8:35 pm.

CARRIED

Rick Phillips, Reeve

Steve Mercer, Clerk - Treasurer