

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2010-15

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday September 7, 2010 at 7:00 pm

Meeting was called to order at 7:00 p.m.

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

ABSENT:

Declaration of Pecuniary Interest: none declared

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Chris Brady
THAT the Agenda of September 7, 2010 be adopted.

CARRIED

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Rick Phillips
THAT the minutes of the August 23, 2010 Regular Meeting and August 23, 2010 Public Meeting be approved as presented.

CARRIED

DELEGATIONS

Ken Vos – Phillips Road

- Tabled a letter to Council, dated September 7, to be included in the public record
- Has many concerns regarding the winter hauling of gravel using Phillips Rd northbound last week
- Mr. Vos is concerned that
 - Communication with the residents was not timely
 - More input should have been garnered from the area residents
 - The temporary one way solution is not going to work
 - Our solution will actually help contribute to confusion and safety issues
- Mr. Vos, in his letter of September 7, outlined what he felt were some possible solutions to the problem
- Council explained that if anything significant was to happen, it would be the next Council to make any major infrastructure decision regarding the state of the road
- The measure Council was considering were outline in a letter to Mr. Vos on June 24
- Council also explained that communication would have been better if the rental timing of the stacker was not thrown in the mix

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2010-15

- Mr. Vos concluded that the solutions Council was considering were not adequate
- Mr. Dave Bunnett of Phillips Rd accompanied Mr. Vos and told Council that if the area were brushed out regularly, the sightlines would be much better
- He added that the one way solution to him was also a non-starter
- Everyone seemed to be in agreement that brushing would help alleviate some of the problems
- It is yet unclear what an acceptable interim solution is going to be but Council and staff would discuss
- A longer term solution will be left as a consideration in the capital planning process to be undertaken by new Council

Fred Lang – Bay of Quinte Mutual

- As a Director of the Bay of Quinte Mutual Insurance group, presented a check in the amount of \$2,500 to the Tyendinaga Township Fire Department
- The Fire Chief thanked Mr. Lang for this contribution, indicating that these funds would be important in adding more equipment and programming to the Fire Department

PASSING OF ACCOUNTS

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

General Government	\$15,870.37
Roads Department	\$74,264.77
Recreation Department	\$9,532.39
Protective Services	\$16,079.91
Fire Department	\$12,620.93

CARRIED

STAFF REPORTS

John Farrell, Roads Supervisor
Provided written report

Highlights

- Once Hydro One completes their work, which is behind schedule, the final works can be completed on the Shannon Rd project
- Hauling of winter sand has commenced
- The smaller bridge on Daly Rd will be replaced with culverts next week
- Ditching along Plumb Rd

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Rick Phillips
THAT this Council accepts the staff report as presented.

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2010-15

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	1 item
Reeve Margaret Walsh	1 item - in camera
Councillor Rick Phillips	2 items
Councillor Chris Brady	0 items

CORRESPONDENCE

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Council receives the correspondence:

- August 19, 2010 Hastings County to Waste Management – retraction of letter of support
- Quinte Conservation August 18, 2010 – 2010-2020 Strategic Plan
- Bay of Quinte Remedial Action Plan- August 2010 Newsletter
- Hastings County Submission – 5 Year Review – Provincial Policy Statement

CARRIED

- In relation to the Quinte Conservation Strategic Plan, Councillor Rick Phillips indicated that in the cover letter he was glad to see that “downstream” efforts are going to take a higher profile than “upstream” efforts of the past
- Councillor Phillips continues to be concerned that measure taken to protect the upstream areas can have a negative effect on the downstream part of the water shed
- Would also like to see the issue of private dams revisited in a serious way
- Deputy Reeve Lang acknowledged Councillor Phillips’ concerns

NEW BUSINESS

Clerk Steve Mercer

- Brought forward a livestock loss claim that had just been received

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Rick Phillips

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

Paul Hanna	Limo X Heifer	\$385.00
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CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2010-15

Deputy Reeve Fred Lang

- Brought forward a concern he had received from Pat Morphy regarding noxious weeds and derelict vehicles on her neighbours property
- Councillor Phillips advised that this was an issue he was going to bring forward
- It is unclear who the lead authority is in relation to noxious weeds
- Stan Laton was tasked with looking into the matter and attempting to find resolution

Councillor Iain Gardiner

- Brought up a matter concerning the CN bridge across Highway #2 just east of Shannonville
- It was the Councillor's understanding that the new track would be along a second bridge right along side of the original
- But now it appears that the new track is merely being added as an extension to the old bridge
- John is asked to look into this

Councilor Rick Phillips

- Brought up a concern raised on the Smith Rd.
- This was a joint project between Tyendinaga and the Municipality of Tweed
- It appears that the Tweed portion is not yet complete
- John is asked to meet with the Tweed Rds Department to determine what still needs done and a letter under the signature of the Reeve be drafted and forwarded to Tweed so that the project can be completed

MEMBERS REPORTS

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

THAT Council receives the following Members Report:

- Quinte Waste Solutions – Board Minutes – June 28, 2010
- BISC – August 2010
- Source Water Protection Committee – July 8, 2010

CARRIED

BY-LAWS

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

That this Council hereby passes By-law 10-20, Being a by-law to establish a Joint Compliance Audit Committee for the 2010 municipal election and to adopt the terms of reference for the committee.

CARRIED

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2010-15

IN CAMERA

MOVED BY: Councillor Chris Brady

SECONDED BY: Deputy Reeve Fred Lang

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

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

THAT Council has completed the discussion dealing with lands matters where Council confidentiality requires protection.

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

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

ADJOURNMENT

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Rick Phillips

That this Regular Council Meeting be adjourned 8:24 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk - Treasurer