

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-08

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday April 16, 2012 at 7:00 pm

Meeting was called to order at 7:02 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:

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Deputy Reeve Iain Gardiner
THAT the Agenda of April 16, 2012 be adopted.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Adam Hannafin
THAT the minutes of the April 2, 2012 Regular Meeting approved as presented.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- With the good weather the Roads Crew has been able to concentrate on spring maintenance
- Brushing along Shannon Rd
- Gravel patching on McCullough and Naphan Rds.
- Tree removal on Old Hwy #2, Queen
- Grading gravel roads
- Larger, 4ft stop signs have been installed the length of the Shannonville Rd at all concession intersections
- Cold patching and sweeping hardtops
- Assisted with the recent installation of new playground equipment at the recreation centre

Stan Laton, Fire Chief
Provided written report

Highlights

- There were 7 calls for service in the last reporting period
- The Chief outlined the recent costs for maintenance on the recently retired pumper

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-08

- The future of this vehicle and its potential purpose need to be discussed
- It was agreed that a Fire Committee meeting would be convened to discuss this item, the proposed hose tower, and any other outstanding items and bring recommendations back to full Council
- Advised Council that our fire personnel with twenty years' experience will be nominated for Fire Services Exemplary Medals through the Governor Generals Office
- Those successfully awarded will be recognized in upcoming minutes of Council

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councilor Margaret Walsh
THAT this Council receives 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	\$242455.39
Roads Department	\$29,373.50
Recreation Department	\$4,302.71
Protective Services	\$27,214.25
Fire Department	\$10,599.25

CARRIED

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

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

Clerk Steve Mercer	0 items
Reeve Rick Phillips	2 items
Deputy Reeve Iain Gardiner	0 items
Councillor Margaret Walsh	0 items
Councillor Adam Hannafin	4 items
Councillor Wayne Chadwick	2 items

CORRESPONDENCE

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councilor Adam Hannafin
That this Council receives the following correspondence:

- Invitation – County Day, Friday, May 11, 2012, Madoc Twp.
- Invitation – Dedication Ceremony, Saturday, May 5, 2011, Twp. Public Library

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-08

NEW BUSINESS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

That this Council receives, for information only, the resolution put forward by the Municipality of Uxbridge regarding the retention of the slots at racetracks program.

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

That this Council receives the e-mail correspondence dated April 10, 2012 from “withonevoice” explaining the Environmental Rights Tribunal’s decision allowing the Concerned Citizens of Tyendinaga & Environs to appeal the Ministry of the Environment conditions of Richmond Landfill closure.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That this Council approves adding a third dumpster to the Waste Transfer Station and that the present ramp be widened to accommodate it. Be it further moved that this measure is necessary due to the recent high volumes of household waste and our desire to not turn people away.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

That this Council approves of the revised Capital Plan tabled at this meeting and asks the Clerk that a copy be included in the appendix of the Municipal Budget By-law being considered later in the meeting.

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

That Council approves a severance by MAYO (B22/12), Concession 5, Part Lot 11-12 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 land be rezoned to Special Rural Residential to recognize the resultant lot size as the minimum.

CARRIED

Councillor Wayne Chadwick

- Reported as our Board Member for Quinte Waste Solutions that all was progressing well at the Board level
- The price of recyclables has declined but revenues are still projected to exceed budget
- The WasteAway “fluff” project is still moving forward, albeit slowly

- Asked that Council consider setting the dates for our two summer Council meetings

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-08

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That this Council sets Monday July 16 at 7:00pm and Monday August 13 at 7:00pm as the two Council meetings for the summer months. Be it further moved that Council sets Monday December 10 as the only Council meeting for December. Be it finally moved that these dates are consistent with Council's procedural by-law.

CARRIED

Councillor Adam Hannafin

- Advised Council that Paul Gartland has graciously offered his services including truck and trailer to any persons needing assistance in moving roadside waste as part of our upcoming Trash Bash scheduled for Saturday, April 21
- Advised Council that he had spoken to some new residents of the Township and told them about our upcoming roll-out of welcome baskets
- Its appears that people think this is a very good idea and Councillor Hannafin is looking forward to being involved in this initiative
- Advised Council that he was very pleased with Community Trees giveaway sponsored by the Hastings Stewardship Council held this past Saturday, April 14 at the Municipal Office
- Approximately 1,300 trees were given away to Township residents and the Councillor would like to see the program continue next year
- Inquired as to when half load signs would be removed
- The CAO indicated he would get the Councillor this information promptly when he spoke to the Roads Supervisor

Reeve Rick Phillips

- Advised Council that he attended a local Progressive Conservative Party where Christine Elliot, PC House Leader was the special guest
- Todd Smith is our MPP and is a Conservative
- The Reeve's attendance was to help advance local issues versus an overt show of political support
- Advised Council that at the next Finance meeting at Hastings County there would be a Gas Tax allocation discussion
- Presently the County disperses their share as per the AMO model that allocated the lower tier amount
- There is discussion that perhaps the dispersement should be based on assessment or population or a mix of the two
- The Reeve will keep Council apprised as to developments, although we are content with the status quo

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-08

BY-LAWS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

That this Council approves that the CAO, Steve Mercer be granted two weeks Leave Without Pay for 2012.

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

That this Council approves of a donation to the Hastings County Archives Committee in the amount of \$1,000 for 2012.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

That this Council approves of a donation to the Concerned Citizens of Tyendinaga and Environs (CCTE) in the amount of \$4,000 for 2012.

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

That this Council approves of a donation to the Shannonville Agricultural Society (Fair Board) in the amount of \$3,000 for 2012.

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council passes by-law 2012-12, being a By-law to establish the 2012 Municipal Budget.

CARRIED

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 matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Iain Gardiner

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

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2012-08

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

THAT this Council confirms the discussion of the in-camera portion of the open meeting.

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councilor Adam Hannafin

That this Regular Council Meeting be adjourned at 8:37 pm.

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO