

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2009-09**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday May 4, 2009 at 7:00 pm

Meeting was called to order at 7:02 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:** Councillor Rick Phillips indicated that he was in conflict regarding the Fire Chief competition and would excuse himself from discussion.

MOVED BY: Councillor Iain Gardiner  
SECONDED BY: Councillor Chris Brady  
THAT the Agenda of May 4, 2009 be adopted.

**CARRIED**

MOVED BY: Councillor Rick Phillips  
SECONDED BY: Councillor Chris Brady  
THAT the minutes of the April 20, 2009 Regular Meeting, the April 20, 2009 Public Meeting be approved as presented.

**CARRIED**

**DELEGATIONS**

**Hastings Prince Edward District School Board – Tyendinaga Public School**

- Ms. Colleen Demille introduced the group and an exciting new initiative that is being undertaken by the School Board
- This is the Growing with Character Initiative which recognizes the following 8 characteristics in developing community minded students
  - Caring
  - Cooperation
  - Honesty
  - Humour
  - Integrity
  - Respect
  - Responsibility
  - Trustworthiness
- Ms. Demille introduced Tyendinaga Vice Principal Kevin McLauren and four students who spoke to their experiences with this new initiative

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- Kevin McLauren explained that this is the second year of Character Education at TPS – there is a section dedicated to it in the monthly newsletter and this is a great opportunity for the school and students to partner with the Community

Ben Olmstead

- Spoke of his experience with the “commitment circle” where students set goals for the week and have created a caring calendar where acts of caring are recorded and recognized
- Also spoke of the schools Diabetes Fundraising Campaign where over \$300 was raised for awareness and research

Megan Glass

- Spoke of the Kiwanis sponsored Character Assembly held each month at the school where a Terrific Kid is recognized by each class and other good character deeds are recognized

Noah Hache

- Spoke of the school’s involvement with the Children’s Wish Foundation due to a girl they became aware of with leukemia
- This little girl wanted a pool as her wish and the group was able to raise \$500 for the CWF to help make it happen

Elizabeth McConnell

- Spoke of the school’s involvement with World Vision where funds are raised to help children in third world countries
- There was an assembly where there was a presentation and videos were shown showing the work of World Vision
  
- Council was very appreciative of the fine efforts of the students and school in helping make Tyendinaga a great place to live
- The group presented Council with a wall plaque showcasing the Growing with Character Initiative and some photographs were taken with the students and Council

**Gary & Stephanie Klatt**

- Live at the northerly end of Whalen Road
- The road allowance extends farther north from the end of the road along the Klatt's property line
- There is a longstanding issue with dumping along this road allowance
- Most recently hundreds of pounds of fish were dumped and the Klatts have witnessed trucks coming back and forth dumping more and more garbage as time progresses
- In wet weather vehicles are traversing the field and rutting freshly seeded field
- This road allowance is connected farther north by the road allowance west of McCullough Rd
- The Klatts do not want to restrict ATV or snowmobile usage but it is clear that trucks have no legitimate business along the road allowance
- The Klatts are requesting the north end of Whalen Rd and west end of McCullough Rd be gated so that trucks cannot get in to dump garbage and other refuse

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MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

THAT this Council approves to have a gate installed at the north end of Whalen Road and west end of McCullough Rd so that it may deter illegal dumping along the road allowances

**PASSING OF ACCOUNTS**

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

THAT the following accounts be approved as presented:

General Government	285,655.30
Roads Department	260,111.59
Recreation Department	4,802.45
Protective Services	11,180.76
Fire Department	25,545.05

**CARRIED**

**STAFF REPORTS**

John Farrell, Roads Supervisor

Provided written report

Highlights

- Half load signs are off
- Spring maintenance is well underway – brushing, gravel, grading of various roads
- Some health and safety course have taken place
- Some work has occurred in preparation for summer construction activities
- The new truck has now arrived
- John inquired if the South Hastings Baseball League could use the Roads garage as in years past for their yearend celebrations
- Council concurred

Deputy Reeve Fred Lang inquired about the state of Wymans Road – John Farrell explained the heaves are frost related and the road should return to normal shortly

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Iain Gardiner

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	0 items
Councillor Iain Gardiner	1 item
Councillor Chris Brady	0 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:

- March 17, 2009 Canada Post – Traffic Safety Assessment Program

**CARRIED**

**NEW BUSINESS**

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council receives the letter dated April 14, 2009 from Mr. Kenneth M. Brown and is satisfied with the way municipal taxes are currently billed and administered.

**CARRIED**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

That this Council deferred the request from Ms Yvonne Bond representing Peacock/ Caverly and their request that a portion of the road allowance identified by Part 2 of Plan # 21R-20180. Be it further moved that the Clerk is asked to write to the neighbouring Tyendinaga Township property owner for comments and bring back some sense of the history of the road allowance. Be it finally moved that the Clerk is to contact City of Belleville to ascertain their take on this request, as if they deny the request, our position is moot.

**CARRIED**

**Councillor Iain Gardiner**

- As Council representative, updated Council on the activities of the Tyendinaga Soccer Association
- All appears to be in order
- Uniforms are ordered
- Schedule is about complete
- Still need more volunteers but does not expect an issue of shortage

**Reeve Margaret Walsh**

- Recently attended a meeting for a support group of transplant survivors
- The central message put forward was that we should all take the time to fill out the donor portion on our drivers licenses
- A County of Hastings Planner will be working out of Bancroft one day a week to ensure good service to the northern Hastings municipalities
- Also advised Council that the County had applied for funds under the BCF/ISF initiative for work along the Bayshore Rd and Highway #2 from Hwy #49 to Deseronto

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**MEMBERS REPORTS**

Councillor Chris Brady, as Council representative on the Minor Baseball Association, provided a verbal update to Council

- All appears to be coming together
- Everyone is looking forward to “first pitch”
- The group is working well together and tasks are assigned
- Scheduling in conjunction with the Quinte Baseball Loop is about complete
- There was a suggestion that next year we do a more formal advertizing campaign for sponsors and that perhaps we could look at different levels of sponsorship

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council receives the Library Board Minutes – March 10, 2009, the Library Report- January – March 2009 and the verbal Baseball and Soccer reports.

**CARRIED**

**IN CAMERA**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

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 Chris Brady

SECONDED BY: Councillor Iain Gardiner

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

**CARRIED**

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Iain Gardiner

THAT this Council confirms the discussion of the in-camera portion of the open meeting.

**CARRIED**

**ADJOURNMENT**

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

That this Regular Council Meeting be adjourned 8:40 pm.

**CARRIED**

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Margaret Walsh, Reeve

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Steve Mercer, Clerk-Treasurer

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