

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2009-17

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday Oct 5, 2009 at 7:00 pm

Meeting was called to order at 7:06 p.m.

PRESENT: Margaret Walsh Reeve

 Rick Phillips Councillor
 Iain Gardiner Councillor
 Chris Brady Councillor
 Steve Mercer Clerk-Treasurer

ABSENT: Fred Lang Deputy Reeve – work commitment

Declaration of Pecuniary Interest:

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
THAT the Agenda of October 5, 2009 be adopted.

CARRIED

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Iain Gardiner
THAT the minutes of the September 21, 2009 Regular Meeting and September 21 Public Meeting be approved as corrected.

CARRIED

PASSING OF ACCOUNTS

There was a question regarding the \$2147.00 spent for Bluetooth headsets for the Fire Department. Fire Chief will respond with explanation.

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Rick Phillips
THAT the following accounts be approved as presented:

General Government	36,749.19
Roads Department	154,263.25
Recreation Department	7,381.87
Protective Services	29,098.00
Fire Department	12,382.14

CARRIED

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STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- Smith Rd reconstruction is well underway – culverts are installed and pit run being applied
- Grass cutting and cold patching continues
- Surface treatment for remaining roads will be done shortly
- Starting to haul winter sand
- Melrose Sand Dome re-shingling project will begin this week
- John provided a verbal update on the Wyman Bridge project
- There was also a discussion about the fencing required for the roads yard by the Health & Safety Committee
- It was agreed that a page wire fence would be sufficient

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
Councillor Iain Gardiner	1 item
Councillor Chris Brady	0 items
Councillor Rick Phillips	2 items
Clerk Steve Mercer	1 item

NEW BUSINESS

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Iain Gardiner
That this Council approves Township signatures on the following Section 8 requests from Canadian National Railways

1. Modifications to the existing bridge over Salmon River at mile 212.10
2. Modifications to the existing grade separation at Highway # 2 mile 206.94
3. Modifications to the exiting grade separation at Highway #2 mile 211.90
4. Modifications to the exiting grade separation at Highway #2 mile 212.17
5. Modifications to the exiting grade separation mile 214
6. Modifications to the existing bridge over Mud Creek at mile 208.90

CARRIED

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MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

THAT this Council, in relation to the colour choices for Gateway Signage, chooses the dark blue mockup. Be it further moved that while we were going to order 10 signs at \$650 per sign, that the order be increased to 18 signs so that we can more adequately cover the Township.

CARRIED

Clerk Steve Mercer

- Brought to Council's attention that the new "water" regime was well underway and that we were working closely with the Hastings and Prince Edward Health Unit to ensure that our systems met all standards
- Liette had initiated this work and everything was well underway, and now the new testing regime is upon us
- Mandi will be taking responsibility for appropriate testing and logistics concerned with our responsibilities

Councillor Iain Gardiner

- Asked Council, in support of the Dump Committee to donate back to the committee the rental fee paid for the Recreation Hall for their upcoming fundraiser as a measure of support for their efforts of behalf of the community
- Councillor Phillips asked some questions regarding some particulars about leaching and closure plans

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

THAT this Council, donates back \$110, being the Hall rental fee paid for by the Close the Dump Committee, as a thank you for the work this volunteer group is doing on behalf of the Municipality.

CARRIED

Councillor Rick Phillips

- As a follow-up to his item at the Council meeting prior, what has been done by staff to look at the problematic intersection at Shannonville and Cross/Scuttlehole Roads?
- The Clerk indicated that the OPP had been contacted so that patrols could be stepped up in the area
- John will be able to report on possible infrastructure changes and signage at the next meeting

- Inquired about the CN crossing maintenance billing we pay monthly for the crossing on the Deseronto boundary road
- We normally pay a 50/50 share on these crossings, but since this is a shared road should the formula not be CN 50%, Tyendinaga 25% and Town of Greater Napanee 25% ?
- The Clerk will follow up

- Inquired about the possibility of having Municipal flags made with our logo so that we can display our flag along with the Canadian and Provincial flags when appropriate
- Recreation Coordinator to follow up

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Reeve Margaret Walsh

- Invited all interested Councils to an information session being held October 14 in Napanee at the Strathcona Paper Centre hosted by Lafleshe Landfill to showcase their procedures and alternatives
- Felt that it was important that Council be well represented as our displeasure of the Richmond site's continued operation is well documented and requires support

BY-LAWS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council hereby passes By-law 09-27, Being a by-law to amend By-law 03-16 regarding two parcels in Concession 2, Pt Lot 11, its short title being the Mulvey By-law.

CARRIED

ADJOURNMENT

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Regular Council Meeting be adjourned 8:46 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer