

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **May 26, 2020** at 5:30 p.m. in the Council Chambers.

Mayor Jo-Anne Albert
Deputy Mayor Brian Treanor
Councillor Jamie DeMarsh
Councillor James Flieler
Councillor Jacob Palmateer

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

PUBLIC BUDGET PRESENTATION

The Regular Council Meeting was preceded by the Public Budget Presentation which took place at 5:00 p.m. via ZOOM technology.

The CAO/Treasurer presented the 2020 Municipal Budget to Council and the public. The Mayor and three staff were present in the Council Chambers for the presentation and the balance of Council, one staff, and the public attended electronically. Technical issues with Facebook Live prevented Deputy Mayor Treanor from being able to attend the presentation. Following the presentation, the public were invited to comment or ask questions through the electronic format. The recording of the Public Budget Presentation was made available on Facebook Live following the presentation. The public were invited to view the recording and submit questions by email directly to the CAO/Treasurer prior to the approval of the Budget By-laws at the Regular Council Meeting to be held on Wednesday, June 10, 2020.

CALL TO ORDER and NATIONAL ANTHEM

Mayor Albert called the meeting to order at 5:31 p.m. and led a roll call of Council followed by the singing of the National Anthem.

APPROVAL OF AGENDA

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Agenda for the May 26, 2020 Regular Meeting be approved as presented. 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. PALMATEER
BE IT RESOLVED THAT the Minutes for the May 13, 2020 Regular Council Meeting be adopted as presented. Carried.

BUSINESS ARISING FROM THE MINUTES

None.

PUBLIC PLANNING MEETINGS

None.

DELEGATIONS/PETITIONS AND PRESENTATIONS

1. Tyler Peters, Greenview Environmental Management – Municipal Stormwater System Assessment and FCM MAMP Funding Opportunities.

Tyler Peters from Greenview Environmental Management attended the virtual meeting to present a revised proposal for the Municipal Stormwater System Assessment for the Asset Management Plan and several options for expanding the scope of work based on available FCM MAMP Funding opportunities. The revised proposal and options were discussed with Council and a Resolution was passed to accept the revised proposal along with Option 2 and Option 3.

APPROVAL OF ACCOUNTS

1. May 2020 Accounts Batch 2.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Accounts be approved for payment as presented.
Carried.

MAYOR'S REPORT

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

STAFF REPORTS

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

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Certificate #1 to Strong Bros. Ltd. for the new blower building at the Lagoon in the amount of \$185,040 plus H.S.T. be approved for payment. Carried.

The three tendered winter maintenance contracts were discussed. Council authorized staff to arrange a meeting with Larry Palmateer to discuss the increases in all three contracts and to discuss the possibility of changing to five-year contracts. A decision on the tenders was deferred pending further investigation by staff of options and costs.

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

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council approve the draft lease for the premises known and described as the Tweed Pavilion to The Kiwanis Club of Tweed Incorporated;
And further, that the Mayor and CAO/Treasurer be authorized to execute the lease agreement upon acceptance by The Kiwanis Club of Tweed Incorporated. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT Council approve issuing a Request For Proposal for Weekly Curbside Household Garbage Collection in the Village of Tweed from August 1, 2020 to July 31, 2023;
And further, that the Request For Proposal include an option for Municipality-Wide Weekly Curbside Household Garbage Collection;
And further, that the Request For Proposal be advertised on MuniSERV.ca, the municipal website and the local papers. Carried.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council approve the quote from OSM Networks for the WCAG 2.1 AAA Compliance Audit adjustments at a cost of \$2,970 plus HST.
Carried.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT the Staff Reports be accepted as presented. Carried.

COMMITTEE/BOARD REPORTS

1. Building Inspection Services Board – Building Permits Report for April 2020.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Committee Reports be accepted as presented.
Carried.

BY-LAWS

1. By-law No. 2020-25 A By-law to adopt a Water and Sewer COVID Relief Policy for the Municipality of Tweed.
2. By-law No. 2020-26 A By-law to adopt a Pandemic Payroll Policy for the Municipality of Tweed.
3. By-law No. 2020-27 A By-law to convey certain property for road widening purposes on Ramsay Road.
Condition of Severance #B56/19 (Ramsay).

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER
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 26th day of May, 2020:
By-law No. 2020-25,
By-law No. 2020-27. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER
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 26th day of May, 2020:
By-law No. 2020-26. Defeated.

MOVED BY J. PALMATEER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT By-law No. 2020-26 be deferred to another Council Meeting with minor wording amendments for further discussion. Carried.

ITEMS FOR CONSIDERATION

1. Greenview Environmental Management – Revised Proposal for Municipal Stormwater System Assessment as Core Asset.

MOVED BY J. FLIELER, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT Council approve the proposal from Greenview Environmental Management to complete the Municipal Stormwater System Assessment at a cost of \$39,890 plus HST;
And further, that Council approve Option 2 in the amount of \$3,850 plus HST for FCM MAMP Funding Application Including Stormwater & Building/Facility Assets and Option 3 in the amount of \$4,950 plus HST for Asset Management Plan Overall Update (as of December 31,2020) for July 1, 2021 Deadline;
And further, that the funding come from the Working Capital Reserve if not funded through the FCM grant. Carried.

2. Tweed Lions Club – Financial Report Following Closure of Hungerford Hall Due to COVID-19.

Council authorized staff to invite the Tweed Lions Club to the June 10, 2020 Regular Council Meeting to discuss the financial report.

3. Tweed Kiwanis – Request Permission to Refinish Pavilion Floor While Pavilion is Closed.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council approve the request by the Tweed Kiwanis Club to refinish the Pavilion floor while the Pavilion is closed due to the COVID-19

Emergency Declaration. Carried.

CORRESPONDENCE FROM OTHER MUNICIPALITIES

- 1. City of Kitchener – Request for Support of Resolution re: Urging Provincial government to partner with the Federal government for the establishment of a universal basic income.
- 2. Township of North Frontenac – Request for Support of Resolution re: Lifting Prohibition on Residential Construction Permits in Rural Areas.

MOVED BY J. PALMATEER, SECONDED BY J. DEMARSH
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.	City of Kitchener	Resolution re: Urging Provincial government to partner with the Federal government for the establishment of universal basic income.	Rec. & File
2.	Township of North Frontenac	Resolution re: Lifting prohibition on residential construction permits in rural areas.	Rec. & File

Carried.

CORRESPONDENCE - INFORMATION

- 1. Municipality of Callander – Copy of Resolution in Support of the Resolution from the Township of South Frontenac in Support of Conservation Authorities.
- 2. AMO Communications – AMO COVID-19 Update Issued May 19, 2020.
- 3. AMO Communications – AMO Watchfiles – May 14 and 21, 2020.

MOVED BY B. TREANOR, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT the Correspondence – Information be received and filed.
Carried.

COMMITTEE/BOARD MINUTES

None.

NOTICE OF MOTIONS

None.

CONFIRMATORY BY-LAW

MOVED BY J. PALMATEER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Confirmatory By-law No. 2020-28 be read a first, second, and third and final time, passed, signed, and sealed in open Council this 26th day of May, 2020. Carried.

ADJOURNMENT

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT Council adjourn at 7:34 p.m. Carried.

MAYOR

CLERK