

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2010-13**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Wednesday July 21, 2010 at 7:00 pm

Meeting was called to order at 7:05 p.m.

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

ABSENT: Chris Brady - Vacation

**Declaration of Pecuniary Interest:** Deputy Reeve Fred Lang indicated he was in conflict regarding the livestock loss claim for himself and would not participate in discussion or decision later in the meeting.

MOVED BY: Deputy Reeve Fred Lang  
SECONDED BY: Councillor Rick Phillips  
THAT the Agenda of July 21, 2010 be adopted.

**CARRIED**

MOVED BY: Councillor Rick Phillips  
SECONDED BY: Deputy Reeve Fred Lang  
THAT the minutes of the June 21, 2010 Regular Meeting and June 21, 2010 Public Meeting be approved as presented.

**CARRIED**

**DELEGATIONS**

Donald Scharfe – Integrated Waste Management Plan

- Approached Council to table the recently completed Integrated Waste Management Plan (IWMP)
- Working within the South Hastings Waste Management Board, Mr. Scharfe was the lead in this project
- The project was facilitated by a steering committee and a working group
- Mr. Scharfe thanked Councillor Gardiner, Councillor Phillips and Mike Bossio as a community representatives for their contributions to these groups
- The end product is a holistic approach to looking at waste management
- The Plan is a cooperative effort with contribution from the working group and steering committee
- The goal is 57% diversion by 2020
- As of 2006 the Quinte area diversion rate was 43%
- It is clear that there is presently not the infrastructure in place to support the plan and capital contributions to a new facility will be necessary
- The primary players in any infrastructure development to support these initiatives appears to be Prince Edward County, Belleville and Quinte West

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- It appears that if a facility is constructed by these three, the smaller municipalities in the group could become clients
- Councillor Rick Phillips thanked Mr. Scharfe for his leadership and contribution to the project

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

THAT this Council receives the Integrated Waste Management Plan prepared by Mr. Donald Scharfe on behalf of the Prince Edward and Hastings Waste Services Board (Quinte Waste Solutions)

**CARRIED**

**PASSING OF ACCOUNTS**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

THAT the following accounts be approved as presented:

General Government	\$482,804.65
Roads Department	\$381,839.03
Recreation Department	\$27,689.29
Protective Services	\$38,465.80
Fire Department	\$14,124.16

**CARRIED**

**STAFF REPORTS**

John Farrell, Roads Supervisor

Provided written report

Highlights

- The Roads crew is on annual shutdown from July 17-August 2 inclusive
- Grass cutting throughout the Township
- Cold patching throughout the Township
- New loader is delivered and paid for
- Shannon Rd project well underway
- Removal of beaver dams on Tracey and Marysville Rds
- Highway # 2 at the Milltown bridge will be single laned starting July 16
- Nick and Brent will handle minor maintenance throughout the shutdown period

Mandi Buma, Recreation Coordinator

Provided written report

Highlights

- Minor Ball is wrapping up with a Bantam tournament scheduled for August 14
- Soccer is also wrapping up, coaches and sponsors have received thank-you gifts
- 3-pitch league has year end tournament scheduled for September 11
- Plans for the Plowing Match are well underway
- Planning for golf tournament has begun, date is September 18

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Stan Laton, Fire Chief  
Provided written report

Highlights

- There have been 7 calls for service since the last reporting period
- A cooling centre was opened for a few days during the recent heat wave
- Information pamphlets regarding the effects of smoke from burning was tabled and has been distributed throughout the community

MOVED BY: Councillor Rick Phillips  
SECONDED BY: Deputy Reeve Fred Lang  
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	1 item – in camera
Reeve Margaret Walsh	1 item – in camera
Councillor Rick Phillips	1 item
Councillor Iain Gardiner	1 item

**CORRESPONDENCE**

Deputy Reeve Fred Lang inquired about costs vs. premium in relation to our dental coverage and asked the Clerk to bring back some historic numbers.

MOVED BY: Councillor Iain Gardiner  
SECONDED BY: Councillor Rick Phillips  
That this Council receives the correspondence:

- Pathways to Independence – July 15, 2010 –letter of thanks
- Bay of Quinte Remedial Action Plan – June 2010
- CCTE / Mike Bossio- July 14, 2010 –letter of thanks
- Mosey & Mosey County of Hastings – July 16, 2010 County Wide Plan -9 Month Claims Experience & Renewal Projection
- Open Air Burning By-Law – Educational Component
- Township to Alex Blasko – July 7, 2010 – Terms of Reference BREC Proposal Waste Management
- Leona Dombrowsky to Minister John Gerretsen- July 2, 2010 –Township opposition to BREC Proposal

**CARRIED**

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**NEW BUSINESS**

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

THAT this Council supports the request from the Fire Department to sell trees over the holidays to help fund enhanced programming. Be it further moved that the Council at this time does not support the installation of additional fencing to support the initiative.

**CARRIED**

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council supports the request from the Fire Department to apply to be a participant in the Ontario Electronic Stewardship Program with the proceeds used to enhance our fire prevention programs.

**CARRIED**

In relation to the donation request the Clerk was asked to contact the writer and explain that it was not policy for the Township to make donations.

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Rick Phillips

That this Council receives the Notice of Proposed Assessment Report –Posting July 2010 authored by the Source Water Protection Committee and recognizes the deadline of August 13, 2010 for comment.

**CARRIED**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

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

Fred Lang	Angus X bull	\$420.00
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**CARRIED**

Deputy Reeve Fred Lang declared conflict and did not participate in discussion or decision.

***Councillor Iain Gardiner***

- In regards to our upcoming staff Christmas party, Councillor Gardiner has approached the caterer we have had for the past few years who will honour his price from 2009 at \$12 per adult and \$6 per child

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council approves of Small Town Catering again being our caterer for our upcoming Staff Christmas Party

**CARRIED**

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***Councillor Rick Phillips***

- Brought to Council's attention and issue concerning the Car Pool lot at the Shannonville Rd and the 401
- This lot is not large enough to handle the increased traffic of late
- It is both an efficiency and safety concern
- On a similar topic Councillor Gardiner added that the Car Pool lot at mile marker 556 – Marysville Road is not paved and starting to fall into disrepair

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

THAT the Clerk writes to the MTO in regards to expanding the Car Pool Lot at 401 exit 556 and improving the Car Pool Lot at exit 566 to include paving and increased general maintenance.

**CARRIED**

**MEMBERS REPORTS**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

THAT Council receives the following Members Reports:

- BISC – May 2010
- Quinte Conservation Executive Meeting Minutes April 22, 2010
- Quinte Conservation Executive Meeting Minutes May 20, 2010
- Quinte Waste Solutions – Board Minutes April 26, 2010

**CARRIED**

**BY-LAWS**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

That this Council hereby passes By-law 10-17, Being a by-law to amend By-law 03-16 regarding Concession 1, Pt Lot 14, Old Highway #2, its short title being the Short By-law.

**CARRIED**

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Rick Phillips

That this Council approves of the Minor Variance Application by Hatelly in regards to reduced side yard setback for a garden/utility shed, with no conditions attached.

**CARRIED**

**IN CAMERA**

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Iain Gardiner

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

**CARRIED**

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MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

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

**CARRIED**

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.

**ADJOURNMENT**

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Regular Council Meeting be adjourned 9:46 pm.

**CARRIED**

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Margaret Walsh, Reeve

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Steve Mercer, Clerk - Treasurer