

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2011-13

Municipal Council Chambers, 859 Melrose Road, Shannonville
Wednesday July 13, 2011 at 7:00 pm

Meeting was called to order at 7:08 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 Adam Hannafin
SECONDED BY: Councillor Iain Gardiner
THAT the Agenda of July 13, 2011 be adopted.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh
THAT the minutes of the June 20, 2011 Regular Meeting be approved as amended.

CARRIED

- In regards to the minutes it was noted that a meeting with the South Hastings Baseball League was yet to take place but would be scheduled shortly
- In regard to the minutes it, was brought forward that the Reeve and staff met with Quinte Conservation in regards to approvals and requirements for the Lang Bridge replacement
- Discussions are still underway, and we are hopeful that a resolution can be found shortly with the minimum of budget impacts

DELEGATIONS

Richard Steinginga – Collins Barrow

- Our auditors appeared as a delegation to discuss and present the 2010 draft municipal audit
- Highlights (at December 31, 2010)
 - Financial Assets = \$2,413,700
 - Total Liabilities = \$1,008,393
 - Total Non-Financial Assets = \$11,726,632
 - Accumulated Surplus = \$13,131,939
- After the statements were reviewed and discussed it was determined that the Auditors would be providing a final “clean” non-qualified audit for 2010 in the next few weeks
- The auditor pointed out that the Municipality is in a very healthy financial position

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- The Clerk Thanked Donna Ward, Deputy Treasurer, and Amanda Cracken from our auditing firm, for all their hard work and support for an accurate accounting of our operations

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Summer maintenance activities
 - Grass cutting
 - Shoulder grading
 - Cold patching
 - Guide post repairs
- The last two weeks of July are the Roads shut down period, however due to the mower being down earlier in the year, two men will be kept on so that we can catch up

Stan Laton, Fire Chief

Provided written report

Highlights

- There have been 5 calls for service since the last reporting period
- A quick FAQ of the requirements under the FPPA, Fire Protection and Prevention Act was tabled
- And overview of the Residential Smoke Alarm Inspection Program was presented
- Also enclosed was a pamphlet from the Hastings and Prince Edward Mutual Aid Association
- a copy of the Afghanistan Repatriation Memorial Fund was provided
- the Chief provided an overview of the By-Law enforcement position and long term requirements and education required for the position to be effective

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

THAT this Council defers the request for membership to the Municipal Law Enforcement Officers Association and related training until Council receives more information on the benefits to the municipality.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

THAT this Council at this time declines to participate in Christmas tree fundraising this coming holiday season.

CARRIED

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Mandi Buma, Recreation Coordinator
Provided written report

Highlights

- all programs are running well and will be coming to a close in the coming weeks
- Canada Day was a huge success – numbers were slightly down but can be attributed to July 1 being a Friday and we were in competition with a long weekend
- Annual golf tournament is at Briar Fox, Saturday September 17
- The electronic new sign is up and running at the ball fields, Mandi is being trained in its use
- Council successful in our application to the Ontario Trillium Foundation in the amount of \$77,100 for a grant to pave the parking lot at the Recreation Hall
 - Staff is meeting with the contractor on the project and should be complete by the end of summer
- Annual 3-pitch tournament is September 10, 2011

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council, recognizing the potential poor weather near Christmas, sets Friday November 18, 2011 as our annual Christmas Awards and Recognition evening. Be it further moved that upon receipt of acceptable quote, that Small Town Catering be engaged as our caterer for the event.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT this Council accepts the staff reports as presented.

CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Wayne Chadwick

THAT the following accounts be approved as presented:

General Government	\$267,574.53
Roads Department	\$138,874.94
Recreation Department	\$31,657.98
Protective Services	\$40,049.58
Fire Department	\$15,648.40

CARRIED

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

Clerk Steve Mercer	1 item
Deputy Reeve Iain Gardiner	0 items
Councillor Wayne Chadwick	1 item
Councillor Margaret Walsh	0 items
Councillor Adam Hannafin	2 items
Reeve Rick Phillips	0 items

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CORRESPONDENCE

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

That this Council receives the following correspondence:

- Thank You Note – Lonsdale Women’s Institute
- Thank You note – Library Board/Friends of the Library
- Bay of Quinte Remedial Action Plan – E-Newsletter – June 2011
- Mosey & Mosey – 9 Month Claims Experience & Renewal Projection

CARRIED

NEW BUSINESS

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

That this Council supports the literature circulated by the Lupus Foundation of Ontario and hereby proclaims October as Lupus Awareness Month. Be it further moved that the Clerk is asked to draft a letter to the Lupus Foundation of Ontario indicating our support and proclamation.

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

That this Council supports the Resolution circulated by Marmora and Lake supporting Northland Power Inc.’s development of the Marmora Pumped Storage Project. Be it further moved that the Clerk is asked to draft a letter to Marmora & Lake indicating our support.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That Council receives the report from the Clerk in relation to Ontario Regulation 284/09 for the purposes of the 2010 PSAB budget reconciliation.

CARRIED

The Clerk tabled a request from Lori McFarlane for the Council to initiate a spraying program for Wild Parsnip and Poison Hemlock

- Don McFarlane was in the gallery and spoke to the request
- Does not want to see people taking ill due to contact with these plants
- Council discussed the matter and advised Mr. McFarlane that when the brush cutter was in the area, they could do a wider swath along the road allowance but at this time would not be undertaking a noxious weed control program

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MOVED BY: Councillor Adam Hannafin
SECONDED BY: Deputy Reeve Iain Gardiner

That Council, in order to prepare a capital works schedule for the years 2012-2014 sets September 20 at 4:30 pm and October 18 at 4:30 pm as the first two meetings to design a capital works schedule for the remaining years of this Council

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh

That Council defers any decision on the installation of solar panels until such time as the Clerk has completed research and obtained necessary approvals.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh

That Council receives the letter dated June 14, 2011 from MP Daryl Kramp to the Hon Denis Lebel, Minister of Transport, Infrastructure and Communities, regarding our lobby for Deseronto Rd capital improvements and to review the established Railway crossing costs absorbed by the Township by Federal Order.

CARRIED

Clerk Steve Mercer

- *Advised Council that their application for \$77,100 to the Ontario Trillium Foundation to pave the parking lot at the Recreation Hall had been accepted*
- *The Clerk will be tabling an Agreement By-Law at the By-Law section of the agenda*

Councillor Wayne Chadwick

- *Reported as Council's Member on the Quinte Waste Services Board*
- *Things are going well, recycling tonnage is up*
- *So is the price of materials*
- *There is a chance there may even be some levy refund if all continues but is too early to tell definitively*
- *The Clerk was also asked to follow up with Rick Clow to determine if our current Certificate of Approval allows recycling bins to be placed at the Waste Transfer Station*

- *Also brought to Council's attention an issue brought to his attention at the Waste Transfer Station*
- *The ramp up to the bin appears to be narrow with no rail*
- *There is potential for a fall or for a vehicle to slip off the edge*
- *Staff to investigate*

- *Also in regard to the Station a request has come forward to keep the Station open from 4pm until 6pm on Wednesdays during the summer months*
- *The Clerk is asked to speak with our Waste Site Attendant to get his feelings on this proposed change/additional hours*

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Councillor Adam Hannafin

- *Advised Council that concerned parents at St Mary School in Read would be meeting shortly to initiate discussion surrounding maintaining all programming at the current school and that it not be closed*
- *Councillor Hannafin asked the Clerk if he could compile information regarding lot creation and building activity in the Township over the past several years to demonstrate that we are a vibrant growing community and that any thoughts of school closures are inconsistent with our growth*
- *Advised Council that the rocks at the entrance to Kingsford park had been moved and that the situation for parking, although not ideal, had markedly improved*

MEMBERS REPORTS

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Deputy Reeve Iain Gardiner

That this Council receives the following Member's Reports:

- Building Inspections Services Committee
 - May 2011
 - June 2011

Quinte Conservation – May 19, 2011

CARRIED

BY LAWS

The following four (4) motions and by-laws were passed to support the transfer of the road allowance in Shannonville on the north side of the tracks to Canadian National Railway for the sum of \$40,000 plus costs.

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

THAT this Council hereby passes the Amending Agreement with Canadian National Railway.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

THAT this Council hereby passes by-law 11-18 for the assumption of lands as a public highway.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Margaret Walsh

THAT this Council hereby passes by-law 11-19 to close these same lands as a public highway.

CARRIED

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MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Wayne Chadwick
THAT this Council hereby passes by-law 11-20 to authorize the execution of certain agreements of purchase and sale with Canadian National Railway.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
THAT this Council hereby passes by-law 11-21 for the continuance of the one third non taxable benefit for Councilor's remuneration.

CARRIED

In relation to the add-on item from Clerk Mercer

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Adam Hannafin
THAT this Council hereby passes by-law 11-22 to enter into an agreement with the Ontario Trillium Foundation.

CARRIED

IN CAMERA

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Adam Hannafin
THAT Council agreed to continue with the Council Meeting in camera as the subject matter deals with tender matters and approval of in camera minutes where confidentiality requires protection.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
THAT Council has completed the discussion dealing with tender matters and approval of in camera minutes where Council confidentiality requires protection.

CARRIED

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

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Adam Hannafin
THAT this Council awards the roofing tender for the administration building and north canteen to Herrington Roofing & General Contracting in the amount of 11,549.99 plus HST and to include a \$500 donation to the Tyendinaga Public Library

CARRIED

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ADJOURNMENT

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Adam Hannafin
That this Regular Council Meeting be adjourned at 9:55 pm.
CARRIED

Rick Phillips, Reeve

Steve Mercer, Clerk - Treasurer