

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2011-10

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday May 16, 2011 at 7:00 pm

Meeting was called to order at 7:00 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: None Declared

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh
THAT the Agenda of May 16, 2011 be adopted.

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Adam Hannafin
THAT the minutes of the May 2, 2011 Regular Meeting and May 2, 2011 Public Meeting be approved as presented.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- Spring maintenance – sweeping intersections, grading & shoulder grading
- Brushing along Shannon and Marysville
- The wet spring weather has taken its toll and the roads staff are constantly having to play catch-up with flooding, washouts and shoulder deterioration
- Two staff attended roads school in Guelph
- The CN overpass at Milltown is scheduled to be re-paved this coming Wednesday May 18

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

THAT this Council receives the draft report from Jewell Engineering in relation to road damages attributed to CN works in the area. Be it further moved that the draft is to be circulated back to our engineers with the revisions discussed at the meeting.

CARRIED

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MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council directs the Clerk to arrange a meeting with CN officials in consultation with Jewell Engineering to open discussions regarding compensation for road damages in the Township due to the extensive CN works in the area.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

THAT this Council amends the budgeted amounts for surface treatment of 3km of Hinchey Rd in 2011. Be it further moved that we will only be doing the 1km portion east of Milltown Rd. Be it further moved that the Township will now do 2km on Read Rd from the 7th to 8th concessions. Be it finally moved that this change of plans is due to extensive CN works in the area and ongoing negotiations for compensatory support for damages.

CARRIED

- Reeve Phillips advised that there had been a request for deer warning signs on Blessington Rd
- John was also asked to look into a drainage issue on Goodfellow Lane

Stan Laton, Fire Chief

Provided written report

Highlights

- There have been 3 calls for service since the last reporting period
- Wish to thank those who attended the Municipal Fire Protection Seminar in Stirling May 11
- Emergency Zombie Plan was a huge success, 90 people registered for the Friday evening activities and 42 stayed the entire weekend
- This major event was in support of the Townships Emergency Management Program

Mandi Buma, Recreation Coordinator

Provided written report – summer hiring

Highlights

- Provided a memo regarding summer and seasonal hiring of the Recreation Department
- The Recreation Coordinator is recommending that Jim Uens and Peter Walsh be re-hired as our maintenance workers
- The Recreation Coordinator recommends that Anthony Bonnin, Victoria Smith and Jack McAvoy be hired as summer canteen workers
- And that Crystal Diemert, Rachel Clarke, Elizabeth McConnell, Jason Young and Donnie McFarlane be rehired as summer canteen workers
- The hiring motion, to include applicable wages, to be made in camera
- Council agreed to the recommendation

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

THAT this Council accepts the staff reports as presented.

CARRIED

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PASSING OF ACCOUNTS

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

General Government	\$51,349.36
Roads Department	\$29,041.11
Recreation Department	\$21,671.74
Protective Services	\$370.05
Fire Department	\$4,995.90

CARRIED

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

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

CORRESPONDENCE

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Adam Hannafin
That this Council receives the following correspondence:

- Plaque – Emergency Preparedness Survivor – Hon Jim Bradley – Minister of Community and Correctional Services
- Minister Kathleen Wynne – MTO – April 27 – Old Highway #2
- Invitation – Hastings County Arts Route – May 24
- Invitation – Belleville General Hospital Foundation – May 25
- Invitation – Library/Friends of Library – Lilac Tea & Art Show – June 4

CARRIED

- The Council thanked Chief Laton for all his efforts in making the Emergency Survivor event a huge success

NEW BUSINESS

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick

That this Council receives the request from the Shannonville Agricultural Society in regards to rental waivers to support hydro works and improvements to the Jarrell Building and Megadome. Be it further moved that this Council approves 3 additional functions to be charged at the non-profit rate to support these works. Be it finally moved that the Council also supports the Hydro works provided all necessary permits are acquired and a site map be supplied to the office for our files.

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CARRIED

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Deputy Reeve Iain Gardiner

That this Council defers the discussion regarding solar power options until the Council meeting of June 6, 2011.

CARRIED

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

That Council receives the information and related seminar materials from the Essentials of Municipal Fire Protection seminar held May 11 in Stirling. Be it further moved that the Fire Chief be directed to assemble an information package for Council to include current service levels/activities, the Simplified Risk Assessment, and a call history breakdown in recent years. Be it finally moved that when this package is received by Council a working meeting will be scheduled to review current service levels and needs vis as vis financial resourcing for the Fire Department.

CARRIED

Councillor Margaret Walsh

- *Reported as a Member for the Library Board*
 - *Most recent meeting was May 10*
 - *Vision statement was reviewed and discussed*
 - *The Library has 191 new members and 1649 in total*
 - *Currently working towards the Art Show, Melrose Miles Yard Sale and a Trillium proposal*

Councillor Adam Hannafin

- *Expressed his gratitude to the Fire Department in regards to the Aaron Whalen tragedy*
- *Also thanked the Council, staff and Tyendinaga Community for their support and heartfelt wishes during this difficult time*
- *This is just another example of what a great little community is all about*
- *The Councillor will stop by the Fire Department in the coming weeks to personally thank the Firefighters*

Reeve Rick Phillips

- *Brought forward a community concern he has regarding property standards*
- *There are properties on Blessington, Callaghan and Kennelly Rds that are just not meeting any standard*
- *Can we get these people a letter describing our concerns and desire for clean up, until such time as we have a stronger enforcement regime to deal with property standards issues*

MEMBERS REPORTS

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick

That this Council receives the following Member's Reports:

- Quinte Waste Solutions – Board Minutes – April 4

CARRIED

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IN CAMERA

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Adam Hannafin
THAT Council agreed to continue with the Council Meeting in camera as the subject matter deals with personnel and tender matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Adam Hannafin
THAT Council has completed the discussion dealing with personnel and tender matters where Council confidentiality requires protection.

CARRIED

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick
THAT this Council confirms the discussion of the in-camera portion of the open meeting.

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick
THAT this Council awards the resurfacing tender, the lowest received to Greenwood Paving at a price of \$2.33 per square metre and a total estimate of \$315,342.20 plus HST.

CARRIED

ADJOURNMENT

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Adam Hannafin
That this Regular Council Meeting be adjourned at 8:55 pm.

CARRIED

Rick Phillips, Reeve

Steve Mercer, Clerk - Treasurer