

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Special Meeting - NO. 2009-08s**

**Municipal Council Chambers, 859 Melrose Road, Shannonville**  
**Monday April 30, 2009 at 7:00 pm**

Meeting was called to order at 4:00 p.m.

PRESENT:	Margaret Walsh	Reeve
	Fred Lang	Deputy Reeve
	Iain Gardiner	Councillor
	Rick Phillips	Councillor
	Chris Brady	Councillor
	John Farrell	Roads Supervisor
	Matt McDonald	Jewell Engineering

Absent:	Steve Mercer	Clerk-Treasurer
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The Special meeting was called so that Council could meet with our engineers prior to the May 1, 2009 deadline for submissions to the Building Canada Fund and Infrastructure Stimulus Fund. The understanding of the program is that we allowed one submission under the BCF Intake 2 fund and three applications under the ISF fund. Matt MacDonald from Jewell engineering was present to speak to the applications and answer any questions that Council had. There was discussion on each of the projects and the following resolutions were passed in support of applications to both the ISF and BCF funds with a deadline of May 1, 2009.

There was no disclosure of pecuniary interest.

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

WHEREAS a joint letter from both the Federal and Provincial Ministers responsible for Infrastructure has been sent announcing the opening of intake two of the Communities Component of the Building Canada Fund (BCF) and the application process for the Infrastructure Stimulus Fund has been launched.

AND WHEREAS the application deadline for submissions under these programs is May 1, 2009

AND WHEREAS the Township of Tyendinaga is experiencing infrastructure decay

AND WHEREAS the Council of the Corporation of Tyendinaga wishes to submit a proposal under the BCF fund

THEREFORE BE IT RESOLVED that the Township of Tyendinaga will asks that Jewell Engineering to submit a proposal on our behalf in the amount of \$650,000 for reconstruction of Fosters Bridge.

**CARRIED**

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

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**CARRIED**

MOVED BY: Councillor Iain Gardiner  
SECONDED BY: Deputy Reeve Fred Lang

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THEREFORE BE IT RESOLVED that the Township of Tyendinaga will asks that Jewell Engineering to submit a proposal on our behalf in the amount of \$250,000 for reconstruction of Paving/Surface Treatment of Recreation Parking Lot.

**CARRIED**

MOVED BY: Councillor Chris Brady  
SECONDED BY: Councillor Rick Phillips

WHEREAS a joint letter from both the Federal and Provincial Ministers responsible for Infrastructure has been sent announcing the opening of intake two of the Communities Component of the Building Canada Fund (BCF) and the application process for the Infrastructure Stimulus Fund has been launched.

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THEREFORE BE IT RESOLVED that the Township of Tyendinaga will asks that Jewell Engineering to submit a proposal on our behalf in the amount of \$86,250 for refurbishment of the Melrose Sand and Salt Dome.

**CARRIED**

MOVED BY: Councillor Rick Phillips  
SECONDED BY: Councillor Iain Gardiner  
That this meeting be adjourned at 5:10pm.

**CARRIED**

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Margaret Walsh, Reeve

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Steve Mercer, Clerk-Treasurer