

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2011-16

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday September 19, 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 Adam Hannafin
SECONDED BY: Councillor Margaret Walsh
THAT the Agenda of September 19, 2011 be adopted.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Adam Hannafin
THAT the minutes of the September 6, 2011 Regular Meeting be approved as corrected.

CARRIED

STAFF REPORTS

Mandi Buma, Recreation Coordinator
Provided written report

Highlights

- Flag football has begun, Friday nights, under the lights
- Will run until end of October
- 5 teams registered, big thanks to Mike Phillips for his leadership
- Annual golf tournament – numbers were down, 41 played
- Councilor Chadwick added that he was very impressed with the organization of the event
- Special thanks to Councillor Hannafin and Wayne Pascoe for all their help in planning assistance and on the day
- 5km Fun Run in support of Colorectal Cancer research will be held at the Hall October 1 starting at 9:30am
- Parking lot should be paved by the end of next week, will have minimal effect on Hall usage for a few days until the asphalt sets
- Remembrance Day plans are just getting started

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John Farrell, Roads Supervisor
Provided written report

Highlights

- Grading work at Rec Hall parking lot to support the paving project
- Summer and fall maintenance activities
- Preventative maintenance surface treatment on Melrose and Enright
- Sand and salt is being hauled and stored

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh
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	\$34,121.26
Roads Department	\$110,949.03
Recreation Department	\$8,155.59
Protective Services	\$39,308.75
Fire Department	\$7,637.37

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	0 item
Councillor Margaret Walsh	1 items
Councillor Adam Hannafin	0 items
Reeve Rick Phillips	2 items

CORRESPONDENCE

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Margaret Walsh
That this Council receives the following correspondence:

- CN – September 6, 2011 – Community Contact Report
- Quinte Conservation – September 2011 – Ripple Effects
- Invitation – Quinte Business Achievement Awards – October 21

CARRIED

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NEW BUSINESS

Councillor Wayne Chadwick as our Member on the Quinte Waste Solutions Board explained that the amounts received per metric ton for recyclables has increased by \$59.59 per metric ton and that half this amount in aggregate will be returned to the member municipalities.

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That this Council approves and receives the information regarding our QWS rebate in the amount of \$4,697.53 and applies the amount against the 2011 levy charged as per the QWS budget.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Council directs the Clerk to initiated a meeting with CN/VIA regarding Aecom's CN Safety Crossing Assessment Report so that all our responsibilities required to initiate whistling cessation be carried out adequately in tandem with CN as a cooperative approach. Be it further moved that we support the report and are most interested in due diligence in this regard.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

That this Council receives the letter from Ms Margaret English Scarlett's letter in regards to the Purchase/Emmons Cemetery. Be it further moved that given the traffic to the cemetery and the fact that it is landlocked, that we have taken appropriate measures to ensure reasonable access as per Section 6 of the Ontario Cemeteries Act.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

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

John Hill	Limo X Heifer	\$630.00
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CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

That this Council conditionally accepts the revised quotation from Anything Electric to install a roof versus ground mount 10KW solar unit in the amount of \$62,018.95 plus HST. Be it further moved that this revision is conditional on confirmation from the Ontario Power Authority and Hydro One that our original approvals are in fact adequate to make this change from ground to roof and that our deadline of December 4 is not compromised.

CARRIED

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- In relation to this item, Reeve Phillips tabled his notes on a concern her received from a constituent regarding this project
- The constituent is concerned that we did not accept the low price and that all the warranties for the proposed work may not be in order
- The Reeve explained on behalf of Council that we were most satisfied with the presentation and level of support we were getting from Anything Electric and that price was not the only factor considered
- This is as much a long term investment decision versus a traditional purchase and that Council's assurance of satisfactory revenue results over the long haul is paramount
- The Reeve advised he would get back to the community member as he received more information

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

That this Council asks that Anything Electric forward all documents relating to warranty for all aspects of the solar project including warranty information concerning all installation and hardware. Council is considering for both Deger ground mount and roof mount systems.

CARRIED

Reeve Rick Phillips

- The Reeve's first item was covered in relation to the discussion around the solar power project
- The Reeve brought to Council's attention that the women's accessible washroom at the Hall is not functioning properly
- Its seems that water flow and pressure still remains a problem
- This is of particular importance when it comes to matters of accessibility and our responsibilities

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

That this Council directs the Recreation Coordinator to get the washroom situation rectified immediate and if the work is substantial to bring forward costing and options as we are now entering our capital planning discussions.

CARRIED

Councillor Margaret Walsh

- Updated Council on the Friends of the Library
- The group appears to be getting more structured and has held elections for executive positions
- The Executive is Chris Green, Joanne Belnap, Megan Reid and Doug Green
- Margaret explained that she is very excited about this group and the energy that they bring to the Library
- The group is hosting a fundraiser spaghetti dinner and silent auction on Saturday October 15 from 5:30-7:00pm
- The Friends will be shoring up plans at the Library on October 14
- At the same time Councillor Gardiner gave the Clerk the list of the Library's capital items to be included in the capital planning discussion

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MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

That this Council asks the Friends of the Library to attend an upcoming Council meeting so that Council can meet them and thanks them for their contributions to Library services

CARRIED

BY LAWS

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

THAT this Council passes By-law 2011-24, being a by-law to appoint Deputy Reeve Iain Gardiner to act in place of the Reeve at the upcoming County Council meeting of September 29, 2011

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council passes By-law 2011-25, being a by-law to authorize an encroachment agreement between the Township and Keith Maracle/Betty Thibault.

CARRIED

ADJOURNMENT

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

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

CARRIED

Rick Phillips, Reeve

Steve Mercer, Clerk - Treasurer