

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2011-21**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday November 21, 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: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Adam Hannafin  
THAT the Agenda of November 21, 2011 be adopted.

**CARRIED**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Councillor Wayne Chadwick  
THAT the minutes of the November 7, 2011 Regular Meeting and Public Meeting be approved as corrected.

**CARRIED**

**DELEGATIONS**

**Keith Taylor – Manager – Source Water Protection**

- Attended Council to update progress of the initiative and to provide an overview of the work completed thus far
- Source Water Protection is a post Walkerton initiative
- Municipal drinking water needs protected at its source, not just treatment
- The work is based on science
- The present work has focused on municipal intakes and wells for municipal systems
- The only septic systems that are being mandatorily inspected are ones in very close proximity to municipal wells and water intakes
- No significant threats have been identified in Tyendinaga Township, but the Source Water Protection group is asking that we and others support the following four initiatives
  1. Review Certificates of Approval for waste sites in regards to protecting water quality
  2. Education and outreach to increase awareness and encourage voluntary action
  3. Monitor changes or increased development impacts
  4. Provide residents with the ability to easily dispose of household hazardous waste
- It is advised that every septic should be pumped out every 3 to 5 years

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- The Township can use its discretion and decide to inspect septic systems that are not currently identified as significant threats
- They might decide that this is a good idea where there are a of number septic systems in a close area or where there are wells that have e coli results when tested
- These inspections would then be done under the Building Code
- Tyendinaga Township, due to our geology of fractured bedrock, is considered a highly vulnerable aquifer
- Increase communication to encourage regular water and septic testing is always a good idea
- The Source Water Group is available to do well and septic seminars in regards to source water protection
- Testing of wells and septic in our area at this time would only be carried out if the Council identified a “cluster” of homes where it was suspected that there may be issues in regards to ground water
- Several Councillors inquired about the Richmond situation and how it relates to the ongoing work
- Keith explained that the current mandate was to look at municipal water intakes and that the intake most associated with Richmond would be the Deseronto intake
- The science showed that with the Richmond site being a fair distance from the municipal intake that there appeared to be no effect
- This of course could be a different story for wells in the area of the Richmond site, but that was not part of the current work
- There are no immediate plans for mandatory well and septic inspection in relation to current Source Water Protection initiatives except for septic systems that have been identified as significant threats (there are none in Tyendinaga Township).

**STAFF REPORT**

John Farrell, Roads Supervisor

Provided written report

Highlights

- Preparation for the winter season- all plow mounts are on
- Replacing culverts on some of the northern roads where seasonal flooding has been an issue
- The new third track has been put down across the Deseronto Rd.
- We had issues with the approaches but it seems to be finally rectified
- A gate has been installed on the road allowance at Power and Enright as there has been issues with illegal dumping
- Area residents will be given keys, but general access will be restricted
  
- Councillor Hannafin inquired about our attempts to secure the reclaimed asphalt from the on-going works in the area on the 401
- The Councillor had heard that we had turned material away
- John explained that in the case he thought the Councillor was referring to, that it was his preference that the Melrose Depot was used but that the Marysville Yd would have sufficed and that we never declined

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- John will continue to work to secure material as the project moves on
- We have secured space for storage south of the 401 on the east side of #49
- Council declined any approval to use hired trucks at night to move the material but offered our trucks for hauling during the day.
- Councillor Hannafin added that we should be cognizant that this is a gift and should not be an expectation.

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Adam Hannafin  
THAT this Council accepts the staff report as presented.  
**CARRIED**

**PASSING OF ACCOUNTS**

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

THAT the following accounts be approved as presented:

|                       |             |
|-----------------------|-------------|
| General Government    | \$30,856.82 |
| Roads Department      | \$47,956.32 |
| Recreation Department | \$75,346.25 |
| Protective Services   | \$157.84    |
| Fire Department       | \$11,017.41 |

**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 | 1 item  |
| Councillor Wayne Chadwick  | 1 item  |
| Councillor Margaret Walsh  | 0 items |
| Councillor Adam Hannafin   | 0 items |
| Reeve Rick Phillips        | 0 items |

**CORRESPONDENCE**

MOVED BY: Deputy Reeve Iain Gardiner  
SECONDED BY: Councillor Wayne Chadwick  
That this Council receives the following correspondence:

- Information Item – Meeting, Thursday November 24, 3pm – Milltown Power

**CARRIED**

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**NEW BUSINESS**

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

That this Council supports the resolution circulated by the Township of Mulmer in regards to greater municipal participation in the realm of comments and approvals for proposed alternative energy projects considered within the municipality.

**CARRIED**

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

That the draft Capital Plan for the years 2012-2014 be deferred until the Council meeting of December 5, 2011. Be it further moved that the CAO and Roads Supervisor work together to ensure that all roads work is necessary and that they bring forward a second draft where some monies are committed to reserves earmarked for the Deseronto Rd. Be it finally moved that the overall three year plan is to have a 0 effect on 2011 reserve totals at this point

**CARRIED**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Adam Hannafin

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

|                 |                       |          |
|-----------------|-----------------------|----------|
| Gerard Corrigan | Herford Cow           | \$550.00 |
|                 | Calf Herford X Heifer | \$525.00 |

**CARRIED**

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

That Council approves a severance by CLARKE (B81/11), Concession 5, 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 a safe sight entryway for the severed portion be approved by the Roads Supervisor.
3. The proposed severed lot be rezoned to Rural Residential and proof of completion and approval of same be lodged with the Land Division Office prior to the endorsing of deeds for the severed and retained lots. (See Township for rezoning procedure)

**CARRIED**

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

That this Council approves the Reeve and Deputy Reeve to sign the audit letter for 2011

**CARRIED**

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***Councillor Wayne Chadwick***

- *In regards to the Staff and Awards function held Friday December 5<sup>th</sup> the Councillor advised Council that he felt the comedy entertainment portion of the evening was possibly a “bit over the top” as far as material that could be considered offensive*
- *Council suggested that the “adult content” was described on the invitation but agreed that people do not need to be offended at an event such as this*
- *It was agreed that the evenings program would be reviewed for the 2012 function but that little could be done in relation to the 2011 event*

***Deputy Reeve Iain Gardiner***

- *Expressed frustration regarding recycling pick –ups in front of his home as it regularly blows out of the bins*
- *Was under the impression that clear bags could no longer be used and that with traffic on a busy road, wind was blowing the materials all over the place*
- *There was a discussion regarding how recyclables were to be place on the roadside*
- *Councillor Chadwick will bring back something definitive*

**MEMBERS REPORTS**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Margaret Walsh  
That this Council receives the BISC report for October 2011

**BY LAWS**

MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Margaret Walsh  
That this Council passes by-law 2011-29, being a by-law to amend the title of Clerk-Treasurer to Chief Administrative Officer for everyday purposes.

**CARRIED**

**ADJOURNMENT**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Deputy Reeve Iain Gardiner  
That this Regular Council Meeting be adjourned at 9:40 pm.

**CARRIED**

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Rick Phillips, Reeve

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Steve Mercer, Clerk - Treasurer

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