

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2007-10

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday, April 2, 2007 at 7:05 pm

Meeting was called to order at 7:05 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 Chris Brady
SECONDED BY: Deputy Reeve Fred Lang
THAT the Agenda of April 2, 2007 be adopted.

CARRIED

Declaration of Pecuniary Interest – None was declared at this time

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Deputy Reeve Fred Lang

THAT the minutes of the Regular Council Meeting of Monday March 19, 2007 and the Public Meeting of March 19, 2007, and the Special Meeting of March 25, 2007 be approved as presented.

CARRIED

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

Clerk Steve Mercer	3 items – 1 in-camera, legal
Reeve Margaret Walsh	2 items
Deputy Reeve Fred Lang	1 items
Councillor Iain Gardiner	1 items
Councillor Chris Brady	0 items
Councillor Rick Phillips	0 items

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Rick Phillips
THAT the following accounts be approved as presented:

General Government	55882.93
Roads Department	42810.90
Recreation Department	7191.28
Fire Department	5049.50

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2007-10

DELEGATIONS

Mr. Will Barberstock and Mr. Mike Morris attended Council regarding property standards concerns in Shannonville. They indicated that although they have brought concerns forth in the past, little appears to have been done. They are concerned about a couple of properties in the area that have fallen into disrepair.

Council indicated that we have recently hired two by-law officers. The Township will now be able to respond more thoroughly to these concerns. Council indicated that complaints must be in writing and attendees were provided with a blank form. Council admitted that the past couple of years have been hit and miss in regards to by-law enforcement, but assured the delegation we would now be in a position to respond more appropriately to these concerns.

STAFF REPORTS

John Farrell, Road Supervisor

Provided written report

Highlights

- Plowing and sanding continues although it appears this is coming to conclusion
- Many of the roads have been graded
- Culvert has been repaired on Catherine St.
- Some brushing has taken place

Liette Osborne, Recreation Coordinator

Provided written report

Highlights

- Highlighted statistics from recent registration nights for minor and adult sports
- 269 youth registered in soccer thus far, revenue almost \$10,000
- 61 youth registered in minor baseball programs, revenue over \$2,500
- planning for summer start-up is time consuming, but well underway
- Maple sugar festival raised \$1,200, \$600 towards Township Recreation and \$600 for the Dump Committee
- Reported on recent attendance at annual Parks and Recreation Ontario Conference

Councillor Gardiner requested an update on the development of a kitchen rental policy for the recreation complex

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Deputy Reeve Fred Lang
THAT this Council accepts the staff reports as presented

CORRESPONDENCE

- AMO – Environmental Assessment Reforms
- Funding Announcement Rural Infrastructure Investment Initiative
 - Tyendinaga to receive \$491,000 to support blasting of Deseronto rock cut and rebuilding of Blessington Rd in the area of Kingsford Conservation Area
- AMO – Federal Budget
- Collins Barrow – Federal Budget
- AMO – Provincial Budget
- Minister Responsible for Seniors – Senior of the Year Award

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2007-10

- Quinte Waste Solutions – 2007 Budget

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
That the preceding correspondence be received as information.
CARRIED

- Secular Ontario – Prayer at Council Meetings

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Rick Phillips
That correspondence from Secular Ontario dated March 15, 2007 be tabled until such time as the Council receives advice on their legal responsibility in the matter of prayer to open Council meetings.

NEW BUSINESS

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Iain Gardiner
THAT the Livestock Valuer Report for the following be approved as presented.
Bill Hinchey Char X Bull Calf 420.00
CARRIED

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
That this Council authorizes the Clerk Treasurer as the only staff member to work with the insurance company in relation to the securing of quotes for municipal coverage and other administrative insurance matters.
CARRIED

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Iain Gardiner
That the Council of the Township of Tyendinaga accepts the proposal from AMFM Consulting to assist in preparation of an Expression of Interest on behalf of the Municipality for an AMP COMRIF submission AND THAT the Council recognizes that Asset Management Planning is a positive approach to municipal planning AND THAT COMRIF funding has been made available to this end THEREFORE BE IT RESOLVED THAT this Council authorizes the submission of a COMRIF application, prepared with the assistance of AMFM Consulting, to work towards an asset management-planning regime BE IT FINALLY RESOLVED THAT this work will also assist the Municipality becoming PSAB compliant by 2009
CARRIED

Clerk Steve Mercer

1. Doug Forbes
 - Clerk briefed Council on a meeting he attended with Doug Forbes, Mayor Norm Clarke (Deseronto) and Reeve Walsh. Mr. Forbes has been appointed by the Federal government to listen to and bring forth concerns from third parties in relation to the on-going Culberstson Land Claim negotiations currently underway between Canada and the Mohawks of the Bay of Quinte.
 - Mayor Clarke invited Mr. Forbes to a community meeting Deseronto is holding on April 10.
 - Mr. Forbes advised that he will be securing a venue so that citizens can bring their concerns forth
 - Mr. Forbes will ensure that these concerns are brought forth in the appropriate forum

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2007-10

2. County Budget
 - Clerk advised Council that County budget has passed and Tyendinaga has the municipal levy instructions
 - Tax is rate up just over 1%, from .003519 to .003560
 - Tyendinaga Levy for 2007 is \$760,360.79
 - County Budget is available in Clerks office for anyone who would like a copy or to review it
3. Legal item, moved to in-camera

Deputy Reeve Fred Lang

- Brought to Councils attention that the Shannonville Agricultural Society would like permission to have a “work bee” on the recreation grounds to accommodate more parking. Would entail a limited number of trees being cut.

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That the Council supports this initiative and asks that any potential Township liability is addressed by SAS insurance coverage.

CARRIED

Iain Gardiner

- Inquired again about the status of the CN entryway off Highway #2 constructed last year. John Farrell to follow up

Rick Phillips

- Inquired about any further developments in regards to discussions with Tweed concerning capital work on the Smith Road
 - Clerk advised that once each municipality completes its respective capital planning activities a meeting will be set up

John Farrell brought up the request from City of Belleville regarding a potential cost share of paving Craig Road, which is a boundary road

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council is receptive to a shared approach to the Craig Rd whereby City of Belleville undertakes the paving portion and Tyendinaga does the ditching and culverts in the area. John Farrell to propose this approach to Belleville.

CARRIED

Reeve Margaret Walsh

- Brought forward request from Doug Jarrell on behalf of Shannonville Agricultural Society to use the unused room at the Recreation complex versus the Council chambers for meetings. Item received discussion both in support and in concern of request. Reeve Walsh to contact Mr. Jarrell with particulars.
- Updated Council on County Budget particulars. Copy of County Budget is available for perusal

BY-LAWS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council hereby passes by-law 07-12, Being a by-law to amend by-law 03-16 regarding Concession 9, Lot 6, Moneymore Rd., its short title being the Chisholm By-law.

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2007-10

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

THAT Council agreed to continue with the Council Meeting in camera as the subject matter deals with ongoing legal and personnel matters where Township of Tyendinaga is a party to the proceedings.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

THAT as Council has completed the discussion on matters about 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 Rick Phillips

SECONDED BY: Councillor Iain Gardiner

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

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council accepts the direction of the confidential legal correspondence dated April 2, 2007 from Templeman Menninga.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council approves the advertising of the Clerk-Treasurer position with a closing date of April 29, 2007.

CARRIED

With no further business to discuss, Council agreed to adjourn and the next scheduled meeting of Council will be Monday, April 16, 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 9:40 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer