

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2009-02

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday, January 19, 2009 at 7:00 pm

Meeting was called to order at 7:03 p.m.

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

ABSENT: Rick Phillips -Councillor- vacation
 Iain Gardiner – Councillor – family emergency

Declaration of Pecuniary Interest: None declared

MOVED BY: Councillor Chris Brady
SECONDED BY: Deputy Reeve Fred Lang
THAT the Agenda of January 19, 2009 be adopted.

CARRIED

MOVED BY: Councillor Chris Brady
SECONDED BY: Deputy Reeve Fred Lang
THAT the minutes of the January 5, 2009 Regular Meeting be approved as corrected.

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	427,917.64
Roads Department	14,640.27
Recreation Department	5,262.15
Protective Services	29,044.72
Fire Department	7,270.75

CARRIED

STAFF REPORTS

John Farrell, Road Supervisor
Provided written report

Highlights

- Again, given the extremely changeable weather, plowing and sanding has been the priority
- We are keeping an eye on frazzle ice on the Salmon River, primarily in the area of Kingsford
- The road in 2007 was raised 30 inches to avoid flooding so we are hopeful it will not rise that far
- We are using a considerable amount of sand and salt right now
- Councillor Brady inquired about our sand supply

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- John indicated we have moved sand from the Blessington and Marysville yards to replenish the Melrose dome – so far so good

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Chris Brady
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 Chris Brady	0 items
Clerk Steve Mercer	0 items

CORRESPONDENCE

MOVED BY: Councillor Chris Brady
SECONDED BY: Deputy Reeve Fred Lang
That this Council receives the correspondence from:

- Leona Dombrowsky – January 9, 2009 – BCF funding support letter
- Helping Hands Food Bank – Deseronto – letter of thanks – Dec 31, 2008

CARRIED

NEW BUSINESS

MOVED BY: Councillor Chris Brady
SECONDED BY: Deputy Reeve Fred Lang
That this Council approves of the job advertisement and updated job description for the Parks, Recreation & Community Programs Coordinator and asks the Clerk to proceed with the competition
CARRIED

The Clerk shared with Council the application recently completed on behalf of Shannonville Agricultural Society to Celebrate Ontario in the amount of \$43,000 to build a stage and purchase lighting to help enhance the Fair.

MOVED BY: Councillor Chris Brady
SECONDED BY: Deputy Reeve Fred Lang
That this Council approves to allocated \$13,000 for 2009 from the Parkland Reserve, to be included in the 2009 budget to issue two tenders in relation to the acoustics issues at the Recreation Hall. Be it further moved that one tender is to request quotes on a t-bar drop ceiling with panels that have a Noise Rating Coefficient of .75 or better. Be it finally moved that the second tender is for the electrical work required to support the first tender.

CARRIED

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MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Council approves of the proposed by-laws tabled at this meeting in relation to the Conveyance to Canada of the road allowances within the Turton Penn area. The Clerk is asked to convey this to our legal Counsel so we can complete the conveyance.

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

That Council approves a severance by Agnes Mulvey (B130/08), Concession 2, Pt. Lot 11 with the following conditions applied:

- 1.Payment in Lieu of Parkland Fee of \$750.00 per new lot created (made payable to the Township of Tyendinaga)
- 2.The severed lot be rezoned to Rural Residential
- 3.Proof of potable water and adequate flow rate
- 4.Prior to the endorsing of deeds for the severed lot, proof be lodged with the Land Division Office from the Township of Tyendinaga that an entrance can be established to the retained land suitable to the Township Road Supervisor.
- 5.That sufficient land be deeded to the township to form a safe sight triangle for roads safety purposes at the Southwest corner at the intersection of Lazier and McFarlane

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

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- 2.The severed lot be rezoned to Rural Residential
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- 4.Prior to the endorsing of deeds for the severed lot, proof be lodged with the Land Division Office from the Township of Tyendinaga that an entrance can be established to the retained land suitable to the Township Road Supervisor.

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That Council approves a severance/lot addition by Sylvia & Wayne Chadwick (B135/08), Concession 1, Pt Lot 40 with the following conditions applied:

- 1.Payment in Lieu of Parkland Fee of \$750.00 (made payable to the Township of Tyendinaga)
- 2.The benefitting property lot be rezoned to Permanent Agriculture

CARRIED

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MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Chris Brady
THAT the Livestock Valuer Reports for the following be approved as presented:
Kevin Durkin limo char X bull calf \$350.00

CARRIED

Margaret Walsh – Reeve

- Updated Council on the County broadband initiative
- Although the County is applying, believes that real success will happen if the Eastern Ontario Wardens Caucus is able to secure funding for baseline infrastructure to support broadband implementation

Paul Gartland was in the gallery and asked to approach Council

- Thanked Council for their time and efforts at the last meeting
- Advised Council that he had changed his Saturday pick-up to Friday to avoid “storage” of garbage
- Expects that the bins will be picked up in the next few days

MEMBERS REPORTS

MOVED BY: Councillor Chris Brady
SECONDED BY: Deputy Reeve Fred Lang
That this Council receives the BISC Minutes of November 13, 2009

ADJOURNMENT

MOVED BY: Councillor Chris Brady
SECONDED BY: Deputy Reeve Fred Lang
That this Regular Council Meeting be adjourned 7:51 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer