

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2009-12

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday June 15, 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: Deputy Reeve Lang declared conflict in relation the Livestock Loss Claim that would be handled later in the meeting under his name.

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
THAT the Agenda of June 15, 2009 be adopted.

CARRIED

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
THAT the minutes of the June 1, 2009 Regular Meeting be approved as presented.

CARRIED

DELEGATIONS

Pat Finnegan – Napanee OPP Detachment Commander

- Apologized to Council for not attending Council earlier in his tenure but promised that updates would be more frequent.
- Some municipalities are policed under a Section 5.1 agreement and others under a Section 10. We are a Section 5.1 (levy) community
- Mr. Finnegan tabled the Napanee Detachment Police Services Board Report for January and February 2009. This report is primarily designed for communities within the Napanee Detachment catchment area who are under Section 10 agreements, hence have a Police Services Board in place
- The PSB report gives a statistical overview of activity in the region
- Some of Council was concerned about personal identifying information in regards to officers who have been assigned alternate duty due to health issues

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- Mr. Finnegan went through the report which highlighted statistics concerning
 - Staffing
 - Calls for service
 - Total occurrences by community
 - Violent crime statistics
 - Assaults
 - Clearance Rates
 - Driving offences
- At the conclusion of the presentation Council had some questions concerning on going native blockades which are having a negative impact on travel in the area
- Mr. Finnegan explained that there are protocols for the OPP to follow in these situations due to the recommendations outlined in the Ipperwash Inquiry
- Priority is always public and officer safety
- Just because the OPP does not immediately storm these blockades does not mean that dedicated resources are not being applied to these situations, but that it is important that all alternative avenues be exhausted before the \OPP “move in “

PASSING OF ACCOUNTS

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

General Government	41,153.66
Roads Department	134,382.96
Recreation Department	39,327.27
Protective Services	210.00
Fire Department	17,943.25

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- Grass cutting is well underway
- Preconstruction activities well underway for summer construction season
- Some of the years ditching projects have now been completed including the portion identified along Lazier Rd
- The Weese Rd reconstruction project has begun

John also brought forward two quotes for the installation of the flashing lights at the Marysville intersection

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MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

THAT this Council accepts the quotation from R.W. Electric in the amount of \$5,800, for supply and installation of the flashing lights at the intersection of Highway #2 and Highway #49. Be it further moved that Council adds as indicated in the quote and additional \$1,600 to go with two lights. Be it finally moved that the total quoted price is \$7,600.

CARRIED

Our new Fire Chief, Stan Laton was in attendance and thanked Council for the opportunity to serve the Township.

- Chief Laton gave a quick overview of his first few days on the job
- Has been in contact with Ontario Fire Marshall's Office as well as other key partners
- He is presently attending training this week to support his role as Community Emergency Coordinator
- The Clerk indicated that both he and Mandi Buma, our summer Recreation Coordinator, would be providing reports and in attendance for the July 13 Council Meeting

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

THAT this Council accepts the staff reports as presented.

CARRIED

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

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

CORRESPONDENCE

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

That this Council receives the correspondence:

- MPAC – May 25, 2009 – 2008 Annual Report and Financial Statements

CARRIED

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NEW BUSINESS

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Council supports the resolution circulated by Township of Bonnechere Valley in relation to the request that the Province increase its annual grants to Libraries to %15 of Library revenue, hence restoring the formula which has decreased since 1985.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

That this Council supports the resolution circulated by Municipality of Hastings Highlands requesting that Hydro One remit fair payment to the Hastings Highlands Fire Department in relation to work undertaken by the Municipality related to downed and fallen power lines during storms and heavy winds.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

That this Council supports in relation to the request that two appointees be made to the Integrated Waste Management Plan working group undertaken by Quinte Waste Solutions, hereby appoints Councillor Iain Gardiner as Council representative. Be it further moved that the Clerk is asked to approach Mike Bossio to determine if he is interested in participating as the community representative. Be it finally moved that if Mike Bossio is interested that this motion constitutes appointment.

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

That this Council requests that the Reeve and Clerk sign the letter of offer forwarded by the Hastings County Economic Development department for \$7,000 the municipality applied for Gateway Signage to the municipality. Be it further moved that the Clerk is asked to bring this item forward at the July 13, 2009 Council Meeting so that Council can provide project direction.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council supports the request put forward by Mr. G.M. Crozier that Flat Out Weekend scheduled for July 10-12 at the Shannonville Motorsport Park is designated as a community event so that the organizers can apply for an LCBO license for a beer tent.

CARRIED

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MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

WHEREAS it is the Municipal Levy that that funds municipal operations

AND WHEREAS the Ministry of Municipal Affairs and Housing has concerns about the amount of Taxes Receivable for the Township of Tyendinaga

AND WHEREAS our Municipal Auditor, Collins Barrow has brought forward a similar concern

THEREFORE BE IT RESOLVED that the Clerk is asked to become more vigilant in the collection of outstanding taxes

BE IT FURTHER RESOLVED that unfortunately this will mean that some properties may enter the Tax Sale Process

BE IT FINALLY RESOLVED that these measures of increased vigilance are only an attempt to maintain the positive financial position of the Municipality so that services are not compromised.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

That this Council sets September 26 as the 2009 Tyendinaga Township date for our annual golf tournament at Briar Fox Golf and Country Club. Be it further moved that we will establish a committee shortly to begin working on the project.

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That Council approves a severance by WALSH, Concession 1, Part Lots 20 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.
4. The severed lot be rezoned to "RURAL RESIDENTIAL" and proof of completion and approval of same be lodged with the Land Division Office prior to the endorsing of deeds for the severed lot. (See Township for rezoning procedure)

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

THAT the Livestock Valuer Reports for the following be approved as presented:

Fred Lang	Angus X Heifer	\$550.00
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Don English	Char Bull	\$455.00
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Deputy Reeve Fred Lang declared conflict and did not vote or participate in discussion

CARRIED

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Councillor Rick Phillips

- Apprised Council that on June 17 he would be attending a meeting in Newmarket concerning dams
- This meeting will hopefully clarify roles and responsibilities vis a vis private dams and the hope that some funding may be available so that water levels are protected in the event of deterioration of these dams

MEMBERS REPORTS

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Deputy Reeve Fred Lang
That this Council receives the BISC Report for May 2009.

CARRIED

BY-LAWS

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
That this Council hereby passes By-law 09-15, Being a by-law to amend By-law 03-16 regarding Concession 6, Pt Lot 5, Shannonville Rd, its short title being the Speck By-law.

CARRIED

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Iain Gardiner
That this Council hereby passes By-law 09-16, Being a by-law to amend By-law 03-16 regarding Concession 5, Pt Lot 18, Harmony Rd, its short title being the Vos By-law.

CARRIED

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Iain Gardiner
That this Council hereby passes By-law 09-17, Being a by-law to amend By-law 03-16 regarding Concession 5, Pt Lot 18, Harmony Rd, its short title being the Vos By-law.

CARRIED

MOVED BY: Councillor Chris Brady
SECONDED BY: Deputy Reeve Fred Lang
That this Council hereby passes By-law 09-18, Being a by-law to amend By-law 03-16 regarding Concession 1, Pt Lot 10, Lazier Rd, its short title being the Zegouras By-law.

CARRIED

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IN CAMERA

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

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

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

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

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

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

CARRIED

ADJOURNMENT

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

That this Regular Council Meeting be adjourned 9:50 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer