

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2010-05**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday March 1, 2010 at 7:00 pm

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

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

ABSENT: none

**Declaration of Pecuniary Interest: none declared**

MOVED BY: Councillor Chris Brady  
SECONDED BY: Councillor Rick Phillips  
THAT the Agenda of March 1, 2010 be adopted.

**CARRIED**

MOVED BY: Councillor Iain Gardiner  
SECONDED BY: Deputy Reeve Fred Lang  
THAT the minutes of the February 16, 2010 Regular Meeting and Public Meeting be approved as corrected.

**CARRIED**

**DELEGATIONS**

**Thelma Goodfellow – Trustee – Hastings Prince Edward District School Board**

- Came to Council to present the AIM For Student Success document (Achievement in Motion)
- This is the fifth year of the School Board's System Plan
- Goals and actions this year are centred around: Success For All Students, System of Character, Employee Excellence, Open Communication
- Trustee Goodfellow went through these goals and offered insights into each
- Also shared with Council the Director's (Cathy Soule) Annual report for 2008/09 and went through some of the highlights
- Also reminded Council that she is the School Board contact for Council on an questions concerns or comments in relation to educational/municipal matters
- Councillor Gardiner asked about the new smart boards in some of the schools and how they were funded and allocated
- To the Trustees best knowledge she thought that each school received one and fundraising with the respective Parent Councils sometimes means that some schools have more

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- Also, schools with lower EQOA are sometimes supported to a greater degree and this may account for more Smart Boards in one location versus another
- Deputy Reeve Fred Lang advised the Trustee that athletic students in the separate schools get paid taxi rides home for participating in school sports
- The Trustee advised that this would be a decision of the Separate School Board and that her Board did not elect to include this

**PASSING OF ACCOUNTS**

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

General Government	18170.44
Roads Department	16339.52
Recreation Department	4866.27
Protective Services	29862.49
Fire Department	37,571.61

**CARRIED**

**STAFF REPORTS**

John Farrell, Roads Supervisor  
Provided written report  
Highlights

- Extensive tree cutting along Shannon and McCullough Rds in preparation for summer construction projects
- Some cold patching and culvert repairs
- The past few days with the onslaught of snow has meant the crew has returned to more traditional winter maintenance activities such as plowing and sanding

Stan Laton, Fire Chief  
Provided written report  
Highlights

- Three calls for service since last reporting period
- Repairs to septic are complete sans some spring landscaping, thanked John Callaghan for his efforts
- 27 firefighters and support staff have had their CPR recertification, thanked Medical Officer Grant Eamon for his efforts

MOVED BY: Councillor Iain Gardiner  
SECONDED BY: Councillor Rick Phillips  
THAT this Council accepts the staff reports as presented.

**CARRIED**

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

Clerk Steve Mercer	0 items
Deputy Reeve Fred Lang	0 items
Reeve Margaret Walsh	2 items
Councillor Chris Brady	0 items
Councillor Rick Phillips	0 items
Councillor Iain Gardiner	0 items

**CORRESPONDENCE**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

That this Council receives the correspondence:

- First Draft – 2010 Municipal Budget
- Invitation – Sustainable Living Symposium

**CARRIED**

**NEW BUSINESS**

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Rick Phillips

THAT this Council approves of the request from the Friends of the Salmon River in regards to placement of an interpretive sign at the southwest corner of the southern bridge in the hamlet of Lonsdale. Be it further moved that this approval is conditional on our Roads Department determining safe sight requirements and that the sign be placed on municipal property or on the good graces of the private property holder

**CARRIED**

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Iain Gardiner

That Council approves a severance by HISCOCK, Concession 7, Part Lots 24/25 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 suitable to the Township Road Supervisor.

**CARRIED**

**Reeve Margaret Walsh**

- Advised Council that the Close the Dump Committee is asking concerned citizens to fill out postcards to be sent to the Minister of the Environment

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- This postcard is in relation to the letter authored by 27 Napanee area physicians who feel the dump is having negative effects on the health of people in the area
- Asked Council if the postcards drop box and letter could be posted on the counter in the municipal office
- Council agreed
  
- Had received a call in relation to a proposed solar project being considered in the municipality
- The Clerk advised that he was working closely with this gentleman on appropriate zoning and a plan for going forward
- The Clerk had also had contact with the Hastings County Planning Department in relation to solar farms

**BY-LAWS**

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

That this Council hereby passes By-law 10-03, Being a by-law to amend By-law 03-16 regarding Concession 8, Pt Lot 21, Read Rd, its short title being the Radford By-law.

**CARRIED**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council hereby passes By-law 10-04, Being a by-law to amend By-law 03-16 regarding Concession 8, Pt Lot 21, Read Rd, its short title being the Radford By-law.

**CARRIED**

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Council hereby passes By-law 10-05, Being a by-law to amend By-law 03-16 regarding Concession 3, Pt Lot 40, Deseronto Rd, its short title being the Chadwick By-law.

**CARRIED**

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council hereby passes By-law 10-06, Being a by-law to amend By-law 03-16 regarding Concession 7, Pt Lot 6, Shannonville Rd, its short title being the Winstanley By-law.

**CARRIED**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

That this Council hereby passes By-law 10-07, Being a by-law to extend the current Gas Tax agreement with AMO until 2014

**CARRIED**

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**ADJOURNMENT**

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

That this Regular Council Meeting be adjourned 8:53 pm.

**CARRIED**

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Margaret Walsh, Reeve

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Steve Mercer, Clerk - Treasurer