

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2010-06

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday March 15, 2010 at 7:00 pm

Meeting was called to order at 7:00 p.m.

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

ABSENT: Chris Brady - Vacation

The Council wished to recognize Danielle Murphy, Darcy Murphy and Sandra Ackerman who were in attendance as part of their high school curriculum activities.

Declaration of Pecuniary Interest: none declared

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Iain Gardiner
THAT the Agenda of March 15, 2010 be adopted.

CARRIED

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Rick Phillips
THAT the minutes of the March 1, 2010 Regular Meeting and Public Meeting be approved as presented.

CARRIED

PASSING OF ACCOUNTS

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

General Government	139,335.83
Roads Department	86,429.29
Recreation Department	2,542.68
Protective Services	27,801.52
Fire Department	4,744.87

CARRIED

- There was a question regarding an expense claim which will be explained next Council meeting once the Clerk appropriates some of the expenses to the correct accounts
- There was a question regarding the final payment to Dalcon in regards to the Wyman's Bridge project and that if we were free and clear of the project

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2010-06

- The Clerk and Roads Supervisor believe the project is complete

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
- Brushing along many area roads
- Cold patching throughout the Township as and where needed
- Seasonal half load signs are up
- Hamlet of Lonsdale has been swept
- John wished to discuss the tender for the new loader in closed session

Stan Laton, Fire Chief

Provided written report

Highlights

- Six calls for service since last reporting period
The antique fire truck has now officially begun restoration. The group meets at 10 am on Sundays
- The Chief asked Council to consider a proclamation recognizing Emergency Preparedness Week

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

WHEREAS Tyendinaga Township does recognize the importance of Emergency Management in Ontario; and

WHEREAS the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency; and

WHEREAS the safety of our community is the responsibility of each and every one of us we must prepare now and learn how to secure a strong and healthy tomorrow.

THEREFORE We, the Council of The Township of Tyendinaga hereby proclaim the week of May 2 to 8, 2010, to be EMERGENCY PREPAREDNESS WEEK in Tyendinaga Township, and encourage all citizens to participate in the Emergency Preparedness Challenge. The Challenge can be accessed by visiting www.ontario.ca/beprepared.

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

THAT this Council accepts the staff reports as presented.

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2010-06

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	0 items
Councillor Rick Phillips	1 Item
Councillor Iain Gardiner	0 items

CORRESPONDENCE

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

That this Council receives the correspondence:

- Jewell Engineering – February 25, 2010
- Ministry of Natural Resources – February 26, 2010 – Dealing with Human Coyote Conflicts in your Municipality

CARRIED

NEW BUSINESS

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

THAT this Council rescinds the motion of February 1, 2010 regarding placing a question on the 2010 Municipal ballot concerning changing the name of the Township. Be it further moved that this issue be left to the new Council to discuss.

CARRIED

In regards to the newsletter that was pulled from the Interim Tax Bills, it was agreed that changes would be made and that with the assistance of the Volunteer Firefighters Association, that they be distributed to the community the week of April 6-9. The Council is willing to donate \$500 to the TVFFA if they wish to assist.

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

THAT this Council accepts the proposal from Union Gas to enter into another 20 year franchise agreement. Be it further moved that the Clerk is asked to work closely with Union Gas so that all documentation to support this decision comes before Council in an appropriate way.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

In relation to the draft Boundary Agreement presented to Council, it is deferred for further information. Be it further moved that Council wishes to include the costs related to the monthly and capital CN Crossing costs on Deseronto Rd and that the role of an arbitrator in dispute resolution be reviewed so that Council does not lose ultimate decision making power in relation to maintenance and capital projects.

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2010-06

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Iain Gardiner

That Council approves a severance by FARRELL, Eugene B 17/10, Concession 1, Part Lots 29/30 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. That the retained land be rezoned to Marginal Agriculture
3. That the severed land, as it is zoned Rural Industrial, contain a holding “h” provision until a site plan and agreement have been completed to the satisfaction of the Municipality
4. 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

Councillor Rick Phillips

- Asked on behalf of the new area chapter of the Canadian Cancer Society if we could put a message on the sign at the ball fields to solicit volunteers and new members for this emerging group
- Council agreed this was a good idea

BY-LAWS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council hereby passes By-law 10-03, being a by-law to enter into an interim agreement with Madoc Twp with respect to the Building Inspections Services Committee.

CARRIED

IN CAMERA

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

THAT Council agreed to continue with the Council Meeting in camera as the subject matter deals with legal and lands matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

THAT Council has completed the discussion dealing with legal and lands matters where Council confidentiality requires protection.

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2010-06

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Iain Gardiner
THAT this Council confirms the discussion of the in-camera portion of the open meeting.
CARRIED

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Iain Gardiner
That Joe Liotone be offered the permanent part-time position as our Waste Transfer Site Attendant for approximately 13 hours per week, with a start date of March 17, 2010.
CARRIED

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Iain Gardiner
That this Council based on review of the tenders for a new Loader awards the tender as low bid to Strongo to purchase a new Case Loader at a price of \$144,995.00 as described in the bidding package. Be it further moved that this purchase not to be finalized until the HST comes into effect as it is considered a full input tax and is recoverable.
CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Rick Phillips
That this Regular Council Meeting be adjourned 8:24 pm.
CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk - Treasurer