

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2008-08

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday March 17, 2008 at 7:00 pm

Meeting was called to order at 7:05 p.m.

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

Absent:

Declaration of Pecuniary Interest: None was declared at this time

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Chris Brady
THAT the Agenda of March 17, 2008 be adopted.

CARRIED

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Rick Phillips
THAT the minutes of the March 3, 2008 Regular Meeting and Public Budget Meeting of March 7 be approved as corrected.

CARRIED

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

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

CORRESPONDENCE

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Deputy Reeve Fred Lang
That this Council receives the following correspondence:

- AMO – March 12/08 Proposed Bill would Direct 2007/08 Provincial Budget Surplus to Municipal Infrastructure
- MMAH – March 12/08 – Minister Watson – Provincial Surplus Directed towards Municipal Infrastructure

CARRIED

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NEW BUSINESS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

That this Council defers the proposal from Frontier Communications regarding an Internet tower hosting relationship with the Municipality. Be it further moved that the Council asks Dan Callaghan to do some research as to our hardware needs and any technological barriers we may encounter along the way. Be it finally moved that the Council asks Dan Callaghan to come back to Council on April 21 with further information for Council.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council defers the request from Carl Hagerman representing Garrison Cemetery in considering putting up a new fence due to a motor vehicle accident until the Roads Supervisor has had opportunity to review.

CARRIED

Councillor Gardiner tabled a proposal from Corey Wilson representing Small Town Catering asking Council to consider a relationship for an in-house caterer associated with the Recreation Hall.

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council defers the request from Small Town Catering until such time the request is reviewed by staff and are able to provide comments and recommendations.

CARRIED

Clerk Steve Mercer

- *Tabled two letters for Councils review and information*
 1. *Letter dated March 10, 2008 Reeve Walsh to Terrance Kimmett re: municipal taxes*
 2. *Letter Dated March 10, 2008 Reeve Walsh to Minister Michael Bryant regarding outcomes and next steps from meeting at Queens Park December 13*
- *The Clerk also advised Council that Mr. Sean Kennedy's contract as INAC Chief Negotiator on the Culberstson Tract Claim has not been renewed. The Clerk will keep Council apprised, as updates become available.*

Deputy Reeve Fred Lang

- *Inquired about the possibility of putting some sort of dump box at the municipal offices so that garbage does not become unsightly and can be contained. Clerk and Roads Supervisor to follow up.*
- *Brought forth a request that the Municipality send a letter to MP Daryl Kramp and the Federal Government urging them to become very and intricately involved in the Brenda Martin case.*

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MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Rick Phillips

That this Council requests that under the Reeve's signature that a letter be written to our federal Member of Parliament and Prime Minister urging them to take firm action to help resolve the Brenda Martin case currently getting significant media attention due to her two year incarceration in a Mexico jail.

CARRIED

Councillor Iain Gardiner

- *Asked about the status of the completion of performance appraisals*
- *The Clerk indicated that all he was responsible for had been completed and that staff he was responsible for had been moved to the appropriate portion of the pay grid as per the Human Resources Policy*

Councillor Rick Phillips

- *Asked for Coucil's permission to begin a cursory dialogue with Chisholm's (Roslin) Lumber regarding future potential for a municipal building to be erected at the north end of the Township*
- *This would be and introductory meeting only to get a sense of needs and wants.*
- *An eventual building could be used by the Roads Department an/ or the Fire Department although this sits only at the idea stage and Council is not being asked to commit beyond a cursory dialogue at this point*
- *Council agreed that Councillor Phillips, Councillor Gardiner and Clerk Mercer be given permission to open dialogue with Chisholm's*

Reeve Margaret Walsh

- *Updated Council on Culbertson Land Claim developments*
 - *Deseronto is attempting to provide a business as usual approach to development within the Claim area based on the federal position that any compensation will be on a cash only basis between the MBQ and the Federal Government. A letter from Minister Strahl was shared in this regard*
 - *However – the Reeve also shared news from Hastings County that the MBQ has asked the County Planning department to “hold” any development applications until the Land Claim matter is settled. A resolution from Mohawks of the Bay of Quinte was shared in this regard*

Updated Council on the progress of the Hastings County Broadband Initiative

- *Updated Council on the status of the “growth accommodation study” now nearly complete for the north portion of the County*
- *The immigrants series initiative has passed County Council*

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STAFF REPORTS

Liette Forestell, Recreation Coordinator - Excused

Provided written report

Highlights

- It appears as if we may be starting to get volunteers to lead the eventual Soccer and Baseball Associations
- A spreadsheet showing our interim registration totals was provided to Council
- March Break Day Camp was a success – 30 children were registered. Will table a financial breakdown for next Council meeting
- Provided Council with a draft Memorandum of Understanding between the Township of Tyendinaga and the Shannonville Agricultural Society regarding roles and responsibilities vis a vis our joint use of the recreation area

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
- Half load signs are up
- We are doing grading when the weather allows

Dan Callaghan, Fire Chief

Provided written report

Highlights

- Five calls for service were received by the Fire Department in the past month
- All resulted in stand downs
- Fire Chief is concerned that these stand downs mean that there is no revenue associated with these calls to the 401 - yet we expend costs. The stand down means that MTO does not pay the highway rate although we do attend
- Brought forward the idea to Council that it may be prudent to have non-residential building plans be submitted to the Fire Department for review as well as our Building Officials. This would protect the owner, in that, when required fire inspections are conducted in non-residential buildings, as required by law, that the owner does not become aware of problems after the fact.
- The Fire Chief also submitted to Council the schedule of required Fire Inspections in relation to the different property categories as per our zoning by-law

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

That this Council directs the Fire Chief and Clerk to draft a resolution of Council that demands reimbursement of expenses from MTO when we are stood down on the 401. Be it further moved that once Council is comfortable with the resolution that it be forwarded to AMO for further municipal support.

CARRIED

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MOVED BY: Councillor Chris Brady
SECONDED BY: Deputy Reeve Fred Lang
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	42415.39
Roads Department	73021.96
Recreation Department	3137.56
Fire Department	5033.62
Protective Services	52918.75

CARRIED

MEMBERS REPORTS

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Iain Gardiner
That this Council receives the Quinte Waste Solutions January 28, 2008 Board Meeting minutes as presented.

CARRIED

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Deputy Reeve Fred Lang
That this Council receives the Township of Tyendinaga Library Board Meeting minutes for 2007 as presented.

CARRIED

MOVED BY: Councillor Chris Brady
SECONDED BY: Deputy Reeve Fred Lang
That this Regular Council Meeting be adjourned 10:20 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer