

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2010-02

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday January 18, 2010 at 7:00 pm

Meeting was called to order at 7:07 p.m.

PRESENT:	Margaret Walsh	Reeve
	Fred Lang	Deputy Reeve
	Iain Gardiner	Councillor
	Chris Brady	Councillor
	Steve Mercer	Clerk-Treasurer

ABSENT: Councillor Rick Phillips - vacation

Declaration of Pecuniary Interest: none declared

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
THAT the Agenda of January 18, 2010 be adopted.

CARRIED

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Chris Brady
THAT the minutes of the January 4, 2009 Regular Meeting be approved as presented.

CARRIED

PASSING OF ACCOUNTS

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

General Government	256446.13
Roads Department	40,929.02
Recreation Department	1,727.17
Protective Services	33,497.22
Fire Department	4,496.95

CARRIED

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STAFF REPORTS

John Farrell, Roads Supervisor

Provided written report

Highlights

- Brushing along Shannon and McCullough Rds in preparation for summer construction projects
- Cold patching and grading
- Downed culverts are being replaced

Stan Laton, Fire Chief

Provided written report

Highlights

- Eight calls for service since last reporting period
- Repairs to Fire Hall are about complete
- The new radios that Council had authorized have been ordered and delivered
- The Fire Department is most grateful
- The first quarterly Tyendinaga Fire News has been distributed to the community thanks to the Assistance of the Volunteers
- Recruitment is currently underway for additional Volunteer Firefighters
- The first Fire Department sponsored movie night was a success at the Recreation Hall, where items were gathered for the food bank

Mandi Buma, Recreation Coordinator

Provided written report

Highlights

- TV collection Day will be Saturday April 24, we have invited Deseronto and Mohawks of the Bay of Quinte to participate
- Would like to start a local committee to assist with our host role in the Hastings County Plowing Match
- Hazardous Waste Collection day will be Saturday April 17 in conjunction with our annual community cleanup event
- Family Day Event is scheduled for Monday February 15 with skating crafts and snack
- The recreation coordinator is meeting with the Baseball Association on Thursday Jan 27 to discuss budget and planning for the 2010 season

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

THAT this Council accepts the staff reports as presented.

CARRIED

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

Clerk Steve Mercer	1 item
Deputy Reeve Fred Lang	0 items
Reeve Margaret Walsh	0 items
Councillor Iain Gardiner	1 item
Councillor Chris Brady	0 items

CORRESPONDENCE

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

That this Council receives the correspondence:

- Workshop Invitation – Human Wildlife Conflict Resolution

CARRIED

NEW BUSINESS

Council discussed who would be attending the annual OGRA Conference in Toronto. It was agreed that in order to keep costs down that only one staff member and one Member of Council attend. Staff to make arrangements for registration and accommodation.

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

THAT Council supports in-home and family care for an aging population including the construction of what is commonly known as garden suites. Be it further moved that in relation to Mr. John Antsy's specific request, that this Council supports his desire to construct a garden suite or an addition to his existing dwelling to provide in-home care for an aging parent. Be it finally moved that staff is asked to meet, and determine a solution so that Mr. Antsy is able to pursue this project.

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

THAT Council approves of the job advertisement and hiring process for the summer grounds and maintenance positions.

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

THAT Council approves of the draft 2010 Baseball Association budget, showing revenues of \$16,200 and expenses of \$13,900 to be tabled to the association on January 28, 2010.

CARRIED

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MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

THAT Council receives the correspondence from Jewell Engineering dated January 18, 2010 explaining that two subcontractor liens have been placed on the Municipality in relation to the Wyman Bridge project where Dalcon Enterprises was awarded the general contract. Be it further moved that the Clerk is to secure legal assistance to resolve. Be it finally moved that the Township is to attempt to recover all costs associated with these actions.

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

THAT Council hereby passes, in relation to our Occupational Health and Safety Program, the 2010 Early and Safe Return to Work Program Policy

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

THAT Council hereby passes, in relation to our Occupational Health and Safety Program, the 2010 Environmental Policy

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

THAT Council hereby passes, in relation to our Occupational Health and Safety Program, the 2010 Health & Safety Policy

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

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

Aaron Whalen	Char X Steer Calf	\$400.00
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CARRIED

Steve Mercer – Clerk Treasurer

- Advised Council that there appears to be more activity at the occupied quarry site on Deseronto Rd
- It appears as if a “smoke shack” is being constructed just north of the entrance currently used by the protesters

Councillor Iain Gardiner

- In relation to the disaster in Haiti, the Councillor felt it worthy to put on the record that all generous overtures that anyone can make to help the situation would be very well received
- Council agreed that people should be generous in this difficult time helping those less fortunate and beset by these tragic circumstances

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MEMBERS REPORTS

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Chris Brady
THAT Council receives the Quinte Waste Solutions Board Minutes dated November 30, 2010
CARRIED

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Iain Gardiner
THAT Council receives the BISC report for December 2009
CARRIED

IN CAMERA

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Deputy Reeve Fred Lang
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: Deputy Reeve Fred Lang
THAT Council has completed the discussion dealing with personnel and pay matters where Council confidentiality requires protection.
CARRIED

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Iain Gardiner
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 Chris Brady
That this Regular Council Meeting be adjourned 9:15 pm.
CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk - Treasurer