

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2010-14**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday August 23, 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
	Rick Phillips	Councillor
	Steve Mercer	Clerk-Treasurer

ABSENT: Iain Gardiner – personal

**Declaration of Pecuniary Interest:** none declared

MOVED BY: Deputy Reeve Fred Lang  
SECONDED BY: Councillor Rick Phillips  
THAT the Agenda of August 23, 2010 be adopted.

**CARRIED**

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

**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	\$49,782.66
Roads Department	\$215,546.81
Recreation Department	\$27,063.28
Protective Services	\$38,465.80
Fire Department	\$10,231.32

**CARRIED**

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**STAFF REPORTS**

John Farrell, Roads Supervisor

Provided written report

Highlights

- Roads crew is just back from annual shutdown, two workers were kept on to take care of grass cutting and other minor maintenance activities including dealing with washouts due to the heavy recent rains
- Once Hydro One completes their work, which is behind schedule, the final works can be completed on the Shannon Rd project
- Roads crew assisted with Plowing Match needs and at the Fairgrounds in preparation for the Annual Shannonville World's Fair
- Highway #2 at the Milltown overpass is single laned as of July 16 in support of the CN works on the bridge
- Signage and new entrances throughout the Township

Mandi Buma, Recreation Coordinator

Provided written report

Highlights

- The new netting has been installed between fields #1 and #4 for safety reasons
- Minor ball and soccer have concluded their season
- Beach volleyball and adult three pitch are winding down shortly
- Plowing Match and our Township tent were a great success and we received many favourable comments
- Golf tournament is scheduled for September 18 at Briar Fox G & CC
- The issue of seniors parking at the ball field was brought up and discussed
- It was agreed that a site meeting with Mandi would be the best way to explore possible options

Stan Laton, Fire Chief

Provided written report

Highlights

- There have been 5 calls for service since the last reporting period
- The Fire Department has been successful from two applications to Enbridge 9-11 fund totaling \$20,000
- These funds, as per proposals, will be used to purchase diamond plate to enclose hosebeds/equipment storage atop fire apparatus and for the purchase of hoses and extra air bottles
- There is an leak problem with unit 801 which is ongoing and frustrating but necessary to fix

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

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	1 item
Deputy Reeve Fred Lang	0 item
Reeve Margaret Walsh	0 item
Councillor Rick Phillips	2 items
Councillor Chris Brady	0 items

**CORRESPONDENCE**

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Council receives the correspondence:

- Invitation – United Way -2010 Campaign Launch – September 9, 2010

**CARRIED**

**NEW BUSINESS**

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

THAT this Council supports the request from the Fire Department for the Reeve to author a letter to our Member of Parliament, Daryl Kramp, in support of the Canadian Association of Fire Chiefs, and their lobby to introduce a \$3,000 income tax credit for volunteer fire fighters.

**CARRIED**

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council receives the notice of Environmental Assessment from Tweedsmuir Green Power Group in relation to the Milltown Waterpower Project.

**CARRIED**

There was a discussion regarding the hosting of an all candidates forum once the nomination period closes on September 10<sup>th</sup>. It was agreed that a tentative date would be the evening of September 27<sup>th</sup> at the Rec Hall with the Library as lead organizing department. A moderator will be chosen once nominations close.

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

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

Aaron Whalen	Char X Heifer	\$440.00
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**CARRIED**

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**NEW BUSINESS**

*Clerk Steve Mercer*

- In relation to our 2009 municipal audit, presented by our auditors, Collins-Barrow, the Clerk asked that a motion be made to receive the audit and to confirm the necessary correspondence that compliments the audit

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Rick Phillips

That this Council receives 2009 consolidated municipal audit, the 2009 Management Letter, the 2009 audit letter and 2009 reporting letter. Be it further moved that all corporate signatures are to be affixed on the appropriate documents

**CARRIED**

*Councillor Rick Phillips*

- In light of the recent tragedy to strike the Napanee Fire Department and community, Councillor Phillips asks that a letter of condolence and offer of any help possible be extended to the municipality during this very difficult time
- Council agreed this was a good idea and very appropriate
- On a lighter note, Councillor Phillips extended best birthday wishes to the Clerk

**MEMBERS REPORTS**

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

THAT Council receives the following Members Report:

- BISC – June & July 2010

**CARRIED**

**BY-LAWS**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council hereby passes By-law 10-10, Being a by-law to authorize a 20 year franchise agreement with Union Gas, its short title being the Union Gas By-law

**CARRIED**

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

That this Council hereby passes By-law 10-18, Being a by-law to amend By-law 03-16 regarding Concession 6, Pt Lot 12, Shannon Rd, its short title being the Ogden By-law.

**CARRIED**

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MOVED BY: Councillor Rick Phillips  
SECONDED BY: Deputy Reeve Fred Lang  
That this Council hereby passes By-law 10-19, Being a by-law to amend By-law 03-16 regarding Concession 2, Pt Lot 30, Waddingham Rd, its short title being the Whalen By-law.

**CARRIED**

**IN CAMERA**

MOVED BY: Deputy Reeve Fred Lang  
SECONDED BY: Councillor Chris Brady  
THAT Council agreed to continue with the Council Meeting in camera as the subject matter deals with lands matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Councillor Chris Brady  
SECONDED BY: Deputy Reeve Fred Lang  
THAT Council has completed the discussion dealing with lands matters where Council confidentiality requires protection.

**CARRIED**

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

MOVED BY: Deputy Reeve Fred Lang  
SECONDED BY: Councillor Chris Brady  
THAT this Council approves of the in camera minutes from January 1 to July 23, 2010.

**CARRIED**

**ADJOURNMENT**

MOVED BY: Deputy Reeve Fred Lang  
SECONDED BY: Councillor Rick Phillips  
That this Regular Council Meeting be adjourned 8:36 pm.

**CARRIED**

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Margaret Walsh, Reeve

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Steve Mercer, Clerk - Treasurer