

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2007-13

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday, May 22, 2007 at 7:00 pm

Meeting was called to order at 7:10 p.m. Reeve Margaret Walsh presided.

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

Absent:	Iain Gardiner	Councillor - illness
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Declaration of Pecuniary Interest – None was declared at this time.

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Chris Brady
THAT the Agenda of May 22, 2007 be adopted.

CARRIED

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Rick Phillips
THAT the minutes of the Regular Council Meeting of Monday May 7, 2007 and the Public Meeting of May 7, 2007 be approved.

CARRIED

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

Reeve Margaret Walsh	1 items
Deputy Reeve Fred Lang	1 items
Councillor Chris Brady	0 items
Councillor Rick Phillips	1 items
Clerk Steve Mercer	2 items

DELEGATIONS

Mike Bossio – Community High Speed Internet Access

- Approached Council on behalf of approximately 20 others who were in attendance regarding the above
- Supplied Council with a Lobby Paper concerning the above
- Impressed upon Council that in the 21st Century, high speed infrastructure is as important as roads, bridges and traditional infrastructure in terms of community development and community health
- Advised Council that in a small Municipality it requires that the local government must come to the plate in terms of helping to create this infrastructure which would be ultimately used by a private service provider
- We do not have the population to wait for these services to be private sector driven
- Mr. Bossio asked if the Council would include in the next (June) newsletter a general community solicitation of interest in high speed service
- Council agreed that this would be a good idea

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William Bell was in the audience and asked to contribute

- He has been working with a private company who assures him that as long as enough people get pre-signed up, that they will install the towers at their expense
- This appears to be going ahead in the Read and Marysville areas where this initiative is underway
- Discussion ensued on the relative technical merits of various options and set ups

PASSING OF ACCOUNTS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

THAT the following accounts be approved as presented:

General Government	39827.93
Roads Department	96048.59
Recreation Department	7281.63
Fire Department	14199.89
Protective Services	31233.00

CARRIED

STAFF REPORTS

Dan Callaghan, Fire Chief

Provided written report

Highlights

- Provided an overview of training for the past month
- Provided an overview of responses for the past month – 9 calls for assistance
- Fire Chief brought up concerns regarding “approved level of service policy”
- This is becoming more difficult with current level of human resources
- Chief is concerned about remaining compliant over the longer term

A Fire Committee has been initiated, but not formalized as such, in terms of full membership. Currently, Councillors Phillips and Gardiner have been identified. It was suggested, with no objections, that the committee also include, Clerk Mercer, Fire Chief Callaghan and past Chief Prest.

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

THAT this Council asks the Fire Committee to meet to begin discussions and recommendations to be brought back to full council concerning the appropriate resourcing of the Fire Department over the next several years. Be it further moved that this discussion is to include the suggestion of a Fire Chief as a paid municipal position versus a volunteer position.

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Phillips

THAT this Council accepts the Fire Chief’s report as presented.

CARRIED

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John Farrell, Road Supervisor

Provided written report

Highlights

- Cold patching underway
- Brushing continues along Blessington to support works later in the summer
- Shannonville Road was closed from May 14-18 to support CN and CP maintenance at the crossings

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Rick Phillips

THAT this Council accepts the staff roads report as presented.

CARRIED

Liette Osborne, Recreation Coordinator – excused due to community sports start-up

CORRESPONDENCE

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Council receives the correspondence dated May 6, 2007 from Bob Ferguson regarding the annual community clean up. Be it further moved that the Clerk is asked to respond to Mr. Ferguson thanking him for his ideas and to encourage Mr. Ferguson to take a leadership role as this activity develops.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council receives the correspondence dated May 7, 2007 from Quinte Conservation regarding the use of pesticides for cosmetic use. Be it further moved that this Council supports Quinte Conservation's position that Conservation Ontario lobby the Province of Ontario calling for stricter regulations regarding the sale and "cosmetic use" of pesticides as a first step towards eliminating these products.

CARRIED

NEW BUSINESS

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

Tat this Council passes by-law 07-15 "Being a By-law to Provide for the Adoption of Tax Rates for the Year 2007 and to Provide for Penalty and Interest in Default of Payment Thereof". Its short title shall be the 2007 Municipal Budget By-Law.

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Council hereby passes by-law 07-16, Being a by-law to amend by-law 03-16 regarding Concession 5, Lot 36, its short title being the Crewson By-law.

CARRIED

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MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Iain Gardiner
That This Council hereby approves of the 2007 Centre and South Hastings Waste Services Board budget with a Tyendinaga municipal levy of \$35,226.56

CARRIED

Moved By: Deputy Reeve Fred Lang
Seconded By: Councillor Rick Phillips
Whereas the Township of Tyendinaga has now completed and approved the 2007 budget;
And Whereas Council has approved wage increases that have been calculated into the totals;
And Whereas some staff placements along the experiential portion of the pay grid appear to be incorrect
Now Therefore be it Resolved that all Township staff receive an increment of 1.6% (based on CPI December 2006) retroactive to January 1, 2007;
Be it Further Resolved that this increase will be incremental to all cells included on the Township approved pay grid of September 2006;
Be it Further Resolved that all staff are to confer with Administration regarding accurate placement of experience along the grid
Be it Finally Resolved that the honorarium for Fire Chief and Deputy Fire Chief be at \$13,000 and \$8,000 respectively as at January 1, 2007;

CARRIED

Moved By: Councillor Chris Brady
Seconded By: Councillor Rick Phillips
That this Council approves an increase of the vision benefits offered to all permanent staff of \$100 per two year period.

CARRIED

MOVED BY: Councillor Rick Phillips
SECONDED BY: Deputy Reeve Fred Lang
That Council approves a severance by ROBERT & COLLEEN COLLINS (B26/07), Concession 1, Pt Lot 19 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. Establishment of a well on property with a minimum flow of 3 ½ gallons per minute and proof that water is potable.
3. An entrance permit must be applied for with the Township of Tyendinaga
4. That the lot be rezoned to Rural Residential
5. 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 suitable to the Township Road Supervisor.

CARRIED

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Chris Brady
That this Council authorizes the purchase of a new Volvo grader at a net cost to the Township of \$225,000. Be it further moved that the terms and conditions of financing are approved and consistent with budget in relation to the financial information provided to Council. Be it finally moved that the Clerk is authorized to work with the financing division of Volvo to initiate necessary paperwork and to bring back to Council if there are any substantive changes.

CARRIED

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MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Rick Phillips
THAT the Livestock Valuer Report for the following be approved as presented:
Kevin Durkin Limo X Bull Calf \$455.00

CARRIED

Clerk – Steve Mercer

- Brought forward two items that require motions of Council

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Rick Phillips
That this Council approves of May 26, June 9, June 14 and August 11, 2007 as approved dates for the Hastings County Riding Club to hold their events at the Township Recreation Complex.

CARRIED

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Chris Brady
That this Council accepts the 2007 Road Management Plan authored by the Greer Galloway Group of Engineers.

CARRIED

Deputy Reeve Fred Lang

- Brought to Councils attention a topic that received significant discussion at Quinte Conservation. This is in relation to “well clusters”.
- In effect clustering designates wells in a close geographical area as a cluster and legislation would point towards clusters versus a single well approach.
- Deputy Reeve Lang advised Council that he would keep them apprised of developments in this discussions it would have an effects of rural development and planning.
- Asked that all Councillors be copied on the Building Inspection reports that are produced monthly
- Asked that our by-law enforcement officers supply to Council quarterly reports of their activities so Council is in a position to respond to questions and concerns.

Rick Phillips

- Spoke to safety at intersections in the Township, particularly along the Shannonville Road. Asked about the possibility of installing safety signals or rumble strips on the Concession roads at the intersections as there are safety issues.
- John Farrell was asked to research possibilities for increasing safety at intersections.

Reeve Margaret Walsh

- Advised Council that she would be travelling to Calgary May 31-Jun5 to attend the Federation of Canadian Municipalities Annual Meeting in Calgary. Reeve Walsh is funded through County of Hastings and will not be in attendance at the June 4, 2007 Council meeting.

CARRIED.

MOVED BY: Councillor Chris Brady
SECONDED BY: Deputy Reeve Fred Lang
THAT Council agreed to continue with the Council Meeting in camera as the subject matter deals with personnel/recruitment matters where the confidentiality relationship needs protection.

CARRIED

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MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Rick Phillips

THAT as Council has completed the discussion on matters dealing with personnel/recruitment matters where the confidentiality relationship needs protection it was agreed that the Council Meeting would now continue in open meeting format.

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

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 June 4, 2007 at 7:00 pm or at the call of the Reeve.

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Chris Brady

That this Regular Council Meeting be adjourned 10:05 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer