

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2009-06

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday March 16, 2009 at 7:00 pm

Meeting was called to order at 7:45 p.m.

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

ABSENT: none

Declaration of Pecuniary Interest: None declared

MOVED BY: Councillor Chris Brady
SECONDED BY: Deputy Reeve Fred Lang
THAT the Agenda of March 16, 2009 be adopted.

CARRIED

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Iain Gardiner
THAT the minutes of the March 2, 2009 Regular Meeting, the March 2, 2009 Public Meeting and the March 3 Special Budget Meeting be approved as corrected.

CARRIED

DELEGATIONS

Mr. Paul Chisholm was scheduled to attend to speak to severance application B8/09, but contacted the office to indicate he would not be attending.

PASSING OF ACCOUNTS

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

General Government	29685.95
Roads Department	41,494.49
Recreation Department	1275.06
Protective Services	54126.31
Fire Department	6163.10

CARRIED

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STAFF REPORTS

John Farrell, Road Supervisor

Provided written report

Highlights

- Cold patching throughout Township
- Grader has been out when weather cooperates
- Bush hog has been out
- Cutting and brushing
- Sweeper is on the half ton

- Councillor Brady inquired about our sand supply
- John indicated all the sand has been moved to the Melrose yard and we should be fine for the remainder of the winter season

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':

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

CORRESPONDENCE

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council receives the correspondence from:

- Port of Prescott – February 18, 2009 – letter of thanks for support
- Seniors month
- OSUM Invitation – March 2 – 2009 OSUM Conference & Trade Show
- LHIN Invitation April 22, 2009
- AMO – Pesticides Ban
- Municipality of Tweed – March 6 – Community Sustainability Plan
- Thank you note – Liette Forestell

CARRIED

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MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Iain Gardiner
That this Council hereby declares June 2009 as Seniors Month.

CARRIED

NEW BUSINESS

The Council discussed times for the first planning meeting to plan for Canada Day 2009 and our annual community Clean-Up Day, April 18, 2009. The Council agreed that we would meet at 4:30 pm on Monday March 23 at the Municipal office. The Clerk is to invite our Canada Day partners.

MOVED BY: Councillor Rick Phillips
SECONDED BY: Deputy Reeve Fred Lang
That this Council receives the information from the Clerk regarding the "Purchase Cemetery". Be it further moved that the Clerk is asked to arrange for a meeting, preferably at 4pm on March 23 to tour the cemetery. Be it finally moved that the Clerk and Roads Supervisor are to work with the Ministry so that we are compliant under the Cemeteries Act

CARRIED

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Iain Gardiner
That this Council, in support of the Tyendinaga Minor Baseball Association, allocates an expenditure budget for the 2009 baseball season in the amount of \$13,750.00 presented at this meeting. Be it further moved that the budgeted revenues are in the amount of \$13,960.00

CARRIED

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Chris Brady
That this Council, approves of the Memorandum of Understanding outlining the relationship between the Township and the Tyendinaga Minor Baseball Association in relation to program responsibilities for baseball. Be it further moved that the Clerk is to sign the MOU on behalf of the Township and to secure a signature form Mr. Kyle Dunham representing the Tyendinaga Minor Baseball Association.

CARRIED

MOVED BY: Councillor Chris Brady
SECONDED BY: Deputy Reeve Fred Lang
That this Council, in support of the Tyendinaga Youth Soccer Association, allocates an expenditure budget for the 2009 baseball season in the amount of \$10,200.00 as presented at this meeting. Be it further moved that the budgeted revenues are in the amount of \$11,500.00

CARRIED

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MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Rick Phillips

That this Council, approves of the Memorandum of Understanding outlining the relationship between the Township and the Tyendinaga Youth Soccer Association in relation to program responsibilities for soccer. Be it further moved that the Clerk is to sign the MOU on behalf of the Township and to secure a signature form Mr. Scott Langstaff representing the Tyendinaga Youth Soccer Association.

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Rick Phillips

That this Council approves of an amendment to the lot size of severance B50/08 Brennan as requested by the applicant and County of Hastings consistent with the correspondence of March 12, 2009 increasing the frontage from 230 ft to 320 ft and decreasing the depth from 600 ft to 430 ft

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

That Council approves a severance by BUXTON (B11/09), Concession 2, Part Lots 31 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. Proof of potable water and adequate flow rate.
3. That the lot be rezoned to Rural Residential
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 suitable to the Township Road Supervisor.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That Council approves a severance by BUXTON (B12/09), Concession 2, Part Lots 31 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. Proof of potable water and adequate flow rate.
3. That the lot be rezoned to Rural Residential
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 suitable to the Township Road Supervisor.

CARRIED

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MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

That this Council recognizes Carson Murphy on his recent achievements concerning his work preserving local heritage and history. Be it further moved that the Reeve is asked to pen a congratulatory letter to Carson.

CARRIED

Councillor Chris Brady

- Advised Council that the Library has secured a public access defibrillator and that training will take place on Friday April 24 for anyone who may need to be certified or recertified
- The Clerk will circulate this information

Councillor Iain Gardiner

- Is concerned about visibility at the corner of Belleville Rd and Deseronto Rd
- Is the blue Hastings County sign on the north side (westbound) impeding visibility to the west
- John will look into this and see if the sign should be moved farther west

Councillor Rick Phillips

- Would like to start community clean-up early
- The Shannonville Rd, particularly through the swamp between the 5th and 6th Concessions is particularly poor
- Rick will try to organize an area clean-up for this portion in particular
- Was also inquiring about the regulatory regime concerning the operation of quarries as he has had a community inquiry?
- The clerk advised that we have a hand in the zoning of a quarry but that extraction is covered within the Certificate of Approval issued by the Ministry of Natural Resources

Reeve Margaret Walsh

- Item was covered in the course of the meeting

MEMBERS REPORTS

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Iain Gardiner

That this Council receives the Library 2008 annual report and the 2008 Tyendinaga Family Space Report

CARRIED

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BY-LAWS

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Council hereby passes By-law 09-05, Being a By-law to set and apply the 2009 interim tax rate at an amount 35% of last year's rate against the 2009 assessment due at March 31, 2009.

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Council hereby passes By-law 09-06, being a by-law to stop up, close and convey a portion Goodfellow Lane as described on RP 21R-22905. Be it further moved that the Clerk is to execute all documents to complete this project and to seek full costs from the Goodfellows

CARRIED

IN CAMERA

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

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: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

THAT Council has completed the discussion dealing with personnel 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

ADJOURNMENT

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Regular Council Meeting be adjourned 9:40 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer

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