

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-17

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday September 4, 2012 at 7:00 pm

Meeting was called to order at 7:04 p.m.

PRESENT:	Rick Phillips	Reeve
	Iain Gardiner	Deputy Reeve
	Wayne Chadwick	Councillor
	Adam Hannafin	Councillor
	Margaret Walsh	Councillor
	Steve Mercer	Chief Administrative Officer

ABSENT: None

Declaration of Pecuniary Interest: None Declared

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Deputy Reeve Iain Gardiner
THAT the agenda of September 4, 2012 be adopted.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Adam Hannafin
THAT the minutes of the August 13, 2012 Regular Meeting, the August 13 Public Meeting be approved as presented.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- The annual roads staff shutdown is completed, but some staff are still on holidays
- Grader is working at taking off the high shoulders on many roads
- Cold patching hardtops and grading gravel roads
- Grass cutting continues
- The Enright Road project is coming along, currently significant ditching work
- The Read Rd (Melrose-Blessington) and Enright (Power-Weese) has had a lift of surface treatment applied
- We are now hauling winter sand
- The new truck ordered in the spring should be ready around November 1
- Councillor Hannafin inquired about the short stretch of Enright near the Catholic church where it appeared that no work was being done
- John assured Council that this was a matter of timing and logistics and that it would be getting done as well
- Deputy Reeve Iain Gardiner inquired about the speed radar sign which had not been working

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- John explained that it was working now and was relocated to the front of Tyendinaga Public School but it appears to have stopped again
- John will investigate and rectify although we suspect it may have to go back to the manufacturer
- Deputy Reeve Gardiner inquired if there was anything more we could do to improve safety at the Marysville 4-corners
- John explained that the flashing stops lights recently installed seemed to have been a big help and if a next step were to be taken it would be the addition of rumble strips

Mandi Buma, Recreation Coordinator

Provided written report

Highlights

- We had 24 teams participate in the year end three pitch tournament held on Saturday September 8th
- The signs for the South Hastings Trail have been received and installed along the trail route
- It is our hope that a larger sign can be placed at the Recreation Centre to show it as a parking area where people can access the trail system
- Township golf tournament is September 22
- We have received \$1,500 in funding for the Mothers in Motion Program which will allow weekly exercise classes to continue through the fall and winter months
- There is a nominal \$2 cost per session and will be held on Wednesday evenings
- Types of exercise and other details can be found on the Township website
- Mandi provided an explanation on her capital account as it related to the Trenval shading project
- All is on or below budget
- Our welcome baskets are about complete and will be distributed to new residents
- Mandi provided an overview of contents
- Mandi also advised Council that we had received a Beautification Award for the Recreation Complex from the Pasco family who make these awards at the annual Shannonville Fair
- Mandi thanked Council for their support and Jim Uens and Dave O’Hearn for their efforts

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

THAT this Council receives the staff reports as presented.

CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

THAT the following accounts be approved as presented:

General Government	\$15,118.31
Roads Department	\$146,983.73
Recreation Department	\$26,521.29
Protective Services	\$18,095.00
Fire Department	\$4,176.94

CARRIED

- There were some questions for staff for clarification purposes on certain expenditures

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

Clerk Steve Mercer	0 items
Councillor Margaret Walsh	1 item
Councillor Adam Hannafin	2 items
Councillor Wayne Chadwick	1 item
Deputy Reeve Iain Gardiner	1 item
Reeve Rick Phillips	1 item

CORRESPONDENCE

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

- OGRA Alert – MMS Regulations

CARRIED

NEW BUSINESS

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick
That this Council elects that the matter of application of biosolids and approved NASM plans be a matter between OMAFRA and the applicant only, and that the Council will not be sending out notices when in receipt of an approved application.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Adam Hannafin
That this Council asks the CAO to bring back to Council on October 1, advice on proceeding with a full Asset Management Plan in support of newly announced funding from the Provincial Government where it appears that these plans may be a future criteria funding applications. Be it further moved that the CAO investigate how other municipalities are approaching this and to what extent we may want to apply for funding to support an Asset Management Plan with a deadline of October 22, 2012.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
That this Council receives the variance reports for all departments as at August 31, 2012.

CARRIED

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Wayne Chadwick
That this Council under the knowledge that we may need to enter a deficit that can be offset by reserves at year end, approves to continue with plans to complete the Enright Road (Weese-Read) this year. Be it further moved that Council recognizes that approval and costs associated with the reclaimed asphalt received from the 401 project were not budgeted in the 2012 Budget and that this and the extra reconstruction work on the Enright Rd have resulted in cost overruns in excess of budget.

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:
David Maines Charlais Bred Heifer \$1500.00

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick
THAT the Livestock Valuer Report for the following be approved as presented:
Ed Walsh 2 Char X Bull Calves \$980.00

CARRIED

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Deputy Reeve Iain Gardiner
That Council approves a severance by GAFFNEY, HELEN (B58/12), Concession 6, Part Lot 10 with the following conditions applied:

1. Payment in Lieu of Parkland fee of \$750.00 per new lot created (made payable to the Township of Tyendinaga)
2. That the severed lot be rezoned to Rural Residential
3. Prior to the endorsing of deeds for the severed lot, proof be lodged with the Land Division Office from the Township of Tyendinaga that an entrance can be established on the retained lot to the satisfaction of the Township Road Supervisor.
4. That drainage and access matters associated with the severance and a second entryway on the retained portion be the responsibility and at the cost of the applicant.
5. That sufficient land be deeded to the Township to accommodate a 33 ft. from centre road widening on both the severed and retained portions

CARRIED

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Margaret Walsh
That Council approves two severances by VOS, ANDY & BARBARA (B59/12 & B60/12), Concession 6, Part Lot 27,28,29 & Gore with the following conditions applied:

1. Payment in Lieu of Parkland fee of \$750.00 per new lot created (made payable to the Township of Tyendinaga)
2. That the severed lots be rezoned to Rural Residential
3. The applicant has supplied the Municipality with an affidavit stating there is a minimum of three and one-half (3 ½) gallons per minute of potable water available on the severed lots (Well Records and satisfactory Bacteriological Tests)
4. Prior to the endorsing of deeds for the severed lot, proof be lodged with the Land Division Office from the Township of Tyendinaga that an entrance can be established on the severed lots to the satisfaction of the Township Road Supervisor.

CARRIED

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NEW BUSINESS

Deputy Reeve Iain Gardiner

- *Asked the CAO for an update on our tax sale properties and where they stand*
- *The CAO advised that all the properties currently in process would be eligible for public tender on or about October 13, 2012*
- *The CAO is working closely with our lawyers in regards to timing and process*
- *The CAO also explained that if the properties do not sell on public tender we have the option of letting the taxes grow or vesting (taking ownership) of these properties*
- *The CAO explained that if we do indeed vest some properties that the taxes and legal cost become an immediate expense to the Township and that our contingency reserve would have to be used to offset this expense*
- *The CAO also advised that in regard to the subdivision that may be going forward, that all area residents would be advised as to what was happening in case they wanted to purchase lots that presumably abutted their present holding*

Councillor Wayne Chadwick

- *Advised Council that the Empey Hill United Church which has a strong Township representation in the congregation, is celebrating 100 years in the present Church on Sunday October 14, 2012 at 10:30 a.m. and all interested members of Council are invited to join the group.*

Councillor Margaret Walsh

- *Tabled a letter to Council from Rob Newman advising of the Local Choice Campaign whereby local municipal Council's would have greater authority on how municipal elections take place.*

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council receives the letter and associated information from Local Choice dated August 8, 2012 in relation to municipalities having greater choice and control as it pertains to local elections and democratic renewal.

CARRIED

Councillor Adam Hannafin

- *Tabled an idea shared by a resident whereby the Municipality of Madawaska has an event where people can place, curbside once a year things that may not have value to the owner but may be of interest to a neighbour*
- *The thought was that something like this could be included in our Annual Trash Bash*
- *Shared with Council the End of Summer Report for 2012 for the Libraries Literacy Programs*
 - *57 children took advantage of the one to one tutoring program*
 - *The majority of the children were in the 5-7 year old age group*
 - *76 children enjoyed the TD Summer Reading Program*
 - *73 children attended the Fun Time Circle*

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- *Also shared with Council a letter written by Jennifer Lyons to the Library Board expressing her gratitude and satisfaction with the Library and its programs*
- *Ms. Lyons has three young children who use the library on a very regular basis*

Reeve Rick Phillips

- *Brought to Council's attention the work underway by the Federal Electoral Boundaries Commission*
- *The new proposal afoot is that Tyendinaga Township would be grouped with Deseronto, Napanee and North Frontenac*
- *If the proposed re-alignment was implemented Hastings County would be part of three separate ridings*
- *The thought is that we have a greater advantage if we have one County and one Member*
- *CAO, Jim Pine is working on this issue and the Reeve asks that our CAO do what he can to assist and support*
- *Hearings are upcoming and the County will be working on a response for these hearings and it is hoped that we can support this position of one County-one riding as other scenarios may leave the Hastings County at a strategic disadvantage*

CAO Steve Mercer

- *Advised Council that the Wesleyan Methodist Church/ Lonsdale Historical Society would be holding its annual general meeting and Trillium recognition event on Sunday September 16 at 1pm and that all of Council is invited*
- *Advised Council that our joint meeting with the CCTE is tentatively scheduled for Tuesday September 25 at 7pm, date to be confirmed shortly*

BY-LAWS

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council defers decision on the Murphy Minor Variance application until such time as the outstanding items can be worked out between the applicant and Quinte Conservation.

CARRIED

IN CAMERA

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

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

CARRIED

MOVED BY: Councilor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

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

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CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
THAT this Council confirms the discussion of the in-camera portion of the meeting.

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
That this Regular Council Meeting be adjourned at 9:41 pm.

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO