

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **March 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 J. FLIELER

SECONDED BY J. BRAY

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

NOTIFICATION OF CAUCUS SESSION

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

CAUCUS

None.

ADOPTION OF MINUTES

MOVED BY B. TREANOR

SECONDED BY J. ALBERT

BE IT RESOLVED THAT the Minutes of the February 24, 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 B. TREANOR

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

Payroll Cheques	\$	30,220.42
General Government		23,378.05
Protection to Persons and Property		74,789.44
Transportation		51,428.06
Environmental Services		6,216.76
Recreation		15,094.10
Building		350.00
GST 100% Recoverable		4,025.92

Payroll Remittances	<u>14,820.40</u>	
Total	\$ 220,323.15	Carried.

DELEGATIONS

None.

REEVE'S REPORT

Reeve Albert requested that two items of correspondence be addressed prior to her departure to attend County business. Reeve Albert suggested that the Municipality participate in the 2010 Earth Hour on March 27.

CORRESPONDENCE - ACTION

2. Lynda Akey - request for action re: spreading of biosolids.

Council discussed at length the issue of biosolids and the arguments for and against the spreading of sludge on farmland. Reeve Albert brought forth information regarding the move to the Ministry of Agriculture for overseeing biosolids, and noted concerns with health risks and threats to groundwater. The following motion was put forth.

MOVED BY J. ALBERT

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Municipality of Tweed place a moratorium on the spreading of non-agricultural source materials/biosolids from our own lagoons in the Municipality of Tweed; and further that we recommend that biosolids from other municipalities not be spread in this Municipality until there is further research.

Deputy Reeve Benson and Councillor Bray suggested that a plan has to be put in place for spreading of sludge. Councillor Treanor agreed with putting a moratorium on spreading of sludge from the municipal lagoons but suggested that the matter should be investigated further.

The motion was defeated.

3. Concerned residents - request for positive promotion.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the letter from concerned residents regarding promotional publicity be received and filed. Carried.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities. The Public Works Supervisor advised that half load signs were put up on March 1st and that street sweeping and road grading has begun. A recommendation was brought forth for a River/Metcalf payment certificate.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve payment of Payment Certificate No. 1 to Crain Construction in the amount of \$320,298.48 (GST included) for the Marlbank Road reconstruction project as recommended by G.D. Jewell Eng., project engineers. Carried.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council accept the tender from Larry Palmateer for Contract 2010-01, snowplow and snow removal on Village Streets, for a three year contract in the following

amounts:	Loading snow	\$80.00 per hour plus GST
	Hauling snow	\$55.00 per hour plus GST
	Plowing snow	\$65.00 per hour plus GST
	Standby	\$18,000.00 per season plus GST. Carried.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council accept the tender from Davies Development for Contract 2010-02, loader rental for Marlbank sand dome for a 3 year contract in the following amounts:

\$1,199.00 per month plus GST
\$59.99 per hour plus GST. Carried.

MOVED BY B. TREANOR

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve payment of Payment Certificate No. 3 to Eagleson Construction in the amount of \$2,442.81 (GST included) for the River/Metcalf reconstruction project as recommended by G.D. Jewell Eng., project engineers. Carried.

MOVED BY B. TREANOR

SECONDED BY J. BRAY

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. The Clerk provided information on upcoming Livestock and Poultry Act training.

MOVED BY B. TREANOR

SECONDED BY J. BRAY

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

COMMITTEE REPORTS

1. Recreation Committee.
2. Fire Committee - report on February 25, 2010 meeting.
3. Planning Committee - report on March 1, 2010 meeting.
4. Pool Committee.
5. Library Board - report on February 18, 2010 meeting.
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.
 - iii. Personnel and Finance Committee.

Deputy Reeve Benson reported on the successful March 6th TV and waste electronics pickup day.

Council agreed that a letter should be forwarded to Community Futures suggesting a monthly time period in Tweed.

MOVED BY B. TREANOR

SECONDED BY J. BRAY

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

BY-LAWS

1. By-Law No. 2010-05 By-Law to authorize BISC agreement with Madoc Township for short term building services.
2. By-Law No. 2010-06 By-Law to authorize amending agreement for Gas Tax funds.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

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 9th day of March, 2010:

By-Law No. 2010-05

By-Law No. 2010-06. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Funding Projects.
 - i. Infrastructure Stimulus - Marlbank Road rehabilitation
New Library

The Public Works Supervisor provided an update on the Marlbank Road construction project. He advised that information from the engineers regarding the Clement Bridge replacement project will be available at the upcoming Infrastructure meeting.

- ii. RInc - Arena / Fairgrounds lands.

The Clerk advised that tenders for arena renovations are due March 18th.

2. Noise by-law.

No further information.

3. Website proposals.

The Clerk advised that meetings are being scheduled with website companies to review the proposals received.

NEW BUSINESS

1. Livestock Valuer - report and claim.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

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

Chris Bateman February 21, 2010 one calf \$475.00. Carried.

2. Severance applications.

- i. B4/10 - owner Gary Moore, Lot 20, Con 11, Twp of Hungerford.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve Severance B4/10, owner Gary Moore, Lot 20, Con 11, 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. Severed lot is rezoned to Rural Residential.
- iv. Public Works Supervisor is satisfied with entrance to the severed lot and with ditching and drainage along the severed lot.
- v. Road widening is required along the severed lot to conform to 33 feet from the centreline of the travelled roadway. Carried.

- ii. B7/10 - owner G.A. Anderson, Lot 10, Con 9, Twp of Hungerford.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve Severance B7/10, owner G.A. Anderson, Lot 10, Con 9, Township of Hungerford with the following conditions:

- i. All realty taxes are paid in full.
- ii. Retained lands are rezoned to Rural Residential. Severed and benefitting lands are rezoned to Rural Residential Special Provisions to recognize the existing workshop as a permitted use and to limit the size of the workshop to current area.

And further that this severance be recognized as a Lot Addition. Carried.

- iii. B8/10 - owner T.L. Fobear Est., Lot 4, Con 4, Twp of Elzevir.

MOVED BY B. TREANOR

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve Severance B8/10, owner T.L. Fobear Estate, Lot 4, Con 4, Township of Elzevir 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 and retained lots 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.
- v. Retained lands are rezoned to Rural Special Provisions to recognize the existing shed on the retained lands. Carried.

- iv. B11/10 - owner Gary Abbott, Lot 1, Con 3, Twp of Hungerford.

MOVED BY J. BRAY

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve Severance B11/10, owner Garry Abbott, Lot 2, Con 3, 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
- iii. Severed lot is rezoned to Rural Residential.
- iv. Public Works Supervisor is satisfied with entrance to the severed lot and with ditching and drainage along the severed lot.
- v. Road widening is required along the severed lot to conform to 33 feet from the centreline of the travelled roadway. Carried.

3. Janitorial contract - municipal building.

Council agreed to advertise for tenders for the municipal building janitorial contract which expires at the end of April.

4. Ministry of Natural Resources - dealing with coyotes.

Council reviewed the information regarding coyote problems and solutions and agreed to invite a Ministry representative to discuss this matter at a public meeting.

CORRESPONDENCE - ACTION

1. Coe Hill Warrior's Day - request for donation for annual event.

MOVED BY J. BRAY

SECONDED BY B. TREANOR

BE IT RESOLVED THAT the request from Coe Hill Warrior's Day for a donation towards the 2010 event be approved in the amount of \$50.00. Carried.

CORRESPONDENCE - INFORMATION

1. Hastings County Land Division - decisions and conditions for Severances B41/09 (Vos); B95/09 (Tripp); B117/09 (Cotton) and B115/09 (Sherry).
2. Jerry Ouellette, MPP - comments re: Conservation Authorities.
3. Eastern Ontario Wardens' Caucus - update re: broadband project.
4. Federation of Canadian Municipalities - Federal budget update.
5. Sustainable Living Symposium - registration information.
6. Leona Dombrowsky, MPP - congratulatory letter thank you.

MOVED BY B. TREANOR

SECONDED BY J. BRAY

BE IT RESOLVED THAT Correspondence - Information Item Numbers 1 to 6 be received and filed. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

None.

COMMITTEE MINUTES

1. Fire Committee - minutes of January 28, 2010 meeting.
2. Planning Committee - minutes of February 1, 2010 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

No questions.

ADJOURNMENT

MOVED BY J. BRAY

SECONDED BY J. FLIELER

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

REEVE

CLERK