

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2011-08

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday April 18, 2011 at 7:00 pm

Meeting was called to order at 7:06 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:

Patricia Thompson was in the gallery in support of her high school curriculum requirements.

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT the Agenda of April 18, 2011 be adopted.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT the minutes of the April 4, 2011 Regular Meeting and Public Meeting be approved as presented.

CARRIED

- With regards to the minutes, Deputy Reeve Gardiner inquired if the wash outs on the approach to the bridge of Highway 49 had been tended to
- This work will be done in conjunction with some guide rail work on the same bridge

STAFF REPORTS

Mandi Buma, Recreation Coordinator

Provided written report

Highlights

- Nearly all registrations are complete
 - 196 soccer
 - 84 minor ball
 - Beach volleyball – 9 teams
 - Adult three pitch 19 teams
- Despite the weather, trash bash was a huge success, a steady stream all day
- Canada Day plans are proceeding
- All summer programs get underway the last two weeks of May

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- With regards to the report, Councillor Hannafin inquired if the strong volleyball registration numbers would mean the need for a third beach volleyball court
- If we get two more teams we will need a third court, plans are underway if this is the eventuality
- Reeve Phillips thanked all staff and Council and particularly the community, for their hard work and participation for Trash Bash, especially given the poor weather

Stan Laton, Fire Chief
Provided written report

Highlights

- There have been 3 calls for service since the last reporting period
- Jamie Oliver has recently been promoted to Lieutenant
- We are now in possession of the Hastings County Surplus truck
- It appears we made a good decision and all is pointing to a very roadworthy vehicle for under \$3,000

John Farrell, Roads Supervisor
Provided verbal report

Highlights

- Spring maintenance activities well under way – gravel/grading
- Brushing along McFarlane Rd
- Removal of beaver dams and other water flow remedies
- John met with Paul McCoy on April 6, regarding potential culvert solutions to Lang's Bridge Fosters Bridge and the Bridge on Naphan Rd
- It appears that a culvert solution is best suited for the Lang's Bridge
- There may be a deck replacement option for Fosters Bridge
- The bridge on Naphan Rd was not discussed at any real length

- Reeve Rick Phillips added that he and Bill McFarlane met with CN officials on Friday April 15 with regards to the heavy damage caused by CN trucking of material along the Deseronto Rd and Old Highway # 2
- It is Council's position that we be compensated for damages along these roads and Hinchey Rd, Mowbray Rd, Wyman Rd and Milltown Rd due to heavy CN traffic in the area and their apparent disregard for seasonal half load signs
- We are to assess the damages and present CN with a costing as a starting point to negotiate with
- The Clerk and John Farrell suggested that Jewell Engineering be brought on board to do the assessment and costing
- Council agreed, and this was to be done forthwith

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT this Council based on the review of Lang's and Fosters Bridge asks the Clerk to engage Jewell Engineering to complete the necessary engineering work to obtain a culvert solution for the deterioration of the Lang's Bridge. Be it further moved that in relation to the Fosters Bridge, Jewell Engineering is asked to do the preliminary engineering to ascertain the costs and viability of just replacing the deck on this bridge as the underlying structure and abutments appear to be in satisfactory condition.

CARRIED

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

General Government	\$238,248.11
Roads Department	\$66,758.50
Recreation Department	\$3,113.49
Protective Services	\$28,240.57
Fire Department	\$5,023.97

CARRIED

- In relation to the accounts, Councillor Chadwick brought to Council's attention that the hydro costs for the Marysville Garage seemed abnormally high
- John is to look into it
- Councillor Hannafin observed that the hydro cost of the 4-way flashers appears to be high and that a solar option may be more cost effective over the longer haul
- John to look into it
- There was further explanation of the website training costs attributed to the staff web hosting function moving from Yvonne to Mandi

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	2 items
Reeve Rick Phillips	1 item

CORRESPONDENCE

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

- Quinte Source Water Protection – April 1, 2011- Invitation to Participate in Plan Development

CARRIED

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MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

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

- Gerard Farrell
- Andrew Isbester
- Greg Demille
- Mike Clements
- Joe Whalen
- Mark Brennan
- Kathie Malcolm
- Bob Wiley
- John Malcolm

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

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

- Jim & Myrna Newitt

CARRIED

NEW BUSINESS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

That this Council receives the information tabled by the Clerk in relation to the history of the Municipal Waste Transfer Station confirming that a Certificate of Approval is in place but should be reviewed by Quinte Waste Solutions so that it is consistent with recycling if the Council chooses to add the Transfer Station as a Recycling Depot or if an amendment is necessary for this purpose.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

That this Council , on a trial pilot project basis, changes the normal hours of work for the Roads department to be four ten hour days versus five eight hour days with the intention that all efforts be made so that the Roads Department, work permitting has Fridays, Saturdays and Sundays as days of rest. Be it further moved that this schedule is to commence on May 2 until the commencement of winter hours, when the pilot will be evaluated against costs and workload efficiency.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT the Livestock Valuer Report for the following be approved as presented:

Ken Goodfellow limo x heifer calf \$455.00

CARRIED

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Deputy Reeve Iain Gardiner

- *Brought to Council's attention a safety concern at the intersection of Belleville Rd and County Rd 10 (Deseronto Rd)*
- *This is an area of high collisions and inquired about what more can be done*
- *John indicated that at the request of Lennox and Addington we cost shared and installed flashers two years ago and rumble strips have been put down*
- *John will look into some increased brushing and tree removal, with owner's consent to improve sightlines at the intersection*

Councillor Adam Hannafin

- *Advised Council of his attendance at the Elected Officials Emergency Management training held Thursday April 14, hosted by Tyendinaga Township*
- *There is a need to possibly secure backup generator for the Recreation Centre if it is to be used as an evacuation centre and at the Municipal Office as it is the designated Operations Centre in the event of an emergency*
- *There is a program called JEPP (Joint Emergency Preparedness Program) whereby there may be funding available to support this*
- *Emergency Management Ontario will assist in a needs assessment and with the application process*
- *Chief Laton will look into quotes and program particulars to be reviewed by Council*

- *Councillor Hannafin, as a possible cost saving measure asked the Clerk to provide a billing history of the land phone lines and internet costs for our operations*
- *The Councillor will investigate if a voice over IP network system is a more viable option in terms of cost savings*

Reeve Rick Phillips

- *Advised Council that he would be hosting a Chinese lunch for the roads staff on Friday April 29 at 11:30am as a way to say thank you for a long winter of hard work*
- *Administration staff, Library and Council are also invited to the lunch*

BY-LAWS

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

That this Council hereby passes By-law 11-12 being a by-law to establish an Emergency Management Program

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

That this Council hereby passes By-law 11-13 being a by-law to amend the BISC Agreement BISC to Include Madoc Township

CARRIED

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ADJOURNMENT

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

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

CARRIED

Rick Phillips, Reeve

Steve Mercer, Clerk - Treasurer