

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **February 9, 2010** at 5:00 p.m. in the Council Chambers.

Reeve	Jo-Anne Albert
Deputy Reeve	Gordon Benson
Councillors	Justin Bray
	James Flieler
	Brian Treanor

Deputy Reeve Benson chaired and called the meeting to order followed by the singing of the National Anthem.

#### **APPROVAL OF AGENDA**

MOVED BY B. TREANOR

SECONDED BY J. BRAY

BE IT RESOLVED THAT the Agenda for the February 9, 2010 Regular Meeting be approved as presented. Carried.

#### **NOTIFICATION OF CAUCUS SESSION**

Deputy Reeve Benson advised that Council would not hold a Caucus session as part of the regular meeting.

#### **CAUCUS**

None.

#### **ADOPTION OF MINUTES**

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT the Minutes of the January 26, 2010 Regular Meeting be adopted as distributed. Carried.

#### **ERRORS AND OMISSIONS**

None.

#### **BUSINESS ARISING FROM MINUTES**

None.

#### **DISCLOSURES**

None.

#### **ACCOUNTS**

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the accounts presented for payment be approved in the following amounts:

Payroll Cheques	\$ 32,935.08
General Government	54,478.25
Protection to Persons and Property	15,719.96
Transportation	90,537.47
Environmental Services	8,272.19
Recreation	36,377.21
Building	737.50
GST 100% Recoverable	3,618.82

Payroll Remittances	20,280.20	
2009 Accounts Payable	<u>71,068.93</u>	
Total	\$334,025.61	Carried.

**DELEGATIONS**

1. County of Hastings Warden Jo-Anne Albert and CAO Jim Pine.

Reeve Albert attended as a delegation in her capacity as Warden for the County of Hastings, accompanied by County CAO Jim Pine. Mr. Pine presented information to Council on the Ontario Municipal Partnership Fund and provided an explanation of the reduced provincial funding for 2010 and the resulting effects on the County budget. Mr. Pine gave an overview of the Provincial uploading which affects the transfer payments to the County and discussed the deficiencies in costs versus OMPF reductions.

2. Roger Guthrie.

Roger Guthrie, Tweed Chamber of Commerce President attended the meeting to express thanks and appreciation to Council and to residents and organizations who supported the Paint the Town Red initiative.

**REEVE'S REPORT**

None.

**PUBLIC WORKS SUPERVISOR'S REPORT**

Public Works Supervisor Allan Broek reported on department activities. The Public Work Supervisor reported on the status of the sump pump hard plumbing project, and noted that two homes have been completed to date.

MOVED BY B. TREANOR

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the report of the Public Works Supervisor be accepted. Carried.

**CLERK'S REPORT**

CAO/Clerk Patricia Bergeron reported on department activities.

MOVED BY J. BRAY

SECONDED BY B. TREANOR

BE IT RESOLVED THAT the report of CAO/Clerk be accepted. Carried.

**COMMITTEE REPORTS**

1. Recreation Committee.
2. Fire Committee - report on January 28, 2010 meeting.
3. Planning Committee - report on February 1, 2010 meeting.
4. Pool Committee.
5. Library Board.
6. Quinte Conservation.
7. Quinte Waste Solutions.
8. CPAC.
9. Health & Safety Committee.
10. Community Development Committee - Community Development Coordinator report.

11. Committee of the Whole:
  - i. Infrastructure Committee.
  - ii. Persons and Property Committee - report on February 2, 2010 meeting.
  - iii. Personnel and Finance Committee - report on February 2, 2010 meeting.

Council noted their support of the proposed application to RCL Auxiliary for fire department equipment. Council members confirmed their schedule of attendance at the upcoming ICSP public meetings.

MOVED BY J. BRAY

SECONDED BY J. ALBERT

BE IT RESOLVED THAT the Council of the Municipality of Tweed endorse the Electricity Procurement Program in partnership with Local Authority Services (LAS), a wholly owned subsidiary company of the Association of Municipalities of Ontario;

and further that the execution of an Agency Appointment and Retainer Agreement with Local Authority Services be approved, recognizing that as agent, LAS will negotiate all required electricity purchases on behalf of all procurement program members and that the details of all contracts will then be communicated to all program members;

and further that the authority to make all future program related decisions for the Municipality of Tweed be delegated to:

- x. CAO/Clerk Patricia Bergeron
- ii Treasurer/Deputy Clerk Betty Gallagher;

and further that Council authorize Local Authority Services, through its appointed agent, to have access to consumption data from the local electricity utility on an as needed basis, in order to compile load profile information for the procurement program and to bill all enrolled accounts. Carried.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Committee Reports be accepted as presented. Carried.

#### **BY-LAWS**

None.

#### **MOTIONS AND NOTICE OF MOTIONS**

None.

#### **UNFINISHED BUSINESS**

1. Funding Projects.
  - i. Infrastructure Stimulus - Marlbank Road rehabilitation  
New Library
  - ii. RInc - Arena / Fairgrounds lands.

Councillor Treanor reported that work is progressing on mapping the location of lights for the Fairgrounds project.

2. Noise by-law.

It was noted that further investigation is being carried out following discussions at the last Persons and Property committee meeting.

**NEW BUSINESS**

1. Severance B121/09 - owners Peter Kelly and Catherine Wolfe, Pt Lot 30, Con 5, Township of Hungerford.

MOVED BY B. TREANOR

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve Severance B121/09, owners Peter Kelly and Catherine Wolfe, Part Lot 30, Con 5, Township of Hungerford with the following conditions:

- i. All realty taxes are paid in full.
- ii. Parkland fee is paid in the amount of \$500.00 for the severed lot.
- iii. Public Works Supervisor is satisfied with entrance to the severed lot and with ditching and drainage along the severed lot.
- iv. Road widening is required along the severed lot to conform to 33 feet from the centreline of the travelled roadway. Carried.

2. Website proposals.

The Clerk provided copies of the website proposals received and suggested that these could be reviewed for consideration at the next meeting.

**CORRESPONDENCE - ACTION**

1. Canadian Federation of Students, etc. - request for participation in bottled water free day.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the request from the Canadian Federation of Students and group for participation in a bottled water free day be received and filed. Carried.

**CORRESPONDENCE - INFORMATION**

1. Hastings County Land Division - decision and conditions for Severances B83/09 and B84/09.
2. Mazinaw-Lanark Forest - 2011/12 forest management plan.
3. Central Hastings Support Network - followup from presentation to Persons & Property committee.
4. Ministry of Natural Resources - emergency response overview.
5. Association of Municipalities of Ontario - gas tax interest payment notification.
6. Association of Municipalities of Ontario - 2010 pre-budget submission.
7. Federation of Canadian Municipalities - advisory re: Haiti response.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Correspondence - Information Item Numbers 1 to 7 be received and filed. Carried.

**CORRESPONDENCE - OTHER MUNICIPALITIES**

1. Niagara-on-the-Lake - request for support of resolution re: OMPF lost revenues (deferred from previous meeting).

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the following action be taken in regards to Correspondence from Other Municipalities:

<u>No.</u>	<u>Municipality</u>	<u>Request for Support of:</u>	<u>Action</u>
1	Town of Niagara-On-The-Lake	OMPF lost revenues.	Receive & File. Carried.

**COMMITTEE MINUTES**

1. Quinte Waste Solutions - minutes of December 21, 2009 board meeting.
2. Comfort Country Planning Group - minutes of November 18, 2009 meeting.
3. Fire Committee - minutes of November 26, 2009 meeting.
4. Planning Committee - minutes of January 4, 2010 meeting.
5. Persons & Property Committee - minutes of January 6, 2010 meeting.
6. Personnel & Finance Committee - minutes of January 6, 2010 meeting.

MOVED BY B. TREANOR

SECONDED BY J. ALBERT

BE IT RESOLVED THAT the Committee Minutes be accepted. Carried.

**RESPONSE TO DELEGATIONS**

None.

**QUESTION PERIOD**

Council responded to questions from students in attendance at the meeting.

**ADJOURNMENT**

MOVED BY J. BRAY

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council adjourn at 7:10 p.m. Carried.

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REEVE

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CLERK