

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **April 13, 2010** at 5:00 p.m. in the Council Chambers.

Reeve	Jo-Anne Albert
Deputy Reeve	Gordon Benson
Councillors	Justin Bray
	James Flieler

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 April 13, 2010 Regular Meeting be approved as presented. Carried.

NOTIFICATION OF CAUCUS SESSION

Reeve Albert advised that the meeting did not include a Caucus session.

CAUCUS

None.

ADOPTION OF MINUTES

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT the Minutes of the March 23, 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. BRAY

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

Payroll Cheques	\$ 64,265.07	
General Government	617,246.33	
Protection to Persons and Property	74,842.61	
Transportation	38,444.58	
Environmental Services	10,195.70	
Recreation	42,860.34	
GST 100% Recoverable	3,250.43	
Payroll Remittances	<u>18,799.50</u>	
Total	\$ 869,904.56	Carried.

DELEGATIONS

None.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings. Reeve Albert provided information on upcoming events for which Council participation was requested, including the scheduled stops in Tweed for the troops deployment.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities. The Public Works Supervisor advised that emergency repairs had been carried out on an Alexander Street sewer break earlier in the day.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council accept the tender from Greenwood Paving Ltd. in the amount of \$639,256.82 (HST included) for the resurfacing of Marlbank Road and Vanderwater Road, as recommended by G.D. Jewell Engineering. Carried.

MOVED BY J. FLIELER

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 J. BRAY

BE IT RESOLVED THAT Council approve an extension of the contract with Joe Coolen for municipal building janitorial for a one year period to April 30, 2011 at the current contract price. Carried.

MOVED BY J. BRAY

SECONDED BY G. BENSON

BE IT RESOLVED THAT Council rescind the resolution passed at the March 23, 2010 meeting regarding the acceptance of the tender for Contract 2010-03, and further that Council revise the acceptance of the tender for Contract 2010-01 to include the truck/sander in the amount of \$55.00 per hour plus GST; total standby for Contract 2010-01 in the amount of \$18,000.00 plus GST per year. Carried.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

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

COMMITTEE REPORTS

1. Recreation Committee - report on April 7, 2010 meeting.
2. Fire Committee - report on March 25, 2010 meeting.
3. Planning Committee.
4. Pool Committee.
5. Library Board - report on March 25, 2010 meeting.
6. Quinte Conservation.
7. Quinte Waste Solutions - report on March 29, 2010 meeting.
8. CPAC.
9. Health & Safety Committee.

- 10. Community Development Committee - Community Development Coordinator report.
- 11. Committee of the Whole:
 - i. Infrastructure Committee.
 - ii. Persons and Property Committee - report on April 7, 2010 meeting.
 - iii. Personnel and Finance Committee - report on April 7, 2010 meeting.

A meeting with Council and the Community Development Committee to review the ICSP action plan items was scheduled for April 26th.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve the following recreation rental rates as recommended by the Recreation Committee:

- i. Ice rental rates 2010/11 season
 - Adult \$125.00 per hour
 - Youth \$ 90.00 per hour
 - Non prime time \$ 82.00 per hour
 all rates include HST
- ii Ball diamond rates effective July 1, 2010
 - Youth early games \$20.00 per game
 - late games \$25.00 per game
 - Adult early games \$26.00 per game
 - late games \$32.00 per game
 - Stoco \$27.00 per game
 - Marlbank \$27.00 per game
 all rates include HST Carried.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

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

BY-LAWS

- 1. By-Law No. 2010-07 By-Law to extend and amend Joint Building Services Agreement.

MOVED BY G. BENSON

SECONDED BY J. BRAY

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 13th day of April, 2010:

- By-Law No. 2001-07 Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

- 1. Funding Projects.
 - i. Infrastructure Stimulus - Marlbank Road rehabilitation
New Library

The Clerk reported that Library tenders will close on April 29th.

- ii. RInc - Arena / Fairgrounds lands.

The Clerk advised that initial meetings are being held at the arena with sub-trade contractors.

2. Noise by-law.

Council agreed that the current noise by-law would remain unchanged. This item will be removed from the agenda.

NEW BUSINESS

1. Livestock Valuer - reports and claims

MOVED BY G. BENSON

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the reports of the Livestock Valuer be accepted and the following wolf kill claims be paid and forwarded to the Ministry of Agriculture for reimbursement:

Harold Bateman	March 16, 2010	one calf	\$475.00	
Adam Prevost	March 18, 2010	one ewe	\$200.00	Carried.

2. Compliance Audit Committee - report and recommendation.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council accept the recommendation from the Hastings County Clerks and Treasurers Association to appoint a common committee to serve all municipalities in the County of Hastings as the Compliance Audit Committee. Carried.

CORRESPONDENCE - ACTION

1. Patti Marlin - request for donation of empty bottles for bottle drive.

Council agreed with the request and directed the Public Works Supervisor to coordinate the bottle pickup.

2. Royal Canadian Legion Branch 428 - request for donation for cancer fundraiser.

Council provided suggestions for prizes to be offered for the fundraiser.

3. Tom Davies - request to purchase vacant municipal property.

Council discussed previous requests for purchase of vacant municipal property and agreed that staff should prepare a standard process for Council's consideration to ensure that all requests are addressed consistently.

CORRESPONDENCE - INFORMATION

1. Hastings County Planning Dept. - notice of decision and conditions for Severance B121/09.
2. Association of Municipalities of Ontario - 2008 OMPF reconciliation.
3. MPP / AMO / AMCTO - Provincial budget highlights.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Correspondence - Information Item Numbers 1 to 3 be received and filed. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Coaches Association of Ontario - request for proclamation of Ontario Coaches Week.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council declare the week of April 17 to 25, 2010 as Ontario Coaches Week in the Municipality of Tweed. Carried.

COMMITTEE MINUTES

1. Quinte Waste Solutions - minutes of March 1, 2010 Board meeting.
2. CPAC - draft minutes of March 10, 2010 meeting.
3. Fire Committee - minutes of February 25, 2010 meeting.
4. Persons & Property Committee - minutes of March 8, 2010 meeting.
5. Personnel & Finance Committee - minutes of February 2, 2010 meeting.
6. Recreation Committee - minutes of March 10, 2010 meeting.

MOVED BY J. FLIELER

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.

ADJOURNMENT

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council adjourn at 6:45 p.m. Carried.

REEVE

CLERK