

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2010-17**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Tuesday October 12, 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: NONE

MOVED BY: Deputy Reeve Fred Lang  
SECONDED BY: Councillor Chris Brady  
THAT the Agenda of October 12, 2010 be adopted.

**CARRIED**

**Declaration of Pecuniary Interest:** None declared

MOVED BY: Councillor Rick Phillips  
SECONDED BY: Councillor Iain Gardiner  
THAT the minutes of the September 20, 2010 Regular Meeting be approved as presented.

**CARRIED**

In regards to the minutes, Councillor Phillips indicated that we should write to the British High Commission to try to get British flags donated to support the efforts of the UEL and their good work at the Garrison Pioneer Cemetery.

**STAFF REPORTS**

John Farrell, Roads Supervisor  
Provided written report

Highlights

- Hydro has completed work on the Shannon Rd project, just awaiting Bell now
- McCullough Rd project is in full gear
- While we had the equipment, some road widening has taken place at the north end of Marysville to improve sightlines and general safety
- Tyner's bridge project is now complete
- Some brushing along Phillips Rd
- Grading and cold patching throughout the Township

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Mandi Buma  
Provided written report  
Highlights

- Grounds at the Rec Hall have been winterized and our seasonal maintenance staff is now finished for the year
- Golf tournament raised \$3,974.42 towards new playground equipment for the Recreation Centre
- Remembrance Day Service will be held at 10:30am November 11 in front of the Municipal Office with lunch to follow at the Hall
- Staff Christmas and Awards function will be Friday December 10

Stan Laton, Fire Chief  
Provided written report  
Highlights

- There have been 4 calls for service since the last reporting period
- October 14 is our annual planning exercise in relation to emergency management program compliance

MOVED BY: Councillor Chris Brady  
SECONDED BY: Councillor Iain Gardiner  
THAT this Council accepts the staff reports as presented.  
**CARRIED**

**PASSING OF ACCOUNTS**

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

General Government	\$214,628.15
Roads Department	\$24,116.50
Recreation Department	\$9,542.08
Protective Services	\$1,400.48
Fire Department	\$15,224.35

**CARRIED**

- In regards to the accounts, Deputy Reeve Lang inquired about the veterinary bill to Tweed Animal Services in the amount of \$334.48
- The Clerk offered that as part of our contract, with our concurrence, our animal control provider can bring an animal in distress to the vet and made a judgment call in this case to approve the services as the dog, unknown, was shot on a third parties property
- The dog is currently at the Sheba rescue facility and if the owner becomes known, efforts will be made to recoup the funds
  
- Councillor Iain Gardiner inquired about the amount of expenditures towards Fire Department pagers

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- The Fire Chief offered that, yes, these are high expenditures and all efforts are made to keep them in check as much as possible, but as Council appreciates they are a necessary item and must be functioning perfectly

The following declarations were provided for items to be added to the agenda under ‘New Business’:

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

**CORRESPONDENCE**

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council receives the correspondence:

- Note of Thanks – Town of Greater Napanee
- September 23, 2010 – Daryl Kramp – income tax credit for volunteer fire fighters
- September 15, 2010 – MOE-Jim Pine – County letter of retraction concerning support for Beechwood Rd Waste Management project
- September 3, 2010- MOE – extension for public comment period regarding closure issues surrounding the current Richmond site

**CARRIED**

In regards to the correspondence (Note of Thanks – Town of Greater Napanee), Councillor Phillips offered that the funeral for Mrs. Goodfellow would be held at Trinity United Church this coming Saturday at 11 am, preceded by visitation on Friday 2-4pm and then at 7-9pm

**NEW BUSINESS**

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**

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***Clerk Steve Mercer***

- *Had received a call from Sandra Redner asking that a member of Council be present at the yearend Hastings 4-H celebrations to present the Township sponsored trophy*
- *As in years past we are asked to contribute \$50 towards the engraving of our Township sponsored award*
- *Council agreed that we would continue this practice and Reeve Walsh will be able to attend the event on October 23*
  
- *In regard to election assistants who will be working the evening of the October 25<sup>th</sup> election, the Clerk asked for some direction on pay*
- *It was suggested that the Clerk canvas other municipalities so that pay is consistent and reflective of the work performed*

***Deputy Reeve Fred Lang***

- *Expressed concern about the construction pylons left along the roadway and ditches on Old Highway #2 in the vicinity of Holy Name of Mary School*
- *The Deputy Reeve was absolutely clear that he supports the efforts of the school presumably in support of the recently held Terry Fox Run, but that the Township needs to be communicated with in regards to these events*
- *The Clerk will write a letter to the school, first supporting their efforts and secondly to ask that we be kept “in the loop” on matters of roadway disruptions*

***Councillor Chris Brady***

- *Brought to Councils attention that there still does not appear to be resolution to the issue brought to the Councillors attention by Darren Port in regards to the Wyman Bridge project, substantially completed in November 2009*
- *As the neighbouring property to the Wyman Bridge construction site, there were some ill effects to his property during the construction period and Mr. Portt would like them addressed*
- *John will contact our engineers and have this dealt with*

***Councillor Iain Gardiner***

- *Inquired if the Clerk had any further updates/communication with CN vis avis the meeting held on October 7*
- *The Clerk explained that he had a cursory discussion with Lindsay regarding the meeting and the Clerk advised her that Council’s position remains unchanged*
- *The Clerk also explained that although he could not speak for Council he felt that originally Council was of the brief that the satisfaction requirement of CN was to three property owners, but now it appears to have grown to a much larger issue involving many dissatisfied residents*
- *Council does want to satisfy CN’s requests, but not at the expense of the resident municipal taxpayer*

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- *The Clerk also advised CN that it would be the new Council that would be taking this file as it was too late in the mandate, with one meeting to go, for anything substantially further to take place with present Council*
- *Council agreed that the Clerk had summed up the position appropriately*

**BY-LAWS**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

That this Council hereby passes By-law 10-21, Being a by-law to amend By-law 03-16 regarding Concession 5, Pt Lot 5, Shannonville Rd, its short title being the Berkhuizen By-law.

**CARRIED**

**ADJOURNMENT**

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Rick Phillips

That this Regular Council Meeting be adjourned 7:41 pm.

**CARRIED**

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Margaret Walsh, Reeve

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Steve Mercer, Clerk - Treasurer