

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2009-10

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday May 19, 2009 at 7:00 pm

Meeting was called to order at 7:04 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: Councillor Fred Lang
THAT the Agenda of May 19, 2009 be adopted.

CARRIED

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Iain Gardiner
THAT the minutes of the April 30 Special Meeting and May 4, 2009 Regular Meeting be approved as presented.

CARRIED

DELEGATIONS

Lennox & Addington Hospital Foundation – Alida Nugent & Robert Paul

- Presented Council with updates to their fundraising campaign and plans that are underway for the Napanee Hospital renovations and the purchase of Digital Diagnostic Imaging equipment
- Fundraising has been on-going for approximately a year and a half
- The primary purpose is to extend/renovate the Napanee Hospital and purchase this state of the art equipment
- The Napanee Hospital serves an area including Tyendinaga of 40,000 persons
- 272 people from our Township used the hospital last year
- Total project cost is approximately \$25 million
- Mr. Paul showed an electronic presentation of the renovations completed and underway and the increased level of service that people will enjoy as a result of these extensive renovations/additions
- Completion and purchasing of the Digital Diagnostic Imaging centre is the final piece yet to be completed and the Foundation is seeking resources to complete the project
- Council thanked the Foundation for their fine work, presentation and will review the request for support

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PASSING OF ACCOUNTS

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

General Government	32,508.35
Roads Department	38233.71
Recreation Department	6368.43
Protective Services	783.03
Fire Department	5,281.82

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- Spring maintenance is still underway – brushing, gravel, grading of various roads
- Some health and safety course have taken place
- Line painting is complete
- Calcium is being applied to gravel roads
- Fencing projects along Weese and South River Road are complete in preparation for summer works
- Some work has occurred in preparation for summer construction activities

MOVED BY: Councillor Chris Brady
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	2 items 1 in camera
Deputy Reeve Fred Lang	1 item in camera
Councillor Rick Phillips	1 item
Councillor Iain Gardiner	1 item
Councillor Chris Brady	1 item
Clerk Steve Mercer	3 items

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CORRESPONDENCE

MOVED BY: Councillor Chris Brady
SECONDED BY: Deputy Reeve Fred Lang

That this Council receives the correspondence:

- Thank You note to Roads Crew – Heather Lang – Hastings County Riders
- April 30, 2009 – Greg Washuta – MOE – Richmond Landfill
- Invitation – Great Waterfront Trail Adventure

CARRIED

In relation to the Richmond Landfill letter, Councillor Gardiner had reviewed the correspondence and had some concerns about accuracy and content on several points. He asked if he could jot down a few main points and the Clerk could scribe a letter in response. Council agreed.

NEW BUSINESS

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady

That this Council supports the resolution circulated by City of Cornwall in relation to the concern that the new Harmonized Sales Tax will lead to increased fees for minor sports and facility rentals, thus running contradictory to the goal of increasing participation levels as a healthy lifestyle option.

CARRIED

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Iain Gardiner

WHEREAS the Township of Tyendinaga supports practices that contribute to the creation of a sustainable environment

AND WHEREAS Homegrown Ontario is a brand that allows Ontario consumers to support Ontario Farmers by purchasing Ontario produced meat and poultry

AND WHEREAS Ontario farmers adhere to the highest quality standard set forth by the Canadian provincial and federal government regulatory boards

THEREFORE BE IT RESOLVED that the procurement practice of purchasing meat and poultry products produced by Ontario farmers be identified as the preferred local sustainable procurement practice

BE IT FURTHER RESOLVED that the purchase of all Ontario produced meat and poultry sourced locally requires the burning of less fossil fuel than food trucked or even flown in from hundreds or even thousands of miles away

CARRIED

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady

That this Council receives the correspondence accepts the request, in principal for the Hastings County Riders to put up a storage building at the Recreation Complex. Be it further moved that the Clerk is asked to invite the Hastings County Riders to an upcoming meeting to explain their proposal more completely prior to getting full approval

CARRIED

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MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

That this Council, in keeping with prior practice hereby sets the July and August Council Meeting for Monday July 13 at 7pm and Monday August 10 at 7pm in Council Chambers.

CARRIED

Clerk Steve Mercer

- Gas Tax – in relation to our annual gas tax allocation
- There was a recent press piece that announced that we were getting an additional \$122,000 this year
- The press piece was misleading and after conferring with AMO this amount is the allocation announced for 2009 as early as 2005
- We were previously aware of the allocation – there is no extra for 2009

- Invited Council on behalf of Lafleshe Landfill to the opening of their new composting facility in Moose Creek this coming Friday
- As Reeve Walsh was planning on attending she was able to provide some details into the event and that Minister George Smitherman would be speaking

- The Clerk provided a brief update to Council surrounding Recreation
- Things are progressing smoothly with the exception of grass cutting. Normally we would have more staff on this by now
- In order to get caught up the Clerk has brought in Dynamic Lawn Care to do some contract work in terms of mowing
- Until Nick starts in mid June he will try to keep contracting to a minimum but he needs to balance that with ensuring all fields are ready for all events

Councillor Chris Brady

- Advised Council that there appears to have been some communications issues accompanied with some organizational growing pains and that the baseball fundraising dance scheduled for Saturday May 23 has been cancelled

Councillor Iain Gardiner

- Advised Council that he was in attendance at the quarterly BISC meeting held here in Tyendinaga on May 14
- Wanted to share with Council that the other member municipalities had similar questions as our Council in relation to mileage and if we are in fact getting best value vis a vis purchasing vehicles
- Patti Bergeron is heading up a project to flush out some numbers and options as we go forward

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Councillor Rick Phillips

- Advised Council that the statue to commemorate the 75th anniversary of the South Hastings Baseball League is now ready and it's time to get it installed
- Has been in discussions with the SHBL on appropriate location
- Suggested that Canada Day may be an opportune time to unveil the statue and possibly have a three inning Old-timers baseball game to piggy back with the unveiling
- This will be brought forward at the next Canada Day meeting scheduled for Monday May 25 at 4:30pm

Reeve Margaret Walsh

- Updated Council on her recent attendance at the Hastings County Planning meeting
- Still no words on broadband
- The buy locally initiative was brought forward to the County
- Although no approvals are yet in place the Reeve remains hopeful that we may get the \$7,000 recently applied for to the County for welcome signage to the municipality

MEMBERS REPORTS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council receives the Quinte Waste Solutions Board Minutes – March 2, 2009 and March 30, 2009.

CARRIED

BY-LAWS

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Council hereby passes By-law 09-10, Being a by-law to amend By-law 03-16 regarding Concession 5, Pt Lot 25, Enright Rd, its short title being the Brennan By-law.

IN CAMERA

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

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 Chris Brady

SECONDED BY: Councillor Iain Gardiner

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

CARRIED

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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 8:50 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer