

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2011-19

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday October 17, 2011 at 7:00 pm

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

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

ABSENT: Iain Gardiner - Deputy Reeve - Illness

Declaration of Pecuniary Interest: None Declared

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

THAT the Agenda of October 17, 2011 be adopted.

CARRIED

MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Wayne Chadwick

THAT the minutes of the October 3, 2011 Regular Meeting be approved as corrected.

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Putting finishing touches on the Lang Bridge project
- Lots of time spent in the northern gravel pit doing rehabilitation work
- Grading, gravel, surfaced roads
- Preparation for the winter season
- John shared a thank you note from the Read Church for the efforts of the Roads Department helping with some cemetery upgrades

Stan Laton, Fire Chief

Provided written report

Highlights

- The Chief provided a statistical summary of events since the prior reporting period
- The Chief brought forward an idea of putting in a training facility at the north end of the municipal yard
- This may be achieved through salvaging two homes where we are doing training and eventually a controlled burn
- The Chief was asked to provide additional information including all costs
- The Establishing and Regulating by-law has been drafted and distributed for comments

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- A new draft will be circulated to the Fire Committee once comments have been received from the various stakeholders
- On Wednesday October 19, the Sparks will be having a Halloween event at the Fire Hall
- The Council supported the Chief's request to sell, as a fundraiser, and to raise awareness, smoke alarms and other fire prevention kits where a portion of the profits goes towards the Canadian Breast Cancer Foundation
- Council inquired about the new Fire vehicle
- Delivery is scheduled for December 16

MOVED BY: Councillor Margaret Walsh
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	\$47,020.78
Roads Department	\$70,636.12
Recreation Department	\$9,209.17
Protective Services	\$25,857.97
Fire Department	\$8,775.59

CARRIED

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

Clerk Steve Mercer	1 item
Councillor Wayne Chadwick	0 item
Councillor Margaret Walsh	1 item
Councillor Adam Hannafin	1 item
Reeve Rick Phillips	3 items

NEW BUSINESS

MOVED BY: Councillor Adam Hannafin
SECONDED BY: Councillor Margaret Walsh
That this Council receives the legal opinion commissioned by Hastings County in relation to the reciting of the Lord's Prayer at Council meetings.
CARRIED

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MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That this Council receives the information from the Clerk regarding check splitting and how one check can appear multiple times on the accounts statement.

CARRIED

MOVED BY: Councillor Wayne Chadwick

SECONDED BY: Councillor Margaret Walsh

That this Council receives the information from the Clerk regarding the update and review process to the Town of Greater Napanee Official Plan. Be it further moved that the Clerk is to forward this material to Mike Bossio at the CCTE so they can be aware of this review as they will have another opportunity to speak to this matter

CARRIED

Councillor Margaret Walsh

- *Updated Council on the Library Board meeting of October 11*
- *The Friends of the Library are now attending meetings*
- *It appears we may need to do some part time staffing with the upcoming retirement of one of the casual workers*
- *An IT person has been brought on board and seems to me making a positive difference*
- *Approximately \$1,100 was raised at the Friends of the Library Spaghetti dinner fundraiser*
- *A big thanks to all who helped*

Councillor Adam Hannafin

- *Advised Council that since the passing of Kyle Dunham, Tyendinaga Minor Baseball President, that the group has become almost inactive*
- *The Councillor will work with Mandi to see if there is any further interest in pursuing the Baseball Committee or if we need to look at a new model*
- *The Councillor will keep Council abreast of developments*

Reeve Rick Phillips

- *Brought forward the idea of some title changes for of Council and staff*
- *Are the current terms like Reeve and Clerk-Treasurer archaic or are they statutory?*
- *Mayor, Deputy Mayor and CAO may be more recognizable*
- *The Clerk was directed to look into various options on this matter and bring back to Council*

- *The Reeve brought to Council's attention some thoughts regarding Source Water Protection Committees, specifically and Conservation authorities in general*
- *It appears that in the months and years to come these source water plans will have an impact on the private well and septic regime*
- *How may inspections work and who pays, we need to be ready for potential unreasonable demands and impacts?*
- *Moreover how are these Protection Committees and Conservation Authorities connected and what is the legislative relation in these matters?*
- *Are all Municipalities members of Conservation Authorities?*

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- *The Clerk was asked to investigate*

- *The Reeve brought to Councils attention the thought of a Christmas food drive for the needy*
- *We could work with other area agencies in a coordinated approach*
- *One area church approached the Reeve regarding a potential “road toll”*
- *Council was not supportive of this due to safety concerns*
- *It was agreed that further discussion was needed to coordinate an event with or without area service groups*

Clerk Steve Mercer

- *Having just received and distribute the 2010 Municipal audit, the Clerk asked that it be formally received by Council*

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Adam Hannafin
THAT this Council receives the final 2010 Consolidated Municipal Audit.

CARRIED

MEMBERS REPORTS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Adam Hannafin
THAT this Council receives the Quinte Waste Solutions – Board Minutes – September 2011

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Councillor Adam Hannafin
THAT this Council receives the BISC Reports for the months of August & September 2011

CARRIED

BY LAWS

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Adam Hannafin
THAT this Council passes by-law 2011-26, being a by-law to enter into an agreement with Anything Electric for the provision of services and hardware for a 10KW solar installation on the roof of the sand building at the Blessington Yard

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 a potential legal matter where confidentiality requires protection.

CARRIED

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MOVED BY: Councillor Adam Hannafin

SECONDED BY: Councillor Margaret Walsh

THAT Council has completed the discussion dealing with a potential legal matter where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Wayne Chadwick

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 Wayne Chadwick

SECONDED BY: Councillor Adam Hannafin

That this Regular Council Meeting be adjourned at 8:00 pm.

CARRIED

Rick Phillips, Reeve

Steve Mercer, Clerk - Treasurer