

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2008-03

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday February 4, 2008 at 7:00 pm

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

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

Absent: None

Declaration of Pecuniary Interest; None was declared at this time

MOVED BY: Councillor Chris Brady
SECONDED BY: Deputy Reeve Fred Lang
THAT the Agenda of February 4, 2008 be adopted.

CARRIED

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Rick Phillips
THAT the minutes of the Regular Council Meeting of January 21, 2008 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	0 items
Councillor Chris Brady	1 item
Councillor Iain Gardiner	0 items
Councillor Rick Phillips	0 items
Clerk Steve Mercer	1 item

CORRESPONDENCE

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Chris Brady
That this Council receives the following correspondence

- Minister Jim Watson – January 16, 2008 – Culbertson Tract
- Minister Chuck Strahl to MP Daryl Kramp – January 24, 2008 – Culbertson Tract

CARRIED

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NEW BUSINESS

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

THAT this Council supports the resolution circulated by Municipality of the City of Port Colborne in relation to requesting that both the Federal and Provincial Governments be petitioned to establish a national plan to eliminate the municipal infrastructure deficit through the provision of equitable long-term funding strategies, to prepare the groundwork for effective management in the future and to undertake a comprehensive, national study, involving all three orders of government, to determine the size, scope and geographic characteristics of the municipal infrastructure deficit.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council receives the correspondence from the Clerk in relation to closed meetings and their allowed purposes. Be it further moved that the Council agrees that March 7 at 9am, March 17 at 9am and April 8 at 4pm will be the publicly announced budget sessions in relation to the 2008 municipal budget. Be it finally moved that staff is to use a 3% budget increase in designing their budgets for presentation to Council.

CARRIED

Clerk Steve Mercer

- *Advised Council that he had been paid a visit by the OPP on January 31.*
- *There was an incident at the site of the long standing quarry occupation*
- *It appears as if two OPP officers were "roughed up" on the evening on Thursday January 30*
- *OPP is investigating and expect to be laying charges*

Reeve Margaret Walsh

- *Updated Council on the Broadband initiative*
- *An new tender was offered as the previous tender showing Melrose as the target service area did not result in a successful bidder*
- *the new tender has closed and after exploring four options, County Council recommended option 1 whereby Bell Alliant and Barrett Internet were offered a joint award of \$100,000 each*
- *the Reeve abstained from the vote*

- *Updated Council on the work of the Eastern Ontario Wardens Caucus (EOWC) and shared with Council some of the details of their submission to the Honourable Dwight Duncan in relation to the 2008 Ontario budget*
- *The Clerk was asked to copy this submission to all members of Council*

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Councillor Chris Brady

- *inquired if we had yet received a further breakdown of costs as presented by the OPP in relation to our 2008 levy*
- *Clerk to follow up*

STAFF REPORTS

Liette Osborne, Recreation Coordinator – excused due to vacation
Provided written report

Highlights

- March Break Day Camp information has been circulated
- Maplefest planning meeting scheduled for Friday February 15 at municipal office
- Tuesday March 4th and Thursday March 6th will be the program registration evenings
- Due to inclement weather Recreation Committee Meeting has been rescheduled to February 11

John Farrell, Road Supervisor
Provided written report

Highlights

- The weather has been most unusual and we are getting large amounts of snow
- The priority the past two weeks has been on Winter maintenance

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
THAT this Council accepts the staff reports as presented.

CARRIED

PASSING OF ACCOUNTS

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

General Government	254,352.83
Roads Department	30,989.44
Recreation Department	3,422.73
Fire Department	3,161.24
Protective Services	29,505.00

CARRIED

OLD BUSINESS

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

That this Council defers the Roads Supervisor's request to convert our seasonal roads position to a full-time permanent position until Council has time to deliberate the request in conjunction with the annual roads and entire township budget.

CARRIED

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Council discussed the new Fire Chief training position currently out to competition

- Competition closes February 8
- Interviews will be in the afternoon of February 15
- Clerk is to ask an outside representative, possibly Jack Soble from the Belleville Fire Department, to attend as a resource
- Clerk is to draft interview questions and circulate to Council by noon on February 7, 2008 for comments additions/deletions
- Clerk will screen the applications on February 11, 2008

MEMBERS REPORTS

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

That this Council receives the December 2007 Building Inspections Services Committee (BISC) report.

CARRIED

BY-LAWS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council hereby passes By-law 08-01 being a By-law to Provide for a Year 2008 Interim Tax Levy

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Council hereby passes By-law 08-02, being a By-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC) for funding from the Municipal Infrastructure Investment Initiative – Wymans Bridge Reconstruction.

CARRIED

IN CAMERA

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

THAT Council agreed to continue with the Council Meeting in camera as the subject matter deals with legal matters where Council may be party to the proceedings.

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

THAT as Council has completed the discussion dealing with legal matters where Council may be party to the proceedings.

CARRIED

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MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

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 Tuesday February 19, 2008 at 7:00 pm or at the call of the Reeve.

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

That this Regular Council Meeting be adjourned 9:05 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer