

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2008-22**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday October 6, 2008 at 7:00 pm

Meeting was called to order at 7:08 p.m.

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

**Declaration of Pecuniary Interest:** None declared

MOVED BY: Councillor Iain Gardiner  
SECONDED BY: Councillor Chris Brady  
THAT the Agenda of October 6, 2008 be adopted.

**CARRIED**

MOVED BY: Councillor Rick Phillips  
SECONDED BY: Deputy Reeve Fred Lang  
THAT the minutes of the September 15, 2008 Regular Meeting and the September 22, 2008, Special Meeting be approved.

**CARRIED**

**DELEGATIONS**

**Pat Finnegan – OPP Detachment Commander – Napanee**

- Provided Council with a written report – “Napanee Detachment - PSB Report – Summer Report 2008”
- Sent regrets as he was unable to attend in person
- Council requests that the Clerk attempt to reschedule

**Ken Reshnyk – On behalf of Shannon Rd Residents**

- Tabled a petition signed by 34 residents of Shannon Rd
- Residents are concerned about road condition
- Would like to lobby for the inclusion of Shannon Rd, from the Gravel to Weese, to be included in short term capital planning
- Circulated data showing that this area of Shannon Rd was well established and that other roads in the area with less homes have received full reconstruction
- The group shared residential statistics of number of residents in the area
- Council assured the residents that this road was on our short list but and that Council would be considering this in conjunction with other roads and bridges discussed

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

|                          |                       |
|--------------------------|-----------------------|
| Reeve Margaret Walsh     | 2 items – 1 in camera |
| Deputy Reeve Fred Lang   | 1 item                |
| Councillor Chris Brady   | 0 items               |
| Councillor Iain Gardiner | 1 item                |
| Councillor Rick Phillips | 0 item                |
| Clerk Steve Mercer       | 0 items               |

**CORRESPONDENCE**

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Rick Phillips

That this Council receives the correspondence from:

- MTO-September 19 – 401 signage, private property
- Economic Development Award – September 14 – Hastings County
- Jardine Lloyd Thompson Canada – September 16 – AIG Group
- AMO - September 22, 2008 –Federal Election 2008 and Ontario Municipalities
- OMAFRA – September 19 – Marketing Hastings County as Investment Destination

**CARRIED**

**NEW BUSINESS**

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

That this Council request for a support resolution for the Municipality of Tweed in regards to the governments, both federal and provincial to reduce taxes on petroleum products to help offset the escalation of fuel prices in recent months.

**CARRIED**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

That this Council receives the invitation from Transport Canada dated September 10 in regards to Working Together For Rail – Community Safety seminar and the Clerk is directed to advise them that Councillor Iain Gardiner will attend.

**CARRIED**

The Council discussed the letter from Dr. Richard Schabas in relation to tobacco advertising at Marysville Rd and the 401. Council was confused as to whether the letter spoke to the signage we recently had removed or if it was another matter. The Clerk is asked to write to Dr. Schabas to get some clarity on this request.

Council discussed the request from Mr. John Frank to hook into the water and sewer line along the Bayshore Rd. Council was concerned that we were not party to any agreement to install the lines and that this infrastructure is a joint arrangement between Town of Deseronto and Mohawks of the Bay of Quinte. Council felt that there were no issues from our perspective in allowing Mr. Frank to tie in, but that since we didn't own the infrastructure that we had little to do with it. Reeve Walsh will bring the ownership of the Bayshore Rd to Hastings County for clarification.

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MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council directs the Clerk to engage Jewell Engineering to complete an application of behalf of the Township for the Building Canada Fund to help offset the costs of reconstruction of Daley Bridge. Be it further moved that initial estimates for this construction are \$300,000 and based on the terms of the program the municipal contribution would be one third of approved amount with the provincial and federal government funding the remaining two thirds equally. Be it finally moved that the Clerk is to table a draft application including all specifics at the November 17 Council meeting for considered approval for submission.

**CARRIED**

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council rescinds the Council Appointment of Councillor Rick Phillips as Tyendinaga Township Council representative on the Building Inspection Services Committee effective immediately.

**CARRIED**

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Rick Phillips

That this Council appoints Councillor Iain Gardiner as Tyendinaga Township Council representative on the Building Inspection Services Committee effective immediately.

**CARRIED**

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council rescinds the Council Appointment of Reeve Margaret Walsh as Tyendinaga Township Council representative on the Tyendinaga Township Public Library Board effective immediately.

**CARRIED**

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

That this Council appoints Councillor Chris Brady as Tyendinaga Township Council representative on the Tyendinaga Township Public Library Board effective immediately.

**CARRIED**

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Rick Phillips

That this Council rescinds the Council Appointment of Chris Brady as Tyendinaga Township Council alternate representative on the Quinte Waste Solutions Board effective immediately.

**CARRIED**

Moved by: Deputy Reeve Fred Lang

Seconded by: Councillor Chris Brady

That this Council appoints Councillor Iain Gardiner as Tyendinaga Township Council alternate representative on the Quinte Waste Solutions Board effective immediately.

**CARRIED**

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Moved by: Councillor Iain Gardiner

Seconded by: Councillor Chris Brady

That this Council agrees with and accepts the statement dated August 27 from the CIBC outlining our current debt position and items with our bank.

**CARRIED**

Moved by: Deputy Reeve Fred Lang

Seconded by: Councillor Chris Brady

That Council approves a severance by Peter and Linda Dafoe (B94/08), Concession 2, and Pt Lot 16 & 17 with the following conditions applied:

1. Payment in Lieu of Parkland Fee of \$750.00 per new lot created (made payable to the Township of Tyendinaga)
2. The severed lot be rezoned to Rural Residential
3. Establishment of a well on the severed lot and proof of acceptable potability and water flow
4. Prior to the endorsing of deeds for the severed lot, proof be lodged with the Land Division Office from the Township of Tyendinaga that an entrance can be established to the severed land suitable to the Township Road Supervisor.

**CARRIED**

Moved by: Councillor Rick Phillips

Seconded by: Councillor Iain Gardiner

That Council approves a severance by Megan Chipertzak (B95/08), Concession 7, and Pt Lot 6 with the following conditions applied:

1. Payment in Lieu of Parkland Fee of \$750.00 per new lot created (made payable to the Township of Tyendinaga)
2. Establishment of a well on the severed lot and proof of acceptable potability and water flow
3. Prior to the endorsing of deeds for the severed lot, proof be lodged with the Land Division Office from the Township of Tyendinaga that an entrance can be established to the severed land suitable to the Township Road Supervisor.

**CARRIED**

Deputy Reeve Fred Lang

- Passed along his thanks and gratitude to Recreation Coordinator Liette Forestell and Councillor Rick Phillips for all the work they put into the 75<sup>th</sup> Annual South Hastings Baseball League celebrations and banquet this past week

Councillor Iain Gardiner

- Had undertaken a tour of the 401 exits where Council feels the signage is confusing regarding Tyendinaga Township and Tyendinaga Mohawk Territory
- Took several photos to assist Council in determining next steps

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Reeve Margaret Walsh

- Updated Council on her recent attendance at the Hastings County Economic Summit
- There was large group and many ideas came forward
- Rural broadband is still high on every municipalities wish list and there are overtures from the Federal Government that more funding may be forthcoming

**MEMBERS REPORTS**

MOVED BY: Councillor Rick Phillips  
SECONDED BY: Councillor Chris Brady  
That this Council receives the August 2008 BISC Report.  
**CARRIED**

**STAFF REPORTS**

Liette Forestell, Recreation Coordinator  
Provided written report

Highlights

- There may be opportunity for Liette to undertake the water testing course on-line in order to save substantial costs
- As the amount is under \$100 she was advised to proceed
- Area schools have approached the Recreation Department to use the recreation facilities on October 15 for a soccer tournament & June 8, 2009 and June 10, 2009 for two 3-pitch tournaments
- Staff Christmas party and awards night is scheduled for Friday December 12
- We have had a bus trip to the Gannanoque Casino and two more are planned to Cirque de Soliel and to Cobourg for a Christmas lights tour

MOVED BY: Councillor Iain Gardiner  
SECONDED BY: Councillor Chris Brady  
That this Council supports and approves of use by the area schools to use the recreation facilities on October 15 for a soccer tournament & June 8, 2009 and June 10, 2009 for 3-pitch tournaments.  
**CARRIED**

John Farrell, Road Supervisor  
Provided written report

Highlights

- Shared with Council the preliminary designs of the Wymans Bridge
- There will be a public consultation session held at the Municipal office from 4:00-6:00pm to give the public opportunity to comment or express concerns regarding design and construction
- The Goodfellow's Bridge is essentially complete, there is a small amount of work required next spring
- We received Quinte Conservation permits for both the Goodfellow's and Doyle's Bridges
- The new culverts have been ordered for Doyle's Bridge
- It appears we may be able to use two of the four culverts that are currently on site
- This will help reduce some of the expenditures

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- Construction and closure of Doyle's Bridge is scheduled to begin next Tuesday October 7 and all interested parties have been advised
- The fencing project required to be completed on the north side of Blessington at Kingsford is complete

MOVED BY: Councillor Chris Brady  
SECONDED BY: Deputy Reeve Fred Lang  
THAT this Council accepts the staff reports as presented.  
**CARRIED**

**PASSING OF ACCOUNTS**

MOVED BY: Councillor Rick Phillips  
SECONDED BY: Deputy Reeve Fred Lang  
THAT the following accounts be approved as presented:

|                       |           |
|-----------------------|-----------|
| General Government    | 205649.03 |
| Roads Department      | 70,557.70 |
| Recreation Department | 2,616.34  |
| Fire Department       | 17,532.73 |
| Protective Services   | 0.00      |

**CARRIED**

MOVED BY: Councillor Rick Phillips  
SECONDED BY: Councillor Iain Gardiner  
THAT Council agreed to continue with the Council Meeting in camera as the subject matter deals with personnel and legal matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Deputy Reeve Fred Lang  
SECONDED BY: Councillor Iain Gardiner  
THAT as Council has completed the discussion dealing with personnel matters where Council confidentiality requires protection.

**CARRIED**

MOVED BY: Councillor Chris Brady  
SECONDED BY: Councillor Rick Phillips  
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 accepts the resignation of Deputy Fire Chief Stan Laton and asks the Fire Department to bring forward a name of a new Deputy for formal appointment.

**CARRIED**

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MOVED BY: Deputy Reeve Fred Lang  
SECONDED BY: Councillor Chris Brady  
That this Regular Council Meeting be adjourned 9:35 pm.  
**CARRIED**

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Margaret Walsh, Reeve

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Steve Mercer, Clerk-Treasurer