

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2008-02**

**Municipal Council Chambers, 859 Melrose Road, Shannonville**  
**Monday January 21, 2008 at 7:00 pm**

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

<b>PRESENT:</b>	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 Iain Gardiner  
SECONDED BY: Councillor Rick Phillips  
THAT the Agenda of January 21, 2008 be adopted.

**CARRIED**

MOVED BY: Councillor Chris Brady  
SECONDED BY: Councillor Iain Gardiner  
THAT the minutes of the Regular Council Meeting of January 7, 2008 be approved as corrected.

**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	1 item
Councillor Chris Brady	0 items
Councillor Iain Gardiner	1 item – in camera
Councillor Rick Phillips	0 items
Clerk Steve Mercer	1 item

**PASSING OF ACCOUNTS**

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

General Government	271,714.22
Roads Department	56848.33
Recreation Department	4820.55
Fire Department	14097.56
Protective Services	2401.06

**CARRIED**

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**STAFF REPORTS**

Liette Osborne, Recreation Coordinator

Provided written report

Highlights

- It appears as if the Shannonville Agricultural Society will be the primary partner working with Terry Gervais on Maplefest 2008.
- Liette will work closely with both parties this year to assure that transition is smooth
- The Dump Committee was no longer interested in coordinating the event
- Provided a financial statement and schedule of bar proceeds and sales, 2007
- Unfortunately the Dart League was cancelled due to insufficient guaranteed participation
- Council agreed that the first Canada Day Committee meeting be on February 19 at 6pm
- Liette brought forward her research on non taxpayer rates for recreation and recommends we add \$10 per person for participation in Tyendinaga Township recreation programs to non taxpayers
- The rationale is that recreation costs the community taxpayer and it should only be community taxpayers who enjoy this subsidy

MOVED BY: Councillor Ian Gardiner

SECONDED BY: Councillor Rick Phillips

WHEREAS this Council recognizes that recreation participation is central to our community's health

AND WHEREAS this Council recognizes that community recreation is a cost to the municipal taxpayer

AND WHEREAS that this Council feels that this cost be borne only in relation to Tyendinaga taxpayer participation

THEREFORE BE IT RESOLVED That this Council supports a \$10 premium be charged to non-township tax paying participants in community recreation programs effective immediately.

THEREFORE BE IT RESOLVED That this resolution be brought forward in by-law format once all municipal fees are reviewed.

BE IT FINALLY RESOLVED that this Council will commonly refer to the \$10 premium as the Non-Resident Rate

**CARRIED**

John Farrell, Road Supervisor

Provided written report

Highlights

- Heavy snowfalls have meant that winter maintenance has been the priority
- A very bad hole was discovered on Wymans Road- it appears water may have compromised the subsurface- it has since been repaired
- The subject of our seasonal roads position was discussed and John's request to have the position made full-time and permanent – Clerk was directed to bring forward a costing analysis for decision
- Council was provided a copy of the rental agreement for the truck and Clerk asked for a motion to support the agreement
- Clerk apologized that the motion should have come before the agreement was signed

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MOVED BY: Councillor Rick Phillips  
SECONDED BY: Deputy Reeve Fred Lang

That this Council supports and approves of the Truck Rental Agreement signed by John Farrell with the Town of Greater Napanee to rent a 1990 tandem snowplow at \$75.00 per working hour. Be it further moved that Council recognizes this Agreement needed to be expedited. Be it further moved that Council desires to make these authorizing motions prior to signing of any incumberances. Be it finally moved that Council recognizes the Agreement is dated November 30, 2007.

**CARRIED**

- John advised Council of the mishap with the rented snowplow on McFarlane Road.
- It appears as if the plow caught the road and the truck rode up on top of it.
- Vehicle is about repaired and there were no injuries or substantial damage
- John met with one culvert supplier in relation to the bridges Council is considering replacing with culverts. They may have an engineering component to their operation which may help us defray costs from enlisting an engineering consultant. John meets with another supplier next week
- John will work with Quinte Conservation regarding all approvals and bring a full briefing of all meetings back to Council

Fire Chief – Dan Callaghan – not present – no report

MOVED BY: Councillor Iain Gardiner  
SECONDED BY: Councillor Chris Brady

THAT this Council accepts the Roads and Recreation staff reports as presented.

**CARRIED**

**NEW BUSINESS**

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

THAT this Council supports the resolution circulated by Municipality of North Grenville requesting that the Government of Ontario Commit 1/8<sup>th</sup> of the current 8% Provincial Sales Tax to Municipalities to fund municipal infrastructure programs.

**CARRIED**

MOVED BY: Councillor Iain Gardiner  
SECONDED BY: Councillor Chris Brady

That this Council supports an application for funding under the recently announced Municipal Infrastructure Investment Initiative. Be it further moved that Council agrees that reconstruction of the Wymans Bridge be the priority project that we apply for. Be it further moved that Council engages Jewell Engineering to prepare the infrastructure application and to initiate the Municipal EA. Be it further moved that Council does not intend to commit any own source revenue towards this project and that the Council asks Jewell Engineering to make all estimates very conservative so that no funds expended are source tax revenue. Be it further moved that Council recognizes that initial estimates for the entire project to be about \$1,150,000. Be it finally moved that the Clerk is to bring forward all by-laws and documents required supporting said application.

**CARRIED**

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There was a short discussion concerning Council appointments to Boards and Committees. It was agreed that these appointments will be reviewed in one year, representing the mid-term of Council.

MOVED: Councillor Iain Gardiner

SECONDED: Councillor Chris Brady

That this Council approves to continue the contract with Jim Shiner and Ken Buxton to provide by-law enforcement for Tyendinaga Township as our statutory appointed by-law officers. Be it further moved that this extension be on the same terms as the original contract. Be it finally moved that this extension be on a month to month basis until final disposition of the full-time Fire Chief discussion.

**CARRIED**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

THAT this Council extends the contract dated December 14, 2005, with Davies & Elliot Animal Control for 2008 on the same terms and conditions as original contract. This extension is in relation to Section 3 of the contract.

**CARRIED**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council accepts and supports the 2008 Quinte Waste Solutions budget, operated by the Centre & South Hastings Waste Services Board, as presented to Council at an amount of \$1,829,078.43 and that the Tyendinaga levy be approved to be \$37,816.23

**CARRIED**

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Iain Gardiner

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

Martin Floris limo x heifer \$315.00

**CARRIED**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council supports Family Day as a staff holiday and that the municipal offices will be closed on Feb. 18 in recognition of Family Day

**CARRIED**

***Clerk Steve Mercer***

- *The Clerk briefed Council on some dialogue he had with Township legal council*
- *Liette is working with Templeman Menninga to create an appropriate grounds lease with our legal council*
- *The Lawyer has indicated that this type of arrangement is most often contained within a Lands By-law*
- *Clerk has authorized the lawyer to develop this by-law as it appears it will be necessary if Council elects to close off some of the municipal road allowances*

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***Deputy Reeve Fred Lang***

- *Brought forward the idea of possibly changing the name of Tyendinaga Township*
- *The Deputy Reeve explained are often confused with our First Nations neighbors to the south and that a name change may give us a more defined identity*
- *It was agreed that this suggestion be included in the spring newsletter so that Council could gain a sense of the public pulse on any proposed municipal name change*

***Councillor Rick Phillips***

- *Brought forward a constituents concern regarding loose farm animals on Callaghan Rd.*
- *Clerk is asked to convey this concern to the by-law officers for investigation.*

**IN CAMERA**

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 and financial matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

THAT as Council has completed the discussion dealing with personnel and financial matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

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 quotation from Virtual Insite in relation to web-hosting and maintenance of our Municipal Website for 2008 with a Council option to renew for an additional two years. Be it further moved that the hosting fee is \$179.55 and the hourly rate is \$65.00. Be it finally moved that the total costs related to our website in 2008 are not to exceed \$1,000.

**CARRIED**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council accepts the recommendation of the Fire Committee to advertise for an internal candidate to train towards a full-time Fire Chief for Tyendinaga Township. Be it further moved that the Clerk is to draft an advertisement for Council's review and that the upset limit for salary be \$55,000.

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Reeve Walsh asked for a recorded vote:

Margaret Walsh	Reeve	NAY
Fred Lang	Deputy Reeve	NAY
Iain Gardiner	Councillor	YEAH
Rick Phillips	Councillor	YEAH
Chris Brady	Councillor	YEAH

**CARRIED**

With no further business to discuss, Council agreed to adjourn and the next scheduled meeting of Council will be Monday February 4, 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 9:50 pm.

**CARRIED**

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Margaret Walsh, Reeve

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Steve Mercer, Clerk-Treasurer