

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2009-15

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday September 8, 2009 at 7:00 pm

Meeting was called to order at 7:12 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 Gardiner advised Council that he was in conflict of interest in relation to the discussion and passing of proposed by law 09-23

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Chris Brady
THAT the Agenda of September 8, 2009 be adopted.

CARRIED

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
THAT the minutes of the August 10, 2009 Regular Meeting be approved as presented.

CARRIED

DELEGATIONS

VIA Rail – Bryan Nixon & Dave Howett et al

- Approached Council to advise us of the federally funded VIA rail expansion project in Eastern Ontario
- A third rail line is being installed from Toronto to Montreal
- This is an 18 month infrastructure project to help relieve congestion at 8 locations along the route referred to as pinch points
- Over 900 million has been committed to these projects
- In our area there will be a third track constructed on the north side of the existing tracks
- This is part of the Infrastructure Stimulus package announced several months ago a response to kick starting the economy
- This has meant that VIA has been approaching landowners including ourselves in order to secure property to facilitate the expansion
- There are two pieces of property required by CN that are owned by the Township referenced by PIN 40553-0077 & PIN 40554-0213

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2009-15

- Councillor Gardiner indicated that he is not currently satisfied with how crossing maintenance is handled
- The delegation indicated that if we wanted to discuss the particulars of the request that we need to approach the CN real estate division

PASSING OF ACCOUNTS

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Deputy Reeve Fred Lang
THAT the following accounts be approved as presented:

| | |
|-----------------------|-----------|
| General Government | 41462.05 |
| Roads Department | 308848.43 |
| Recreation Department | 13573.27 |
| Protective Services | 29211.46 |
| Fire Department | 24368.86 |

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- Weese Rd project is about complete with the exception of surface treatment
- The Cross Rd project is complete with the exception of surface treatment
- The Fords bridge project has also been completed
- The reconstruction project on the Smith Rd shared with the Municipality of Tweed is underway
- Beaver damns have been removed and new entryways installed
- In conjunction with the Recreation Department the Purchase cemetery has been brushed
- Surface treatment for remaining roads will be applied in the next week or so

Mandi Buma, Recreation Coordinator
Provided written report

Highlights

- Most summer programs have come to conclusion with the exception of Adult Slow-Pitch
- The Recreation Coordinator has returned to school and will be working partime over the fall and winter
- Upcoming events are the 2009 Tyendinaga Township Golf Tournament scheduled for September 26 and our annual Remembrance Day ceremonies on November 11 – planning is well underway
- The Remembrance Day ceremony will include the unveiling of the new Veterans Memorial, currently on order- appropriate invitations have been extended
- The Plowing Match was a success but we think everyone recognizes that we need to have a greater presence as a Municipality next year as Tyendinaga is the host municipality for the 2010 Plowing Match and Farm Show
- It was suggested that we need to secure a caterer for the 2009 Christmas Party and it was agreed that Corey Wilson would be approached for a quote and if reasonable to be awarded the catering contract for the 2009 Staff Christmas and Awards Banquet

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2009-15

The Recreation Coordinator tabled a memo to Council concerning water testing, current costs and responsibilities.

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

THAT this Council, agrees to terminate the water testing contract with McLellan Water Technology and instead use the services of the Hastings and Prince Edward Health Unit to sample water.

CARRIED

Stan Laton, Fire Chief

Provided written report

Highlights

- There have been 6 calls for service since the last reporting period
- The Firefighters Association has participated in a few fundraisers recently
 - Belleville Ribfest
 - Shannonville Fair
- Working with the Library to provide books and early education in fire prevention
- Participating in “Continuing in Education” an outreach program designed to assist adults with physical or mental disabilities
- Would like to increase our volunteer complement to 40 Firefighters, 10 more than the present 30
- This would give us greater ability to comply with all the roles required while at a fire scene

Agreed to increase our Volunteer Fire Personnel complement from 30 to 40 persons. This increase is to include services such as housekeeping and other volunteer services not directly related to fire suppression. This new arrangement is to be established in 2010 and that related budget discussions concerning firefighter and related honorarium are to be brought forward at the 2010 budget discussions.

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

THAT this Council accepts the staff reports as presented.

CARRIED

The following declarations were provided for items to be added to the agenda under ‘New Business’:

| | |
|--------------------------|---------|
| Reeve Margaret Walsh | 2 items |
| Deputy Reeve Fred Lang | 0 items |
| Councillor Iain Gardiner | 3 items |
| Councillor Chris Brady | 0 items |
| Councillor Rick Phillips | 1 item |
| Clerk Steve Mercer | 0 items |

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2009-15

CORRESPONDENCE

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Council receives the correspondence:

- Invitation – Deseronto Revitalization Committee –September 24, 2009
- OEMC – Regional Broadband Project Meeting – Wednesday September 16
- Ed File – Friends of Salmon River – Information Signs – August 22
- Integrated Waste Management Plan Briefing Notes & Invitation September 10
- Hastings Prince Edward Health Unit – Aug 27 – Low Cost Rabies Vaccination Clinics
- MMAH – August 24, 2009 – Provincial-Municipal Fiscal & Service Delivery Review
- AON – Invitation – Aug 25 – Grand Opening – Moira Place Long Term Care Home -Tweed

CARRIED

NEW BUSINESS

The Clerk shared a letter of support for the Fingland. Council approved of the draft letter in support of the Fingland family in their quest to gain reimbursement for damages they have experienced in relation to the ongoing Culbertson Land Claim dispute where their property is in the disputed area.

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council defers the request that the slippage funds in the baseball budget be used for the purchase of a batting cage to be installed at the recreation complex. Be it further moved that Council will consider this request, particularly in regards to supervision and maintenance, once they get more information from the Baseball Association.

CARRIED

That this Council reviewed a memo from the Clerk in relation to the Hastings County Plowing Match for 2010. It is Council's desire to have a Municipal tent/display at the 2010 plowing match and that plans should start to unfold. This initiative is due to the fact the Tyendinaga Township is the host community for the 2010 Hasting Plowing Match and Farm Show and that related plans and budget be brought forward at the 2010 budget discussions.

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Rick Phillips

That this Council approves of the dates of December 24 pm, 29th, 30th and 31st to be designated as Christmas shutdown, in addition to the statutory holidays of December 25, 28 and January 1.

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2009-15

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council approves of November 23rd being the second Council meeting in November instead of November 16th. Be it further moved that the only scheduled Council meeting for the month of December be December 14. Be it further moved that the Clerk is to publicize this change so that the community is aware.

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

THAT this Council approves of December 11 as the date for this year's Staff Christmas & Awards Banquet. Be it further moved this Council, based on reasonable quote, agrees to secure Corey Wilson as our caterer for the 2009 Staff Christmas & Awards Banquet.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council extends permission to Mr. Greg Bradshaw, as part of opening his new business, to operate fundraising activities to help support Tyendinaga Recreation

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

That Council approves a severance by Doug & Nancy Winstanley B54/09, Concession 7, Part Lot 6 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. 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.
4. The severed lot be rezoned to "RURAL RESIDENTIAL" and proof of completion and approval of same be lodged with the Land Division Office prior to the endorsing of deeds for the severed lot. (See Township for rezoning procedure)

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2009-15

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

That Council approves a severance by Doug & Nancy Winstanley B55/09, Concession 7, Part Lot 6 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. 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.
4. The severed lot be rezoned to “RURAL RESIDENTIAL” and proof of completion and approval of same be lodged with the Land Division Office prior to the endorsing of deeds for the severed lot. (See Township for rezoning procedure)

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

THAT the Livestock Valuer Report for the following be approved as presented:

| | | |
|--------------|----------------|----------|
| Clayton Long | Char Bull Calf | \$440.00 |
|--------------|----------------|----------|

CARRIED

Councillor Iain Gardiner

- The next BISC meeting is coming up shortly – this is a last call to get items that Council wants discussed
- The Dump Committee is holding a fundraiser on October 11 and asked that Council consider a donation back to the dump committee in the amount of the rent we charge for the building
- Wanted to bring to Council’s attention his desire that we inquire about the purchase of the Kingsford Conservation Area currently owned and operated by Quinte Conservation
- Deputy Reeve Fred Lang is our QC Board Member and will inquire if there is any desire on the part of Quinte Conservation
- There was a short discussion concerning O & M but it was felt best that once the Deputy Reeve gets more information a plan can possibly be undertaken

Councillor Rick Phillips

- Described that the Veterans Monument has now been ordered and all that was required now was to select the location

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

THAT this Council approves of the wording presented to Council for the Veterans Memorial and further that the selected site be directly in front of the Municipal Office.

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2009-15

Reeve Margaret Walsh

- Wanted to bring forward some comments made to her by Lois McGrath of South River Rd
- She is very pleased with the recent roads work in the area and wanted to pass along her thanks to Council and the Roads Crew for a job well done

- Provided a verbal update to Council regarding her recent attendance at the annual AMO conference
 - Recent changes to ODSP and social services uploading which have an effect of upper tire service delivery and administration
 - Our Warden has been appointed to a two year term as AMO Board Member
 - A presentation from Jim Watson, Minister MMAH indicated that governments will be experiencing deficits the next few years and that some belt tightening may have to occur post recession
 - Rick Clow from Quinte Waste Solutions did a presentation on waste diversion and the blue box program

MEMBERS REPORTS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council receives Quinte Waste Solutions – Board Minutes for July 27, 2009

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Council receives Building Inspection Services Committee – July 2009 Report.

CARRIED

BY-LAWS

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

That this Council hereby passes By-law 09-21 being a By-law to authorize an Agreement between the Township of Tyendinaga And Her Majesty The Queen in Right of Ontario with Respect to the Investment Stimulus fund for the purposes of rehabilitating the Melrose Sand and Salt Dome

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council asks the Clerk and Reeve to sign the contribution agreement with the Province of Ontario in relation to the rehabilitation of the Melrose Sand & Salt Dome

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2009-15

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council hereby passes By-law 09-22, Being a by-law to amend By-law 03-16 regarding two parcels in Concession 8, Pt Lot 7, Moneymore Rd, its short title being the Chisholm By-law.

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Rick Phillips

That this Council hereby passes By-law 09-23, Being a by-law to amend By-law 03-16 regarding Concession 1, Pt Lot 31, Callaghan Rd, its short title being the Gardiner By-law.

CARRIED

Councillor Gardiner declared conflict and did not participate in discussion or decision

IN CAMERA

MOVED BY: Deputy Reeve Fred Lang

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 Rick Phillips

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: Deputy Reeve Fred Lang

SECONDED BY: Councillor Iain Gardiner

THAT this Council awards the contract for the rehabilitation of the Melrose Sand & Salt Dome to Dafoe Roofing Ltd in the amount of \$40,545.75.

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Iain Gardiner

That this Regular Council Meeting be adjourned 9:35 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2009-15