

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2008-14

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday June 2, 2008 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
	Steve Mercer	Clerk-Treasurer

Absent: Chris Brady

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Iain Gardiner
THAT the Agenda of June 2, 2008 be adopted.

CARRIED

Declaration of Pecuniary Interest: None was declared

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Deputy Reeve Fred Lang
THAT the minutes of the May 20, 2008 Regular Meeting and the May 20, 2008 Public Meeting be approved as corrected.

CARRIED

DELEGATIONS

Constantinos Koutakis – Plumb Rd

- Attended regarding Plumb Rd
- Advised Council that he spoke with Clerk Mercer regarding plans for Plumb Rd and that it would be tended to in May
- Is insistent that significant ditching needs done or any amount of gravel applied will not work
- Feels the road has become narrower over the last few years
- The “No Exit” sign keeps falling down – feels it is not dug deep enough
- Concerned that road was not graded until a few days after gravel was applied
- Feels that the job is not done adequately and will require several call backs
- Council thanked Mr. Koutakis for his remarks

Martin Sherris – Waste Services Incorporated

- Provided a brief history of the company
- WSI bought out Nibourg Trucking in 2006 but honoured all existing agreements
- WSI trucks our waste to Lafleshe Landfill
- Our five year contract with Lafleshe Landfill has expired

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- WSI would like to keep our business and is offering a trucking rate of \$54. Per tonne if we continue to pay Lafleshe directly for tipping charges
- This relationship became convoluted in 2007 when the Township was advised that WSI would bill us in entirety, and they would in turn pay Lafleshe for tipping
- This in fact did not happen and we received an invoice from Lafleshe for over \$11,000 for 2007 tipping charges, in 2008, after the 2007 books had been closed
- Upon staff review, although frustrating, the billing appears to be accurate and does reconcile against the trucking charges
- This expense was not budgeted for, and all forecasts during 2008 budget deliberations assumed that the tipping charges were included in the total billing
- Hence this amount was not calculated for 2008 either
- The new trucking price is about 80% higher than original, but is still competitive
- In years previous we were “flying under the radar” as far as waste disposal costs go
- The Clerk explained that although this is frustrating and expensive, we are in a much better position than many municipalities who are experiencing a waste crisis
- It now appears as if our 2008 waste budget expense may be in fact understated by as much as \$30,000 for 2008 (11K 2007 + 19K 2008)
- The Clerk apologized for any oversight he may have had that has contributed to this deficit but also acknowledges that nobody in any of the affected organizations picked this up until 2008
- Council asked WSI to prepare a 5-year quote for trucking charges only for Council to consider and approve at the June 16 Council meeting
- It was agreed since it was Lafleshe’s preference that they bill separately be respected as we have a very positive relationship with Lafleshe and would like it to remain so
- The Clerk is also asked to contact Lafleshe to accept their earlier quote for tipping and have documents prepared for the June16 meeting for approval

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 Iain Gardiner	0 items
Councillor Rick Phillips	0 items
Clerk Steve Mercer	0 items

NEW BUSINESS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council receives the correspondence from Mosey & Mosey dated May 21, 2008 regarding the “Marketing of the County of Hastings, County Wide Program”

CARRIED

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MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

WHEREAS Tyendinaga Township is a small rural municipality in Eastern Ontario

AND WHEREAS the municipality has over 260 kilometers of roadway to maintain and is responsible for

AND WHEREAS maintenance of these roads involves heavy consumption of gasoline and diesel for the municipal fleet

AND WHEREAS the Township spent in excess of \$120,000 in 2007 on gasoline, diesel and heating fuels

AND WHEREAS the price of petroleum products has skyrocketed in recent months

AND WHEREAS all indications are that the price, unless the issue is addressed, will continue to rise sharply over the coming months

WHEREAS the Township of Tyendinaga depends on good transportation links for the good of the community

AND WHEREAS the agriculture industry in the area is heavily influenced by the price of fuel

AND WHEREAS many Township residents commute to the bigger urban centre in the area for work and recreation

AND WHEREAS our business partners and supplier's costs are rising due to the increase in price of petroleum products

THEREFORE BE IT RESOLVED that the Township of Tyendinaga asks that the Provincial Government become involved in some way to help regulate the price of gasoline so that the municipality and residents are not adversely affected by these increases

BE IT FURTHER RESOLVED that the Township of Tyendinaga asks that the Federal Government become involved in some way to help regulate the price of gasoline so that the municipality and residents are not adversely affected by these increases

BE IT FINALLY RESLOVED that this resolution be distributed to AMO, County of Hastings, our Federal Member of Parliament and our Provincial Member of the Legislature for consideration, action and support.

OLD BUSINESS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council approves of the Tyendinaga Township Land Claims Update # 2 – June 2008 as tabled by the Clerk. Be it further moved that this newsletter is to be inserted into the March 2008 tax billing envelopes.

CARRIED

MEMBERS REPORTS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

That this Council receives the April 2008 Library Board Minutes and quarterly report.

CARRIED

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STAFF REPORTS

Liette Forestell, Recreation Coordinator

Provided written report

Highlights

- Advised Council of the Shannonville Agricultural Society's plans and desire to work on the electrical configuration at the Recreation Complex so that the SAS can continue to grow and move forward
- A letter from Dan Callaghan, licensed electrician was provided
- The SAS is looking to tie into an unused power box on site
- The underground wires that we may use in the future would be capped
- The SAS is working on a schematic drawing which will be provided to Council shortly

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

THAT this Council approves, in principle, the electrical work being considered by SAS at the Recreation Area. Be it further moved that all electrical work is to be completed by a certified electrician. Be it further moved that this work is to be at no cost to the Municipality. Be it further moved that the SAS is to provide Council with drawings of all proposed work. Be it finally moved that this approval, in principle, is contingent on continued positive dialogue and information sharing between the SAS and Council as these plans unfold.

CARRIED

- The SAS has a "vendors booth" that may be available for the Fair as a possible community fundraiser. Interested groups are asked to contact the SAS directly
- The SAS cleared \$3,100 at the demolition derby
- Liette wanted to publicly thank and apprise Council of all the volunteer work that Jim Uens has put into the recreation area, particularly the outfield netting
- Council agreed that some sort of real recognition needs to take place to thank Jim for all his work over the years
- Liette is asked to prepare an "interim" thank you
- Rick and Liette are starting to work on our municipal contribution to the South Hastings Baseball League upcoming celebrations
- Spring and summer programs are underway and are well received and attended
- Next Canada Day meeting is scheduled for June 16 at 6:00pm, prior to the regular Council meeting

John Farrell, Road Supervisor

Provided written report

Highlights

- Calcium is being applied to all gravel roads
- Grading is underway on all gravel roads
- Bridges and intersections have been swept
- Speed limit signs are installed on Melrose and McFarlane in anticipation of by-law passage later this evening
- Councillor Gardiner commended John and his crew for all the work they do

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

PASSING OF ACCOUNTS

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Rick Phillips
THAT the following accounts be approved as presented:

General Government	32939.34
Roads Department	29777.6
Recreation Department	6528.52
Fire Department	9322.86
Protective Services	0.00

CARRIED

BY-LAWS

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Rick Phillips
That this Council passes By-law 08-13 Being a By-law to Set Speed Limits on Certain Roads in the Township of Tyendinaga.
CARRIED

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Iain Gardiner

That this Regular Council Meeting be adjourned 8:35 pm.
CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer