

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2010-01

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday January 4, 2010 at 7:00 pm

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

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

ABSENT: Fred Lang - vacation

Declaration of Pecuniary Interest: none declared

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Chris Brady
THAT the Agenda of January 4, 2010 be adopted.

CARRIED

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
THAT the minutes of the December 14, 2009 Regular Meeting be approved as corrected.

CARRIED

DELEGATIONS

Edgar Tumac – Chair Deseronto Transit Committee

- Attended Council with Susan Stolarchuk to provide an overview of the current transit service, potential ridership and support from Tyendinaga Township
- The service currently connects Deseronto to Prince Edward County, Belleville and Napanee
- Mr. Tumac provided an overview of the service, its mission history and successes
- Also provided was an overview of fee structures and contributing partners
- A demographic analyses of the type of ridership was presented
- Any municipality who provides financial support to municipal transit is eligible for increased gas tax funding through the Federal Government
- If Tyendinaga Township were to fund approximately \$2,000, we would be able to count our ridership towards increased gas tax funding
- It is yet unclear what these amounts would be, as it is unclear how the ridership formula works
- A new route was proposed up Marysville Rd into the Township, west on Highway #2 and south on Wymans to the York Rd
- The service already has stops in Shannonville
- Council thanked Mr. Tumac for his presentation and would consider the request

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PASSING OF ACCOUNTS

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Rick Phillips
THAT the following accounts be approved as presented:

General Government	242,972.41
Roads Department	200,581.53
Recreation Department	3,033.63
Protective Services	8,762.00
Fire Department	5,176.48

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- Lots of untimely snow over the holiday shutdown period meant lots of call-ins and that wages for the period will be quite high given work on days of rest
- Snow removal has been the priority the past two weeks given steady snowfall nearly every day
- The sand domes have been appreciably depreciated
- Three of the new Welcome to Tyendinaga Township signs have been installed, 15 more to go

Councillor Phillips asked if there had yet been any resolution to the costs apportioned to us by CN for the boundary road (Deseronto Rd) crossing. We currently pay a one half share, should it not be one quarter given we share the road with Town of Greater Napanee. Staff still had not heard from CN but were following up

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Iain Gardiner
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':

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

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CORRESPONDENCE

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Rick Phillips

That this Council receives the correspondence:

- Bill 212 – Municipal Elections Reform
- December 14, 2009- CUPW – thanks and update regarding public post offices and rural delivery
- 2010 OMPF allocation announcement

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council requests a letter be written on behalf of Council to Warden Joanne Albert regarding the OMPF situation. Be it further moved that the Reeve is to lobby diligently at County \Council so that any savings experienced by the Upper Tier due to the uploading of certain Ontario Government services are passed along to the member municipalities.

CARRIED

NEW BUSINESS

In relation to the request from the Canadian Cancer Society to hold occasional volunteer meetings. The Council supports the fine work of this organization and the Council Chambers is booked for January 27 for a meeting to hopefully reestablish a Hastings South East branch

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That Council approves a severance by FURMIDGE, JEREMY & LINDSAY, Severance B118/09 Concession 4, Part Lots 29 to 31 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. Establishment of a well on property with a minimum flow of 3 ½ gallons per minute and proof that water is potable.
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 must be applied for and be established suitable to the Township Road Supervisor.

CARRIED

Councillor Phillips

- Asked for an update from the Clerk on matters relating to the latest direction from Council on how we are moving forward with our Occupational Health & Safety Program
- The Clerk indicated that all direction is being followed and the only outstanding matter appears to be the honorarium amount Council provides to our Occupational Health & Safety representative

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IN CAMERA

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Rick Phillips

THAT the in-camera minutes for the fourth quarter of 2009 be approved as presented.

CARRIED

ADJOURNMENT

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Regular Council Meeting be adjourned 9:15 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk - Treasurer