

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

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

APPROVAL OF AGENDA

MOVED BY G. BENSON

SECONDED BY J. BRAY

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

NOTIFICATION OF CAUCUS SESSION

Reeve Albert advised that Council would hold a Caucus session at the end of the regular meeting, in accordance with Section 239 2(d) of the Municipal Act, to consider matters pertaining to employee negotiations – vacant staff position.

ADOPTION OF MINUTES

MOVED BY J. FLIELER

SECONDED BY G. BENSON

BE IT RESOLVED THAT the Minutes of the October 26, 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. FLIELER

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

Payroll Cheques	\$ 33,983.86	
General Government	26,792.96	
Protection to Persons and Property	64,053.91	
Transportation	751,367.61	
Environmental Services	24,700.94	
Recreation	245,636.76	
Building	350.00	
GST/HST Recoverable	38,851.68	
Payroll Remittance	18,574.40	
Election	5,263.16	
Tax Write-Offs	<u>6,294.68</u>	
Total	\$1,215,869.96	Carried.

DELEGATIONS

None.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings. Reeve Albert brought forth information from the Wardens' Caucus on farm tax classifications and the financial impact on municipalities.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities, including an update on the Clement Bridge replacement, the Gordon Bridge design change and the progress of the River Street construction project.

MOVED BY G. BENSON

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. The Clerk advised Council of upcoming workshops as well as provided background information for direction on the Country Roads magazine ad campaign and a construction permit for a garage on a Cosy Cove Lane property.

MOVED BY J. BRAY

SECONDED BY G. BENSON

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

COMMITTEE REPORTS

1. Recreation Committee – report on November 3, 2010 meeting.
2. Fire Committee – report on October 28, 2010 meeting.
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.

Council agreed with the recommendation from the Fire Chief and Fire Committee on the process for department hiring.

MOVED BY G. BENSON

SECONDED BY J. BRAY

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

BY-LAWS

1. By-Law No. 2010-34 By-Law to convey property for road widening – Severance B11/10 (G. Abbott).

MOVED BY J. FLIELER

SECONDED BY G. BENSON

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 9th day of November, 2010:

By-Law No. 2010-34. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Funding projects update.

Council and staff provided updates on ongoing projects.

2. Fire by-law.

This matter is in progress.

NEW BUSINESS

None.

CORRESPONDENCE - ACTION

1. Tweed Lions Club – request for participation and support – Santa Claus Parade.
2. Marg Godin – request for financial support for Santa Visitation.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve the following financial support for the 2010 Santa Claus Parade and Santa visitation:

parade - \$500.00
visit - \$100.00 Carried.

3. Tweed Chamber of Commerce – request for confirmation of projects under RED funding.

Council agreed that a reply should be sent to the Chamber advising that a response to their request will be provided once confirmation of the Municipality's proposed RED projects is determined.

CORRESPONDENCE – INFORMATION

1. County of Hastings – decisions and conditions for Severances B48/10 & 49/10 (B. Hare); B56/10 (B. Young); B58/10 (A. Gunning).
2. Association of Municipalities of Ontario – member information.

MOVED BY J. BRAY

SECONDED BY G. BENSON

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

CORRESPONDENCE - OTHER MUNICIPALITIES

None.

COMMITTEE MINUTES

1. Quinte Waste Solutions – minutes of September 27, 2010 Board meeting.
2. Quinte Conservation Source Protection – minutes of October 28, 2010 meeting.
3. CPAC – draft minutes of September 22, 2010 meeting.
4. Fire Committee – minutes of September 23, 2010 meeting.
5. Recreation Committee – minutes of September 8, 2010 and October 6, 2010 meetings.

MOVED BY G. BENSON

SECONDED BY J. BRAY

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.

CAUCUS

MOVED BY G. BENSON

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council go into Caucus at 7:30 p.m. to address the following matter:

1. Section 239 (2)(d) Employee negotiations – vacant staff position. Carried.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council go out of Caucus at 8:50 p.m. Carried.

MOVED BY B. TREANOR

SECONDED BY J. FLIELER

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

Council confirmed committee and working session meetings for the remainder of the month.

ADJOURNMENT

MOVED BY J. FLIELER

SECONDED BY G. BENSON

BE IT RESOLVED THAT Council adjourn at 8:52 p.m. Carried.

REEVE

CLERK