

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Wednesday, **January 9, 2019** at 9:00 a.m. in the Council Chambers.

Mayor Jo-Anne Albert
Deputy Mayor Brian Treanor
Councillor Jamie DeMarsh
Councillor James Flieler
Councillor Jacob Palmateer

CAO/Clerk-Treasurer
Deputy Clerk-Treasurer
Public Works Manager
Community Development Manager
Fire Chief

CLOSED MEETING

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go into a Closed Meeting at 8:32 a.m. to address the following matters:

Section 239 (2) a meeting or part of a meeting may be closed to the public when the subject matters being considered are: E) Litigation or potential litigation. Carried.

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go out of the Closed Meeting at 9:11 a.m. Carried.

CALL TO ORDER

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

OPENING REMARKS

Mayor Albert and members of Council provided information on local events, reported on meetings attended and advised of upcoming meetings.

APPROVAL OF AGENDA

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Agenda for the January 9, 2019 Regular Meeting be approved as presented. Carried.

DISCLOSURE OF PECUNIARY INTEREST

None.

NOTIFICATION OF CLOSED MEETING

Mayor Albert advised that Council held a Closed Meeting prior to the start of the Regular Meeting, in accordance with Section 239 of the Municipal Act, to consider matters pertaining to litigation or potential litigation.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT staff follow direction from Council in the closed meeting held January 9, 2019. Carried.

ADOPTION OF MINUTES

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes for the December 12, 2018 Regular Council Meeting be accepted as presented. Carried.

BUSINESS ARISING FROM MINUTES

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council will approve the purchasing of the advertising for the 401 billboard signs when the annual fee is reduced to \$300.00 per sign through the Canadian TODS Limited. Carried.

PUBLIC PLANNING MEETINGS

None.

DELEGATIONS/PETITIONS AND PRESENTATIONS

1. Tony Guerrero, Greer Galloway - Update on Lagoon Project.

Tony Guerrero, P.Eng. from Greer Galloway Consulting Engineers attended the meeting to update Council on the status of the proposed third lagoon project. Mr. Guerrero advised that in order for the project to be shovel ready when financing became available it would be necessary to hold another Public Information Center (PIC) relating to the Environmental Assessment (EA) for the project. Council confirmed the date for the required Public Information Center to be held on Wednesday, January 23, 2019 from 4:00 to 7:00 p.m. at the Lions Hungerford Hall.

2. Rose Dellar – Handicap Parking & Spring Street Parking.

Rose Dellar attended the meeting to request that the handicap parking space in front of her store be changed to short term parking and to request that Spring Street be changed to two hour parking.

Ms. Dellar was advised that Council had already made the decision to retain the handicap parking space in front of her store as there would be issues with enforcement of a short term parking space and that the issue of two hour parking on Spring Street would be discussed at the upcoming Committee of the Whole meeting on Monday, January 14, 2019.

APPROVAL OF ACCOUNTS

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Accounts be accepted. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the 2018 non-budgeted capital items identified on the attached list will come from reserves mentioned on the same list.

Non Budget Capital Expenses for 2018				
01-110-58100				
Dept	Capitals	Expense	Reserves	Res Acct No.
Rds	Replaced Broken Drive Axle	14,581.90	Public Works Equipment	03-100-25110
Misc	Marble Church Renovation	3,000.00	Working Capital Reserve	03-100-25000
Park	Boat Launch Corrective Work	23,874.93	Parks Reserve	03-100-25804
Misc	Paint Kiwanis Pavilion	4,562.69	Working Capital Reserve	03-100-25000
Bridge	Hawkins Bay Bridge-Engineer	10,014.38	Bridge Reserve	03-100-25112
Bridge	Fencing for Skootamatta Lane	3,773.26	Bridge Reserve	03-100-25112
Bridge	Bridge Repairs	6,105.60	Bridge Reserve	03-100-25112
Admin	Admin - access ladder	7,483.43	Municipal Bldg Reserve	03-100-25800
WDS	WDS Trackless Loader Repairs	26,578.08	Bag Tag Reserve Fund	04-100-26500
Fire	2015 Tanker Truck	259,602.48	Fire Equipment	03-100-25600
Fire	Access Steps - Cab Truck	316.07	Fire Equipment	03-100-25600
Parks	Miller Surveying	13,505.59	Parks Reserve	03-100-25804
		373,398.41		

Council authorized staff to investigate the possibility of utilizing LAS for potential savings on natural gas in municipal buildings.

Council authorized staff to obtain quotations for LED lighting in the Public Works Garage and for the annual financial audit for budget deliberations.

STAFF REPORTS

The Community Development Manager provided a staff report on department activities.

MOVED BY B. TREANOR, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the recommendation from the Community Development Manager to purchase a used tunnel cover for the 2018 Parks Half-Ton Truck in the amount of \$300.00 be approved. Carried.

The Fire Chief provided a staff report on department activities.

The Animal Control Officer provided an Animal Control Report for December, 2018.

The Livestock Investigator provided a report on three wildlife claims in December, 2018.

The By-law Enforcement Officer provided a report of By-law Investigations for December, 2018.

The Manager of Public Works provided a staff report on department activities.

The CAO/Clerk-Treasurer provided a staff report on department activities.

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the following recommendations from the CAO/Clerk-Treasurer be approved:

- i. That the CAO/Clerk-Treasurer and the Deputy Clerk-Treasurer be permitted to use a maximum of two weeks of un-used vacation time from 2018 before March 31, 2019;
- ii. That the gross salary for Council to be increased by the amount required to maintain the minimum of the 2018 net pay. Carried.

MOVED BY B. TREANOR, SECONDED BY J. PALMATEER

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

COMMITTEE/BOARD REPORTS

None.

BY-LAWS

1. By-law No. 2019-01 A borrowing by-law permitting the Municipality to borrow money if needed.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

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 January, 2019:

By-law No. 2019-01 By-law permitting the Municipality to borrow money if needed. Carried.

ITEMS FOR CONSIDERATION

1. Frank Cowan Company - 2019 Municipal Insurance Renewal.

Council authorized staff to confirm insurance coverage for fireworks and skateboarding and to bring the 2019 Municipal Insurance Renewal to the next regular Council Meeting for approval.

2. Library Committee Members – Post Notice of Vacancies.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Municipality of Tweed advertise for nine vacant positions for the Library Board. Carried.

3. Cannabis Retail Stores – Opt-in or Opt-out.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

The Council of the Municipality of Tweed supports cannabis retail stores within its boundary as long as it meets the buffer areas recognized in the Cannabis Licence Act, 2018, and the Cannabis Retail Store Policy for the Municipality of Tweed.

Therefore, be it resolved that the Council of the Municipality of Tweed agrees to opting-in to allow cannabis retail stores within its boundary within the proper zone. Carried.

4. Violence Awareness & Random Acts of Kindness Program.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Municipality of Tweed declare the week of March 4 to 10, 2019 to be the 23rd Annual Violence Awareness & Random Acts of Kindness Week; AND FURTHER the citizens of Tweed be encouraged to continue to support and embrace the ideology and practice of Random Acts of Kindness not only during this special week but throughout the year. Carried.

5. Alzheimer Society – Hastings – Prince Edward – January Awareness Month.

MOVED BY J. PALMATEER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council of the Municipality of Tweed proclaim January as National Alzheimer Awareness Month. Carried.

6. Amber Coupland – Standard of Care Training Sessions.

Council received information about two free Standard of Care Training Sessions being hosted by Ontario Clean Water Agency on January 23, 2019 in Belleville and Madoc.

7. Cannabis Retail Store Policy – Draft.

Council reviewed the draft Cannabis Retail Store Policy and suggested the need to identify additional sensitive areas such as the Foundations Youth Centre and Municipal Parks. Council authorized staff to bring the Policy forward at the next Regular Council Meeting for passing as the matter is time sensitive.

8. Hastings County Farm 911 Emily Project – Farm Entrance Application.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council agrees that the Municipality of Tweed will use the Farm911 Emily Project Access Application form to assign 911 numbers to existing farm entrances.

AND FURTHER, THAT the fee charged for new 911 numbers for existing farm entrances will be the same rate as an entrance permit. Carried.

CORRESPONDENCE – ACTION

1. Trudeau Park Resort Race Event – Request for Assistance.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the request from the Ontario Snowmobile Oval Racers (OSOR) to provide two qualified fire personnel with proper equipment at Trudeau Park Resort, 15

Trudeau Lane from February 23rd to February 24th, 2019, starting at 8:00 am to 4:30 pm be denied. Carried.

2. Tweed-Hungerford Agricultural Society – Winter Carnival Polar Plunge.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the following requests from the Tweed-Hungerford Agricultural Society for the Municipality to assist with The Polar Plunge for the Annual Winter Carnival on Family Day Weekend be approved:

- i. The use of the Tweed Park for the event;
- ii. To have the Fire Department on hand in case of an emergency and on shore;
- iii. Certificate of Insurance provided by the Tweed-Hungerford Agricultural Society naming the Municipality of Tweed under its insurance coverage for their event; and
- iv. The open ice area be properly secured to prevent accidental access. Carried.

3. Tweed Minor Hockey Association – Request for Empties from WDS.

Council authorized staff to provide empties from the Waste Disposal Site for pick up by Tweed Minor Hockey Association and to provide empties in the same manner to local youth organizations on a rotating basis.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. City of Hamilton – Maintaining the Voters’ List.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

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.	City of Hamilton	Resolution re: Maintaining the Voters’ List.	Support Carried.

CORRESPONDENCE – INFORMATION

1. Tweed & Area Heritage Centre – 2018 Report.
2. Community Care for Central Hastings – Volunteers Needed.
3. Ministry of Finance – 2019 Ontario Municipal Partnership Fund (OMPF).
4. Ministry of Agriculture, Food and Rural Affairs – Non-Agricultural Source Material.
5. Federation of Canadian Municipalities – Funding Application for Municipal Asset Management Program Approved.
6. Hastings County Plowing Match – Thank You Letter.
7. Ontario’s Highlands Tourism Organization – Customer Service Designation Program.
8. Tweed & Area Chamber of Commerce – January Issue.
9. Thomasburg Beautification Committee – Update.
10. AMO Watchfiles – December 13th, 20th and January 3rd Issues.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Correspondence – Information Items Numbered 1 to 10 be received and filed. Carried.

Council authorized staff to arrange a tour of the Tweed & Area Heritage Centre for Council in the spring.

Council authorized staff to respond to the call by Community Care for Central Hastings for Meals On Wheels volunteers advising that the Municipality would encourage people to volunteer in the Municipal News column and on Social Media.

COMMITTEE MINUTES

None.

NOTICE OF MOTIONS

None.

RESPONSE TO DELEGATIONS

None.

CONFIRMATORY BY-LAW

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Confirmatory By-law No. 2019-02 be read a first, second, and third and final time, passed, signed and sealed in open Council this 9th day of January, 2019. Carried.

ADJOURNMENT

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council adjourn at 12:18 p.m. Carried.

MAYOR

CLERK