

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **September 28, 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 September 28, 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 G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT the Minutes of the September 14, 2010 Regular Meeting be adopted as distributed. Carried.

### **ERRORS AND OMISSIONS**

None.

### **BUSINESS ARISING FROM MINUTES**

None.

### **DISCLOSURES**

Councillor Treanor declared a conflict in regards to the item on the Infrastructure report pertaining to the walking trail behind Alexander Street.

### **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	\$ 35,427.92	
General Government	19,246.27	
Protection to Persons & Property	4,158.67	
Transportation	382,046.68	
Environmental Services	25,140.95	
Recreation	126,683.11	
Building	1,050.00	
GST/HST Recoverable	57,590.98	
Payroll Remittances	<u>7,166.70</u>	
Total	\$ 658,511.28	Carried.

**DELEGATIONS**

1. Eastern Ontario Regional Network – broadband project.

Hastings County CAO Jim Pine attended the meeting to present the Eastern Ontario Regional Network project, a project spearheaded by the Eastern Ontario Wardens' Caucus to bring high speed internet to eastern Ontario. Mr. Pine outlined the basics of the EORN project, including the increased bandwidth capacity, the funding model, timeframe and the method of operations. He noted that the project proposes a network that will operate for at least fourteen years, with \$110 million being allocated from the Provincial and Federal governments. Mr. Pine advised that public meetings will be scheduled in the near future to provide details of the services to affected areas.

**REEVE'S REPORT**

Reeve Albert reported on meetings attended and upcoming meetings.

**PUBLIC WORKS SUPERVISOR'S REPORT**

Public Works Supervisor Allan Broek reported on department activities.

MOVED BY G. BENSON

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve payment of Payment Certificate No. 8 to Eagleson Construction in the amount of \$290,518.01 (HST included) for the River Street construction project, as recommended by G.D. Jewell Engineering, project engineers. Carried.

MOVED BY J. BRAY

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 B. TREANOR

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

**COMMITTEE REPORTS**

1. Recreation Committee.
2. Fire Committee.
3. Planning Committee – report on September 13, 2010 meeting.
4. Pool Committee.
5. Library Board – report on September 16, 2010 meeting.
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 – report on September 20, 2010 meeting.
  - ii. Persons and Property Committee.
  - iii. Personnel and Finance Committee.

Council addressed the matters included in the Infrastructure report. Councillor Treanor vacated the Council Chambers during discussion pertaining to the walking trail behind Alexander Street.

Flinton Road speed limit – Council directed the Public Works Supervisor to investigate this matter further and bring a recommendation to the next regular meeting.

Westall Lane – the Public Works Supervisor relayed the road conditions found during a recent site visit. Reeve Albert advised that the former Public Works Supervisor is doing a study on all lanes and the lanes policy.

The Public Works Supervisor advised that work will be carried out along the

OCWA Contract – Council directed staff to advise OCWA to proceed with preparing a new contract for water and wastewater services.

Walking Trail – the Public Works Supervisor advised that the Alexander Street property owner is requesting monetary compensation for the portion of his property being used for part of the trail. Council suggested a compensation amount to be presented to the property owner.

Arthur/Brooklyn intersection – the Public Works Supervisor advised that a section of guardrail will be extended.

Waste Disposal Site – the Public Works Supervisor advised that waste site staff are starting to monitor items deposited into the landfill area.

MOVED BY G. BENSON

SECONDED BY J. BRAY

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 – update.
2. Fire by-law.

This item is in progress.

3. Severance B19/10.

Council agreed to share the cost of relocating water and sewer lines across the Jamieson Street property which is the subject of the proposed severance, based on a 50/50 cost sharing with the applicant to cover the cost of the survey and the easement established for the services from Jamieson to a Louisa Street property. The Clerk advised that the severance application would be brought forth at the next regular meeting for approval and conditions.

#### **NEW BUSINESS**

1. 2009 Performance Measurement report and Notice of Improvements report.

The Clerk advised that the reports would be advertised as available to the public.

#### **CORRESPONDENCE – ACTION**

1. Robert Alexander – request for permission to trap on municipal property.

MOVED BY G. BENSON

SECONDED BY B. TREANOR

BE IT RESOLVED THAT permission be granted to Robert Alexander to trap on municipal

property at the following locations: west half of Lot 20, Concession 6 and east half of Lot 20, Concession 5 in the Township of Elzevir for a 2 year period ending November 30, 2012. Carried.

2. Maril Swan – request for permission to place monument Bunker Hill Cemetery.

Council directed staff to review the Cemeteries Act for further discussion at the next meeting.

**CORRESPONDENCE – INFORMATION**

1. Hastings & Prince Edward Counties Health Unit – notice of low cost rabies clinics and notice of ATV safety campaign.
2. County of Huron – copy of letter to Ontario Power Authority re microFIT application process.
3. Federation of Canadian Municipalities – member update.
4. Association of Municipalities of Ontario – member update.

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. Boost: Child Abuse Prevention and Intervention – request for proclamation.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council proclaim the month of October as Child Abuse & Neglect Prevention Month and October 1, 2010 as Go Purple for Prevention Day. Carried.

**COMMITTEE MINUTES**

1. Planning Advisory Committee – minute of August 9, 2010 meeting.
2. Infrastructure Committee – minutes of August 23, 2010 meeting.

MOVED BY B. TREANOR

SECONDED BY G. BENSON

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. FLIELER

SECONDED BY G. BENSON

BE IT RESOLVED THAT Council adjourn at 7:50 p.m. Carried.