

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2009-08

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday April 20, 2009 at 7:00 pm

Meeting was called to order at 7:05 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: None declared at this time.

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Iain Gardiner
THAT the Agenda of April 20, 2009 be adopted.

CARRIED

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Chris Brady
THAT the minutes of the April 7, 2009 Regular Meeting be approved.

CARRIED

DELEGATIONS

Tanya Delaney – Quinte Waste Solutions

- Appeared before Council to provide an update on the disposal of electronic waste
- The Ontario government has designed a program for the disposal of electronic waste
- A draft was released in 2008
- There are three components to the program that came into effect of April 1, 2009
 - Collection
 - Transportation
 - Processing
- QWS is primarily in the collection business
- Presently electronic waste is dealt with at the communities Hazardous Waste events
- As the program is just being rolled out QWS may be a potential site for a pilot project
- The program needs to recognize the realities of small communities and QWS proposed approach would do this
- The private sector is now also starting to receive electronic waste – Sears has an event upcoming
- More information on progress towards pilot project and any other information will come forward when available

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- There was a cursory discussion surrounding tires and a new program that is being launched in that regard
- As a final note Ms Delany indicated she was leaving QWS but that Jennifer Salutari would be replacing her and was very capable
- Ms Salutari accompanied Ms Delaney to the meeting

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	3 items
Councillor Iain Gardiner	0 items
Councillor Chris Brady	0 items
Clerk Steve Mercer	0 items

CORRESPONDENCE

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council receives the correspondence from:

- AMO – April 15, 2009 – Canada & Ontario Launch Intake 2 of BCF Communities Component and Application Process for Infrastructure Stimulus Fund
- MPAC – Municipal Status Report – Fourth Quarter Report 2008

CARRIED

NEW BUSINESS

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council approves of the job advertisement and job description for the Fire Chief/ By-Law Enforcement Officer position presently advertized and closing on April 30, 2009.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council receives the information from the Hastings Historical Society in regard to the Wyman Bridge. Be it further moved that the Clerk is to respect the message of this letter and to ensure that something appropriate is done in regards to keeping the memory of the old bridge alive.

CARRIED

The letter from Waste Management dated April 21, 2009 was tabled with the agenda and discussed by Council. The Clerk was directed that the Municipality or representatives would meet with Waste Management only on the proviso that any discussion is centred on the closure of the Richmond Landfill

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Councillor Rick Phillips

- There appears to be a few members of the community who are concerned about the operations at Long's Quarry
- Are the operations consistent with licensing?
- Are operations occurring within the designated zoned area?
- The Clerk has done some research into licensing and has approached the County for assistance on how these questions can be answered
- Once there are more details they will be shared

- Wanted Council to consider naming one of our ball fields, specifically Field #2, after Jim Uens
- Jim has dedicated countless hours, resources and funds from his own pocket to help make our recreation facility one of the best in Quinte
- Council seemed supportive and the item would be discussed further

- Has been approached by a property owner regarding an abandoned well on the road allowance directly across the road from 13 Cross Rd
- Could the Township have this filled in – John to investigate

Reeve Margaret Walsh

- Wanted to express condolences on behalf of Council to the family of Gary Prevost on the passing of his wife
- Gary has been a member of the Fire Department since its inception and is one of our most respected volunteer

BY-LAWS

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

That this Council passes bylaw 09-08 being a By-law to authorize an Agreement between the Township of Tyendinaga And Her Majesty the Queen in Right of Ontario with Respect to the Building Canada Fund Communities Component

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council hereby passes By-law 09-09, Being a by-law to amend By-law 03-16 regarding Concession 1, Pt Lot 40, Deseronto Rd, its short title being the Chadwick By-law.

CARRIED

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IN CAMERA

MOVED BY: Councillor Chris

SECONDED BY: Councillor Iain Gardiner

THAT Council agreed to continue with the Council Meeting in camera as the subject matter deals with personnel and pay matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

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

ADJOURNMENT

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Iain Gardiner

That this Regular Council Meeting be adjourned 8:10 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer