

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2008-04

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday February 19, 2008 at 7:00 pm

Meeting was called to order at 7:05 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 February 19, 2008 be adopted.

CARRIED

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Rick Phillips
THAT the minutes of the Regular Council Meeting of February 4, 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	0 items
Councillor Chris Brady	0 items
Councillor Iain Gardiner	0 items
Councillor Rick Phillips	1 item
Clerk Steve Mercer	0 items

DELEGATIONS

Harold Enright – Marysville Rd

- Approached Council regarding resurfacing of the remainder of Marysville Road up to the 10th Concession
- Was under the impression that the road would be improved one Concession at a time – at yearly increments
- Mr. Enright felt this was the message he was left with when he had approached Council in prior terms
- Is concerned that road work has now shifted focus to the south end of the Township and that ultimate completion (to the 10th) of this road has fallen off the radar
- Mr. Enright was earlier advised that the construction in 2006 of the Marysville Rd. from Enright to Shannon was due to be completed in 2007

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- It was not, primarily due to extra work undertaken in 2007
- This was primarily due to the unanticipated extra blasting and associated trucking that took place in relation to the Deseronto Rock Cut project
- Council assured Mr. Enright that this portion would be completed as early as possible in 2008
- John assured Mr. Enright that the “extra” kilometer from Shannon Rd north would be completed as part of the Enright to Shannon portion
- Council indicated that the request to finish the Marysville Road north to Naphan would be considered in conjunction with budget discussions but made no promises or assurances that the road would be completed this year.

CORRESPONDENCE

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Chris Iain Gardiner

That this Council receives the following correspondence

- Minister John Gerretsen – February 5, 2008 – Municipal Hazard or Special Waste (MHSW) Program Plan
- David Miller – Earth Hour – March 29, 2008
- Memo Clerk- February 14 – Upcoming dates

CARRIED

NEW BUSINESS

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Chris Brady

That this Council respectfully declines the offer from The Algonquin and Lakeshore Catholic District School Board to initiate a request to purchase a piece of vacant land found on Concession 2 Pt Lot 10, in accordance with Ontario Regulation 444/98.

CARRIED

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Chris Brady

That this Council agrees to the contents of the Amended Board Agreement with Quinte Waste Solution and ourselves. Be it further moved that Council asks QWS to complete their administrative work and to forward Agreement to Reeve and Clerk for signature.

CARRIED

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Iain Gardiner

WHEARAS this Council is responsible for setting the annual Tyendinaga Township Municipal Budget AND WHERAS Council set the municipal budget for 2007 to include total expenditures of \$3,339, 632 AND WHEREAS Council set the levy amount for municipal taxation of \$1,818,021 AND WHERAS our year end **unaudited** statements are showing a surplus of \$263,774 AND WHERAS Council is committed to the long-term financial health of the Municipality

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THEREFORE BE IT RESOLVED that this Council asks the Clerk to commit \$130,000 of this amount to Roads Equipment Reserves

BE IT FURTHER RESOLVED that this Council asks the Clerk to commit \$53,493 of this amount to Fire Equipment Reserves

BE IT FURTHER RESOLVED that this Council asks the Clerk to commit \$80,281 of this amount to Unfinanced Capital Outlay to clear prior internal debt from the Slash Road Bridge project.

BE IT FINALLY RESOLVED that the Council asks the Clerk to work in conjunction with our Municipal Auditors so that this resolution be incorporated within the 2007 year-end financial statements.

CARRIED

The Clerk tabled a series of quotes in relation to potential bridgework in the Township.

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council directs the Roads Supervisor to include in his 2008 budget submission the amounts of \$65,000 to rehabilitate Doyle's Bridge on Blessington Rd; \$15,000 to rehabilitate Goodfellows Bridge on Cross Rd. and \$22,000 to rehabilitate Fords Bridge on Marysville Rd. Be it further moved that the Roads Supervisor is asked to meet with Quinte Conservation in relation to this work so that all approvals can be obtained. Be it finally moved that this amount to be submitted with budget include estimated engineering costs as this component that has not yet been completely addressed.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That Council approves a lot addition by Derek Remouche and Adell Hamilton B1/08 Concession 1, Pt. Lot 5 (Pts 1, 2 & 3) with no conditions applied.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

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

Terry Gervais	Charlais X Bull Calf	\$350.00
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CARRIED

Councillor Rick Phillips

- Shared a letter he scribed regarding the earlier suggestion that Council investigate the idea of changing the name of the Township
- Phillips wanted to be clear that any suggestions of this nature are to help identify ourselves as a Township and in no way are a reflection of our long term neighbours and the challenges they presently face
- We all have friends and social associations with our neighbours from the MBQ
- This is about our identity, not about the current unfortunate situation at the quarry
- Phillips felt it is very important that this message be openly conveyed so there is no misinterpretation of our intent

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MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council directs the Clerk to incorporate in the March Newsletter the following text:

“There has been some very informal discussion surrounding renaming the Township. Currently we are often confused with our neighbours to the south and this may be an opportunity to choose a name that is unique and distinctive to our Township. Please call or e-mail any comments or suggestions you have on this idea. No decisions whatsoever have been made, we are only asking for community input into the suggestion.”

CARRIED

STAFF REPORTS

Liette Forestell, Recreation Coordinator

Provided written report

Highlights

- Maplefest is looking for volunteers, contact Liette directly if interested
- The First Annual Snow-Ball tournament was a huge success – financial report was shared with Council
- March Break Day Camp planning is well underway
- Regarding spring and summer programs, Liette shared the flyer that was distributed to all schools
- The January meetings to develop a soccer and baseball association were cancelled in January and rescheduled for February 11 where fees were extensively discussed
- Liette is just finalizing the Canada Day funding application – just a small amount of paperwork and signatures are required

John Farrell, Road Supervisor

No written report

- With the near record amounts of snow we have experienced this year, the bulk of time has been spent doing winter maintenance
- Advised Council of his upcoming attendance at OGRA and his plans for supervision in his absence
- As both the Roads Supervisor and Lead Hand will be absent, John assured Council that if the weather turns for the worse he will return from the conference early

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

Be it resolved that Liette Forestell – Recreation Coordinator for the Township of Tyendinaga be authorized to submit a financial request to the Department of Canadian Heritage in relation to the “Celebrate Canada” Program for organizing activities to celebrate Canada Day, 2008

CARRIED

Dan Callaghan, Fire Chief

Provided written report

Highlights

- So far in 2008, the Fire Department has responded to 19 calls
- It is anticipated that the appointment of a full-time Fire Chief will see new programs evolve which we were not previously able to offer

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- Starting in March a door to door campaign is beginning to assist in recruitment initiatives and in distribution of fire prevention materials
- Chief Callaghan also briefed Council on the fire at the quarry occupation
- We were not allowed into the area when we responded
- Fire Marshall has been advised and Dan will work with the MBQ Fire Department regarding response to the quarry site

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Iain Gardiner
THAT this Council accepts the staff reports as presented.
CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Chris Brady
THAT the following accounts be approved as presented:

General Government	49140.15
Roads Department	58827.79
Recreation Department	5969.57
Fire Department	1812.01
Protective Services	1700.13

CARRIED

MEMBERS REPORTS

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Chris Brady
That this Council receives the Quinte Waste Solutions December 17, 2007 Board Meeting minutes as presented.
CARRIED

BY-LAWS

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Rick Phillips
That this Council hereby passes By-law 08-04 Being a By-law to amend By-law 03-16 regarding Concession 4, Part Lot 20, Read Rd, its short title shall be known as the Walsh By-law.
CARRIED

IN CAMERA

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
THAT Council agreed to continue with the Council Meeting in camera as the subject matter deals with personnel matters where confidentiality requires protection.
CARRIED

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MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Rick Phillips

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

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

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 March 3, 2008 at 7:00 pm or at the call of the Reeve.

It was agreed that Council will hold a Special Closed Meeting of Council on February 21, 2008 at 6pm to discuss terms of offer with the preferred Fire Chief candidate discussed in closed session.

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

That this Regular Council Meeting be adjourned 10:20 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer