

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2008-25

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday, Nov 3 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
	Rick Phillips	Councillor
	Steve Mercer	Clerk-Treasurer

ABSENT: Councillor Iain Gardiner

Declaration of Pecuniary Interest: None declared

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Rick Phillips
THAT the Agenda of November 3, 2008 be adopted.

CARRIED

MOVED BY: Councillor Chris Brady
SECONDED BY: Deputy Reeve Fred Lang
THAT the minutes of the October 20, 2008 Regular Meeting and the October 27 Special Meeting be approved.

CARRIED

DELEGATIONS

Andrew Redden – Economic Development – Hastings County

- Presented an overview of his role, core and non-core responsibilities and accomplishments for Economic Development in Hastings County
- He described the visitor marketing initiative currently underway
- Ec. Dev also plays a role in physician recruitment and broadband
- There are activities related to tourism, small business assistance and labour force development
- Several committees and strategic initiatives have commenced
- Council inquired about our “absence” in the South Hastings Growth Study
- Andrew indicated that although this sat within Planning it was not his project
- Council asked if he felt the program had impact and was making progress
- He indicated that we had a good first year and that the County was approaching investment readiness

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PASSING OF ACCOUNTS

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

General Government	19,724.11
Roads Department	94,348.92
Recreation Department	3312.83
Fire Department	1850.86
Protective Services	20.00

CARRIED

STAFF REPORTS

Liette Forestell, Recreation Coordinator

- Excused – no report

John Farrell, Road Supervisor

Provided written report

Highlights

- Bridge work is now substantially complete
- Ditching on Harmony, Cross and Naphan
- Brushing – Harmony, Cross
- Other ;localized smaller but necessary activities such as beaver dam removal and culvert repairs
- John inquired about some resources to deal with the hilly section on Shannon just west of Read – the hills need brought down and the road leveled

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

THAT this Council hereby allocates \$10,000 of our Infrastructure Reserves to be brought into the budget to deal the safety issue of obstructed sightlines along the two hills on Shannon Rd just west of Read Rd.

CARRIED

- John also brought up on behalf of the Roads Department the wish that the statutory holiday of November 11 be switched” to November 10 so that the Roads Crew can have a long weekend

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

THAT this Council approves of the Roads Department taking Monday November 10 as the statutory holiday instead of Tuesday November 11. Be it finally moved that November 11 be considered a regular day of work in terms of Roads Department employees

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2008-25

Dan Callaghan, Fire Chief

Provided written report

Highlights

- Dan is recommending that later on the agenda that Jim Newitt be appointed Deputy Fire Chief
- The Fire Department responded to four calls this reporting period
- A competition will be held to fill the now vacant Fire Prevention Officer role
- Fire Prevention Week was a success

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

THAT this Council accepts the staff reports as presented.

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 Rick Phillips	0 items
Clerk Steve Mercer	1 item

CORRESPONDENCE

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council receives the correspondence from:

- Collins Barrow Fall Tax Alert 2008
- Thank You Note – Roads – Letkema
- Jardine Lloyd Thompson – October 27 – Municipal Insurance Program
- Minister Jim Watson- October 31- Provincial Municipal Fiscal and Service Delivery Review

CARRIED

NEW BUSINESS

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council supports the Resolution circulated by the Town of East Gwillimbury regarding stable and predictable funding to support decaying infrastructure throughout Ontario Municipalities.

CARRIED

The Council reviewed the correspondence relating to Group Benefits for elected officials and by consensus declined to pursue the offer any further.

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Council reviewed the Clerks memo and variance reports for all departments.

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council receives the financial report and variance reports for all departments dated October 31, and asks the Clerk to send a memo to all Department Head advising them of the potential for deficit and to undertake restraint measures while maintaining existing service standards.

CARRIED

The Council reviewed the Fire Departments request for a vehicle for travel and elected not to move forward at this time with this initiative.

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

That this Council approves of an additional approved amount of \$6,000 to be used by the Fire Department for equipping new recruits with bunker gear. Be it further moved that this amount is to be brought into the budget from Fire Equipment Reserves.

CARRIED

There was a troubling discussion surrounding the above request for new bunker gear for new recruits

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Council receives the information package dated October 9, 2008 from MPAC regarding the upcoming assessment notices for the period 2009-2012

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Rick Phillips

That this Council receives the information from Hastings County regarding the research and background concerning the upcoming application to the Rural Connections Broadband Program to increase high speed service within Hastings County.

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Rick Phillips

That this Council receives the copy of the Hastings County Strategic Plan dated May 2007 and will get comments to the Clerk-Treasurer by Friday November 14 to be forwarded to Hastings County as part of the process.

CARRIED

SECONDED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

That this Council receives the letter from the Economical Insurance Group advising is that we have been put on notice in regards to an accident at the corner of Shannon and Shannonville Roads.

CARRIED

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Minutes of the Regular Council Meeting - NO. 2008-25

Clerk Steve Mercer

- Indicated that he required a resolution of Council to support our upcoming Building Canada Fund Application

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

WHEREAS the Council of the Corporation of Tyendinaga Township is experiencing an infrastructure deficit

AND WHEREAS Council is pleased about the announcement of the Canada Ontario Building Canada Fund

AND WHEREAS Council recognizes that the due date for this intake of funding is Friday November 21, 2008

THEREFORE BE IT RESOLVED That this Council wishes to apply for funds under this program

BE IT FURTHER RESOLVED THAT Council supports an application be submitted for reconstruction of the Fosters Bridge on Daly Rd, Tyendinaga Township

CARRIED

MEMBERS REPORTS

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Rick Phillips

That this Council receives the September 15, 2008 Quinte Waste Solutions Board minutes, the September 18, 2008 Quinte Conservation Board minutes, the May 13, June 17 Library Board Minutes and the June CEO Report of the Tyendinaga Township Public Library.

CARRIED

BY-LAWS

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

That this Council passes By-law # 08- 22, being a By-Law to appoint a Deputy Fire Chief

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Rick Phillips

That this Council passes By-law # 08- 23, being a By-Law to authorize the 2008 outstanding loan amount of \$80,333.34 borrowed from the CIBC for the purposes of construction the Recreation Hall and Ballfield

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Rick Phillips

That this Council passes By-law # 08- 24, being a By-Law to authorize the 2008 outstanding loan amount of \$38,694.00 borrowed from the CIBC for the purposes of purchasing a backhoe.

CARRIED

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MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Rick Phillips

That this Council passes By-law # 08- 25, being a By-Law to authorize the 2008 outstanding loan amount of \$98,400 borrowed from the CIBC for the purposes of purchasing the new rescue pumper.

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

That this Council passes By-law # 08- 26, being a By-Law to authorize the 2008 ceiling amount of \$300,000 on the municipal line of credit.

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred **Lang**

That this Regular Council Meeting be adjourned 9:50 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer