

**TOWNSHIP OF TYENDINAGA**  
**Minutes of the Regular Council Meeting - NO. 2009-16**

Municipal Council Chambers, 859 Melrose Road, Shannonville  
Monday September 21, 2009 at 7:00 pm

Meeting was called to order at 7:06 p.m.

PRESENT:	Margaret Walsh	Reeve
	Fred Lang	Deputy Reeve
	Rick Phillips	Councillor
	Iain Gardiner	Councillor
	Chris Brady	Councillor
	Yvonne Murphy	Assistant to Clerk Treasurer
	Steve Mercer	Clerk-Treasurer 8:45 pm

ABSENT: None

**Declaration of Pecuniary Interest:**

MOVED BY: Councillor Rick Phillips  
SECONDED BY: Councillor Chris Brady  
THAT the Agenda of September 21, 2009 be adopted.

**CARRIED**

MOVED BY: Councillor Iain Gardiner  
SECONDED BY: Councillor Chris Brady  
THAT the minutes of the September 8, 2009 Regular Meeting and September 8 Public Meeting be approved as presented.

**CARRIED**

**DELEGATIONS**

**John Farrell – Debbie Akey Tyendinaga Baseball Association**

- Attended Council requesting permission to install a batting cage at the Recreation Complex
- A flyer showing the machine was distributed
- Gates can lock the machine up when not in use
- The cost of the machine is \$1,000 and the Association is asking that the slippage in the 2009 Baseball Association budget be used for this purpose
- The Association would provide an additional \$2,000 to support electrical infrastructure works needed to complete the project
- This would also mean more power outlets in the field area once a final location is determined
- The main breaker could be shut off to disable the machine and lock up
- Council was unanimous that the Baseball Association be responsible for safety operations and maintenance

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- Council also wanted assurance that the new facility would be aesthetically pleasing and complementary to our first rate facility
- Council also asked for assurances that all personnel be adequately trained in its use and that the machine be brought in for the winter
- The Delegation agreed to all of Council's requests in this regard

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

THAT this Council supports that \$1,000 of the slippage amount in this year's Baseball budget be applied to the purchase of a batting cage for the Baseball Association, to be installed at the Recreation Complex. Be it further moved that the Baseball Association is responsible for training, safety and maintenance of the batting cage.

**CARRIED**

**PASSING OF ACCOUNTS**

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

THAT the following accounts be approved as presented:

General Government	15082.65
Roads Department	265,278.39
Recreation Department	3823.63
Protective Services	28429.12
Fire Department	6040.08

**CARRIED**

**STAFF REPORTS**

John Farrell, Roads Supervisor

Provided written report

Highlights

- Smith Rd reconstruction is well underway – culverts are installed and pit run being applied
- Grass cutting and cold patching continues
- Surface treatment for remaining roads will be done shortly
- Starting to haul winter sand
- Melrose Sand Dome re shingling project will begin this week
- John provided a verbal update on the Wyman Bridge project
- There was also a discussion about the fencing required for the roads yard by the Health & Safety Committee
- It was agreed that a page wire fence would be sufficient

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Stan Laton, Fire Chief  
Provided written report

Highlights

- There have been 9 calls for service since the last reporting period
- The number of working portable radios is becoming an issue
- The Fire Chief requested that the Council consider the purchase of 16 new radios so that we eliminate any communication breakdowns while at a fire site
- Would like to look towards developing a corporate donations program for the Fire Department
- Council was not supportive of this measure
- The school competition for Junior Fire Chief closes October 14th

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

THAT this Council agrees to the purchase of 16 new radios for the Fire Department at an estimated cost of \$20,000 to be taken from the Fire Equipment Reserves account.

**CARRIED**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

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	2 items
Deputy Reeve Fred Lang	0 items
Councillor Iain Gardiner	3 items
Councillor Chris Brady	0 items
Councillor Rick Phillips	2 items
Clerk Steve Mercer	1 item

**CORRESPONDENCE**

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council receives the correspondence:

- VIA Rail – Drawings Milltown Rd Bridge
- VIA Rail- Drawings Bridge #2 & #49
- MMAH – Premier's Award for Agri-Food Innovation Excellence

**CARRIED**

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**NEW BUSINESS**

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council receives the Financial Indicator Review for Tyendinaga Township for 2008 as compiled by the Ministry of Municipal Affairs and Housing.

**CARRIED**

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Iain Gardiner

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

Tim Enright	Char x Bull	\$480.00
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Don English	Char x Bull Calf	\$420.00
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**CARRIED**

**Clerk Steve Mercer**

- Brought to Council's attention an issue which may be brewing concerning land use on Tracy Rd
- It appears a resident has built a homemade dirt bike track and is having his friends attend as a recreational activity and the area has several trailers on some summer weekends
- The neighbours are concerned about the excessive noise of two stroke dirt bikes
- It appears that as long as he does not charge admission and that it is purely recreation that this is within the Township Comprehensive Zoning By-law
- Regarding our noise by-law – it is outdated, but with that being said it does not speak to noise during daylight hours
- Councillor Phillips indicated that this too was one of the items he was going to bring forth and tabled a memo concerning the issue and a complaint from a ratepayer
- Council agreed that our first step would be to have the trailers removed as that is clearly inconsistent with our zoning provisions and that the noise By-law get updated

**Councillor Iain Gardiner**

- Provided an update from the BISC meeting held September 14 in Deseronto
- The BISC will be initiating purchase of two vehicles for the BISC staff after reviewing a report on mileage costs and options
  
- Provided an update to Council at his recent attendance as our representative on the Integrated Waste Management Plan working group
- In regards to waste management, we appear to be as progressive as any municipality in Hastings County
- We have a good contract with our hauler and facility
- We need to be very careful while considering any move from our status quo
- We need to listen and participate, but must be careful when considering costs and how they may be determined
  
- Brought to Council's attention the kick off of [www.dumpthedump.ca](http://www.dumpthedump.ca) at an event held at the Empty Hill Church

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- There is the thought that Waste Management will soon be bringing forward another proposal for expansion of the Richmond Landfill
- There is also a fundraising benefit dance being held at the Tyendinaga Recreation Complex on October 10
- The Clerk agreed that we can put the URL as a link on our website and do what we can to help advertize the dance

**Councillor Rick Phillips**

- The first item was the Tracy Rd concern discussed earlier
- Brought to Councils attention concerns he was getting from residents regarding the intersection of the Shannonville Rd and the 8<sup>th</sup> Concession
- Of particular concern is southbound traffic coming over the blind hill at speed up to 130 km/hr
- Someone is going to get killed and we need to do something
- Perhaps a safety audit could be conducted
- The Clerk advised that he could advise the OPP and try to get some extra cruisers in the area to help slow down traffic

**Reeve Margaret Walsh**

- The Dump the Dump initiative was covered by Councillor Iain Gardiner
- Reeve Walsh also tabled some documents in regards to the Broadband initiative she had received from a meeting held by the Eastern Ontario Wardens Cause at the Ontario East Municipal Conference
- Now that dollars have been allocated to eastern Ontario there is considerable discussion regarding how that money should roll out by municipality
- \$10 Million has been allocated to Hastings County
- There are several scenarios being discussed but final resolution has not yet been achieved

**MEMBERS REPORTS**

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council receives Building Inspection Services Committee – August 2009 Report.

**CARRIED**

**BY-LAWS**

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Rick Phillips

That this Council hereby passes By-law 09-24, Being a by-law to amend By-law 03-16 regarding two parcels in Concession 2, Pt Lot 31, its short title being the Buxton By-law.

**CARRIED**

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MOVED BY: Councillor Iain Gardiner  
SECONDED BY: Deputy Reeve Fred Lang  
That this Council hereby passes By-law 09-25, Being a by-law to amend By-law 03-16 regarding Concession 2, Pt Lot 31, its short title being the Buxton By-law.

**CARRIED**

**IN CAMERA**

MOVED BY: Councillor Iain Gardiner  
SECONDED BY: Councillor Chris Brady  
THAT Council agreed to continue with the Council Meeting in camera as the subject matter deals with tender matters where confidentiality requires protection.

**CARRIED**

MOVED BY: Deputy Reeve Fred Lang  
SECONDED BY: Councillor Rick Phillips  
THAT Council has completed the discussion dealing with tender matters where Council confidentiality requires protection.

**CARRIED**

MOVED BY: Deputy Reeve Fred Lang  
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 Chris Brady  
THAT this Council awards the contract for Gateway Signage for Tyendinaga Township to PM Industries in the amount of \$7,000

**CARRIED**

**ADJOURNMENT**

MOVED BY: Deputy Reeve Fred Lang  
SECONDED BY: Councillor Iain Gardiner  
That this Regular Council Meeting be adjourned 8:46 pm.

**CARRIED**

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Margaret Walsh, Reeve

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Steve Mercer, Clerk-Treasurer