

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2009-11

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday June 1, 2009 at 7:00 pm

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

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

ABSENT:	Rick Phillips	Councillor - Vacation
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Declaration of Pecuniary Interest: None Declared

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Fred Lang
THAT the Agenda of June 1, 2009 be adopted.

CARRIED

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
THAT the minutes of the May 19 Public Meeting and May 19, 2009 Regular Meeting be approved as presented.

CARRIED

DELEGATIONS

Donald Scharfe – Quinte Waste Solutions – Integrated Waste Management Plan

- Provide an overview to Council regarding the Integrated Waste Management Plan, an initiative being headed up by Quinte Waste Solutions
- The IWMP is an integrated approach to assess and decide on appropriate waste management options for municipalities
- The process will be to assess-develop options-determine best fit and provide for the future
- Mr. Scharfe provided a background to the initiative
- The best outcome is one that balances the economic, environmental and social aspects of waste management
- A request was put forth that Tyendinaga appoint two representatives (community & technical) to sit on a working group to work on the plan
- The Clerk indicated that he would circulate the letter and bring it forth at the next Council meeting of June 15 for consideration

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Tracy Montgomery – Hastings County Riders – storage building

- Was asked to approach Council to clarify the request from the Hastings County Riders to erect a building at the Fairgrounds
- Council indicated that if the building is over 100 sq ft that a building permit is required
- Ms Montgomery asked about electrical servicing
- Again Council indicated that they took no issue with the construction of a building, only that the building code be followed and that all permits required be secured

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

THAT this Council approves of storage building/canteen be erected by the Hastings County Riders and that all provisions of the building code be respected and that all permits be secured to build said structure.

CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

THAT the following accounts be approved as presented:

General Government	11,300.28
Roads Department	31,300.42
Recreation Department	17,040.56
Protective Services	28,198.00
Fire Department	2,807.05

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Spring maintenance is still underway – brushing, gravel, grading of various roads
- Calcium has been applied to gravel roads
- Some work has occurred in preparation for summer construction activities
- Grass cutting in Lonsdale and Melrose to support Lilac Tea event
- Bridge washing
- Sign installation
- New entrances to support 2009 residential construction season

Councillor Ian Gardiner had a question in relation to line painting as to what roads were considered. John indicated that these were the roads that had been authorized by Council in years past and cautioned Council that once a road is painted it must continue to be painted.

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Deputy Reeve Lang raised the issue of dead trees encroaching on the road allowance on Melrose Rd and McCauley Rd. Also that there appeared to be a washout drainage concern along Moneymore Rd. John will investigate these matters.

MOVED BY: Councillor Iain Gardiner
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	0 items
Deputy Reeve Fred Lang	1 item
Councillor Iain Gardiner	0 items
Councillor Chris Brady	0 items
Clerk Steve Mercer	0 items

CORRESPONDENCE

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Deputy Reeve Fred Lang
That this Council receives the correspondence:

- Note of Thanks – Cynthia Guthrie – Art For Literacy
- Note of Thanks – McMechan Family

CARRIED

NEW BUSINESS

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
That this Council supports the resolution circulated by Township of South Stormont in relation to the request that EMS and Fire Response have simultaneous dispatch.
CARRIED

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Iain Gardiner
That this Council supports a funding submission to Trenval in the amount of \$24,700 to the Innovation and Information Technology Program to support the hiring of a Tyendinaga Communications Intern to deliver, communications material primarily aimed at our community resident youth. Be it further moved that this application is tantamount to a flow through arrangement with the Concerned Citizens of Tyendinaga and Environs and that they will in fact be the ones to ensure that TRENVAL contractual requirements are met in relation to the funding. Be it finally moved, that if approved, the Clerk is to bring the contract to Council for execution and to ensure that the municipal position is not compromised with said flow-through arrangement.

CARRIED

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MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council supports a funding submission to Trenval in the amount of \$17,500 to the Youth Retention fund to support the hiring of a person to Define, Plan, Develop and Deliver, Communications material primarily aimed at our community resident youth. Be it further moved that this application is tantamount to a flow through arrangement with the Concerned Citizens of Tyendinaga and Environs and that they will in fact be the ones to ensure that TRENVAL contractual requirements are met in relation to the funding. Be it finally moved, that if approved, the Clerk is to bring the contract to Council for execution and to ensure that the municipal position is not compromised with said flow-through arrangement.

CARRIED

Deputy Reeve Fred Lang

- Brought to Council's attention a letter he had received from Mr. Ron McEchnie concerned about the way our building regime was operating
- He felt it was unfair that he could not build a barn on a piece of Marginal Agriculture property as a primary building
- The Clerk indicated that Ken would be in the next day and he would confer with him and get back to the Deputy Reeve on particulars

MEMBERS REPORTS

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

That this Council receives the Quinte Waste Solutions Board Minutes - April 27, 2009.

CARRIED

BY-LAWS

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Iain Gardiner

That this Council hereby passes By-law 09-11, being a by-law to Appoint a Fire Chief for the Township of Tyendinaga.

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

That this Council hereby passes By-law 09-12, Being a By-Law to appoint a By-Law Enforcement Officer for the Corporation of the Township of Tyendinaga.

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

That this Council hereby passes By-law 09-13, being a by-law to appoint a Community Emergency Management Coordinator for the Township of Tyendinaga.

CARRIED

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MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Iain Gardiner
That this Council hereby passes By-law 09-14, being a by-law to appoint an Alternate Community Emergency Management Coordinator for the Township of Tyendinaga.

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 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

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
THAT this Council confirms the discussion of the in-camera portion of the open meeting.

CARRIED

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Deputy Reeve Fred Lang
THAT this Council, as a result of the opening and in camera review of bids for resurfacing of Waddingham Rd, awards the contract to Greenwood Paving in the amount of \$19,586.00.

CARRIED

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
THAT this Council, as a result of the opening and in camera review of bids for resurfacing of Kimmerly/South River Rd, awards the contract to Greenwood Paving in the amount of \$125,910.00.

CARRIED

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Chris Brady
THAT this Council, as a result of the opening and in camera review of bids for resurfacing of Callaghan Rd, awards the contract to Greenwood Paving in the amount of \$125,123.46.

CARRIED

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MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

THAT this Council, as a result of the Waddingham Rd award, asks the Clerk to lower the budget amount for this item to \$20,000 versus \$30,000 to be taken from Gas Tax Reserves

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

THAT this Council, as a result of Kimmerly South River Rd award, maintains the gas tax allocation of \$100,000 for this purpose and that any overages come from general taxation as it appears there will be significant slippage in the Callaghan Rd project, funded in part by general tax revenue

CARRIED

ADJOURNMENT

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

That this Regular Council Meeting be adjourned 9:20 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer