

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2008-01

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday January 7, 2008 at 7:00 pm

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

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

Absent:	Fred Lang	Deputy Reeve
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Declaration of Pecuniary Interest.

None was declared at this time

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
THAT the Agenda of January 7, 2008 be adopted.

CARRIED

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Iain Gardiner
THAT the minutes of the Regular Council Meeting and Public Meeting of December 21, 2007 be approved as presented.

CARRIED

In regards to the minutes, Councillor Gardiner and Councillor Phillips again inquired about the status of tapping into the 4-way flashers on Blessington Rd to increase safety on the hill. John to follow up.

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

Reeve Margaret Walsh	2 items
Councillor Chris Brady	0 item
Councillor Iain Gardiner	0 item
Councillor Rick Phillips	3 items
Clerk Steve Mercer	3 items

PASSING OF ACCOUNTS

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

General Government	48821.25
Roads Department	42502.59
Recreation Department	6187.31

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Fire Department	6906.50
Protective Services	900.00

CARRIED

- A question was raised regarding the \$5,700 payment to Greater Napanee Fire Service. The Clerk explained that \$5,000 of this amount was one-fifth of a cost share arrangement for Napanee to implement a new dispatch software system. Council was concerned that this expenditure was only at the discussion stage and asks the Fire Chief for clarification
- A question was raised about the \$3,025.5 payment to Anything Electric. This expenditure was part of the Holding tank and Pole light project and Liette explained that the costs are within \$250 of estimate

STAFF REPORTS

Liette Osborne, Recreation Coordinator
Provided written report

Highlights

- Asked to work with the Reeve and Dump Committee, if interested to begin planning for Maplefest scheduled for March 29 –30
- We received 40 new baseball helmets for our baseball program due to the acceptance of an application through ThinkFirst & Ontario Ministry of Health
- Liette presented a final copy of a Staff and Volunteer Awards Program which Council agreed incorporated all comments from the draft version. This program will be implemented for the 2008 Staff Christmas and Awards Dinner
- Liette is currently working with Bonnee O’Neill on the SAS grounds lease and Memorandum of Understanding. Once discussions are complete and our layer has done a draft it will be presented to Council for consideration

John Farrell, Road Supervisor – absent due to personal commitment
Provided written report

Highlights

- There has been extensive use off all plows the past two weeks due to the extensive winter storms
- The Clerk brought forward that there needs to be some closure on the status of our seasonal position becoming fulltime or remaining seasonal. The seasonal position is currently driving the plow we rented due to our contract plow declining the contract
- John is directed to bring forth a costing and needs analysis of converting this position to permanent versus seasonal

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

THAT this Council accepts the staff reports as presented.

CARRIED

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CORRESPONDENCE

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Rick Phillips

That this Council receives the following correspondence:

- Infrastructure Ontario- December 21, 2007 Municipal Infrastructure Investment Initiative
- MMAH – December 5, 2007 - 2007 Municipal Performance Measurement Program MPMP
- AMO – December 21, 2007 – Ontario Municipal Partnership Fund OMPF – Stable Funding Guarantee for 2008
- Jim Duffin – Jan 3/08 – Tyendinaga Broadband update

CARRIED

- The Clerk advised that in relation to the Municipal Infrastructure Investment Initiative, full program details will be released January 11 and a full package will be tabled on January 21
- Council asked that the Reeve convey to County of Hastings that there needs to be some communication to local residents regarding the change of scope of the new RFP for Broadband in that our local constituents are still relying on the press announcement from County of Hastings indicating that Tyendinaga (Melrose) was the target area for this proposal and funding

NEW BUSINESS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council accepts the quotation for renewal of employee benefits presented by Mosey and Mosey for 2008 for the sum of \$43,482.72.

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

That this Council declines the request from Cassandra Dodds to reimburse costs for paint chipping she felt was caused by the municipal snowplows.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council receives for information the request for municipal sponsorship from the Ontario Building Officials Association for their upcoming AGM in Kingston.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council receives the correspondence dated December 28, 2008 from Vince Fabilli, MMAH, advising that the Township is now reimbursed \$26,543.77 for municipal expenditures expended during the June 29, 2007 National Day of Action.

CARRIED

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MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council receives the memo of Jan 3, 2008 from the Clerk concerning some preliminary budget information for 2008

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

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

Clayton Long limo x heifer \$325.00

Limo x char bull \$420.0

CARRIED

Clerk Steve Mercer

- *Advised Council that there appeared to be some interest in what is commonly referred to as the OCPC subdivision. The Clerk advised he would be sharing non confidential elements of this file with a party who may be interested in taking over the project*
- *Advised Council that our current web hosting service is leaving the business. The Clerk also advised that the vendor, in loading a new site, encountered problems and that currently we are off-line. A request for quotations for webhosting has been circulated to four local providers and the site should be up and running soon after a proponent is chosen*
- *Advised that we need to do bookings for the annual OGRA / ROMA conference to be held in Toronto February 25-27, 2008.*

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council approves Roads Supervisor Farrell, Deputy Reeve Lang, Councillor Phillips and Clerk-Treasurer Mercer to attend the annual OGRA / ROMA conference and costs be saved by doubling up rooms so that only two are required.

CARRIED

Councillor Rick Phillips

- *Advised Council that the Fire Committee will be meeting Thursday January 10 at 6:30 pm to discuss next steps in relation to the paid full-time Fire Chief Position approved by Council. Recommendations will be brought forward to full Council. Councillor Phillips also advised that Fire Chief Callaghan has left the group and Jim Newitt has joined*
- *Advised Council that as our BISC member he was to bring forth the issue of fabric structures and building permits. At the last BISC meeting in Tweed it was agreed that each member would bring this issue forward to his or her respective Councils. After some discussion it was agreed that we supported the current by-law and saw no need for local revision*
- *Brought forth the issue of time spent by our administration staff in relation to building permits and associated administrivia. At the last meeting each municipality was asked to solicit their administration staffs to get a sense of staff time spent on building permits. The Clerk advised that this information will be ready for the next BISC meeting to be held in Tyendinaga on February 21, 2008*

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Reeve Margaret Walsh

- *Brought forward Council memberships on various boards and committees we are a part of that require municipal representation.*
- *Reeve Walsh discussed that there are admittedly pros and con to changing membership but wanted to bring it forward for consideration now that Council has been in office for a full year. It was agreed that the Clerk would table this item at the meeting of January 21 when all Council is present*

CARRIED

With no further business to discuss, Council agreed to adjourn and the next scheduled meeting of Council will be Monday January 21, 2008 at 7:00 pm or at the call of the Reeve.

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

That this Regular Council Meeting be adjourned 9:30 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer