

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2011-11**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday June 6, 2011 at 7:00 pm

Meeting was called to order at 7:07 p.m.

PRESENT:	Rick Phillips	Reeve
	Wayne Chadwick	Councillor
	Adam Hannafin	Councillor
	Margaret Walsh	Councillor
	Steve Mercer	Clerk-Treasurer

ABSENT: Iain Gardiner - Deputy Reeve – family illness

Declaration of Pecuniary Interest: None Declared

MOVED BY: Councillor Adam Hannafin  
SECONDED BY: Councillor Wayne Chadwick  
THAT the Agenda of June 6, 2011 be adopted.

**CARRIED**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Councillor Adam Hannafin  
THAT the minutes of the May 16, 2011 Regular Meeting be approved as presented.

**CARRIED**

**STAFF REPORTS**

John Farrell, Roads Supervisor  
Provided written report

Highlights

- Grading gravel roads
- Ditching along Wyman and Whalen Rds
- Grass cutting has commenced
- Cutting down high shoulders on Melrose
- Gravel and cold patching throughout Township

The Clerk added a few points:

- Dust control is being applied and more is scheduled to arrive this week
- The Clerk and Roads Supervisor have authorized approximately \$20,000 to deal with the most problematic stretch of the Deseronto Rd until discussions conclude with our MP and CN in regards to funding for this road's rehabilitation
- The cost will be split 50/50 with County of Lennox & Addington
- The Clerk on behalf of John asked if the 1km (east) resurfacing of Hinchey Rd be deferred until next year when we can do all 3km at the same time
- This extra 1km would be added to the Read (Cross to Shannon) southbound approximately half way between Shannon and Enright

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MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

THAT this Council amends our resurfacing work for 2011 whereby the 1km of Hinchey Rd scheduled for this year will not be done and instead an extra kilometer be added southbound for the work scheduled on the Read Rd from the 7<sup>th</sup> to 8<sup>th</sup> Concessions. Be it further moved that it is Council's expectation that the entire length of Hinchey Rd be resurfaced in 2012.

- The Clerk and Reeve also advised Council that we would be meeting with our engineers and Quinte Conservation on Wednesday June 8<sup>th</sup> to discuss options for the culvert conversion on the Lang's bridge
- Our goal is to attain Quinte Conservation approval for the works at the least expense possible

**CARRIED**

Stan Laton, Fire Chief

Provided written report

Highlights

- There have been 4 calls for service since the last reporting period
- The e-waste proceeds from the April community clean up day was \$1,301.06
- Work has commenced reviewing the Fire Departments establishing and regulating by-law
- Other municipal by-laws are also under review in order to bring them current and ensure enforceability
- The Chief outlined the training and memberships required to adequately fulfill the role of Municipal By-Law Enforcement Officer

Mandi Buma, Recreation Coordinator

Provided written report – summer hiring

Highlights

- All spring summer sports programs are underway and off to a good start
- Melrose Miles of Sales was a great success – over 20 yard sales took place in conjunction with our large one at the Fire Department
- Over \$400 was raised for the Fire Fighter's Association and the day, minus the weather was a complete success
- Canada Day plans are about finalized and the flyer will be going out with the tax bills
- Township Golf Tournament is scheduled for Saturday September 18 at Briar Fox, 1pm shotgun

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

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
Councillor Wayne Chadwick	1 item
Councillor Margaret Walsh	0 items
Councillor Adam Hannafin	1 item
Reeve Rick Phillips	1 item

**CORRESPONDENCE**

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

That this Council receives the following correspondence:

- Invitation – Dawn Holcombe Retirement – June 30
- Invitation – Tudor & Cashel 150 Anniversary – July 2
- Thank You Note – Family of Aaron Whalen
- MTO- May 20, 2011 – Temporary Ramp Closures – 401 & Marysville and Deseronto Rds
- Amnesty International

**CARRIED**

**NEW BUSINESS**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

That this Council receives the information package from the Clerk in relation to the SolPowered proposal to install solar panels in the Township as a revenue generating source. Be it further moved that due to political uncertainty, the fiscal cycle and until more knowledge is gained, that decision be deferred to the Capital Planning Process to be undertaken this coming fall.

**CARRIED**

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Council would also like to entertain, at coming Council meetings, a presentation from a couple of local suppliers of a similar product in case there is opportunity to support a local provider. The Clerk is directed to contact Anything Electric and Solar Scents to see if there is interest

**CARRIED**

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

That Council receives the report authored by Jewell Engineering and meeting report with CN in relation to road damages cause by CN in relation to the building of the third track.

**CARRIED**

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MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That Council receives the information provided by the Community Emergency Management Coordinator in relation to funding possibilities under the JEPP (Joint Emergency Preparedness Program) for the possible cost shared purchase of an emergency generator in case of community emergency. Be it further moved that the matter be deferred until our CEMC is here and so that more program details be flushed out and the question of mobile generators being eligible be investigated.

**CARRIED**

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

That this Council denies the request put forward from the Hastings and Prince Edward Counties Health Unit to apply larvaciding in the Township in 2011 as part of the west Nile program

**CARRIED**

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

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

Fred Lang                      Angus x bull calf              \$490.00

**CARRIED**

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

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

Ken Goodfellow                      Hereford X Springer              \$800.00

**CARRIED**

***Councillor Wayne Chadwick***

- *Reported as Councils Member on the South Hastings Waste Management Board*
- *The financials are in good shape*
- *The Board received a presentation from a company in Alberta who would like to open a plant to make recyclable fuel product from organic waste*
- *Staff pay raises for QWS staff will be 2%*

***Councillor Adam Hannafin***

- *Advised of the recent Community Control Group meeting he attended on May 17*
- *The highlight was planning for the annual emergency activity scheduled for September 15*
- *It appears this will be a mock disaster with a 401 road closure being the emergency catalyst*
- *The Councillor also added that in case of emergency, we need to have a system whereby the public can be notified*
- *The school boards seem to have a telephone system in place and Trenton has a system for Fire, but there are proprietary issues*

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**Reeve Rick Phillips**

- *Brought forward an invitation to attend a public information session at the Village of Marmora on Friday June 10*
- *This is a presentation from Northland Power who will be announcing their interest in investing in a power storage project in Marmora and Lake*
- *All Councillors are welcome to attend*

**Clerk Steve Mercer**

- *Advised Council that this is administrations busiest time of year*
- *Newsletter is printed*
- *Tax bills will go out this week with newsletter and Canada Day flyer*
- *We are completing the capping exercise for commercial and industrial properties*
- *All tax amounts are reconciled against budget and financial system*
- *The taxes will be coming in steadily until the end of the month*
- *We are having difficulty with our financial system, or provider, Munisoft is attempting rectify*

**BY-LAWS**

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

That this Council hereby passes By-law 11-15, being a By-law to amend zoning by-law 03-16, its short title being the Whalen By-law

**CARRIED**

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Council hereby passes By-law 11-16, being a By-law to amend zoning by-law 03-16, its short title being the Golden 1 By-law

**CARRIED**

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

That this Council hereby passes By-law 11-17, being a By-law to amend zoning by-law 03-16, its short title being the Golden 2 By-law

**CARRIED**

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

That this Council hereby approves of the Minor Variance application put forward by Aaron Hunter

**CARRIED**

**IN CAMERA**

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

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

**CARRIED**

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MOVED BY: Councillor Wayne Chadwick  
SECONDED BY: Councillor Margaret Walsh  
THAT Council has completed the discussion dealing with personnel and tax matters where Council confidentiality requires protection.

**CARRIED**

MOVED BY: Councillor Margaret Walsh  
SECONDED BY: Councillor Adam Hannafin  
THAT this Council confirms the discussion of the in-camera portion of the open meeting.

**CARRIED**

**ADJOURNMENT**

MOVED BY: Councillor Adam Hannafin  
SECONDED BY: Councillor Margaret Walsh that this Regular Council Meeting be adjourned at 8:55 pm.

**CARRIED**

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Rick Phillips, Reeve

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Steve Mercer, Clerk - Treasurer