

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **January 26, 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

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

The meeting was preceded by a Hydro One presentation of a \$20,000.00 Power Play grant for arena renovations.

APPROVAL OF AGENDA

MOVED BY G. BENSON

SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Agenda for the January 26, 2010 Regular Meeting be approved as presented. Carried.

NOTIFICATION OF CAUCUS SESSION

Reeve Albert advised that Council would not be holding a Caucus session .

CAUCUS

None.

ADOPTION OF MINUTES

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes of the January 12, 2010 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

MOVED BY G. BENSON

SECONDED BY J. BRAY

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

Payroll Cheques	\$ 34,949.66
General Government	130,498.29
Protection to Persons & Property	14,536.52
Transportation	112,129.41
Environmental Services	66,166.39
Recreation	9,151.88
Planning	440.00

Building	825.00	
GST 100% Recoverable	6,793.68	
Payroll Remittances	17,267.79	
A/P Marlbank/River eng fees	<u>8,325.90</u>	
Total	\$401,084.52	Carried.

DELEGATIONS

None.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings. Reeve Albert advised that the County of Hastings CAO and Treasurer would be attending the next regular meeting.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities. The Public Works Supervisor brought forth a recommendation for the signing of the agreement for lease of property for a new gravel pit. The Public Works Supervisor recommended moving forward with the hard plumbing of sump pumps on the east side of the river, based on a recent survey of residences in this area. Information was provided on recent water main breaks on Brooklyn and Moira Streets.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT the Reeve and Clerk be authorized to sign agreements with Donald Martin and James Uens for a lease of the property at Part Lots 6 and 7, Con 6, Township of Hungerford for aggregate purposes based on the agreement terms provided. Carried.

MOVED BY J. BRAY

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve the hiring of a contractor to hard plumb sump pumps in houses on the east side of the river based on the quoted price of \$290.00 average per house and in accordance with accepted terms of an agreement with each property owner; and further that the budget allocation for the cost of hard plumbing be from the Infrastructure Fund. Carried.

MOVED BY J. FLIELER

SECONDED BY G. BENSON

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. Council agreed to change the February 3rd Persons & Property and Personnel & Finance committee meetings to February 2nd. Council also agreed that the second meeting in February would be held on Wednesday, February 24th at the regular time.

MOVED BY G. BENSON

SECONDED BY J. BRAY

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

COMMITTEE REPORTS

1. Recreation Committee - report on January 13, 2010 meeting.
2. Fire Committee.
3. Planning Committee.
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 - report on January 18, 2010 meeting.
 - ii. Persons and Property Committee.
 - iii. Personnel and Finance Committee.

Deputy Reeve Benson provided a report on the January 25th Quinte Waste meeting and brought forth the proposal for a TV and electronic 'round up' day in Tweed. Council agreed to this event being held at the Firehall in early March.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve a high efficiency rebate program for municipal residential water customers based on the suggested rebates of \$50.00 for high efficient toilets and \$100.00 for high efficient clothes washers; and further that the program be offered during the period January 1, 2010 to June 30, 2010; to be extended subject to available funds and further that the total amount of rebate dollars be capped at \$10,000.00, funds to be allocated from the Provincial OSWAP grant program. Carried.

MOVED BY G. BENSON

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.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT the Reeve and Clerk be authorized to sign an agreement with R. Morden Engineering for engineering services, including design, tenders, construction review and inspection, for the construction of the new Public Library. Carried.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Reeve and Clerk be authorized to sign an agreement with R. Morden Engineering for engineering services, including design, tenders, construction review and inspection, for the arena renovations project. Carried.

2. Noise by-law.

NEW BUSINESS

1. Central Hastings O.P.P. - 2010 business plan priorities.

Council members provided comments to be forwarded to Central Hastings O.P.P. for their consideration.

2. Livestock Valuer - reports and claims.

MOVED BY G. BENSON

SECONDED BY B. TREANOR

BE IT RESOLVED THAT the reports of the Livestock Valuer be accepted and the following wolf kill claims be paid and forwarded to the Ministry of Agriculture for reimbursement:

Harold Bateman	December 28, 2009	one yearling	\$562.50	
Burton Cronkwright	December 28, 2009	one calf	\$437.50	
Scott Trudeau	January 10, 2010	one calf	\$437.50	Carried.

3. Gravel Pit agreement.

This matter was addressed in the Public Works Supervisor's report.

CORRESPONDENCE - ACTION

1. Tweed Lions Club - request for 5 year lease.

MOVED BY J. BRAY

SECONDED BY G. BENSON

BE IT RESOLVED THAT Council approve an amendment to the agreement with the Tweed Lions Club for lease of the Lions Hungerford Hall as follows: term of agreement to be for a five year period, from January 1, 2010 to December 31, 2014. Carried.

Deputy Reeve Benson suggested that when the current lease with Welch's is extended, the end date coincide at that time with the new expiry date of the Lions lease.

2. Maril Swan - request for proclamation of Year for Volunteering.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council proclaim 2010 as the Year for Volunteering in Tweed. Carried.

Council agreed that ideas for recognizing volunteers in the municipality should be investigated.

3. AMO - request for participation in Helping Haiti challenge.

Council agreed that this information would be received only and that the Municipality would not participate in the challenge.

CORRESPONDENCE - INFORMATION

1. Office of the Premier - new cabinet appointments.
2. Land O' Lakes Tourist Association - delegation and funding request follow up.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT Correspondence - Information Item Numbers 1 to 2 be received and filed. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

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

Council agreed to defer this matter until after the presentation from the County of Hastings CAO and Treasurer.

COMMITTEE MINUTES

1. Recreation Committee - minutes of December 2, 2009 meeting.
2. Infrastructure Committee - minutes of December 14, 2009 meeting.

MOVED BY G. BENSON

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.

ADJOURNMENT

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council adjourn at 7:20 p.m. Carried.

REEVE

CLERK