

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2010-11**

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

Meeting was called to order at 7:05 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 Iain Gardiner  
THAT the Agenda of June 7, 2010 be adopted.

**CARRIED**

MOVED BY: Councillor Chris Brady  
SECONDED BY: Deputy Reeve Fred Lang  
THAT the minutes of the May 17, 2010 Regular Meeting be approved as presented.

**CARRIED**

**DELEGATIONS**

- Tyendinaga Mohawk Council were scheduled to attend Council but cancelled due to a conflict in scheduling

**PASSING OF ACCOUNTS**

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

General Government	\$11,464.72
Roads Department	\$102,844.42
Recreation Department	\$8,753.65
Protective Services	\$27,376.00
Fire Department	\$12,337.55

**CARRIED**

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2010-11**

**STAFF REPORTS**

Mandi Buma, Recreation Coordinator  
Provided written report

Highlights

- Facilities are looking very good due to the hard work of Peter Walsh and Jim Uens
- Playground equipment will be installed next week through the funds raised at the annual Township golf tournament
- All summer programs are underway
- Canteens are running well
- At this point we have five community groups confirmed to place exhibits in our Township Tent at the Annual Hasting County Plowing Match
- Canada Day planning is in full swing and a good event is expected

John Farrell, Roads Supervisor  
Provided written report

Highlights

- Brushing along Plumb Rd
- Ditching and preliminary construction has begun on Lazier, McCullough and Shannon
- Grass cutting throughout the Township
- Spot work construction has begun on Lazier in preparation for surface treatment
- Lots of work at the gravel pit
- Line and road painting
- The reconstruction of Shannon Rd will commence this week
- The new loader should arrive by the end of the month

Stan Laton, Fire Chief  
Provided written report

Highlights

- There were seven calls for service in this reporting period
- There have been many events held including the annual Fireman's Ball and the Hosting of the Hastings and Prince Edward County Mutual Aid Association
- In 2004 the Fire Department was awarded Tanker Shuttle Accreditation by the Fire Underwriters Survey
- It appears that these benchmarks are going to be elevated and our Department will work diligently to meet them so that our citizens can enjoy less insurance costs than if we were not accredited
- The Chief explained that our attendance at the Shannonville Motorsports Park with the equipment had two advantages
  - This was an opportunity to showcase the Fire Department and the equipment
  - It is a good training tool for drivers to see how the trucks react in higher speed situations prior to risking themselves on a 401 call where speeds are elevated
- In the Chief's role as Community Emergency Management Coordinator, he pointed out the great success of the Survivor Night recently held at the Recreation Hall

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2010-11**

- The Chief also tables a letter to Council from the Tyendinaga Fire Department Associations to thank them for their ongoing support of their events and initiatives

MOVED BY: Councillor Iain Gardiner  
SECONDED BY: Councillor Rick Phillips  
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	0 items
Reeve Margaret Walsh	1 item
Councillor Chris Brady	1 item
Councillor Rick Phillips	1 item
Councillor Iain Gardiner	0 items

**CORRESPONDENCE**

MOVED BY: Councillor Chris Brady  
SECONDED BY: Councillor Rick Phillips  
That this Council receives the correspondence:

- Source Water Protection Committee – May 21, 2010- Draft Proposed Assessment Report, DVD and Notice of Public Meetings
- Ian Munroe to Keith Taylor, Township cc'd- June 1, 2010 – Draft Proposed Assessment Report vis a vis BREC proposal
- Hastings County – May 27, 2010 – Broadband Internet Project Officially launched in Hastings County – public meeting schedule
- Quinte Conservation – June 2010 – Ripple Effects
- Bay of Quinte Remedial Action Plan – Annual Progress Report 2009
- Letter of Thanks – June 2, 2010 – Clifford McLean- Hastings County Stewardship Council

**CARRIED**

**NEW BUSINESS**

MOVED BY: Councillor Rick Phillips  
SECONDED BY: Councillor Chris Brady  
THAT this Council receives the request for support resolution from the Canadian Convenience Stores Association in regards to the 10% Contraband campaign for information only.

**CARRIED**

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2010-11**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

THAT this Council approves an estimate of approximately \$2,700 to install safety netting between Ballfield #1 and #3 in relation to a safety concern and that we presently have the expertise on site to do the job. Be it further moved that any overages in the Capital Line for the Recreation Department be drawn from Parkland Reserve at year end. Be it further moved that this also recognizes the cost overrun with the expansion of the maintenance utility building currently under construction by approximately 192 sq ft., approved, but in excess of original estimate.

**CARRIED**

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

THAT the Livestock Valuer Report for the following be approved as presented:

Raymond Brennan	Four Lambs	\$336.00
-----------------	------------	----------

**CARRIED**

***Councillor Chris Brady***

- Wanted to bring to Council's attention a concern brought to his attention from Mr. Darren Portt
- Subsequent to the reconstruction of Wyman Bridge the contractor had agreed to minimize the impact along the road allowance fronting on Wyman Rd
- The hydro seeding appears to have washed away, and final grading is an issue
- The area is now growing in with weeds, and is not congruent with the area prior to the construction period
  
- John advised that he had contacted our engineer on the matter and that it would be taken care of

***Councillor Rick Phillips***

- Brought to Council's attention an open invitation to attend an information session hosted at Essroc Cement Facility in Picton – on behalf of the Integrated Waste Management Group
- A company called Waste Away has a process to turn municipal waste into fuel that can be used to operate kilns
- This is an information session to see what partnerships or options may exist in this regard

***Reeve Margaret Walsh***

- Informed Council that she would not be seeking re-election as Reeve of Tyendinaga Township in the upcoming municipal election
- Council collectively and sincerely thanked Reeve Walsh for her 14 years of service as Reeve of the Township

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2010-11**

**MEMBERS REPORTS**

MOVED BY: Councillor Iain Gardiner  
SECONDED BY: Councillor Rick Phillips  
THAT Council receives the Building Inspections Services Committee Report of April 2010.  
**CARRIED**

**BY-LAWS**

MOVED BY: Councillor Iain Gardiner  
SECONDED BY: Councillor Chris Brady  
That this Council hereby passes By-law 10-12, Being a by-law to amend By-law 03-16 regarding Concession 8, Pt Lot 9, Cross Rd, its short title being the Goodfellow By-law.  
**CARRIED**

MOVED BY: Councillor Rick Phillips  
SECONDED BY: Councillor Iain Gardiner  
That this Council hereby passes By-law 10-13, Being a by-law to amend By-law 03-16 regarding Concession 5, Pt Lot 19 & 20, Harmony Rd, its short title being the Hadden By-law.  
**CARRIED**

**ADJOURNMENT**

MOVED BY: Councillor Iain Gardiner  
SECONDED BY: Councillor Chris Brady  
That this Regular Council Meeting be adjourned 8:03 pm.  
**CARRIED**

---

Margaret Walsh, Reeve

---

Steve Mercer, Clerk - Treasurer