

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2007-21**

**Municipal Council Chambers, 859 Melrose Road, Shannonville**  
**Monday October 15, 2007 at 7:00 pm**

Meeting was called to order at 7:00 p.m.

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

Absent: None

Declaration of Pecuniary Interest – None was declared at this time.

MOVED BY: Councillor Chris Brady  
SECONDED BY: Deputy Reeve Fred Lang  
THAT the Agenda of October 15, 2007 be adopted.

**CARRIED**

MOVED BY: Councillor Iain Gardiner  
SECONDED BY: Councillor Rick Phillips  
THAT the minutes of the Regular Council Meeting of Monday October 1, 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     | 2 items |
| Deputy Reeve Fred Lang   | 1 item  |
| Councillor Chris Brady   | 0 items |
| Councillor Iain Gardiner | 0 items |
| Councillor Rick Phillips | 1 item  |
| Clerk Steve Mercer       | 0 items |

**PASSING OF ACCOUNTS**

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

|                       |            |
|-----------------------|------------|
| General Government    | 201,742.52 |
| Roads Department      | 119,080.25 |
| Recreation Department | 9,638.19   |
| Fire Department       | 10,052.17  |
| Protective Services   | 29,876.85  |

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**CARRIED**

**STAFF REPORTS**

**Liette Osborne, Recreation Coordinator**

Provided written report

Highlights

- There has been a request to start a dart league in the Township at the Hall on Monday evenings

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

That this Council supports the Recreation Coordinators efforts to help facilitate a dart league in the Township. Be it further moved that this motion is on a trial basis only until the feasibility of such a league is further determined.

**CARRIED**

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

That this Council approves to hold the Staff Christmas dinner on Friday December 7 at the Recreation Hall. Be it further moved that the Recreation Coordinator is to get at least two quotes for the meal. Be it finally moved that in relation to Christmas holidays that the Municipal Offices be closed at 4pm on December 21, 2007, reopening at 8:30am Wednesday January 3, 2008.

**CARRIED**

Note to minutes: Clerk is asked to come to the office on Monday December 31 to deal with any pressing issues.

- Recreation Coordinator brought to Council's attention that the recreation line items for telephone/fax and travel are over budget. Liette received verbal approval for an additional \$350 in travel and \$350 in telephone/fax. The total budget will not be in a deficit position with this approval
- Recreation Coordinator brought to Council's attention that we appear to be paying the hydro costs associated with the Jarrell building and that the temporary trailer is now two trailers
- Councillor Gardiner explained that he would bring this forward at the next Shannonville Agricultural Society meeting
- Recreation Coordinator presented her third quarter variance report to Council

**John Farrell, Road Supervisor**

Provided written report

Highlights

- The Deseronto Rock Cut project is essentially complete. Will be surface treated on October 18
- The work on South River Road and Kimmerly road continues
- Blessington Road project will be well underway shortly
- Hauling of winter sand will commence shortly
- Clerk presented third quarter variance (roads) report to Council

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**Dan Callaghan, Fire Chief**

Provided written report

Highlights

- Fire Department responded to 11 calls in the month of September
  - Rescue Pumper has now been delivered and will be a great asset to the Fire Deptment
  - Firefighter training continues
  - Fire Chief presented his third quarter variance report to Council
  - Fire Committee meeting is scheduled for Wednesday October 17 to deal with logistics associated with the Fire Chief competition
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- Clerk presented third quarter variance (general government, protective services, waste) report to Council

MOVED BY: Councillor Rick Phillips  
SECONDED BY: Councillor Chris Brady  
THAT this Council accepts the staff reports as presented.  
**CARRIED**

**CORRESPONDENCE**

MOVED BY: Deputy Reeve Fred Lang  
SECONDED BY: Councillor Iain Gardiner  
That this Council receives the correspondence from Honorable Leona Dombrowsky – September 7- Letter to Minister David Ramsey  
**CARRIED**

**NEW BUSINESS**

MOVED BY: Deputy Reeve Fred Lang  
SECONDED BY: Councillor Chris Brady  
That this Council approves to send the letter drafted by Jewell Engineering to the Ministry of Transportation to solicit funding for repairs to the bridge on Highway #2 which should have been completed prior to the municipality assuming responsibility for said bridge.  
**CARRIED**

MOVED BY: Councillor Iain Gardiner  
SECONDED BY: Deputy Reeve Fred Lang  
That this Council receives the request to support the municipal resolution from Township of North Dumfries regarding aggregate resources.  
**CARRIED**

MOVED BY: Councillor Rick Phillips  
SECONDED BY: Councillor Chris Brady  
That this Council receives the request to support the municipal resolution from Municipality of Brockton regarding Conservation Authority Funding.  
**CARRIED**

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MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Iain Gardiner

That this Council receives the correspondence from the Clerk to Harold Enright. Be it further moved that the Council directs the Roads Supervisor to complete this project as early as reasonably possible in 2008.

**CARRIED**

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

That Council approves a severance by FURMIDGE, JEREMY & LINDSAY, Severance B100/07 Concession 4, Part Lots 29 to 31 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. That the lot be rezoned to Rural Residential
4. 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 must be applied for and be established suitable to the Township Road Supervisor.

**CARRIED**

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Iain Gardiner

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

Laverne Mastin      Limo X Heifer Calf    \$350.00

**CARRIED**

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Rick Phillips

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

Joe Brennan    Ewe Lamb      \$90.00

**CARRIED**

*Deputy Reeve Fred Lang*

- Advised Council about the dam at Milltown. As per Council meeting of October 1, Deputy Reeve Lang brought this issue forward with Quinte Conservation. He was advised by QC that the dam is privately owned and not part of the Quinte Conservation envelope

*Reeve Margaret Walsh*

- Was also wondering about the disposition of the dam at Milltown
- Advised Council that the County of Hastings is initiating a logo contest to design a new logo for the County

Clerk was asked by Council to contact Terry Murphy with Quinte Conservation inviting him to attend an upcoming Council meeting to speak about these privately owned dams and what the maintenance protocols may be in these cases.

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***Councillor Rick Phillips***

- Advised Council of the latest developments regarding Smith Road and our joint responsibility with the Municipality of Tweed.
- Both Roads Supervisors are going to get together in the new year to design a maintenance program for this road, which appears to have fallen through the cracks

**OLD BUSINESS /IN CAMERA**

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 strategic political matters concerning the ongoing Land Claim negotiations where confidentiality requires protection.

**CARRIED**

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Rick Phillips

THAT as Council has completed the discussion dealing strategic political matters the ongoing Land Claim negotiations where confidentiality requires protection and the meeting can continue in open format.

**CARRIED**

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

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 November 5, 2007 at 7:00 pm or at the call of the Reeve.

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

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

**CARRIED**

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Margaret Walsh, Reeve

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Steve Mercer, Clerk-Treasurer