

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2007-08

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday, March 19, 2007 at 7:00 pm

Meeting was called to order at 7:07 p.m. Reeve Margaret Walsh presided.

PRESENT:	Margaret Walsh	Reeve
	Fred Lang	Deputy Reeve
	Iain Gardiner	Councillor
	Chris Brady	Councillor
	Rick Phillips	Councillor
	Steve Mercer	Clerk-Treasurer

Lord's Prayer was said by all

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
THAT the Agenda of March 19, 2007 be adopted.

CARRIED

Declaration of Pecuniary Interest – None was declared at this time

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
THAT the minutes of the Regular Council Meeting of Monday March 5, 2007 and the Public Meeting of March 5, 2007 be approved as presented.

CARRIED

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

Reeve Margaret Walsh	1 items
Deputy Reeve Fred Lang	2 items
Councillor Iain Gardiner	1 items
Councillor Chris Brady	0 items
Councillor Rick Phillips	1 items

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Rick Phillips
THAT the following accounts be approved as presented:

General Government	3060.02
Roads Department	6844.50
Recreation Department	1039.62
Fire Department	0.00

CARRIED

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STAFF REPORTS

John Farrell, Road Supervisor

Provided written report

Highlights

- Limited grading has begun
- Half load signs are on
- Tabled letter from resident on South River Rd concerning poor road conditions

Liette Osborne, Recreation Coordinator

Provided written report

Highlights

- Maple Sugar Festival scheduled for March 31- April 1 at Gervais Sugar Bush – Volunteers still needed
- March Break Camp and Program Registration nights very successful. Financial information on each to be presented April 2
- Minor sports teams are being set up, schedules determined, getting coaches in place
- Requested to attend the annual Parks and Recreation Ontario Conference

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council approves the Recreation Coordinator to attend the annual Parks and Recreation Ontario Conference.

Dan Callaghan, Fire Chief

Provided written report

Highlights

- Review of calls
- Overview of benefits of Mutual Aid Associations
- Overview of training activities
- Synopsis of recent recruitment. TTVFD has seven new recruits

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

THAT this Council accepts the staff reports as presented.

CARRIED

CORRESPONDENCE

The following correspondence was read, noted and filed:

- Mohawks of The Bay of Quinte – two letters regarding Culbertson Tract
- Doug Socha – County of Hastings EMC – soliciting interest in municipal elected officials receiving Emergency Management Training

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

WHEREAS a letter has been received from the Lonsdale Women's Institute requesting the write off of taxes for 2006;

AND WHEREAS these taxes have been written off in previous years;

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NOW THEREFORE BE IT RESOLVED THAT the Township of Tyendinaga write off the taxes for the year 2007 after the final billing has been generated.

Reeve Margaret Walsh declared conflict of interest.

CARRIED

NEW BUSINESS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

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

Kevin Durkin	Limo X Bull Calf	420.00
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CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Rick Phillips

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

Kevin Durkin	Limo X Bull Calf	420.00
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CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Rick Phillips

THAT this Council supports an application being put forth to the John M. Parrot Foundation in relation to the Tyendinaga Public Library.

CARRIED

Deputy Reeve Fred Lang

- Brought to Councils attention that our community clean up scheduled for April 28 is not the same day as most other municipalities in the area, perhaps we should address this next year as advertising is already out
- Inquired again about the status of the CN entryway off Highway #2 constructed last year. John Farrell to follow up

Iain Gardiner

- Inquired about a response from Hydro 1 in relation to the concern brought forth from community members regarding the Plainfield station and general power interruptions. Clerk to follow up and provide information.

Rick Phillips

- Provided written report on his attendance at Quinte Waste Solutions meeting of March 19

Highlights

- organic waste facility was discussed – consensus not reached
- Household Hazardous Waste mobile depot is scheduled in Tyendinaga April 14
- QWS Budget details will be forwarded to Council shortly

Reeve Margaret Walsh

Tabled a letter from Victoria Order of Nurses requesting Council declare May 12-18, 2007 VON Week

WHEREAS a letter has been received from Victoria Order of Nurses Hastings, Northumberland, Prince Edward;
AND WHEREAS the VON is celebrating its 110th anniversary;
AND WHEREAS the VON has supported our community members for many years;
AND WHEREAS the Township is requested to declare May 12-18 2007 VON Week;

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THEREFORE BE IT RESOLVED that The Township of Tyendinaga hereby declares May 12-18 as “VON Week 2007”.

CARRIED

BY-LAWS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council hereby passes by-law 07-11, Being a by-law to amend by-law 03-16 regarding Concession 8, Pt Lot 5, Scuttlehole Rd., its short title being the Hart By-law.

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Iain Gardiner

THAT Council agreed to continue with the Council Meeting in camera as the subject matter deals with ongoing legal matters where Township of Tyendinaga is a party to the proceedings.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

THAT as Council has completed the discussion on matters about ongoing legal matters where Township of Tyendinaga is a party to the proceedings it was agreed that the Council Meeting would now continue in open meeting format.

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

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

CARRIED

With no further business to discuss, Council agreed to adjourn and the next scheduled meeting of Council will be Monday, April 2, 2007 at 7:00 pm or at the call of the Reeve.

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Regular Council Meeting be adjourned 9:25 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer