

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2009-18

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday October 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 Iain Gardiner
SECONDED BY: Councillor Rick Phillips
THAT the Agenda of October 19, 2009 be adopted.

CARRIED

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Rick Phillips
THAT the minutes of the October 5, 2009 Regular Meeting and October 5, 2009 Public Meeting be approved as presented.

CARRIED

PASSING OF ACCOUNTS

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

| | |
|-----------------------|------------|
| General Government | 25,366.86 |
| Roads Department | 354,782.62 |
| Recreation Department | 2,606.68 |
| Protective Services | 468.59 |
| Fire Department | 17,647.67 |

CARRIED

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STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- Hauling of winter sand is complete
- 12-15 loads of gravel have been applied to McCullough Rd, west of Marysville to help alleviate a concern brought forward from Dr Wasilewski in relation to the roads conditions
- Brushing along Smith Road
- Grading throughout the Township
- Plow mounts and other winter readiness activities are taking place

Stan Laton, Fire Chief
Provided written report

Highlights

- Council had previously asked about the purchase of Blue tooth headsets
- Chief Laton brought one unit to Council to show what they were, how they operated and their operational advantages
- These had been budgeted for in 2009, the issue was that the Clerk was not able to put the terms “Bluetooth” and “noise cancelling earphone/microphones” together as one and the same
- 3 calls for service since last reporting period
- Stan updated Council on the Junior Fire Chief awareness contest held in the township schools
- Alyssa Boutelier was the winner, with Liam Gonyea and Allison Craig coming second and third
- Chief Laton shared photographs from a Fire Hall tour conducted on October 6th for a local Scrap Booking Club
- Invited any interested Councillors to a pumpkin carving evening the Fire Department is hosting for area children, where reflective gear and prizes will be handed out in celebration of a safe Halloween
- There was a question about the fire recently on Marysville Rd
- Chief Laton explained that the report should be available shortly

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

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

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NEW BUSINESS

The Clerk shared with Council an invitation to attend a tour of O'Hara Mill and BBQ scheduled for October 22nd, 2009. It was agreed that if anyone was interested to contact the Clerk directly so that arrangements could be made

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

That this Council supports the efforts of the Community Schools Alliance based on the October 5, 2009 correspondence from Mr. Doug Reycraft asking that the suggested letter be written on behalf of the municipality to support a "Smart Moratorium" on school closures

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

Whereas community social service workers are vital to the quality of life within all Canadian communities; and

Whereas community social service workers provide crucial services to families and children; people with disabilities; respite care; people and families dealing with substance abuse; women and their children in transition houses or sexual assault centres; Aboriginal Peoples; as well as services to new Canadians; and

Whereas the quality of these services depends largely on the dedication of trained workers who provide these services; and

Whereas the availability of these services helps improve the quality of life for everyone, while making our communities stronger and more stable; and

Whereas greater recognition and understanding of the critical role these workers play in our communities are needed to ensure the continued availability and improvement of services; and

Whereas awareness and support for these services begin at the local level;

Now therefore be it resolved that this council proclaims November 6 as Community Social Service Workers Appreciation Day.

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Iain Gardiner

That this Council agrees to retaining Templeman Menninga (legal) and Greer Galloway (engineering) to review and finalize the 2004 subdivision agreement entered into by the Township and Fitzgibbon Construction in relation to the Jane St Subdivision, now substantially complete

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

That this Council authorizes a change order in the amount of \$9,715.00 in relation to unforeseen work required at the front entrance to the sand/salt dome.

CARRIED

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MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

That this Council authorizes the Reeve and Clerk to sign the government of Ontario Contribution agreement in relation to the Melrose Sand Dome Rehabilitation project as sponsored by the Investment Stimulus Fund.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council asks the Clerk to make contacts and investigate the Ontario Tire Stewardship program where there may be a vehicle for residents to dispose of used tires within the municipality at no cost to the municipality

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

That Council approves a severance by Golden (B89/09), Concession 7, Part Lot 16 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. 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 on the retained land suitable to the Township Road Supervisor.
3. 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

MEMBERS REPORTS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council receives the September 2009, BISC report

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council receives the August 31, 2009 Quinte Waste Solutions Board meeting minutes

CARRIED

Clerk Steve Mercer

- Our auditors are in doing our interim audit and working with Carman Milligan to finalize our PSAB asset compliance piece so that the 2009 statements accurately reflect our asset portion
- The Clerk asked for a motion to support the signing

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MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

That this Council approves that the appropriate signatures be affixed to the 2009 engagement letter and audit planning letter supplied to us by our auditors Collins Barrow.

CARRIED

Councillor Iain Gardiner

- Brought forward a resolution he wanted Council to consider

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

WHEREAS the Richmond Landfill located at RR# 6 1271 Beechwood Road Napanee remains in operation and further waste disposal options are being considered at the site.

AND WHEREAS in his 2008-09 annual report to the legislature, The Environmental Commissioner of Ontario recommended that the Ministry of the Environment require the immediate closure of the Richmond Landfill.

THEREFORE BE IT RESOLVED THAT the Township of Tyendinaga supports the recommendation of the Environmental Commissioner of Ontario and agrees that the Province should require the immediate closure of the Richmond Landfill.

AND FURTHER BE IT RESOLVED THAT this resolution be forwarded to the Hon. John Gerretsen, Minister of the Environment and AMO member municipalities for support.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council asks the Clerk to engage AMO and ensure that all steps are taken so that this resolution is circulated to every municipality in Ontario. Be it further moved that Council recognizes that there is a cost of approximately \$200 for the AMO distribution system.

CARRIED

Councillor Rick Phillips

- Read a letter from the Pascoe Family, dated October 18 , who are holding a benefit dance for grandson Jacob Nitschke born three months premature
- The family is experiencing a heavy cost load and this dance would help defray some costs
- The request of the Council is that they reduce or waive the Hall rental fee as a measure of support

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council hereby waives any fee for the rental of the Recreation Hall on November 14 in our support of the benefit dance being held for Jacob Nitschke.

CARRIED

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- Read a letter dated October 6 from Gail McGlade on behalf of the Helping Hands Deseronto Food Bank
- The Food Bank would like to thank Reeve & Council for their part in contributing to a donation of \$400 recently donated towards the Food Bank

BY-LAWS

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

That this Council hereby passes By-law 09-26, Being a by-law to amend By-law 03-16 regarding a parcel in Concession 6, Pt Lot 8, its short title being the Tracy By-law.

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

That this Council hereby passes by-law 09-28, a borrowing by-law to support the CIBC \$300,000 authorized line of credit.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

That this Council hereby passes by-law 09-29, a borrowing by-law to support the CIBC \$40,166.67 amount remaining loan amount for the Recreation Hall & Ball fields.

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Council hereby passes by-law 09-30, a borrowing by-law, to support the CIBC \$25,796.00 amount remaining loan amount for the Back Hoe.

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Rick Phillips

That this Council hereby passes by-law 09-31, a borrowing by-law to support the CIBC \$73,800.00 amount remaining loan amount for the new Fire Truck purchased in 2007.

CARRIED

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 legal matters where confidentiality requires protection.

CARRIED

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MOVED BY: Councillor Chris Brady
SECONDED BY: Deputy Reeve Fred Lang
THAT Council has completed the discussion dealing with legal matters where Council confidentiality requires protection.

CARRIED

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Rick Phillips
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 8:46 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer