

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **August 27, 2019** at 5:00 p.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 Supervisor

### **CLOSED MEETING**

None.

### **CALL TO ORDER**

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

### **APPROVAL OF AGENDA**

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER  
BE IT RESOLVED THAT the Agenda for the August 27, 2019 Regular Meeting be approved as amended. Carried.

### **DISCLOSURE OF PECUNIARY INTEREST**

None.

### **NOTIFICATION OF CLOSED MEETING**

Mayor Albert advised that Council did not hold a Closed Meeting prior to the start of the Regular Meeting, in accordance with Section 239 of the Municipal Act.

### **ADOPTION OF MINUTES**

MOVED BY B. TREANOR, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT the Minutes for the August 14, 2019 be accepted as presented. Carried.

### **BUSINESS ARISING FROM MINUTES**

None.

### **PUBLIC PLANNING MEETINGS**

None.

### **DELEGATIONS/PETITIONS AND PRESENTATIONS**

1. Austin Wilson – Reavie Lane Maintenance.

Austin Wilson attended the meeting to report on the condition of Reavie Lane and to request that Council consider taking over responsibility for the maintenance of the road as had been done previously by the Township of Hungerford until Amalgamation in 1998.

Council advised Mr. Wilson that they would discuss his request at a future meeting and respond to the request.

2. Melissa Kloetstra and John Dorion – Westall Lane Maintenance.

Melissa Kloetstra and John Dorion attended the meeting to request that the Municipality of Tweed assume responsibility for the maintenance of Westall Lane as all the property owners

on the lane do not contribute their share to the costs of maintaining the lane and the costs keep

rising for the remainder of the residents. The majority of property owners on Westall Lane have indicated their support to bring the lane up to municipal standards and to work with the Municipality's guidance. They indicated that many improvements have been made to Westall Lane over the last ten years to improve its state and they are willing to invest further to bring the lane up to municipal standards.

Council advised that they would investigate the status of Westall Lane to discuss the request at a future meeting and respond to the request.

3. Steve Blakey, Greer Galloway Consulting Engineers – Third Lagoon Project.

Steve Blakey of Greer Galloway Consulting Engineers attended the meeting to present a calendar for the various phases of the Third Lagoon Project for Council's consideration.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the Municipality of Tweed move forward with the detailed design for the Lagoon Project including Blower Building and Hydro Relocation for the new building services. Carried.

**STATEMENT OF REVENUE & EXPENDITURES**

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the Statement of Revenues & Expenditures be approved. Carried.

**MAYOR'S REPORT**

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

**STAFF REPORTS**

The Public Works Supervisor provided a verbal 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 Council, under the mandate of Bill 68 (Safer Ontario Act, 2017), affirms its support and commitment to a Community Safety and Well-Being Plan for the Municipality of Tweed.

And further, the development of a Community Safety and Well-Being Plan will be completed in partnership with the Municipality of Marmora and Lake, Township of Stirling-Rawdon, Township of Madoc and the Municipality of Centre Hastings.

And further, all members of the community will be encouraged to provide support and input to the planning process. Carried.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Municipality of Tweed advertise for a Chief Administration Officer/Treasurer due to the pending retirement of the incumbent CAO/Clerk-Treasurer.

And Further, the advertisement for the CAO/Treasurer will be placed in the local papers and broadcast to all AMCTO members through the AMCTO Express Services. Carried.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

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

**COMMITTEE/BOARD REPORTS**

None.

**BY-LAWS**

None.

**ITEMS FOR CONSIDERATION**

1. National Wall of Remembrance Association – Remembrance Magazine Advertisement.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the request for the National Wall of Remembrance Association (WOR) to advertise in the Remembrance Magazine in support of the National Wall of Remembrance Project in Kingston, Ontario be denied. Carried.

2. Carolynne Campbell – Handicap Parking Spaces.

Council authorized staff to send a letter to Carolynne Campbell advising that there would be no change to the handicap parking spaces that have recently been painted on Victoria St. N.

3. CIBC – Jennifer Ellis – Handicap Parking Spaces.

Council authorized staff to send a letter to Jennifer Ellis of CIBC advising that there would be no change to the handicap parking space provided on Victoria St. N. in front of the CIBC that has recently been painted.

4. Michael Ramsay – Severance B56/19 – Brian Ramsay’s Declaration.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve Severance Application B56/19 with the following conditions:

- i. All realty taxes are paid in full.
- ii. Parkland fee is paid in the amount of \$750.00 for the new lot.
- iii. The severed land be rezoned to Rural Residential (RR).
- iv. Road widening as required along the severed lot to conform to 33 feet from the centerline of the travelled roadway – Ramsay Road.
- v. Public Works Manager is satisfied with safe site entrance on both the severed lot and with proper road side ditching and drainage along the severed lot. Carried.

5. Rob Somerville – Belleville Senators Tickets.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the option of purchasing Belleville Senators Hockey Tickets for the February 17, 2020 game at \$21.50 per ticket in allotments of 20 tickets at a time be approved. Carried.

**CORRESPONDENCE - OTHER MUNICIPALITIES**

1. County of Norfolk – Gas Well Issues.
2. Town of Bradford West Gwillimbury – Never Forgotten National Memorial.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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.	County of Norfolk	Resolution re: Gas Well Issues.	Rec. & File
2.	Town of Bradford West Gwillimbury	Resolution re: Never Forgotten National Memorial.	Rec. & File

Carried.

**CORRESPONDENCE - INFORMATION**

1. AMO WatchFiles – August 15th and August 22nd Issues.
2. Community Living Belleville and Area.
3. Canadian Union of Postal Workers – Door to Door Delivery.
4. Ministry of Infrastructure – Rural and Northern Funding Stream.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information be received and filed. Carried.

**COMMITTEE MINUTES**

1. Joint Health & Safety Committee – April 17, 2019.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the Committee Minutes be accepted. Carried.

**NOTICE OF MOTIONS**

None.

**RESPONSE TO DELEGATIONS**

None.

**CONFIRMATORY BY-LAW**

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Confirmatory By-law No. 2019-44 be read a first, second, and third and final time, passed, signed and sealed in open Council this 27th day of August, 2019. Carried.

**ADJOURNMENT**

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT Council adjourn at 7:18 p.m. Carried.

---

**MAYOR**

---

**CLERK**