

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2009-04

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday, February 17, 2009 at 7:00 pm

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

PRESENT:

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

ABSENT: Margaret Walsh-Reeve - vacation

In the absence of Reeve Walsh, the meeting was chaired by Deputy Reeve Fred Lang

Declaration of Pecuniary Interest: None declared

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Iain Gardiner
THAT the Agenda of February 17, 2009 be adopted.

CARRIED

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Rick Phillips
THAT the minutes of the February 2, 2009 Regular Meeting be approved as corrected.

CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
THAT the following accounts be approved as presented:

General Government	76,891.10
Roads Department	36,069.80
Recreation Department	9,998.63
Protective Services	28,218.12
Fire Department	5,414.60

CARRIED

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STAFF REPORTS

John Farrell, Road Supervisor
Provided written report

Highlights

- Plowing and sanding continues
- Work was done to assist the Ignite the Night event at the Recreation Complex
- Some brushing has taken place to support summer construction activities

- Councillors brought forth a couple of local concerns that were dealt with and John will do what he can to oblige
- Councillor Gardiner thanked the Roads Crew for all their work in support of the Ignite the night event
- Council echoed this sentiment

MOVED BY: Councillor Rick Phillips
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':

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

CORRESPONDENCE

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Rick Phillips
That this Council receives the correspondence from:

- January 29- EMO Compliance – Dan Hefkey
- January 26- Accessibility for Ontarians with Disabilities Act

CARRIED

NEW BUSINESS

The Clerk shared with Council the unaudited year end statements which show a 2008 Municipal surplus of \$85,441. The Clerk also shared information on some line items.

1. Statement does not reflect the Motion to use Gas Tax for the Jane/John repaving project, but once added would only add to the municipal surplus
2. A transposition error occurred in relation to the OPP levy which was in fact approximately \$326,000, where the Clerk budgeted for \$362,000

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3. Some account maintenance is required to deal with an understated expense in relation to the 2008 costs attributed to the Deseronto Rock Cut project

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council rescinds the motion of Monday, June 16 2008 in relation to using Gas Tax reserves, to an upset amount of \$30,000, for resurfacing of John and Jane St. Be it further moved that since the Clerk omitted this entry in the year end statements and that we are showing a surplus, that the amount expended on these projects remain in general expenditures and no adjustment is required.

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Rick Phillips

That this Council approves to allocate \$50,000 of the \$85,441 unaudited surplus (2008) into Recreation Reserves, with the resultant year-end balance in that account being \$55,000

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council approves to allocate \$35,441 of the \$85,441 unaudited surplus (2008) into Fire Equipment Reserves, with the resultant yearend balance in that account being \$110,835.01.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

That this Council approves a Regular Levy amount of \$19,802, and a Special Levy amount of \$5,691.00 in relation to our Municipal portion of the approved 2009 Quinte Conservation Budget.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That Council approves a severance by Goodfellow (B2/09), Concession 8 Pt. Lot 9 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.

CARRIED

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MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

That Council approves a severance by Goodfellow (B3/09), Concession 8, Pt. Lot 9 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.

CARRIED

Clerk Steve Mercer

- Brought to Councils attention our award under the Building Canada Fund to be shared equally between the Federal, Provincial and Municipal Governments
- Our award is to resurface the Callaghan Rd at a cost of \$164,400, to be shared equally between the three levels of government

- Brought to Councils attention that although the County levy has not yet been determined, early estimates are that the levy increase could be 8 or 9% for 2009
- There is also no word yet if the County will be holding back any portion of the Gas Tax funds allocated to them, and then usually distributed to the lower tiers

- Tabled the approved 2009 Quinte Waste Solutions Budget

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

That this Council approves a levy amount of \$38,782.20, representing our Municipal portion of the 2009 Quinte Waste Solutions Budget, as tabled at this meeting.

CARRIED

- Councillor Phillips wanted to add that he felt the comments recently published in the Intelligencer by QWS Belleville representative Bob Dolan were not accurate.
- Phillips feels the comments are misleading and that Belleville pays their portion, and that there are not cross subsidies between member municipalities
- When it comes to budget matters there is no weighted voting as sometimes applies to some operations matters
- Council had a discussion about writing a rebuttal and it was left to Councillor Phillips and the Clerk to determine next steps

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Councillor Chris Brady

- Wanted to be assured in the absence of a Recreation Coordinator that all was in hand for the upcoming program registration nights scheduled for March 3 and 5
- The Clerk indicated that he had met with both the soccer and baseball groups and they will be staffing those registration areas
- Donna and possibly Yvonne will be at the registration as well as myself
- We will be looking at a cashier system to improve flow and administrative follow-up
- Jennifer Hanna has stepped forward to coordinate registration for the Beach Volleyball League
- The Clerk is hopeful that Mike and Tim Phillips will assist with the Adult Slow Pitch registration
- The 911 book will be available to confirm municipal and residential addresses

Councillor Iain Gardiner

- Asked if we could see that our Tyendinaga Business Directory is kept current and up to date and that a note in the newsletter may prompt people to call us with updated information
- Councillor Gardiner's other item was covered in the local concerns portion of the roads report

Councillor Rick Phillips

- Item was concerning Quinte Waste Solutions and the concern was covered earlier in conjunction with levy discussion

MEMBERS REPORTS

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council receives the Quinte Waste Solutions Minutes of December 15, 2009

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

That this Council receives the BISC Report of January, 2009

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council approves the 2009 BISC budget showing expenditures totaling \$245,750.00. Be it further moved that the Township of Tyendinaga asks that the BISC Committee revisit the mileage amount and investigate all options, including vehicle purchase, so that we are confident we are using funds most efficiently.

CARRIED

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BY-LAWS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council hereby passes by-law 2009-01 in relation to the assumption of road allowances within the Turton Penn Leasehold area at the request of Canada

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council hereby passes by-law 2009-02 in relation to the conveyance of the newly assumed road allowances to Canada within the Turton Penn Leasehold area, at the request of Canada

CARRIED

IN CAMERA

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

THAT Council agreed to continue with the Council Meeting in camera as the subject matter deals with personnel and tender matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

THAT Council has completed the discussion dealing with personnel and tender matters where Council confidentiality requires protection.

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 BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

That this Council accepts the resignation of Dan Callaghan as our full time Fire Chief based on his resignation letter of February 9, 2009 effective March 1, 2009. Be it further moved that the Council is grateful that he has indicated that he will stay on as Volunteer Fire Chief while we recruit. Be it finally moved that the Council wishes to meet with the higher ranking officials with the Fire Department to determine next steps.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

THAT this Council, upon review of the request for quotations pertaining to the Recreation Hall Acoustics, awards the T-bar ceiling portion to Hastings Interior Systems at a price of \$6,800 and the electrical portion to Steve Whalen Contractor at a price of \$2,926.00.

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CARRIED

ADJOURNMENT

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Iain Gardiner
That this Regular Council Meeting be adjourned 9:23 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer