

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

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

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

The regular meeting was preceded by a presentation to Deputy Reeve Gord Benson for his years of service as a member of Council.

APPROVAL OF AGENDA

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT the Agenda for the November 23, 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. FLIELER

SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Minutes of the November 9, 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 B. TREANOR

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

Payroll Cheques	\$	34,390.15
General Government		13,595.24
Protection to Persons and Property		6,828.97
Transportation		59,422.71
Environmental Services		17,641.59
Recreation		257,155.67
Planning		577.00
Building		350.00

GST/HST Recoverable	31,754.67	
Payroll Remittance	<u>10,806.56</u>	
Total	\$ 432,522.56	Carried.

DELEGATIONS

1. Hal Trites – cenotaph fence.

Hal Trites attended the meeting on behalf of RC Legion Branch 428 to present a proposal for a new fence at the cenotaph at Tweed Park. Hal presented a design for a wrought iron fence comprised of nine sections, to be installed between the existing stone pillars. He advised that a local ironworker could fabricate the wrought iron fencing at a cost of \$1,000.00 per section. Hal noted that the Legion is prepared to cover some of the costs and suggested that local service clubs may be interested in donating towards the project. He inquired as to whether the Municipality would contribute towards the total \$9,000.00 cost. Council agreed that the Municipality is prepared to help fund the project and suggested a 50% cost sharing.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings. Reeve Albert reported on the Community Service for Healing and Strength being held at St. Edmund Hall on November 28.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities.

MOVED BY G. BENSON

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve payment of Payment Certificate No. 10 to Eagleson Construction in the amount of \$451,774.66 (HST included) for the River Street construction project as recommended by G.D. Jewell Engineering, project engineers. Carried.

MOVED BY G. BENSON

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. FLIELER

SECONDED BY G. BENSON

BE IT RESOLVED THAT Council approve the following municipal office hours for the 2010 holiday season:

Close December 24 at noon

Close December 27 and 28

Open December 29 and 30

Close December 31

Open January 3 Carried.

MOVED BY B. TREANOR

SECONDED BY G. BENSON

BE IT RESOLVED THAT Council approve the purchase of a computer server from MicroAge based on their quote of \$8,232.00 + taxes. Carried.

MOVED BY G. BENSON

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve a lease with Pitney Bowes for a DM500 postage machine based on their quote of \$490.99/quarter – no maintenance contract. Carried.

MOVED BY J. FLIELER

SECONDED BY G. BENSON

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

COMMITTEE REPORTS

1. Recreation Committee.
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.
11. Committee of the Whole:
 - i. Infrastructure Committee.
 - ii. Persons and Property Committee.
 - iii. Personnel and Finance Committee.

BY-LAWS

1. By-Law No. 2010-35 By-Law to convey property for a municipal road.

MOVED BY G. BENSON

SECONDED BY B. TREANOR

BE IT RESOLVED THAT the following By-Law be read a first, second, and third and final time, passed, signed and sealed in open Council this 23rd day of November, 2010:

By-Law No. 2010-35. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Funding projects.

Council and staff provided verbal updates on ongoing projects.

2. Fire by-law.

Council discussed the proposed provisions of a revised fire by-law which would include both set fines and charges for services. Council directed staff to present a draft by-law worded to provide for a recovery of costs if firetrucks are dispatched in those circumstances where a fine is also relevant.

NEW BUSINESS

1. Livestock Valuer report and claims.

MOVED BY G. BENSON

SECONDED BY J. FLIELER

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:

<u>Claimant</u>	<u>Date</u>	<u>Loss</u>	<u>Amount</u>	
Khoren Mahseredjian	October 15, 2010	two ewes	\$400.00	
Harold Bateman	October 16, 2010	two calves	\$950.00	
Harold Bateman	October 27, 2010	one calf	\$437.50	
Harold Bateman	October 29, 2010	one heifer	\$950.00	Carried.

2. OCWA contract renewal.

The Clerk advised that minor changes were required to the draft agreement. Council agreed that the by-law for the contract renewal should be brought forth at the next meeting, with revisions as noted.

3. Committees – 2011-2014 term.

Reeve Albert advised that Council had reviewed committees at their working session. Staff were directed to place an advertisement in the local papers for members of the public interested in serving on the following committees: Planning Advisory; Recreation; Library Board; Committee of Adjustment.

CORRESPONDENCE – ACTION

1. Mumby Septic Tank Pumping – request for agreement for depositing septage.

MOVED BY G. BENSON

SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Reeve and Clerk be authorized to sign an agreement with Mumby Septic Tank Pumping for septage deposit for the period December 1, 2010 to March 31, 2011; the agreement to include the same conditions as previous years. Carried.

Councillor Treanor and the Public Works Supervisor presented information from the septage workshop recently attended. Councillor Treanor suggested that a follow up letter be sent to the Ministry of Agriculture regarding the provisions for notification expected to be carried out by municipalities in regards to Provincially approved NASM plans.

CORRESPONDENCE – INFORMATION

1. Ontario Clean Water Agency – notice of new president appointment.
2. Ontario Aggregate Resources Corp – 2009 annual report.
3. Association of Municipalities of Ontario – member information.
4. Federation of Canadian Municipalities – notice of TD Green Streets funding program.
5. Leona Dombrowsky, MPP – new electricity cost relief (Ontario Clean Energy Benefit).

MOVED BY B. TREANOR

SECONDED BY G. BENSON

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 5 be received and filed. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Stormont, Dundas & Glengarry – request for support of resolution re: Farmland and Managed Forest tax programs.

MOVED BY J. FLIELER
SECONDED BY G. BENSON

WHEREAS the 'Farmland Tax Program' and the 'Managed Forest Tax Incentive Program' are designed by the Ontario Government to support lower food costs and protect forests for recreational and environmental purposes;

AND WHEREAS the Farm Tax Rebate Program and the Managed Forest Tax Incentive Program were previously funded in full by the Ontario Government yet are now funded mainly by municipalities through the municipal property tax base;

AND WHEREAS rural municipalities are being forced to absorb the loss of 75% of the property tax revenue from their farmland and managed forest properties while all residents of Ontario have a vested interest in maintaining lower-cost foods and protecting forests;

AND WHEREAS the farm tax rebate program provides lower-cost foods across the province, as well as the economic benefit of provincial exporting, and is truly an income-redistributive program with province wide significance and should not be financed from local property taxes which results in those who are supposed to be benefiting from the program, actually paying for the program;

THEREFORE BE IT RESOLVED that the Province of Ontario calculate the Farmland and Managed Forest component of the Ontario Municipal Partnership Fund (OMPF) so that all municipalities receive full provincial reimbursement of their lost property tax revenue on farmland and managed forest properties, while land-owners maintain the streamlined process and the 25% ratio currently in place;

AND FURTHER that this resolution be forwarded to the Premier of Ontario, Minister of Finance, Minister of Agriculture Food and Rural Affairs, Minister of Municipal Affairs & Housing, local MPPs, all Ontario municipalities and any other individual or association as deemed appropriate. Carried.

COMMITTEE MINUTES

None.

RESPONSE TO DELEGATIONS

None.

QUESTION PERIOD

Council responded to questions from the member of the press in attendance.

ADJOURNMENT

MOVED BY G. BENSON
SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council adjourn at 7:30 p.m. Carried.

REEVE

CLERK