

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **March 23, 2010** at 5:00 p.m. in the Council Chambers.

Reeve
Deputy Reeve
Councillors

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

APPROVAL OF AGENDA

MOVED BY G. BENSON

SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Agenda for the March 23, 2010 Regular Meeting be approved as presented. Carried.

CAUCUS

MOVED BY J. BRAY

SECONDED BY G. BENSON

BE IT RESOLVED THAT Council go into at 5:00 p.m. to address the following matter:

- i. Section 239 (2) (e) of Municipal Act - litigation matter re: lawsuit affecting all former hydro electric systems. Carried.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council go out of Caucus at 5:25 p.m. Carried.

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

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 (2)(e) of the Municipal Act, to consider matters pertaining to potential litigation regarding a lawsuit affecting all former hydro electric systems.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT staff follow all direction given while in the Caucus session. Carried.

ADOPTION OF MINUTES

MOVED BY G. BENSON

SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Minutes of the March 9, 2010 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

MOVED BY J. FLIELER

SECONDED BY J. BRAY

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

Payroll Cheques	\$	32,948.38	
General Government		10,011.09	
Protection to Persons and Property		6,316.23	
Transportation		377,014.90	
Environmental Services		25,916.52	
Recreation		15,337.68	
Building		992.50	
GST 100% Recoverable		3,909.12	
Payroll Remittances		12,732.85	
Accounts Payable (2009)		<u>860.99</u>	
Total	\$	486,040.26	Carried.

DELEGATIONS

None.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings. Reeve Albert noted that the final plans for the new Library will be presented at the Library Board meeting on March 25.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities. The Public Works Supervisor noted that the one tender which was received for Contract 2010-03, tandem truck rental for the Village, was opened during the March 19th budget meeting.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council accept the tender from G.D. Jewell Engineering Inc. in the amount of \$9,420.00 plus GST for the 2010 OSIM bridge report. Carried.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council accept the tender from Cruickshank Construction Ltd. in the amount of \$613,975.00 plus GST for the Paul Clements Bridge replacement project. Carried.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council accept the tender from Larry Palmateer in the amount of \$55.00 per hour and \$2,000.00 per year plus GST for Contract 2010-03 - single axle truck rental with 6 yard sander - for a three year contract period. Carried.

MOVED BY B. TREANOR

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.

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 March 10, 2010 meeting.
2. Fire Committee.
3. Planning Committee.
4. Pool Committee - report on March 10, 2010 meeting.
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 March 15, 2010 meeting.
 - ii. Persons and Property Committee - report on March 8, 2010 meeting.
 - iii. Personnel and Finance Committee.

Council agreed to purchase a directional sign for the Curling Club. Council agreed that the Community Development Coordinator should act as the Municipality's representative on the Land O' Lakes Tourist Association Board, with Councillor Bray to act as alternate.

MOVED BY J. BRAY

SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Reeve and Clerk be authorized to sign a Memorandum of Understanding with YMCA Belleville & Quinte for the operations of the outdoor swimming pool effective 2010. Carried.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve the WDS tipping fees as suggested in the Infrastructure report; and further that public notification and a public meeting be planned for the presentation of the increase to the fee schedule. Carried.

It was agreed that the public meeting for the presentation of the proposed WDS tipping fees could be arranged for early May or to coincide with the budget public meeting.

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 - arena renovations tenders.

The Clerk advised that arena tenders were opened on the closing date on March 18th with the consulting engineer, the Clerk and Treasurer and two members of the Recreation Committee in attendance.

MOVED BY G. BENSON

SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Reeve and Clerk be authorized to sign a construction management contract with R. Morden Engineering Ltd. for the construction management of the arena renovations project based on the terms outlined in the contract provided. Carried.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council accept the following sub-trade tenders for the Arena renovations project as recommended by R. Morden Engineering, project engineers and detailed in the tender summary report provided. GST to be added to all amounts.

Division	Company	Tender Amount
Interior masonry demolition	506 Builders	\$ 6,500.00
Concrete	Hawker Construction	\$ 4,150.00
Masonry	Patterson Masonry	\$ 37,727.59
Metals	Presland Iron & Steel	\$ 9,685.00
Wood & Plastics	MKR Cabinets	\$ 7,650.00
Exterior	Chisholm Lumber	\$ 12,105.00
Doors & Windows	Quinte Builders Hardware	\$ 18,750.00
	Eastern Overhead Doors	\$ 2,170.00
	Trenton Glass	\$3,500.00
	Trenton Glass	\$ 476.19
Finishes	Hastings Interiors	\$ 24,500.00
	Stradwicks	\$ 15,466.00
	Gym-Con	\$ 36,000.00
	Sly Works Painting	\$ 13,625.00
Specialities	Quinte Builders Hardware	\$ 5,900.00
	Quinte Builders Hardware	\$ 2,765.00
Mechanical	Scott Trotter Plumbing	\$ 55,428.57
	Bosley Heating & Cooling	\$ 75,308.23
	Don Stewart Electric	\$ 36,235.00

Carried.

2. Noise by-law.

Council suggested that the By-Law Enforcement Officer investigate further how neighbouring municipalities address daytime noise by-law complaints and infractions.

3. Website proposals.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council accept the proposal from OSM Networks Inc. for development of a new municipal website based on the timeframe and costs outlined in their proposal. Carried.

NEW BUSINESS

1. 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	March 3, 2010	one calf	\$475.00	
Harold Bateman	March 4, 2010	one heifer and NB calf	\$1,375.00	
Harold Bateman	March 11, 2010	one calf	\$475.00.	Carried.

2. Provincial awards programs - Senior of the Year and Lincoln Alexander.

This matter was left with Council for their consideration.

3. Electrical Safety Authority - Continuous safety services program.

MOVED BY J. FLIELER

SECONDED BY G. BENSON

BE IT RESOLVED THAT the Clerk be authorized to sign on behalf of the Municipality a Continuous Safety Services Agreement with the Electrical Safety Authority for the period April 1, 2010 to March 31, 2011; Program cost for one year - \$2,299.00. Carried.

CORRESPONDENCE - ACTION

1. Land O' Lakes Tourist Association - request for Board representation.

This matter was addressed during the committee reports.

CORRESPONDENCE - INFORMATION

1. Ontario Good Roads Association - Municipal Data Works (MDS) information.
2. Leona Dombrowsky, MPP - letter to Minister of Transportation re: support for licencing office.
3. Federation of Canadian Municipalities - Federal budget response.
4. Association of Municipalities of Ontario - Provincial throne speech and Federal budget responses.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Correspondence - Information Item Numbers 1 to 4 be received and filed. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. County of Huron - request for support of resolutions re: i. OASC support; and ii. mandatory septic system maintenance inspection program.
2. OPSEU - request for support re: concerns with MPAC operations.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

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.	County of Huron	i. OASC support; and ii. Mandatory septic system maintenance inspection program.	Support Receive & File
2.	OPSEU	Concerns with MPAC operations.	Receive & File

Carried.

COMMITTEE MINUTES

1. Quinte Waste Solutions - minutes of January 25, 2010 Board meeting.
2. Pool Committee - minutes of October 21, 2009 meeting.
3. Persons and Property Committee - minutes of February 2, 2010 meeting.
4. Recreation Committee - minutes of February 10, 2010 meeting.
5. Infrastructure Committee - minutes of February 5, 2010 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 J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council adjourn at 7:45 p.m. Carried.

REEVE

CLERK