

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **August 16, 2011** at 5:00 p.m. in the Council Chambers.

Reeve	Jo-Anne Albert
Deputy Reeve	Brian Treanor
Councillors	Justin Bray, Don DeGenova, James Flieler

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

APPROVAL OF AGENDA

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Agenda for the August 16, 2011 Regular Meeting be approved as presented. Carried.

NOTIFICATION OF CAUCUS SESSION

Reeve Albert advised that Council would not be holding a Caucus session.

CAUCUS

None.

ADOPTION OF MINUTES

MOVED BY J. FLIELER, SECONDED BY J. BRAY
BE IT RESOLVED THAT the Minutes of the July 26, 2011 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the accounts presented for payment be approved in the following amounts:

Payroll Cheques	\$ 84,386.59	
General Government	126,051.97	
Protection to Persons and Property	75,848.44	
Transportation	278,123.41	
Environmental Services	60,373.82	
Recreation	8,483.33	
Building	1,050.00	
GST/HST Recoverable	22,154.11	
Payroll Remittances	8,281.37	
2009/2010 Tax Write-Off's	<u>39,897.92</u>	
Total	\$ 704,650.96	Carried.

DELEGATIONS

1. Merline Groskopf – Vanderwater Road dead end.

Reeve Albert advised that the delegate would not be attending the meeting.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings and events. Reeve Albert noted the renovations to the municipal building and advised that the O.P.P. have been invited to have their community policing office in one of the newly renovated rooms. Reeve Albert expressed appreciation to the Economic Development Officer and the Recreation Assistant for their work in preparing the Municipality's tent at the Hastings County Farm Show and Plowing Match, and noted the upcoming first Tribute to Elvis Festival.

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 report of the Public Works Supervisor be accepted. Carried.

CLERK'S REPORT

CAO/Clerk Patricia Bergeron reported on department activities. The Clerk advised that the Elvis Festival Committee had requested permission to place advertising signs at each of the entrances to the Village. The Clerk brought forth an application for a tile drainage loan to which Council agreed; the Clerk noted that a rating by-law would be prepared for the next meeting.

MOVED BY J. FLIELER, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve the additional items for municipal building capital improvements as presented and further that Council approve a transfer of the remaining funds in the Municipal Building Reserve to cover a portion of the costs of the additional items. Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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

COMMITTEE REPORTS

1. Recreation Committee – report on August 10, 2011 meeting⁸⁹.
2. Planning Committee – report on August 2, 2011 meeting.
3. Library Board.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Infrastructure Committee – report on August 10, 2011 meeting.
9. Persons and Property Committee.
10. Personnel and Finance Committee.

Councillor Flieler brought forth additional items from the Recreation Committee including a request from the Soccer Association to place a fence around the soccer field. Council agreed that the intent has been to maintain open areas at the recreation lands and suggested that Councillor Flieler review their proposal with the group. Council agreed that Minor Hockey could place their logo at centre ice with associated costs to be paid by the organization. Councillor Flieler reported that several contractors had looked at the arena roof to determine what was required to repair the leaks, and advised that Loyalist Roofing Services had corrected the problem in part.

MOVED BY J. FLIELER, SECONDED BY J. BRAY

BE IT RESOLVED THAT the Reeve and Clerk be authorized to sign a contract with Kooly's for the operations of the Arena canteen and further that Council approve a rental fee of \$250.00 per

month for the months of October 2011 to March 2012 inclusive. Carried.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve an update to the Development and Operations Plan for the Marlbank Road waste site as recommended by Water & Earth Science Association. Carried.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve the purchase of a 2011 Volvo Excavator from Strongco Equipment in the amount of \$198,500.00 plus HST; funding from insurance claim for destroyed excavator (less deductible). Carried.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

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

BY-LAWS

- 1. By-Law No. 2011-30 By-Law to rezone severed lot created by Severance B16/11 (T. Cassidy)
- 2. By-Law No. 2011-31 By-Law to authorize signing of OSWAP-3 funding agreement.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

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 16th day of August, 2011:

- By-Law No. 2011-30,
- By-Law No. 2011-31. Carried.

MOTIONS AND NOTICE OF MOTIONS

Councillor DeGenova advised that he would be bringing forth two motions at the next meeting pertaining to livestock valuation, including a motion that municipalities no longer be involved in the livestock valuation program and a motion that the Municipality withhold payment of livestock claims until first approved by the Ministry of Agriculture.

UNFINISHED BUSINESS

- 1. Procedure by-law.

Council agreed that this item could be removed from the agenda and included in Committee of the Whole discussions.

- 2. Smoke-free playgrounds/playing fields.

Reeve Albert advised that this item had been reviewed at the Persons and Property Committee meeting and that the By-Law Enforcement Officer would be providing suggestions for designated smoking areas adjacent to municipal buildings.

- 3. Livestock Valuer report and claim – June 11, 2011 deferred.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the following wolf kill claim be denied:

Harold Bateman	June 11, 2011	one calf	\$560.00	Carried.
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NEW BUSINESS

- 1. Livestock Valuer reports and claims.

MOVED BY J. FLIELER, SECONDED BY J. BRAY

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:

Brian Ramsay	June 24, 2011	one calf	\$560.00,	
Ken Beatty	June 25, 2011	one cow	\$840.00,	
Harold Bateman	July 17, 2011	one cow	\$900.00.	Carried.

Reeve Albert advised that the Persons and Property Committee has recommended that the Municipality host a meeting and invite Ministry of Agriculture representatives to review livestock valuation and the new compensation program with Council, staff, valuer and the general public, in particular local farmers.

2. Severance applications.

- i. Severance B48/11 – Merline Groskopf, Pt Lot 13 & 14, Con 3, Township of Hungerford.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve Severance B48/11, owner Merline Groskopf, Con 3 Pt Lot 13 and 14, Township of Hungerford with the following conditions:

- i. All realty taxes are paid in full.
 - ii. Parkland fee is paid in the amount of \$500.00 for the severed lot.
 - iii. Severed lot is rezoned to Rural Residential.
 - iv. Public Works Supervisor is satisfied with entrance to the severed and retained lots and with ditching and drainage along the severed and retained lots.
 - v. Road widening is required along the severed lot to conform to 33 ft from the centerline of the travelled roadway. Carried.
- ii. Severance B52/11 – Todd & Tammy Meeks, Pt Lot 37, Con 3, Township of Hungerford.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve Severance B52/11, owners Todd and Tammy Meeks, Lot 37, Concession 3, Township of Hungerford with the following conditions:

- i. All realty taxes are paid in full.
 - ii. Parkland fee is paid in the amount of \$500.00 for the severed lot.
 - iii. Severed lot is rezoned to Rural Residential.
 - iv. Public Works Supervisor is satisfied with entrance to the severed lot and with ditching and drainage along the severed lot.
 - v. Road widening is required along the severed lot to conform to 33 ft from the centerline of the travelled roadway. Carried.
- iii. Severance B64/11 – Ray Jones, Pt Lot 1, Con 5, Township of Hungerford.

MOVED BY B. TREANOR, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve Severance B64/11, owner Ray Jones, Concession 5, Part Lot 1, Township of Hungerford with the following conditions:

- i. All realty taxes are paid in full.
- ii. Parkland fee is paid in the amount of \$500.00 for the severed lot.
- iii. Severed lot is rezoned to Rural Residential Special Provisions to establish a minimum lot area.
- iv. Public Works Supervisor is satisfied with entrance to the severed and retained lots and with ditching and drainage along the severed and retained lots.
- v. Road widening is required along the severed lot to conform to 33 ft from the centerline of the travelled roadway.

and further that approval is subject to the conditions pertaining to water and wells (#'s 1 to 6) as detailed in the preliminary report from County of Hastings Planning Dept. staff. Carried.

CORRESPONDENCE – ACTION

1. Kiwanis Club of Tweed – request for consideration of reduced lottery licence fees.

Council requested a staff report detailing municipal time and costs associated with lottery licencing and suggested that a letter be sent to the writer advising of this.

CORRESPONDENCE – INFORMATION

1. County of Hastings Planning Dept. – notice of decisions and conditions for Severances B21/11 (Woodland) and B27/11 (Cassalman).
2. Service Ontario – notice of new online services – newborn registration and online certificate services.
3. Ontario Highlands Tourism Organization – Manager’s report July 2011.
4. Quinte Waste Solutions – notice re: recycling in clear bags.
5. Land O’ Lakes Tourist Association – 2011 Vision Awards nomination information.
6. Ministry of Finance – Response to Council resolution re: farmland and managed forest component of OMPF.

Council agreed that no additional funding would be provided to the Land O’ Lakes Tourist Association this year to assist with the Vision Awards and directed staff to provide a letter advising the organization of this.

MOVED BY J. FLIELER, SECONDED BY J. BRAY

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

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Township of Tay – request for support of resolution re: funding of physician recruitment.

MOVED BY J. BRAY, 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.	Township of Tay	Resolution re: funding of physician recruitment.	Receive & File.

Carried.

COMMITTEE MINUTES

1. Community Policing Advisory Committee – draft minutes of June 21, 2011 meeting.
2. Recreation Committee – minutes of June 1, 2011 meeting.
3. Planning Advisory Committee – minutes of June 6, 2011 meeting.

MOVED BY D. DEGENOVA, SECONDED BY B. TREATOR

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

RESPONSE TO DELEGATIONS

1. Rene Houle – water and septic concerns.

Reeve Albert advised that the Chief Building Official had attended the August 15th Persons and Property Committee meeting to discuss this matter, and that staff are following up with Health Unit and MOE regarding water sample results.

QUESTION PERIOD

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

ADJOURNMENT

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council adjourn at 7:25 p.m. Carried.

REEVE

CLERK