

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2007-07**

**Municipal Council Chambers, 859 Melrose Road, Shannonville**  
**Monday, March 5, 2007 at 7:00 pm**

Meeting was called to order at 7:00 p.m. Reeve Margaret Walsh presided.

PRESENT:	Margaret Walsh	Reeve
	Fred Lang	Deputy Reeve
	Iain Gardiner	Councillor
	Chris Brady	Councillor
	Rick Phillips	Councillor
	Steve Mercer	Clerk-Treasurer

Lord's Prayer was said by all

MOVED BY: Councillor Iain Gardiner  
SECONDED BY: Councillor Chris Brady  
THAT the Agenda of March 5, 2007 be adopted.

**CARRIED**

Declaration of Pecuniary Interest – None was declared at this time

MOVED BY: Councillor Iain Gardiner  
SECONDED BY: Councillor Chris Brady  
THAT the minutes of the Regular Council Meeting of Monday February 19, 2007 and the Special Meeting of February 22, 2007 be approved as presented.

**CARRIED**

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

Reeve Margaret Walsh	0 items
Deputy Reeve Fred Lang	0 items
Councillor Iain Gardiner	0 items
Councillor Chris Brady	0 items
Councillor Rick Phillips	0 items

MOVED BY: Deputy Reeve Fred Lang  
SECONDED BY: Councillor Chris Brady

THAT the following accounts be approved as presented:

General Government	233523.76
Roads Department	36983.53
Recreation Department	1789.69
Fire Department	4711.98

**CARRIED**

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**STAFF REPORTS**

**John Farrell, Road Supervisor**

Provided written report

Highlights

- Plowing and sanding has been the priority given the poor weather the past few weeks
- Half load signs are on
- Some brushing has been done
- Tabled letter from residents on Tucker Rd concerning poor road conditions

**Liette Osborne, Recreation Coordinator**

Provided written report

Highlights

- Maple Sugar Festival scheduled for March 31- April 1 at Gervais Sugar Bush – Volunteers needed
- March Break Camp will run March 12-16
- Sign-up for Spring Recreation Programs is March 6 and 8 at the Township Office, 6:30-8:30pm
- Working on budget submission

**CORRESPONDENCE**

The following correspondence was read, noted and filed:

- Mosey & Mosey Insurance update
- County Signs on 5<sup>th</sup> medical student
- Municipality of Tweed – Smith Rd – Clerk Directed to respond to Tweed that our Council still wishes to meet with Tweed Council regarding this road
- Eastern Ontario Opportunity Action Plan – Quinte West March 29

**NEW BUSINESS**

Clerk is asked to convey to County of Hastings that due to costs, the Township is not interested at this time in participating in the Hastings County proposed In-Camera Investigator initiative.

Moved; Councillor Iain Gardiner

Second: Deputy Reeve Fred Lang

THAT this Council accepts the estimate of \$2,500 provided by AM FM Consulting to prepare an Expression of Interest for COMRIF AMP funding on behalf of the Township of Tyendinaga. Be it further moved that if successful with the funding application that AM FM perform the work associated with the funding including the one-third municipal contribution.

**CARRIED**

**BY-LAWS**

Moved by: Deputy Reeve Fred Lang

Seconded by: Councillor Chris Brady

That this Council hereby passes by-law 07-08, being a By-law to Provide for the Year 2007 Interim Tax Levy

**CARRIED**

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MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

That this Council hereby passes by-law 07-07 being a By-Law to appoint By-Law Enforcement Officers for the Corporation of the Township of Tyendinaga.

**CARRIED**

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council hereby passes by-law 07-10, Being a by-law to amend by-law 03-16 regarding Concession 5, Pt Lot 5, Shannonville Rd, its short title being the Berkhuizen By-law

**CARRIED**

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

THAT Council agreed to continue with the Council Meeting in camera as the subject matter deals with matters about identifiable individuals including municipal employees and ongoing legal matters where Township of Tyendinaga is a party to the proceedings.

**CARRIED**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

THAT as Council has completed the discussion on matters about identifiable individuals including municipal employees and ongoing legal matters where Township of Tyendinaga is a party to the proceedings it was agreed that the Council Meeting would now continue in open meeting format.

**CARRIED**

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

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

**CARRIED**

With no further business to discuss, Council agreed to adjourn and the next scheduled meeting of Council will be Monday, March 19, 2007 at 7:00 pm or at the call of the Reeve.

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Regular Council Meeting be adjourned 9:25 pm.

**CARRIED**

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Margaret Walsh, Reeve

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Steve Mercer, Clerk-Treasurer