

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2009-07

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday April 7, 2009 at 7:00 pm

Meeting was called to order at 7:02 p.m.

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

ABSENT: none

Declaration of Pecuniary Interest: Reeve Walsh indicated that when the Lonsdale Women's Institute item was discussed, that she would be declaring conflict

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Chris Brady
THAT the Agenda of April 7, 2009 be adopted.

CARRIED

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Chris Brady
THAT the minutes of the March 16, 2009 Regular Meeting, the March 16, 2009 Public Meeting and the March 16 Special Budget Meeting be approved.

CARRIED

PASSING OF ACCOUNTS

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

General Government	28,830.94
Roads Department	23,081.16
Recreation Department	574.96
Protective Services	28,198.00
Fire Department	4932.30

CARRIED

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STAFF REPORTS

John Farrell, Road Supervisor
Provided written report

Highlights

- Much sweeping of intersections and bridges had taken place but unfortunately we have had to go back due to late season snow
- Spring maintenance is well underway
 - Grading
 - Brushing
 - Cold patching
- Preconstruction brushing of Weese Rd is complete
- New truck should be arriving in the next couple of weeks

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Rick Phillips
THAT this Council accepts the staff report as presented.

CARRIED

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

Reeve Margaret Walsh	1 item
Deputy Reeve Fred Lang	0 items
Councillor Rick Phillips	5 items
Councillor Iain Gardiner	1 item
Councillor Chris Brady	0 items
Clerk Steve Mercer	0 items

CORRESPONDENCE

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Iain Gardiner
That this Council receives the correspondence from:

- March 25, 2009 – Ministry of Natural Resources – Endangered Species Act, 2007
- March 9, 2009 – Hydro One – 2008 Delivery Rate Charges

CARRIED

NEW BUSINESS

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

That this Council supports the letter of March 2, 2009 penned by the Municipality of Thames Centre regarding their dissatisfaction of the current Waste Diversion Ontario model creating hardship on municipalities due to the funding formula's inadequacy vis-à-vis the collapse of the recycled materials commodities market.

CARRIED

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MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

That this Council supports the municipal resolution circulated by the Municipality of South Bruce regarding core funding concerns in relation to the thirty six Ontario Conservation Authorities.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

That this Council hereby waives any fees for use of the Recreation Hall to support a fundraiser for Mathew Graham as requested in the letter of March 23 from Christine Sly.

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Iain Gardiner

That this Council approves of the 2009 Municipal Budget, showing total municipal expenditures of \$4,740,138 and a municipal levy of \$1,958,160. Be it further moved that the Clerk is to include the municipal budget as Schedule A to the 2009 municipal levy by-law to be considered later this evening.

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

That this Council as per the e-mail to the Clerk from our auditor, in respect of the Municipal Infrastructure Investment fund (Wymans Bridge) directs the Clerk to adjust the entry to capture the unspent MIII funds at 2008 year end as deferred revenue versus addition-to and subsequent withdrawal from reserves at year end.

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Council increases the blade fee portion of our Entrance Permit application to \$100 from \$25, making the total, depending on size of road to \$900 and \$1,400 from \$825 and \$1325.

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Council receives the information from the Clerk and Reeve Walsh concerning the recently passed 2009 Hastings County Upper Tier Budget

CARRIED

The Clerk and Reeve shared their experience at the meeting held by Minister Leona Dombrowsky on Friday March 27 in regards to the Ontario budget. One of the highlights was that the Minister explained to all present that there would very soon be a second intake under the Building Canada Fund and that Municipalities need to be ready with a project.

Council discussed the matter and it was agreed that we would put forth an application for reconstructing Fosters Bridge. In contrast to the earlier application the Council directs that a box culvert solution be considered and that less work be considered for the approaches so that the total cost not to exceed

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approximately \$400,000. It was also agreed that any proposal would need Council concurrence prior to submission.

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Council agrees to the Clerks recommendation to sign the extension to our current COMRIF AMP funding agreement so that we can more fully capture some of the costs that will be incurred towards the end of the project.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council hereby waives the property tax bill for 2009 for the Lonsdale Women's Institute.

Reeve Walsh declared conflict of interest and did not vote or participate in discussion.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council approves and renews the Municipal Early & Safe Return to Work Program Policy as required and directs the Clerk and Reeve to sign on behalf of the Township.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council approves and renews the Municipal Environmental Policy as required and directs the Clerk and Reeve to sign on behalf of the Township.

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Rick Phillips

That this Council approves and renews the Municipal Health & Safety Policy as required and directs the Clerk and Reeve to sign on behalf of the Township.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

That Council approves two severances by Chisholm's (Roslin) Ltd (B6/09 & B7/09), Concession 8, Part Lot 7 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. Proof of potable water and adequate flow rate for each new lot.
3. That each lot be rezoned to Rural Residential
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 suitable to the Township Road Supervisor.

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CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

That Council approves a severance by Jesse Speck (B13/09), Concession 5, Part 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. Proof of potable water and adequate flow rate.
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 suitable to the Township Road Supervisor.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That Council approves a severance by Jesse Speck (B14/09), Concession 5, Part 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. Proof of potable water and adequate flow rate.
3. That the lot be rezoned to Rural Residential
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 suitable to the Township Road Supervisor.

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Rick Phillips

That Council approves two severances by Jamie Vos (B15/09& B16/09), Concession 5, Part Lot 18 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. Proof of potable water and adequate flow rate for each new lot.
3. That each lot be rezoned to Rural Residential
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 suitable to the Township Road Supervisor.

CARRIED

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Councillor Iain Gardiner

- Brought to Council's attention an interesting approach to dog tag renewal in Napanee
- They are able to complete renewals on line and save the cost of buying more tags every year
- Perhaps once our web capability increases this is something we may want to investigate

Councillor Rick Phillips

- Attended the March 30 QWS Board meeting – not much to report – minutes will follow
- Asked Council's concurrence - he had invited Tanya Delany from Quinte Waste Solutions to possibly do a presentation on Electronic Waste at our next Council meeting scheduled for April 20
- Council agreed that this would be informative

- Wanted to thank Donna, Yvonne and Steve for their extra work making the program registration sessions a success

- Regarding the Recreation Hall – felt that since we had now completed the ceiling project that we consider an inside paint job as its has not been painted since construction and this may be an opportune time to give the Recreation Hall a fresh look

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

That this Council asks the Clerk to issue an invitational request for quotations to paint the interior of the Recreation Hall, less the kitchen.

CARRIED

- Brought to Council's attention some community concerns he had received in relation to aggregate operations at Longs Quarry
- Some community members are concerned that expansion may be in progress and that water is discharged into the ditches
- The Clerk had spoken with the Councillor previously and was doing some research
- On the surface it appears that as a municipality we are concerned with the zoning of the property and that the actual operation of the quarry falls under the auspices of the Aggregate Resources Act
- It appears that the actual extraction activities and associated activities are governed under the Aggregate Resources Act
- The Clerk will keep Council informed on further findings

- Brought up to Council a suggestion of entry/welcome signage for the municipality
- This may be an opportunity for branding and also to convey a cleanliness message upon entry to the Township
- John will do some research into costs and what these signs may look like

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Reeve Margaret Walsh

- Brought to Council's attention a community request she received to help support, through donation, the Quinte Prince Edward Children's chorus
- Council elected not to make a motion for financial support although they certainly recognize their fine efforts

MEMBERS REPORTS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council receives the Quinte Waste Solutions Board meeting Minutes of January 26, 2009

CARRIED

BY-LAWS

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Council passes bylaw 09-07 being a By-law to Provide for the Adoption of Tax Rates for the Year 2009 and to Provide for Penalty and Interest in Default of Payment Thereof.

CARRIED

IN CAMERA

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 personnel and lands matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

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

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

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

CARRIED

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ADJOURNMENT

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

That this Regular Council Meeting be adjourned 9:07 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer