

The Minutes of the Special Council Meeting of the Municipality of Tweed held Monday, August 13, 2012 at 9:00 a.m. in the Council Chambers.

Reeve
Councillors

Jo-Anne Albert
Don DeGenova
James Flieler

Reeve Albert called the meeting to order.

The purpose of the meeting was to confirm the Municipality's applications under the Community Infrastructure Improvement Fund.

APPROVAL OF AGENDA

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the Agenda for the August 13, 2012 Special Council meeting be approved. Carried.

DISCLOSURES

None.

UNFINISHED BUSINESS

Community Infrastructure Improvement Fund.

- i. Municipality of Tweed funding applications.

Council confirmed the intent to make application for the Crookston Road resurfacing project as agreed by resolution at the July 24, 2012 regular meeting.

Council agreed to not submit an application for funding for the walkbridge improvement project as originally agreed by resolution at the July 24, 2012 regular meeting.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council rescind Resolution No. 150 dated July 24, 2012 to confirm no submission of an application for funding under the CIIF for walkbridge improvements. Carried.

- ii. Kiwanis Club funding application.

Wayne Kay, Kiwanis Club president attended the meeting to outline the proposed submission for the Kiwanis Pavilion. He noted that their proposal was for a two-year project to cover the following improvements: new steel roof; windows and screens; commercial exhaust; lake fountain; and possibly new hardwood floor. Mr. Kay advised that he is still working on obtaining estimates for the proposed work and that the application to be submitted will be seeking 50% funding from the CIIF. He noted that the Kiwanis will also be applying to Trillium for funding to cover their share of the project costs. He advised that the Kiwanis are prepared to cover \$15,000 of the total project costs, and if the funding proposal is successful, the group would like to oversee the renovations with the Municipality to manage all treasury aspects.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council support an application for funding under the Community Infrastructure Improvement Fund by the Kiwanis Club of Tweed for upgrades and improvements to the Kiwanis Pavilion, and further that Council commit to partnering with the Kiwanis Club with a financial contribution towards the project. Carried.

- iii. Tweed Music Festivals funding application.

The Clerk advised that it is a requirement of the CIIF application that applicants must either own the lands for which funding is being sought, or have in place a long-term lease for the use of the lands. Council noted that any lease for the use of the recreation lands would also involve the

Agricultural Society as a signing party as they are joint owners of the property. Council agreed that in the absence of a lease, an application for hydro and lighting upgrades at the recreation lands, as suggested by the Music Festivals committee, would have to be submitted by the Municipality.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve the submission of an application for funding under the Community Infrastructure Improvement Fund for the following project:

Recreation lands upgrades and improvements

Carried.

NEW BUSINESS

- i. Pavilion lease.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Reeve and Clerk be authorized to sign a renewal lease with the Kiwanis Club of Tweed for the Kiwanis Pavilion. Carried.

ADJOURNMENT

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the meeting adjourn at 9:55 a.m. Carried.

REEVE

CLERK