

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **June 26, 2018** at 5:00 p.m. in the Queensborough Community Centre.

Mayor Jo-Anne Albert  
Deputy Mayor Brian Treanor  
Councillor Don DeGenova  
Councillor Jamie DeMarsh  
Councillor James Flieler

CAO/Clerk-Treasurer  
Deputy Clerk-Treasurer  
Public Works Manager

### **CLOSED MEETING**

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council go into a Closed Meeting at 4:03 p.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: C) litigation or potential litigation. Carried.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council out of the Closed Meeting at 5:02 p.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.

Council authorized staff to prepare letters of appreciation from Council to the following parties:

- Organizers of the successful Teeny Tiny Summit recently hosted in Tweed;
- Staff from OMAFRA (Ontario Ministry of Agriculture, Food and Rural Affairs) who assisted with the organization of the recent Teeny Tiny Summit;
- Members of the Thomasburg Beautification Committee for the recent unveiling of an historical plaque by the Hastings County Historical Society at the former Thomasburg Spring; and
- Organizers of the first Front Porch Ruckus recently held in the Village.

### **APPROVAL OF AGENDA**

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Agenda for the June 26, 2018 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 J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT staff follow direction from Council from the closed portion of the meeting. Carried.

### **ADOPTION OF MINUTES**

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Minutes for the June 13, 2018 Regular Council Meeting be accepted as presented. Carried.

**BUSINESS ARISING FROM MINUTES**

None.

**PUBLIC PLANNING MEETINGS**

None.

**DELEGATIONS/PETITIONS AND PRESENTATIONS**

1. Gary McLeod, Tweed & Area Arts Council – Marble Arts Centre.

Gary McLeod, Chair of the Tweed & Area Arts Council attended the meeting to bring the current state of disrepair of the bell tower at the Marble Arts Centre to Council's attention. The bell tower was deemed unsafe after a restoration expert was brought in to complete an inspection. The Arts Council has moved all performances out of the Arts Centre until repairs can be completed. Mr. McLeod introduced Bob Giguere who provided a copy of the inspection report along with recommendations for making the building safe again for the public with the recommendations separated into the categories of essential, necessary and desirable. The Tweed & Area Arts Council will be undertaking major fundraising to complete the necessary repairs. The gentlemen advised that the Arts Council is a registered charity and can issue tax receipts for any donations they receive.

2. Trina Elson & Amy Duston – Canadian Union of Postal Workers Support Letter.

Trina Elson and Amy Duston were unable to attend the meeting as planned. In their place Peter McCarthy, President of CUPW Local 502 and Diane Mitchell, National Co-Ordinator of the Save Canada Post Campaign attended the meeting. They attended the meeting to request Council's support for expanding postal services by passing a motion to support the recommendations of the Standing Committee on Government Operations and Estimates and to send a letter of support for the recommendations.

Council authorized staff to prepare a resolution of support for consideration at the next Regular Council Meeting and to provide a copy of the letter of support to Ms. Mitchell once passed.

3. Christine Brown – Andy Brown Memorial Task Force Committee – Update.

Christine Brown and Mary Tyner of the Andy Brown Memorial Centre Task Force attended the meeting to update Council on their plans for the eventual replacement of the dome in Marlbank which can no longer be used by the public. Plans include a more permanent pre-fabricated structure using the foundation of the dome building. The building will include a meeting room, change room, storage room and canteen which are not currently available with the dome building. The Task Force plans to solicit sponsorships from the local community and will sell advertising space along the boards once the new structure is built. A preliminary budget was provided and various avenues for funding were discussed.

Council authorized staff to prepare a letter of support for the project so that the Task Force could proceed with submitting applications for funding from various organizations including the Ontario Trillium Foundation and the Parrott Foundation.

**STATEMENT OF REVENUE & EXPENDITURES**

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Statement of Revenues & Expenditures be accepted as presented. Carried.

Council authorized staff to investigate the time period involved with the recent hydro bill for the Arena.

Council authorized staff to separate the operating and capital accounts on future Statements of Revenue & Expenditures to show a truer picture of operation costs for various departments.

**STAFF REPORTS**

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

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council agreed to extend the Garbage Collection Contract with David Moore and Sons to July 31, 2020 with cost of living increase for each year or 2% whichever rate is greater. Carried.

Council authorized staff to prepare a letter of appreciation from Council to the City Belleville for their assistance with providing a portable drinking water wagon during the recent boil water advisory in the Village of Tweed.

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

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the following recommendations from the CAO/Clerk's Report:

- To hire Joe's Custom Carpentry to remove existing shingles on Lions Hungerford Hall and Office and replace with coloured steel for the quoted price of \$17,879.89 plus HST;
- To hire Joe's Custom Carpentry to repair drywall and replace water stained tiles in the Admin Bldg for the quoted price of \$2,800.00 plus HST;
- To hire Joe's Custom Carpentry to replace two windows in the Admin Bldg Committee Room for the quoted price of \$1,510.50 plus HST; and
- To hire Hamilton Smith Limited to supply and install two rooftop heating and cooling air units on the Admin Bldg for the quoted price of \$26,812.00 plus HST. Carried.

Council authorized staff to invite tenders from local painters for the painting of the Municipal Building as there had been no response to the painting tender recently advertised.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

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

**COMMITTEE/BOARD REPORTS**

None.

**BY-LAWS**

1. By-law No. 2018-44 To appoint members to the Andy Brown Memorial Centre Task Force.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

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 26<sup>th</sup> day of June, 2018:

By-law No. 2018-44 A By-law to appoint members to the Andy Brown Memorial Centre Task Force. Carried.

**ITEMS FOR CONSIDERATION**

1. Wade He – Purchase Municipal Property,

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council declare the property at Part Lot 27, Concession 1, Elzevir, owned by the Municipality of Tweed as surplus land and further an appraisal of the property be obtained to determine fair market value, Roll #1231-132-015-09200, 100 acres. Carried.

**CORRESPONDENCE – ACTION**

None.

**CORRESPONDENCE - OTHER MUNICIPALITIES**

None.

**CORRESPONDENCE – INFORMATION**

1. Hastings County's Tourism Industry Newsletter.
2. MPAC – Small-Scale On-farm Business Subclasses.
3. Ontario Provincial Police – Latest Initiatives.
4. MOU – Central Hastings OPP & Tweed.
5. Ontario SPCA – 2018 No Hot Pets Campaign on June 21st.
6. AMO Watchfile – June 21, 2018 Issue.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

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

Council authorized staff to obtain further information from the Municipal Property Assessment Corporation (MPAC) relating to small-scale on-farm business subclasses.

**COMMITTEE MINUTES**

None.

**NOTICE OF MOTIONS**

None.

**RESPONSE TO DELEGATIONS**

None.

**CONFIRMATORY BY-LAW**

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Confirmatory By-law No. 2018-45 be read a first, second, and third and final time, passed, signed and sealed in open Council this 26<sup>th</sup> day of June, 2018. Carried.

**ADJOURNMENT**

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council adjourn at 7:00 p.m. Carried.

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MAYOR

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CLERK