

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2007-15

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday, June 18, 2007 at 7:00 pm

Meeting was called to order at 7:10 p.m.

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

Absent: none

Declaration of Pecuniary Interest – None was declared at this time.

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Iain Gardiner
THAT the Agenda of June 18, 2007 be adopted.

CARRIED

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Rick Phillips
THAT the minutes of the Regular Council Meeting of Monday June 4, 2007 and the Public Meeting of June 4, 2007 be approved as corrected.

CARRIED

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

Reeve Margaret Walsh	2 items
Deputy Reeve Fred Lang	4 items
Councillor Chris Brady	2 items
Councillor Rick Phillips	3 items
Councillor Iain Gardiner	2 items
Clerk Steve Mercer	0 items

DELEGATIONS

Friends of the Salmon River – represented by John Liggett & Gray Merriam

- Provide and overview to Council concerning the work and vision of Friends of the Salmon River
- Water is a finite resource with people and pollutants being the two primary pressures on these resources
- FSR is a volunteer organization promoting stewardship of the Salmon River Watershed
- They work with local municipalities, Quinte Conservation and other stewardship Councils
- They share and produce information – school visits, bus tours, media releases and public meetings
- Have produced a book describing and speaking to this important watershed
- Would like to open communication links with the municipality
- Would like to work with the Council on matters common to Salmon River stewardship issues

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2007-15

- Annual bus tour is scheduled for September 29, 2007, a Council representative was invited to attend

Shannonville Agricultural Society – Bonnee O’Neill

- Requesting support and approval of the construction of a 50X72 Megadome structure at 363 McFarlane Rd, to the south of the existing Jarrell Agri-plex.
- SAS were able to secure a building for an excellent price with the promise of construction before the 2007 fair.
- The Shannonville Fair has grown to such an extent that they are in need of the additional facility to host the bird, poultry, small animal exhibits and to manage an expanded 4-H show. They also hope to be able to host “mini-farm tour” events which will benefit local school educational excursions and enhance the awareness of agriculture in our communities.
- SAS asks Council to give consideration to waiving the building permit fee and providing SAS with approximately 2 hours of a man and backhoe to prepare the site for construction.
- Since the Agricultural Society would own the building, they request a similar agreement as put in place when the Jarrell Agri-plex was constructed.

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council hereby approves of the Shannonville Agricultural Society’s request to construct a 50X72 Megadome structure, waive the building permit fee, provide limited labour and equipment support, and to enter into an agreement similar to the one struck regarding the building know as the Jarrell Agri-plex.

CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

THAT the following accounts be approved as presented:

General Government	40311.04
Roads Department	29592.68
Recreation Department	15026.39
Fire Department	249.05
Protective Services	1002.97

CARRIED

STAFF REPORTS

Liette Osborne, Recreation Coordinator

Provided written report

Highlights

- Golf tournament planning well underway
- Canada Planning well underway
- Playground structure needs repair, should be covered under warranty
- Recreation Assistant (90% externally funded), will start Wednesday June 20, 2007 – Katie Ward successful applicant

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2007-15

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Iain Gardiner
THAT this Council accepts the staff recreation report as presented.

CARRIED

John Farrell, Road Supervisor

Provided written report

Highlights

- Increase size of parking lot at baseball fields is complete
- Bush hog has done some site preparation for the work later this summer on Tracy Rd.
- Ditching is complete along McFarlane Rd
- Grass cutting has begun
- Grubbing along Blessington Rd in preparation for summer construction

Brought forward a request from the organizers of the annual Tyendinaga pow-wow regarding temporary advertising signage at Highway 49 and Belleville Rd. Council asks that the organizers use the northeast corner for the temporary sign.

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Deputy Reeve Fred Lang
THAT this Council accepts the staff roads report as presented.

CARRIED

Dan Callaghan, Fire Chief

Provided written report

Highlights

- Ten calls this month
- Smoke alarm program is well underway
- Having mechanical issues with Unit 803 – Rescue truck – Chief is securing quotes and options to bring back to Council
- Tyendinaga is hosting the Hastings and Prince Edward County Mutual Fire Aid Association monthly meeting on Wednesday August 1, 2007 and ask for permission to use the Hall, and Council is invited to attend if they wish

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Iain Gardiner
That this Council approves of the use of the Community Hall in support of the Hastings and Prince Edward County Mutual Fire Aid Association monthly meeting on Wednesday August 1, 2007.

CARRIED

A short discussion ensued on the need for the Fire Committee to meet concerning planning for the 2008 fiscal year. It was agreed that the Fire Committee would meet on July 10, 2007 at 7:00 pm in Chambers.

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Iain Gardiner
THAT this Council accepts the Fire Department report as presented.

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2007-15

CORRESPONDENCE

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

That this Council receives the following correspondence

1. Miles Cohen & Kirk Szmon, undated, importance of trees
2. Update, EMO, June 7, 2007
3. Fencing Request, Les McCall, May 30, 2007

CARRIED

Council asks that the Roads Supervisor contact Mr. McCall to clarify and solidify the request and bring back to Council for decision.

NEW BUSINESS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council rescinds the portion of the engagement motion for AM/FM Consulting of March 5, 2007 to complete the work associated with the AMP COMRIF application. Be it further moved that the portion of said motion authorizing the \$2,500 remains. Be it further moved that this Council accepts the recommendations of the Hastings County Clerks and Treasurers Association to pool resources for a Countywide approach to asset management. Be it finally moved that Tyendinaga Township's contribution, based on a \$50,000 pool requirement, be \$3,360.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

That this Council tables the by-law report provided to Council. Be it further moved that Council asks that it be redrafted to include specific details such as names, 911 identification, actions, relevant dates, response times, nature of incidents and current status of complaints. Be it finally moved that Council asks for greater clarification of the by-law needs of the Municipality in terms of property standards.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council supports the County of Hastings efforts to access the recently announced Ontario Municipal Rural Broadband Partnership Program.

CARRIED

Councillor Rick Phillips

- *It appears as if Tweed Council may be receptive to a joint Council meeting to discuss Smith Rd*
- *Our Parrott foundation application to support the Library was declined*
- *Attended a Quinte Waste Solutions meeting*
 - *There is a new provincial policy statement regarding disposable waste*
 - *QWS and municipalities will be given opportunity to comment*
 - *It appears as though the municipality will be required to do greater planning and management exercises in relation to disposable waste*

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2007-15

- *There is a desire to remove the mercury switches found in many appliances before they are directed for final disposal – training, education and discussion is available through QWS*

Deputy Reeve Fred Lang

- *Inquired about the poor condition of Wymans Rd- MTO has agreed it is poor, but nothing yet has been done – Roads Supervisor to follow up*
- *Inquired about the work on the parking lot at the recreation complex – it is complete*
- *Inquired about the Deseronto Minor Hockey registration advertisement in the recent newsletter – we have many children enrolled in the Township*
- *Brought forth a roads concern regarding Whalen Rd north of Melrose*

Councillor Chris Brady

- *Brought forth the same road concern regarding Whalen Rd north of Melrose*
- *Brought forth a concern regarding the noise when traffic passes over the Wymans Road bridge at the Salmon River – this has been an ongoing concern and our options are limited without a total bridge replacement or overhaul*

Councillor Iain Gardiner

- *Inquired about the lack of a signed and designated EDR (emergency detour route) when the 401 is closed and traffic is forced to go through the smaller Township roads*
- *Asked if the CBO could look into the stockpiling of pools in the vicinity of San Juan Pools and determine if zoning is compliant*

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

That this Council asks the Clerk to send a letter to the MTO requesting the placing of EDR signs in the Township in proximity to the 401 so that traffic, in the event of detour, is routed appropriately through the area.

CARRIED

Reeve Margaret Walsh

- *Advised Council of a meeting tentatively scheduled for July 17 at 4 pm in the Town of Deseronto with Sean Kennedy to get an update on the on going Culbertson Tract negotiations. Ms. Walsh to provide more details as they become available*
- *Chisholm's Lumber Mill is celebrating 150 years this August 25, 2007. Asked that a plaque be made expressing congratulations from Council on this important achievement*
- *Reeve Walsh also asked that staff do all they can to support this event*

BY LAWS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2007-15

That this Council hereby passes by-law 07-21, being a by-law to amend by-law 07-15 regarding The Adoption of Tax Rates for the Year 2007 and to Provide for Penalty and Interest in Default of Payment Thereof.

CARRIED

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Rick Phillips

That this Council hereby passes by-law 07-22, Being a by-law to amend by-law 03-16 regarding Concession 5, Part Lot 13, its short title being the Way By-law.

CARRIED

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Iain Gardiner

That this Council, when reviewing zoning applications in relation to severance applications, will defer all zoning requests unless they are accompanied by the written decision of the Planning Committee, County of Hastings.

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Iain Gardiner

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 Chris Brady
SECONDED BY: Councillor Rick Phillips

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

CARRIED

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady

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

CARRIED

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Rick Phillips

That this Council approves of the wages presented to Council for the municipal employees for 2007. Be it further moved that these wages are consistent with the approved salary scales and the 1.6% 2007 wage increase. Be it finally moved that the Reeve and Clerk are asked to sign off on the confidential pay report provided to this Council on this date.

CARRIED

With no further business to discuss, Council agreed to adjourn and the next scheduled meeting of Council will be Monday July 9, 2007 at 7:00 pm or at the call of the Reeve.

The Clerk advised Council that the 2006 audit is complete. Our auditors, Collins Barrow are scheduled to present the audit Monday July 9 at 5:30 pm, prior to the regular Council meeting. This is a working meeting of Council. Prior to the Public and Regular meetings.

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady

That this Regular Council Meeting be adjourned 9:55 pm.

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2007-15

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer