

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2010-07

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday April 6, 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 Iain Gardiner
SECONDED BY: Councillor Chris Brady
THAT the Agenda of April 6, 2010 be adopted.

CARRIED

MOVED BY: Councillor Rick Phillips
SECONDED BY: Deputy Reeve Fred Lang
THAT the minutes of the March 15, 2010 Regular Meeting be approved as corrected.

CARRIED

DELEGATIONS

Mike Bossio – Concerned Citizens of Tyendinaga and Environs (CCTE)

- The CCTE has been fighting the proposed Richmond Dump Expansion for the past 12 years
- This expansion was defeated, however a new proposal put forth by Waste Management has now been tabled proposing a new dump at the same site
- It is estimated that the group will need to raise between \$80,000-\$100,000 to put forth a legitimate opposition to this new dump
- A proposal was tabled showing the amount of waste that this new dump would receive in coming years
- It appears about 1 million tonnes will pass through the dump per year with 60% of that amount set for diversion with the remaining amount to be land filled in the new site
- The proposal highlighted the potential tax and development losses to the Township if developers walked away from the area
- It is felt that this contribution would be a long term investment in the community
- All science including the remarks of the Environment Commissioner has indicated that fractured bedrock is about the least suitable site for a dump anywhere
- The proposal asks for \$20,000 to be used by the CCTE to oppose the new dump proposal

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- Council advised that this would be discussed at the upcoming budget meeting scheduled for April 20
- A second request was for the Township to make request to Waste Management to obtain participant funding to actively participate in the Terms of Reference and Environmental Assessment process
- The CCTE has graciously volunteered to “man the tables” for the upcoming community clean up day scheduled for April 17th and our TV Collection Day on April 24th
- The committee also asked if they could sell the rain barrels as a group fundraiser out of the lobby of the Municipal Office
- Council thought this was a good idea
- The CCTE also asked if they could do a communications mailout as a stuffer in the next run of tax bills
- The Clerk indicated he would like to speak to Council on that point

PASSING OF ACCOUNTS

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

General Government	222692.55
Roads Department	20592.14
Recreation Department	2174.65
Protective Services	29862.49
Fire Department	6393.61

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report
Highlights

- Extensive tree cutting and sweeping of intersections throughout the Township
- Grading and shoulder grading throughout Township
- Shannon Rd construction project has begun
- Welcome signage has been installed
- Some cold patching and culvert repairs

- It was suggested that when the crew is chipping brush during construction projects that it could be applied to wet spots on the recreation grounds or as safety padding for the playground equipment
- Councillor Phillips advised Council of the non-work related injury to Lead Hand Bill McFarlane and he could be off from 10-12 weeks or even longer due to injury to his leg
- The Councillor asked what plans there were for extra help or roads crew needs

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- The Clerk advised that John was currently on holidays and would be returning this week and would take care of it
- There have also been community requests regarding the removal of our annual half load signs
- It was agreed that this was John's call and he would make it upon his return from holidays

Stan Laton, Fire Chief
Provided written report

Highlights

- There have been 9 calls for service since the last reporting period, grass fires have tended to be the primary culprit
- A burn ban will be announced by the end of the week unless we receive some significant rain
- Some of these fires have been a result of carelessness and people not having burn permits in place
- A discussion arose on the request by the Fire Chief that if we initiated out fine process established by the burning by-law that some of these careless calls would be minimized
- It would not take long for the public to take greater care if a few fines were to
- Why should the carelessness of some be paid for by the majority who take good precautionary measures
- Council agreed that this would be a good idea but insisted that an extensive educational campaign be established as a run up
- The newsletter, website and all other avenues are to be explored so that the rate payer is well aware that this will be coming
- Implementation will be January 2011

- The Chief also highlighted an upcoming event planned as part of his role as Community Emergency Management Coordinator
- There will be a "survivor night" for youth at the Recreation Hall the night of May 7, 2010
- This will be a result of a mock evacuation from the local schools and all our emergency partners will be in attendance
- This is an educational exercise for all involved, the students and the emergency measures partners such as fire and social services

MOVED BY: Councillor Rick Phillips
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':

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

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CORRESPONDENCE

MOVED BY: Councillor Chris Brady
SECONDED BY: Deputy Reeve Fred Lang
That this Council receives the correspondence:

- 2010 Ontario Provincial Budget

CARRIED

NEW BUSINESS

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Iain Gardiner
THAT this Council receives the training report as supplied to Council by Clerk Mercer in relation to election training in Peterborough in preparation for the 2010 municipal election.

CARRIED

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Iain Gardiner
THAT this Council receives the information tabled by the Clerk in relation to the Hastings County Budget for 2010. Be it further moved that the Council recognizes the levy of \$840,103.55 and a tax rate of .003219

CARRIED

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Rick Phillips
THAT this Council sets April 20 at 5pm to be our last working session to deal with the Municipal Budget for 2010. Be it further moved that it is directed that the Clerk bring forward a completed budget or Council review and approval for the regular Council Meeting of May 3, 2010.

CARRIED

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Iain Gardiner
THAT this Council approves to write off the taxes for the year 2010 for The Lonsdale Women's Institute, roll # 045 04700

CARRIED

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Deputy Reeve Fred Lang
THAT the Livestock Valuer Reports for the following be approved as presented:

Clayton Long	Char/Herf X Bull Calf	\$350.00
Ron Brennan	Limo X Calf	\$385.00
Ron Brennan	Limo X Calf	\$385.00

CARRIED

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Deputy Reeve Fred Lang

- Wished to update Council on his recent attendance at the annual OGRA/ROMA conference held in Toronto
 - Attended sessions on aboriginal relations facilitated by Grant Wedge from the Attorney Generals Office
 - The issues are very complicated and traverse the federal/provincial/municipal responsibilities
 - Also attended a session on long term infrastructure planning, using depreciation and the lessons learned from PSAB for planning
 - Attended a talk by the Minister of Agriculture, the leader of the NDP and leader of the Progressive Conservatives
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- Also brought to Council's attention to a letter forwarded, it appears, to all people who live along the CN corridor where the proposed third line is to be installed
 - This letter, written by a Mr. Milne speaks to a meeting to be held April 26 on the parking lot of the Recreation Hall with the rain alternative being the Agri-Dome on the grounds
 - Neither the Council nor Clerk had any wind of this
 - Council does not support the grounds being used for this purpose, especially since no one was asked

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

THAT Council wishes to respect all democratic aspects of free assembly but asks the Clerk to contact Mr. Milne to advise him that it is Council's wishes that the grounds not be used for this purpose. Be it further moved that if he does, there is little we can do, but that Council's wishes need to be conveyed to Mr. Milne

CARRIED

Councillor Iain Gardiner

- Updated Council on the hiring process for BISC for a new Building Inspector
- Interviews were conducted a couple of weeks ago and the committee met on April 1 to recommend a candidate
- An offer is now on the table for the candidate who scored highest in the interview
- Councillor Gardiner expressed that he was very pleased with the process where the Clerk asked all the questions versus a round table
- This gave the other panel members a much better opportunity to ascertain the level of responses from the candidates
- The Councillor thanked the three Clerks for their work in having everything in order

Councillor Rick Phillips

- Asked Deputy Reeve Lang for an update on expenses related to his attendance at the annual OGRA/ROMA conference in Toronto

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- The Deputy Reeve explained that much of the expenses included those of Roads Supervisor John Farrell and it was the Deputy Reeve who used his credit card for payment, particularly in relation to the room which was split between the two
- The Clerk advised that the accounts within the chart of accounts has been adjusted to reflect this

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

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

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

THAT Council has completed the discussion dealing with legal and lands 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 2010 OSIM Bridge Inspection contract to the Greer Galloway Group in the amount of \$3,600.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

THAT this Council awards the Design Build Recreation Utility Building Tender to Chisholm's Roslin in the amount of \$37,500 not including taxes as described on their tender submission to Council dated March 30, 2010

CARRIED

ADJOURNMENT

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

That this Regular Council Meeting be adjourned 8:58 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk - Treasurer