

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **April 27, 2010** at 4:00 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 B. TREANOR

BE IT RESOLVED THAT the Agenda for the April 27, 2010 Regular Meeting be approved as presented. Carried.

NOTIFICATION OF CAUCUS SESSION

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

CAUCUS

None.

ADOPTION OF MINUTES

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes of the April 13, 2010 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

MOVED BY J. FLIELER

SECONDED BY G. BENSON

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

Payroll Cheques	\$	32,410.85	
General Government		14,070.81	
Protection to Persons and Property		4,694.77	
Transportation		33,212.30	
Environmental Services		28,784.87	
Recreation		14,250.71	
Building		9,960.00	
GST 100% Recoverable		2,903.53	
Payroll Remittances		<u>16,567.89</u>	
Total	\$	156,855.73	Carried.

DELEGATIONS

None.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings. Members of Council also advised of meetings attended.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Council of the Municipality of Tweed hereby applies for funding for the purpose of collecting, collating, compiling and formatting bridge asset and condition data, and agrees to submit bridge asset and condition data for inclusion in Municipal DataWorks by March 31, 2011. Carried.

MOVED BY G. BENSON

SECONDED BY J. BRAY

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 April 12, 2010 meeting.
4. Pool Committee - report on April 21, 2010 meeting.
5. Library Board.
6. Quinte Conservation.
7. Quinte Waste Solutions.
8. CPAC.
9. Health & Safety Committee.
10. Community Development Committee - Community Development Coordinator report.
11. Committee of the Whole:
 - i. Infrastructure Committee - report on April 19, 2010 meeting.
 - ii. Persons and Property Committee.
 - iii. Personnel and Finance Committee.

Council agreed with the recommendation of the Planning Committee to pay the outstanding invoices from jp2g Consultants for Planning Study work.

Council requested additional information on the solar heat proposed for the swimming pool and agreed to discuss this matter further at the upcoming Finance Committee meeting.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council support the application of the Pool Committee to the Hastings County Economic Development grant program for funding towards solar heat for the Erin Palmateer Community Pool. Carried.

MOVED BY G. BENSON

SECONDED BY B. TREANOR

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

BY-LAWS

1. By-Law 2010-08 By-Law to authorize alternate voting method (vote by mail) and DataFix voting services agreement for 2010 municipal election.
2. By-Law 2010-09 Rezone David Lloyst severed and retained lots (Severances B83/09 and B84/09).

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT the following By-Laws be read a first, second, and third and final time, passed, signed and sealed in open Council this 27th day of April, 2010:

By-Law No. 2010-08

By-Law No. 2010-09. Carried.

MOTIONS AND NOTICE OF MOTIONS

Councillor Flieler requested Council's consideration of a motion to reintroduce the County of Hastings Vital Services by-law. Council discussed the merits of having the by-law brought back and agreed by majority vote to invite the County of Hastings Social Services staff to present the by-law at an upcoming meeting.

Deputy Reeve Benson requested consideration of an early start time for the June 8th regular Council meeting in light of the TAAC presentations planned for that night.

UNFINISHED BUSINESS

1. Funding Projects.
 - i. Infrastructure Stimulus - Marlbank Road rehabilitation
New Library
 - ii. RInc - Arena / Fairgrounds lands - arena renovations tenders.

The Public Works Supervisor advised that equipment is on site for the Marlbank Road project, with resurfacing expected to start in mid June. He advised that the equipment for the River Street project should be on site within the next week.

Deputy Reeve Benson advised that he had attended the opening of the tenders for the new Library.

Councillor Treanor provided an update on the work at the Fairgrounds.

NEW BUSINESS

1. Livestock Valuer - reports and claims

MOVED BY G. BENSON

SECONDED BY B. TREANOR

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 29, 2010	one calf	\$475.00	
Harold Bateman	April 4, 2010	one calf	\$475.00.	Carried.

2. Bill 168 - Violence and Harassment in the Workplace.

Council was provided with detailed information on employer responsibilities under Bill 168.

CORRESPONDENCE - ACTION

1. Brian Cofell - request for consideration of Ombudsman as Closed Meeting investigator.

MOVED BY G. BENSON

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the request from Brian Cofell to assign the Ombudsman as the Municipality's Closed Meeting Investigator be received and filed. Carried.

CORRESPONDENCE - INFORMATION

1. Hastings County Planning Dept. - notices of decisions for Severance B8/10 and B11/10.
2. Ministry of Municipal Affairs and Housing - Service Delivery Review publication.
3. Federation of Canadian Municipalities - wastewater regulations update.
4. Mazinaw-Lanark Forest - 2011-2021 work schedule.
5. Association of Municipalities of Ontario - March 2010 board meeting report.

MOVED BY J. BRAY

SECONDED BY G. BENSON

BE IT RESOLVED THAT Correspondence - Information Item Numbers 1 to 5 be received and filed. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Ontario JRPM Advisory Committee - Request for proclamation of Recreation and Parks Month.

MOVED B J. FLIELER

SECONDED BY J. BRAY

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>	
10.	Ontario JRPM Advisory Committee	Proclamation of Recreation and Parks Month.	Support.	Carried.

COMMITTEE MINUTES

1. Planning Advisory Committee - minutes of March 1, 2010 meeting.
2. Infrastructure Committee - minutes of March 15, 2010 meeting.
3. Pool Committee - minutes of March 10, 2010 meeting.

MOVED BY G. BENSON

SECONDED BY B. TREATOR

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

RESPONSE TO DELEGATIONS

None.

QUESTION PERIOD

Council responded to questions from members of the public in attendance.

ADJOURNMENT

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council adjourn at 5:50 p.m. Carried.

REEVE

CLERK