

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2008-26

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

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

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

ABSENT: None

Declaration of Pecuniary Interest: None declared

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

CARRIED

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Rick Phillips
THAT the minutes of the November 3, 2008 Regular be approved as amended.

CARRIED

PASSING OF ACCOUNTS

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

General Government	23452.85
Roads Department	30,165.11
Recreation Department	2592.54
Fire Department	3484.69
Protective Services	27813.77

CARRIED

STAFF REPORTS

John Farrell, Road Supervisor
Provided written report

Highlights

- Priority has been to finish the recently approved work on Shannon Rd between Weese and Read
- Should be completed by week's end before the poor weather sets in
- A cross culvert was installed on Cross Rd where we have had issues with seasonal flooding
- A cul-de-sac was constructed at the eastern end of Cross Rd

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MOVED BY: Councillor Rick Phillips
SECONDED BY: Deputy Reeve Fred Lang
THAT this Council accepts the staff report as presented.

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	0 items
Councillor Iain Gardiner	1 item
Councillor Chris Brady	1 item
Councillor Rick Phillips	0 items
Clerk Steve Mercer	0 items

CORRESPONDENCE

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

That this Council receives the correspondence from:

- Environment Commissioner of Ontario – November 6 – Application for Review – Richmond Closure
- Don Wright/Randy Harris – November 13- Waste Management- Response to decline of invitation to sit on liaison committee
- Fire Department – no date – Requested information on travel expenses
- MMAH- November 3 Fiscal Review Report
- October 30 – Indian and Northern Affairs – consent – property conveyance

CARRIED

NEW BUSINESS

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

That this Council rescinds the Resolution dated November 3rd indicating Councils wishes to apply under the Building Canada Fund for the reconstruction of Fosters Bridge. Be it further moved that the Council asks the Clerk to prepare a new application for resurfacing existing roads based on the 2007 Roads Management Plan. Be it finally moved that Council convene a special meeting at 9am on November 21 to review said application, and if approved, to pass a resolution of support as part of the application requirements

CARRIED

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

That this Council receives the information and examples of property standards provided by our By-law officer. Be it further moved that the By-law officer is asked to provide a full analysis of these by-laws and develop a draft for Council consideration to be discussed on January 5.

CARRIED

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MOVED BY: Councillor Chris Brady
SECONDED BY: Deputy Reeve Fred Lang

That this Council receives the request for resolution from the Fire Department concerning travel, personal vehicle use and request for corporate credit cards. Be it further moved that the Clerk is to advise the Fire Chief that the Fire Committee is willing to meet with any personnel who feel that the current practice is problematic or causes unnecessary hardship.

CARRIED

Councillor Chris Brady

- Brought to Council's attention that some folks may be having difficulty getting to the transfer station given the current hours of operation
- It appears that the summer months may be the most problematic
- It is the Wednesday schedule, currently 12pm-4pm, that people who are working may have schedule conflicts
- The suggestion came forward that the Wednesday hours be expanded to 12pm-6pm on Wednesdays for the summer months of June, July, August and September
- The Clerk is asked to discuss this possibility with the Transfer Station operator

Councillor Iain Gardiner

- Attended the Canadian Transport Agency meeting "Working Together for Rail- Community Safety in Cobourg, October 23
- Provided an overview of items discussed and tabled the information package supplied at the seminar
- Of particular interest was the fact that there appears to be untapped funding associated with infrastructure works in the vicinity of rail line
- The CTA works like an "overseer" to matters affecting municipalities, railway companies and Transport Canada
- They have the ability to issue directives and such in matters concerning the above stakeholders and can issue orders
- The Clerk is asked to follow up on these funding opportunities and get a full sense of the role of CTA as we appear to have some receivables in this regard currently in default
- Gardiner also communicated some information of bridge responsibility. It appears that the primary user of a bridge is the owner

Reeve Margaret Walsh

- Updated Council on a couple of points discussed at the recently held County Planning meeting
- In relation to privately owned dams – this concern is on the agenda
- Quinte Conservation has indicated however that if these dams become the responsibility of QC that repairs are extremely expensive and these costs would be passed along to the affected municipalities in the way of Conservation Levy
- The dam at Milltown appears to have been cleaned out, perhaps by the Stewardship Council
- It appears to be Council's wishes at this time, that privately owned dams and issues associated with them be the responsibility of the Provincial Government

MEMBERS REPORTS

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MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
That this Council receives the October 2008 BISC Report
CARRIED

IN CAMERA

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

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Chris Brady
THAT as Council has completed the discussion dealing with personnel matters where Council confidentiality requires protection.
CARRIED

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Rick Phillips
THAT this Council confirms the discussion of the in-camera portion of the open meeting.
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