

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **January 10, 2012** at 5:00 p.m. in the Council Chambers.

Reeve	Jo-Anne Albert
Deputy Reeve	Brian Treanor
Councillors	Don DeGenova, James Flieler

Reeve Albert called the meeting to order followed by the singing of the National Anthem.

APPROVAL OF AGENDA

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Agenda for the January 10, 2012 Regular Meeting be approved as presented. Carried.

CAUCUS

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council go into Caucus at 5:00 p.m. to address the following matters:

1. Municipal Act Section 239(2)(b) Personal matter pertaining to committee applications.
2. Municipal Act Section 239(2)(d) Employee negotiations pertaining to acting position – Fire Chief temporary vacancy.

Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council go out of Caucus at 5:15 p.m. Carried.

NOTIFICATION OF CAUCUS SESSION

Reeve Albert advised that Council held a Caucus session at the start of the regular meeting, in accordance with Section 239 of the Municipal Act, to consider the following matters:
Section 239(2)(b) – personal matter pertaining to committee appointments; and Section 239(2)(d) – employee negotiations pertaining to acting position for temporary absence of Fire Chief.

Reeve Albert advised of the slate of committee appointments as follows and confirmed Council's agreement with the selection.

Planning Committee – Lynda Akey; Michael Cassidy; Vance Drain; Wayne Kay; Phyllis Savoie
Recreation Committee – Jamie DeMarsh; Moe Gunning; Al McNeil; Lydia Veerman; Amber Clement

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT staff follow all direction given while in the Caucus session. Carried.

ADOPTION OF MINUTES

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Minutes of the December 13, 2011 Regular Meeting and Caucus Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

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

Payroll Cheques	\$ 74,508.71	
General Government	48,534.96	
Protection to Persons and Property	27,674.74	
Transportation	113,615.29	
Environmental Services	50,396.09	
Recreation	22,432.87	
Building	2,787.50	
GST/HST Recoverable	16,212.11	
Payroll Remittances	<u>18,202.90</u>	
Total	\$ 374,365.17	Carried.

DELEGATIONS

1. Alzheimer Society of Belleville/Hastings/Quinte – Alzheimer Awareness Month and Let's Face It campaign.

Darlene Jackson, Public Education Coordinator attended the meeting to present information on the Alzheimer Society *Let's Face It* campaign and to provide an update on their public information sessions held monthly in the Library and at Moira Place. Ms. Jackson noted that January is Alzheimer Awareness Month and provided stats on numbers of local area cases. She outlined the basics of this year's campaign and noted their focus of early diagnosis. She also noted the upcoming fundraising walk and invited participation and pledges.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings. Reeve Albert advised that the Economic Development Officer would be issuing a press release regarding the application submitted to the Community Cheer program for funding for the 'rec centre to rec centre' proposal, and noted that votes are needed to move the funding proposal to the next stage.

Councillor DeGenova reported on meetings attended, including Land O' Lakes Tourist Association, Community Development Committee, Chamber of Commerce and Moneston Rural Economy, as well as a site visit to the new Heart of Hastings hospice house.

Councillor Flieler reported that he had attended the chainsaw course with Public Works Dept.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

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 B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT three delegates be authorized to attend the 2012 OGRA/ROMA combined conference – Deputy Reeve Brian Treanor and Public Works Supervisor Allan Broek and Councillor Jim Flieler. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council authorize the submission of an application to Canadian Heritage for 2012 Celebrate Canada funding for Canada Day activities. Carried.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

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

COMMITTEE REPORTS

1. Recreation Committee.
2. Planning Committee.
3. Library Board.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Infrastructure Committee.
9. Persons and Property Committee.
10. Personnel and Finance Committee.

There were no reports.

BY-LAWS

1. By-Law No. 2012-01 By-Law to authorize short term borrowing.
2. By-Law No. 2012-02 By-Law to appoint a member of Council to act in place of Head of Council.
3. By-Law No. 2012-03 By-Law to appoint Deputy Fire Chief.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the following By-Laws be read a first, second, and third and final time, passed, signed and sealed in open Council this 10th day of January, 2012:

- By-Law No. 2012-01,
- By-Law No. 2012-02,
- By-Law No. 2012-03. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Procedure by-law.
2. Smoke-free by-law.
3. Animal Control and Livestock Valuer contracts.

Reeve Albert advised that these items would be addressed at the upcoming Persons and Property Committee meeting.

4. Committee appointments.

This item was addressed following the Caucus session.

NEW BUSINESS

1. Livestock Valuer reports and claims.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the report of the Livestock Valuer be accepted for the following coyote kill claim and the claim be processed in accordance with the guidelines of the Ontario Wildlife Damage Compensation Program:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Livestock Loss</u>	<u>Amount</u>	
Harold Bateman	December 7, 2011	one NB calf	\$577.50	Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the report of the Livestock Valuer be accepted for the following coyote kill claim and the claim be processed in accordance with the guidelines of the Ontario Wildlife Damage Compensation Program:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Livestock Loss</u>	<u>Amount</u>	
Brian Ramsay	December 25, 2011	one NB Charolais calf	\$731.50	Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the report of the Livestock Valuer be accepted for the following coyote kill claim and the claim be processed in accordance with the guidelines of the Ontario Wildlife Damage Compensation Program:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Livestock Loss</u>	<u>Amount</u>	
Joe Lynch	December 30, 2011	one cow in calf	\$1,200.00	Carried.

CORRESPONDENCE – ACTION

1. Central Hastings Support Network – request for financial support for 2012 program.

Council agreed to refer the request for financial support to 2012 budget discussions.

2. IANA Theatre Company – request for financial support and partnership opportunities.

Council agreed to refer the request for financial support to 2012 budget discussions. Council agreed to support the additional requests including a letter for funding applications, website and electronic sign advertising.

CORRESPONDENCE – INFORMATION

1. Tweed & Area Heritage Centre – 2011 Information Bureau report.
2. County of Hastings – news release re: North Hastings new family unit.
3. Xplornet – news release re: satellite launch.
4. Ministry of Municipal Affairs and Housing – notice of decision re: Township of Stone Mills Official Plan.
5. Ontario Heritage Trust – notice of Ontario Heritage Week.
6. Association of Municipalities of Ontario – notice of permanent Federal Gas Tax and copy of submission to Ministry of Energy/OPA re: feed-in-tariff program.
7. Municipal Employer Pension Centre of Ontario – annual report.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

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

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Nottawasaga Police Services Board – request for support of resolution re: reinstatement of photo radar program for Police Services Boards.
2. Town of Penetanguishene – request for support of resolution re: increasing policing costs.
3. Township of Carling – request for support of private member’s bill re: paved shoulder on provincially owned highways.
4. Town of East Gwillimbury and Municipality of Clarington – request for support of resolution re: Provincial guidelines and process for placement of fill.
5. Municipality of Clarington – request for support of resolution re: Provincial funding for municipal deficits.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

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.	Nottawasaga Police Services Board	Resolution re: reinstatement of photo radar program for Police Services Boards.	Receive & File
2.	Town of Penetanguishene	Resolution re: increasing policing costs.	Support
3.	Township of Carling	Private member’s bill re: paved shoulder on provincially owned highways.	Support
4.	Town of East Gwillimbury and Municipality of Clarington	Resolution re: Provincial guidelines and process for placement of fill.	Support
5.	Municipality of Clarington	Resolution re: Provincial funding for municipal deficits.	Support Carried.

COMMITTEE MINUTES

1. Land O’ Lakes Tourist Association – minutes of October 11, 2011 and December 13, 2011 Board of Directors meetings.
2. Quinte Waste Solutions – minutes of November 7, 2011 C&SH WSB meeting.
3. Quinte Conservation – minutes of November 17, 2011 Executive Committee meeting.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

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

RESPONSE TO DELEGATIONS

None.

QUESTION PERIOD

Council responded to questions from members of the press and the public in attendance.

ADJOURNMENT

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council adjourn at 6:40 p.m. Carried.

REEVE

CLERK