

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2008-19**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday September 22, 2008 at 7:00 pm

The meeting was called to order at 7:00 p.m. The special meeting was called at the request of Council to deal with infrastructure planning over the next two years, 2009 and 2010.

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

ABSENT: None

**Declaration of Pecuniary Interest:** None declared

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

THAT the meeting be called to order and agenda approved.

**CARRIED**

The first item to be dealt with was the current situation concerning the Doyle's and Goodfellow's Bridge projects. John advised Council that in relation to the Goodfellows Bridge, that one more culvert was enough to garner Quinte Conservation permit. As had been discussed with Council previously John has ordered the culvert at a price of \$5,225.56. Council was agreeable to this resolution.

John did some research with Brian Keene, Quinte Conservation in regards to the Doyle's Bridge. Mr. Keene has been most helpful to John in trying to resolve the impasse. There does appear to be a culvert solution to this issue, which both protects conveyance concerns and does not appreciably affect the road height. John furnished quotes of \$42,678.00 and \$63,990.00 for culverts that would meet with Quinte Conservation's approval.

The Clerk furnished some details regarding expenditures thus far on this project.

- Budget 2008 approved is \$80,500
- Expenditure as per General Ledger as of September 19, 2008 are \$63,283.97
- Culvert on order is \$5,225.56
- This leaves just over \$10,000 in 2008 budget

The Clerk recommended that \$50,000 be brought forward from the recently committed infrastructure reserves (\$987,222+\$146,085=\$1,133,307). This would then increase the budget amount to \$130,500 for spending purposes.

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MOVED BY: Councillor Chris Brady  
SECONDED BY: Deputy Reeve Fred Lang

That this Council approves the quote of \$42,678.90 to supply new Quinte Conservation approved culverts for installation at Doyle's Bridge. Be it further moved that this Council supports the culvert solution for Doyle's Bridge as discussed. Be it finally moved that the Clerk is to bring in \$50,000 from Infrastructure Reserves to offset cost overruns on this these projects.

**CARRIED**

The second and primary item to be discussed was Council plans for 2009 and 2010 infrastructure spending.

The Clerk furnished the following for Council:

- 2007 Roads Management Plan
- 2008 Roads Budget
- Councillor Phillips thoughts
- 2 letter from residents of Shannon Rd
- John also supplied some ideas he had

It was agreed that this was a preliminary and first discussion as to projects to be undertaken in 2009 and possibly 2010.

The following list was discussed – all estimates are very approximate

Weese (Bless- Harm)	\$160,000
McCullough W	\$105,000
McCullough E	\$90,000
Weese (Melrose-Bless)	\$160,000
Resurface Existing	\$400,000
Shannon (Gravel-Boldrick)	\$160,000
Shannon (Boldrick-Weese)	\$160,000
Whalen	\$60,000
Kimmerly/South River	\$100,000
4-Way Flasher -Marysville	\$10,000
Roads Fence	\$30,000
Melrose Sand Dome	\$75,000
New Tandem Truck	\$185,000
Smith Rd	\$35,000
BRIDGE 1-Fords	\$80,000
BRIDGE 2- Daly S	\$80,000
BRIDGE 3- Daly N	\$100,000 (one third of potential BCF application)

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The discussion centred on:

- Merits of particular projects
- The possible requirement to hold back some funds in case the \$1,150,000 for the Wymans Bridge project experiences overruns
- 2009 construction versus 2010
- Possible funds to stay in reserves
- Other reserves / gas tax and regular taxation contribution to capital projects

Council agreed that the meeting was a good start to planning. It appeared that there were as many questions as answers as an outcome. It was agreed that the Clerk would take the information discussed and attempt to compile a document for further consideration.

The third item to be discussed was a potential Building Canada Fund Application. This was not dealt with and the Clerk was asked to re-table the item. Due date for applications is November 15, 2008.

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

That this Regular Council Meeting be adjourned 10:20am.

**CARRIED**

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Margaret Walsh, Reeve

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Steve Mercer, Clerk-Treasurer