

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2008-18

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday September 2, 2008 at 7:00 pm

Meeting was called to order at 7:02 p.m.

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

Declaration of Pecuniary Interest: None declared

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
THAT the Agenda of September 2, 2008 be adopted.

CARRIED

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Rick Phillips
THAT the minutes of the August 5, 2008 Regular Meeting and the August 5, 2008, Public Meeting be approved as corrected.

CARRIED

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

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

CORRESPONDENCE

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
That this Council receives the correspondence from:

- August 22, Chris Bently-Attorney General of Ontario – crime statistics
- August 6, 2008 – Dwight Duncan, Minister of Finance – Gasoline Prices
- August 11, 2008 – AMO – New Local Land Ambulance Response Time Standards to be Established
- July 31, 2008 – Invitation – Hastings County Economic Development Summit – September 22, 2008
- August 12, 2008 – Lonsdale Bridges – Malcolm Elston
- July 30, 2008 – Ministry of Transportation - 401 Green Signage
- August 28 – Tyendinaga Township – Response –401 signage

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- August 25 – Tyendinaga Township – Shannonville Agricultural Society

CARRIED

NEW BUSINESS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council supports the Resolution circulated by the Township of North Stormont in regards to the allocation of Provincial funds for the purposes to correct the over 70,000 MPAC errors across the province and to make these corrections a priority while working closely with upper and lower tier municipalities.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

That this Council supports the Resolution circulated by the Town of Milton asking that the Minister of the Environment consider placing a deposit/return system on aluminum and plastic drink containers.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

That this Council supports the Resolution circulated by the City of Owen Sound requesting that the Government of Ontario provide a full exemption of provincial sales tax on goods and services to all Ontario municipalities similar to the GST exemption.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council declines the invitation from Waste Management, dated August 18, 2008, and tabled at this Council meeting to sit on a Community Liaison Committee concerning operations at the Richmond Landfill site.

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

That this Council receives our completed 2007 consolidated municipal audit, as prepared by Collins Barrow for the fiscal year ended December 31, 2007

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

That this Council welcomes the announcement from the Government of Ontario of an additional \$146,085 allocated to Tyendinaga Township as a result of the Investing in Ontario Act, 2008. Be it further moved that when the funds are received that the Treasurer is to book the amount as revenue and to immediately apply the amount to the MIII-Reserves account. Be it finally moved that this amount and the earlier allocation of \$987,222 be discussed in relation to 2009 and 2010 capital expenditures and reserves.

CARRIED

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MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council receives the Emergency Management Update from the Clerk and defers the decision on CEMC Alternate until such time has had opportunity to speak with the preferred person.

CARRIED

The Clerk also advised that the By-law 08-20 related to our emergency program be withdraw from the agenda as the Clerk has since realized that the tabled by-law is not accurate.

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Council approves of the purchase of a new laptop computer for administration with an upset limit of \$1,000.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

That this Council receives the August 26, 2008 Workplace Inspection Checklist as prepared by our designated municipal health and safety representatives. Be it further moved that the suggestion of fencing for the roads yard be discussed in conjunction with an upcoming infrastructure meeting to be scheduled later this evening.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

That this Council receives the draft terms of reference approved by the Quinte Source Protection Committee. This Council also acknowledges that the Clerk is to receive comments prior to the September 19 deadline.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

That this Council receives correspondence from Mr. Trevor Howard dated August 19, 2008. Be it further moved that the Township supports the proposed one-day event previously known as Shannonville Country Music Festival, now called 3 Dawg Concerts Inc, to be held on the Howard property, Lot 11, Concession 2 in the summer of 2009. Be it finally moved that the Council is to receive the documents suggested in the correspondence and that the proponents fully respect all regulations that pertain to an event of this sort.

CARRIED

The Council reviewed the Clerk's request to set a separate meeting time to deal with municipal infrastructure spending in 2009 and 2010. The Council agreed that they would meet on September 22 at 7pm to initiate discussions on 2009 and 2010 capital expenditures and potential commitments to long term equipment and infrastructure reserves.

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MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

THAT this Council supports the request of the South Hastings Baseball League to create a certificate honouring the achievements of the South Hastings Baseball League for the past 75 years.

CARRIED

Councillor Phillip's add-on was related to an update on these celebrations he took opportunity to expand on this item.

Councillor Rick Phillips

- A local committee has formed and has met to discuss the community contribution to the anniversary
- Shared with Council the proposed text for the plaque which has just been ordered to commemorate the anniversary and to be presented at the October 4 celebrations
- Cost approximately \$529.60 and approved under previous discussions
- A statue is also being considered and some preliminary discussions have taken place with Jim Sherman who appears interested in taking on this project
- It is hoped that the statue project be completed by next spring
- A fundraising campaign will help offset most if not all of the costs of the statue
- It was agreed that Reeve Walsh would present the plaque and that Councillor Phillips and Liette Forestell would attend the October 4 celebrations

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

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

Glen Forestell	char X bull calf	\$420.00
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CARRIED

Reeve Margaret Walsh

- Wanted to point out that the Social Services Department at the County of Hastings had recently been acknowledged for their fine work getting people back to work as a result of Ontario Works initiatives
- The Reeve wanted Council to be aware and that our minutes reflect this fine work
- Brought to Council's attention a situation that has affected the Port of Prescott a division of the Township of Edwardsburgh/Cardinal
- Although the Port gains revenues from its operations the infrastructure is beginning to deteriorate and major capital expenditures of over \$30,000,000 are required to keep the Port from falling into disrepair
- Deputy Reeve Lang pointed out that this is an important staging area for local wheat and that many area farmers ship goods to Prescott for further passage
- The Council agreed to support the Township of Edwardsburgh/Cardinal in their lobby for extraneous funding to help offset this infrastructure deficit

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MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

WHEREAS The Port of Prescott is owned and operated as a division of Township of Edwardsburgh/Cardinal and

WHEREAS The Port of Prescott provides a full service grain elevator to the Eastern Ontario economic community by receiving, grading, handling, cleaning, drying, storage and shipping crops such as wheat, soybean, and corn from the farms of the region and

WHEREAS The Port of Prescott also provides wharfage, storage, handling and trans-shipment services for the receipt and distribution of highway salt used to maintain highway safety throughout the entire Eastern Ontario/Western Quebec Region and each boatload of salt delivered through the Port displaces approximately eight hundred (800) tractor trailers from Provincial highways and

WHEREAS the Township of Edwardsburgh/Cardinal has completed engineering studies that determine a Capital Needs Program for the Port of Prescott which requires in excess of thirty million dollars for capital investment for wharf reconstruction and additional storage

THEREFORE BE IT RESOLVED That The Township of Tyendinaga hereby endorses and supports the identified Capital Needs Program for the Port of Prescott and urges the Federal and Provincial Governments to join with the Township of Edwardsburgh/Cardinal in financing the necessary capital infrastructure improvements.

CARRIED

Deputy Reeve Fred Lang

- Brought to the Roads Supervisor's attention the problem of an overhanging tree beside the Wymans bridge on Wyman Road
- John will follow up

- Also brought to the Road Supervisor's attention a tree that has fallen along Lazier Rd on Bob Jamieson's property
- John will follow up

Councillor Iain Gardiner

- Was concerned about a commercial logging operation that appeared to be using the Maryville Roads depot as a staging area
- The municipality may be at risk in terms of potential liability
- John Farrell indicated that he had given permission for the company to use the area for a "few days" and that they should be out by the end of the week
- John was asked to be more cognizant of these risk issues while at the same time being a good corporate citizen

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MEMBERS REPORTS

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Rick Phillips

That this Council receives the February 21, 2008, May 1, 2008, and May 29, 2008 Quinte Conservation Minutes.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

That this Council receives the June 16, 2008 Quinte Waste Solutions Minutes.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

That this Council receives the July 2008 BISC Report.

CARRIED

STAFF REPORTS

Liette Forestell, Recreation Coordinator

Provided written report

Highlights

- Updated Council on the water testing situation at the Recreation Hall
- Recent tests have come back clear
- There was a lengthy discussion as to next steps and what our level of diligence should be
- It was agreed that we take a couple of months to look at further test results before making a decision
- It was agreed that in the interim at the very least we would continue to provide bottled water for public consumption
- New bar services agreement is in place and transition will take place at the September 20 booking
- We recently held two successful bantam and peewee baseball tournaments – 11 teams participated in each division with \$2,000 raised for Baseball Association startup
- Youth recreation nights were held this summer with the better attendance at the younger youth nights versus the older youth
- Council was provided with the new recreation program flyer for fall programming
- Council set the date of October 6 at 6pm to review with Liette new programming scheduled for the fall and programming designed for 2009 to be rolled out in January
- Updated Council on progress on capital projects slated for 2008 at the recreation area

John Farrell, Road Supervisor

Provided written report

Highlights

- Roads crew is continuing patching and grading
- New signage has been installed at various locations
- New entryways have been put into many of the new lots
- Winter sand hauling will begin this week as we are delayed on our two bridge projects

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- In relation to the two bridge projects - we have come across some difficulty in gaining approval from Quinte Conservation
- Initial discussions appeared to allow for culverts to replace the two bridges as long as the design was engineered and that hydrology tests be done
- This has been done but it appears that Quinte Conservation is not satisfied as yet
- There is a meeting scheduled for 1pm Wednesday September 3 for the QC Board to make decision on the issue
- It appears we may be required to get signed easements from property owners in the area to allow for a slight rise in the water levels in case of a 100 year flood
- Council was frustrated that they felt they had done all required and that this was not fair to the municipality to ask for more at this point as materials are ordered, on site and we are construction ready
- We are hopeful for a positive outcome from tomorrow's meeting

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 Iain Gardiner
THAT the following accounts be approved as presented:

General Government	139,035.95
Roads Department	98,376.98
Recreation Department	14,513.18
Fire Department	10,264.89
Protective Services	29,010.57

CARRIED

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Chris Brady
That this Regular Council Meeting be adjourned 8:55 pm.
CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer