

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2011-12

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday June 20, 2011 at 7:00 pm

Meeting was called to order at 7:00 p.m.

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

ABSENT: NONE

Declaration of Pecuniary Interest: None Declared

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Adam Hannafin
THAT the Agenda of June 20, 2011 be adopted.

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick
THAT the minutes of the June 6, 2011 Regular Meeting and June 6, 2011 Public Meeting be approved as amended.

CARRIED

DELEGATIONS

Quinte Area Scouts – Warren Shaw, Area Commissioner & Nicholas Fry, Special Events

- Area Scout Leaders were in attendance to present Council and Stan Laton each with a plaque of appreciation
- The Scouts were heavily involved as participants at our recently held Emergency Management Event – Zombie Plan
- The Leaders explained that we were getting quite the reputation in the Emergency Management Field
- They thanked Council and Laton for all their support and appreciation including the Scouts in the event
- Word is spreading and if we have another event like this we may be attracting Scouts from various parts of Eastern Ontario

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Minutes of the Regular Council Meeting - NO. 2011-12

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- Most resurfacing projects are complete with the exception of the Lonsdale portion which will be completed in a few weeks
- The Shannon Rd project initiated in 2010 is now complete with the double lift of surface treatment
- We had a bad wind storm this past week and several trees were downed and needed to be removed from the roads
- Most calcium has been applied
- Our tractor is down right now, awaiting parts, and then the grass cutting can recommence
- Assisted the Recreation Department by doing some maintenance to the horse ring and building the third beach volleyball court
- Line painting is underway
- The stopgap measures along the Deseronto Rd have been completed and although not a long term solution, seems to have greatly improved the most problematic stretch of the roadway

- Councillor Hannafin raised concern that the rocks protecting the entrance to Kingsford Park appeared to be very close to the road and it would not take many patrons and they would need to be parked along the roadway
- Staff will investigate

Stan Laton, Fire Chief
Provided written report

Highlights

- There have been 5 calls for service since the last reporting period
- Will be visiting area schools for their annual water day
- The Fire Department will be participating in the Fire Marshall's "Swing into Summer Safety" campaign
- Hastings County Social Services highlighted the Tyendinaga Emergency event in their recent newsletter

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Adam Hannafin
THAT this Council accepts the staff reports as presented.

CARRIED

PASSING OF ACCOUNTS

Due to problems with our finance system, no accounts were presented for approval

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

Clerk Steve Mercer	0 items
Deputy Reeve Iain Gardiner	0 items
Councillor Wayne Chadwick	0 items
Councillor Margaret Walsh	1 item
Councillor Adam Hannafin	0 items
Reeve Rick Phillips	1 item

CORRESPONDENCE

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

That this Council receives the following correspondence:

- Bay of Quinte Remedial Action Plan- May 2011
- Christa Lemelin – well monitoring program – CH Demill Holdings

CARRIED

NEW BUSINESS

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

That this Council at this time does not support the request of the South Hastings Baseball League to install advertizing signage at the Recreation Complex to help raise funds for the league. Be it further moved that since the facility is Municipaly owned and there is a subsidy already being offered as a support the league that the Council would like to see a situation where these revenues are used to help offset the taxpayer subsidy and in turn help hold the rates charged to a reasonable amount. Be it finally moved that Reeve Phillips and Councillor Hannafin will meet with League officials to determine if an acceptable arrangement can be worked out.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

That this Council sets aside Monday June 27 to meet with Anything Electric and Solarcents to hear proposals regarding the potential of a 10KW ground mounted solar system at the Blessington Yard

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That Council receives the draft Property Standards By-law. Be it further moved that Council prefers a chain of command versus committee approach to assessing property standards. Be it finally moved that the Clerk and Municipal Enforcement Officer are to tidy up the by-law and send it to our legal counsel for review

CARRIED

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Councillor Margaret Walsh

- *Reported as a Member for the Library Board*
 - *Most recent meeting was June 16*
 - *Nancy Pordham is resigning as a Board Member as she plans to move shortly*
 - *Mrs. Lethbridge, one of the most diligent volunteers, may also be moving along*

Reeve Rick Phillips

- *Advised Council that at his participation in last week's Relay For Life he was able to speak with MP Daryl Kramp who advised the Reeve that he had met with Cabinet Ministers regarding the Deseronto Rd situation, correspondence was forthcoming and that he would gladly meet again to try to advance the issue*
- *The Reeve, Clerk and Jewell Engineering met with Quinte Conservation on June 8 in regards to the Lang's Bridge*
- *We want to work closely with QC so that we meet their needs yet find a solution that has the least financial impact on the Township*
- *These discussions are ongoing*

MEMBERS REPORTS

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

That this Council receives the following Member's Reports:

- BISC Report
 - February, March, April 2011

CARRIED

IN CAMERA

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

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

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Deputy Reeve Iain Gardiner

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

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Iain Gardiner

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

CARRIED

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MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council regretfully accepts the resignation of Nancy Pordham from the Tyendinaga Township Public Library Board. Be it further moved that the Clerk is asked to draft a letter for the Reeve's signature that thanks Nancy and captures her years of dedication to the Board and service to the Municipality

CARRIED

ADJOURNMENT

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

That this Regular Council Meeting be adjourned at 9:15 pm.

CARRIED

Rick Phillips, Reeve

Steve Mercer, Clerk - Treasurer