

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2010-16

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday September 20, 2010 at 7:00 pm

Meeting was called to order at 7:03 p.m.

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

ABSENT:

Samantha Miles, Kailyn Connor, Hilary Winstanley, Jack MacEvoy and Patrick Kendall were in the audience as a requirement for their high school curriculum.

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
THAT the Agenda of September 20, 2010 be adopted.

CARRIED

Declaration of Pecuniary Interest: Deputy Reeve Fred Lang declared conflict in relation to a Livestock Loss claim to be discussed later in the meeting.

MOVED BY: Councillor Rick Phillips
SECONDED BY: Deputy Reeve Fred Lang
THAT the minutes of the September 7, 2010 Regular Meeting be approved as presented.

CARRIED

DELEGATIONS

Mr. Gary Jewell of Jewell Engineering was to attend Council but regrettably had a prior commitment

- Passed along his thanks to Council for their continued working relationship with Council and wished Council all the best for the upcoming election and also best wishes for those leaving Council
- Also, when Mr. Jewell was going through some “clean-up” he found an old plaque from 1973 associated with the Kingsford Bridge and wanted to return it to Council for posting
- It appears the plaque was removed in conjunction with prior work to rehabilitate the bridge in 1980 and was inadvertently not put back

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PASSING OF ACCOUNTS

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Iain Gardiner
THAT the following accounts be approved as presented:

General Government	\$41,051.54
Roads Department	\$60,917.07
Recreation Department	\$9,409.65
Protective Services	\$27,761.00
Fire Department	\$7,015.07

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- Until Hydro completes the work on the Shannon Rd, it remains uncompleted
- Grass cutting and grading throughout the Township
- Winter sand is all in
- Replacement of Tyner's Bridge with culverts has commenced

Mandi Buma
Provided written report

Highlights

- Sprinkler system on field three has been replaced
- There have been ongoing issues with water at the Rec centre
- We are pulling out the stops to get this fixed once and for all as it is negatively impacting some rentals
- Three Pitch and Volleyball have now wrapped up as well as other summer programs
- Golf tournament was a big success and pending final numbers, it appears we raised in excess of \$3,000 towards new playground equipment for the Recreation Complex
- Remembrance Day Service will be held in front of the Municipal Office with lunch to follow at the Hall
- Staff Christmas and Awards function will be Friday December 10

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Stan Laton, Fire Chief
Provided written report

Highlights

- There have been four calls for service since the last reporting period
- The Chief expressed a big thanks to Enbridge Pipelines who have recently contributed \$20,000 to the Fire Department
- Annual pump testing is completed
- Landscaping work around the Fire Department is almost complete
- October 1 is the start date to begin our electronic waste collection, which in turn will help the environment and raise funds for Fire Department programs
- There was a cursory discussion concerning a new fire truck for the Fire Department and an assessment of the one recently purchased so that options can be explored by the next Council

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
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 Rick Phillips	0 items
Councillor Chris Brady	0 items

CORRESPONDENCE

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

- MTO – Car Pool Lots – Shannonville & Marysville- September 9 – Rick McLuckie
- Hastings Prince Edward Health Unit – Low-Cost Rabies Vaccination Clinics – September 13/10

CARRIED

The Clerk added that he has been speaking frequently with the MTO on the car pool matter and it appears that all of Council’s requests concerning the lots at 556 and 566 are going to be taken care of shortly.

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NEW BUSINESS

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

That this Council confirms the earlier decision to one way Phillips Rd from October 4-29 from 6am to 6pm using construction signage, all to support and aid safety along Phillips Rd. Be it further moved that staff is to fully communicate this interim measure to all area residents. Be it further moved that this is merely an interim solution and a longer term solution, presumably involving capital expenditures of some sort, will be left to the next Council.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

That this Council in order to be consistent with charges for other users, including children, will charge a fee of \$100 to the Hastings Prince Edward School Board for the use of our soccer fields for a one day school tournament. Be it further moved that these funds rather than going towards general revenue be used in conjunction with the golf tournament proceeds to purchase more playground equipment for the Recreation Centre.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council receives the information from the Clerk regarding the upcoming Environmental Assessment meetings with regard to the Milltown Power Project, specifically a meeting date set now for the Township at 5:30pm Tuesday October 5, 2010 after the information meeting to be held in Tamworth.

CARRIED

Moved by: Deputy Reeve Fred Lang

Seconded by: Councillor Chris Brady

That Council approves a severance by Gordon & Rosemary BUXTON (B79/10), Concession 2, Pt Lot 31 with the following conditions applied:

1. The applicant must provide the Township and Hastings County Land Division with:

- A satisfactory copy of the well driller's report
- A satisfactory copy of the bacteriological report re: potability of water

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 calf	\$420.00
Aaron Whalen	Limo X Bull calf	\$420.00

CARRIED

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

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Reeve Margaret Walsh

- Has recently attended the official re-opening of the newly refurbished Garrison Cemetery
- The Reeve complimented the work of the United Empire Loyalists and all their efforts to bring the cemetery back to a beautiful condition
- Asked Council if they would be willing to supply flags, i.e. Canada and Union Jack for the cemetery
- Council agreed this was the least we could do given the fine volunteer efforts of the group

- Also briefed Council on her recent attendance at the annual OEMC conference in Kingston where the primary discussion appeared to be in relation to escalating policing costs
- The Clerk advised that our situation is at least as favourable as anyone in the area and although we too continue to care about costs, the OPP service delivery model is currently quite palatable to Council in our 5.1 arrangement versus and full fee for service contract

IN CAMERA

MOVED BY: Councillor Iain Gardiner

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 Iain Gardiner

SECONDED BY: Councillor Chris Brady

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

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

THAT this Council confirms the discussion of the in-camera portion of the open meeting.

ADJOURNMENT

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Rick Phillips

That this Regular Council Meeting be adjourned 8:19 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk - Treasurer

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