

TOWNSHIP OF TYENDINAGA
Minutes of the Special Council Meeting - NO. 2011-17

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday September 26, 2011 at 4:30 pm

The meeting was convened at the request of the Reeve primarily to deal with a proposed resolution to be considered in relation to Drain-All's application to the Ministry of the Environment to support activities at the Richmond Landfill Site.

Meeting was called to order at 4:40 pm, by the Deputy Reeve, in the stead of Reeve Phillips.

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

ABSENT: Rick Phillips – Reeve work commitment

Declaration of Pecuniary Interest: None Declared

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

THAT the Agenda of September 26, 2011 be adopted.

CARRIED

MOVED: Councillor Margaret Walsh

SECONDED: Councillor Wayne Chadwick

Whereas, Drain-All has applied for a C of A to process or transfer 51 different chemicals and landfill leachate to service Canada the United States.

Whereas, the proposed operations of the Drain-All site is to operate 365 days of the year, 7 days a week and 24 hours a day; and

Whereas, the Drain-All proposal is to treat the various chemicals through the Town of Greater Napanee Sewage Plant; and

Whereas, the Town of Greater Napanee Sewage Plant discharges to the Napanee River which ultimately flows into the Bay of Quinte; and

Whereas, a technical assessment of the operational capacity has not been provided to the Town of Greater Napanee Sewer Plant demonstrating that it is sufficiently designed to handle the additional capacity and treatment requirements for the contaminants discharged into the sewer system; and

Whereas, it is the Town of Greater Napanee that assumes the liability for all discharge from the Town of Greater Napanee Sewer Plant and not Drain-All; and

Whereas, there has been no independent report available yet to assess the environmental and health risks the proposal presents; and

Whereas, the Drain-All proposal has not been reviewed by the Source Water Protection Committee representing the Bay of Quinte Watershed; and

Whereas, the Mohawks of the Bay of Quinte and the Town of Deseronto rely on the Bay of Quinte for the water supply for the Deseronto Water Plan servicing both communities;

Whereas, the Bay of Quinte is a protected body of water under the Bay of Quinte Remedial Action Plan with the purpose to minimize contamination and phosphorous loading in the Bay of Quinte;

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Therefore be it resolved that the Tyendinaga Township Council is opposed to additional contaminate loading into the Napanee River system or the Bay of Quinte and request the Ministry of the Environment reject the Drain-All application.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT this Council receives the warranty information from Anything Electric in regards to manufacturer's warranty on all equipment being considered for purchase and their own work warranty. Be it further moved that the Council is satisfied that protection is in place for the municipality in case of failure.

CARRIED

The Clerk asked for dates of availability for Council to meet with CN regarding whistling cessation at the Shannonville crossing. CN is proposing the week of Oct 3 or Oct 10. Council put forward, 5pm October 3rd, 4:30pm October 4th or 4:30pm Oct 11th.

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

THAT this Special Meeting be adjourned at 5:10pm.

CARRIED