

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2008-29

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday, Dec 15 2008 at 7:00 pm

Meeting was called to order at 7:00 p.m.

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

ABSENT: Iain Gardiner - Illness

Declaration of Pecuniary Interest: None declared

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Chris Brady
THAT the Agenda of December 15, 2008 be adopted.

CARRIED

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Rick Phillips
THAT the minutes of the December 1, 2008 Regular Meeting be approved as corrected.

CARRIED

DELEGATIONS

Brenda Brennan – McCullough Rd

- Approached Council regarding the condition of McCullough Rd.
- The potholes along the road make it very difficult to travel and feels the recent gravel applied to the easterly portion has fallen away
- Being an agricultural area, there is a lot of heavy equipment travelling the road
- Has been advised by the milk truck operator that unless conditions improve, they will stop picking up milk
- Agriculture is a way of life in the Municipality and Council should be supportive of the industry and take measures to protect it
- Council indicated that the western portion, between the track and Marysville Rd is slated for reconstruction in 2010
- Council assured Ms Brennan that the road would be maintained to standards

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PASSING OF ACCOUNTS

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

General Government	234,288.92
Roads Department	37,920.99
Recreation Department	6,542.77
Protective Services	28,784.17
Fire Department	61,014.22

CARRIED

STAFF REPORTS

John Farrell, Road Supervisor
Provided written report

Highlights

- With the variable weather of late, most activities have been dedicated to snow removal
- Some grading has been done but is dependent on dry weather
- Weather has been extremely variable of late

- John shared with Council the drawings for the Wymans Bridge

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Chris Brady
THAT this Council approves of the plans drawn up by Jewell Engineering dated December 10, and presented to Council on this date. Be it further moved that Council approves of a slightly less wide bridge and a 70km speed limit in the area so that costs can be kept within the \$1,150,000 budget.

CARRIED

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Rick Phillips
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	2 items
Deputy Reeve Fred Lang	0 items
Councillor Chris Brady	0 item
Councillor Rick Phillips	3 items
Clerk Steve Mercer	0 items

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CORRESPONDENCE

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council receives the correspondence from:

- Invitation – Christmas Open House- Greer Galloway Engineering
- MOE- November 24 –Richmond Dump Closure
- Templeman Menninga – 2 letters, Nov 28, December 8 – Land Conveyance to Canada
- Templeman Menninga – Conveyance to Nature Conservancy complete

CARRIED

NEW BUSINESS

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council receives the information tabled by the Clerk in relation to an issue that may be brewing concerning a cemetery on private property

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council receives the information tabled by the Clerk in relation to the work undertaken thus far by the Quinte Source Water Protection Committee

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

Approves of the employee benefits renewal quote from Mosey and Mosey in the amount of \$45,063.60

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council receives the information tabled by the Clerk in relation to the quote offered by Enterprise Car Rental in regards to corporate rentals

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Rick Phillips

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

Larry Hannafin	Hereford steer calf	\$495.00
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CARRIED

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Councillor Rick Phillips

- Wanted to bring up the idea that perhaps an onsite diesel tank may be prudent given the large fluctuation of prices the past several months
- Without own tank we could make strategic bulk purchases when the price was low
- John to investigate options and report back

- Brought up the concern of poor acoustics at the Recreation Hall
- A discussion ensued and it was agreed that the Clerk would contact some local contractors, hold a meeting and get a sense of what can be done with local resources to fix the problem

- Asked about the status of the Culbertson Land Claim issue
- The Clerk advised the he was in regular communication with Deseronto and had recently contacted James Moxon – INAC and there were no substantial updates to share
- The radio had recently announced that MP Kramp was trying to work with the Minister to get negotiations back on track
- The Reeve as a follow-up wrote to all involved to reiterate that land is not on the table

Reeve Margaret Walsh

- Was also concerned about the acoustics at the Recreation Hall, but was satisfied that it was now being addressed
- Updated Council on Broadband
- The County led application will be submitted this January and Tyendinaga is recognized in the application as underserved
- The Eastern Ontario Wardens Caucus is also working hard at a \$100,000,000 application to bring in the required infrastructure to Eastern Ontario to support broadband development
- President elect Obama has indicated that he wants to see high-speed across the USA that Canada may follow suit and hopefully the upcoming Federal budget will contain these provisions

Deputy Reeve Fred Lang wanted to take a moment to thank Rick Phillips and Liette for spearheading the awards and recognition Christmas function and that it was very good and well attended. Council reiterated this sentiment.

MEMBERS REPORTS

Councillor Phillips brought Council up to date with recent developments at Quinte Waste Solutions

- Waste diversion strategy is set for April 1 implementation
- The topic of how to deal with TV's and other electronics has yet to be fully resolved
- It is suggested that TV's be stockpiled until the question is resolved
- The amount of outsourced contracting is yet to be determined
- 2009 budget is almost complete – Tyendinaga, to be approved, can expect a \$1,000 levy increase

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IN CAMERA

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Rick Phillips
THAT Council agreed to continue with the Council Meeting in camera as the subject matter deals with land and legal matters where confidentiality requires protection.

CARRIED

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CARRIED

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

CARRIED

MOVED: Rick Phillips
SECONDED: Chris Brady
That this Council approves to support the Tyendinaga Baseball Association and Tyendinaga Soccer Association in the estimated amount of \$600 and \$2,500 respectively. Be it further moved that this measure is to help offset the costs of insurance that an emerging association requires. Be it finally moved that this measure is intended to be an incubation measure only and contribution be revisited yearly.

CARRIED

MOVED BY: Councillor Chris Brady
SECONDED BY: Deputy Reeve Fred Lang
That this Regular Council Meeting be adjourned 9:03 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer