

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **June 28, 2011** at 4:00 p.m. at the Actinolite Hall.

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 B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Agenda for the June 28, 2011 Regular Meeting be approved as presented. Carried.

### **CAUCUS**

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go into Caucus at 4:00 p.m. to address the following matters:

1. Municipal Act, 2001 Section 239(2)(d) Employee negotiations – Economic Development Officer position.
2. Municipal Act, 2001 Section 239(2)(b) Personal matters – identifiable individual.

Carried.

MOVED BY B. TREANOR, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council go out of Caucus at 4:25 p.m. Carried.

### **NOTIFICATION OF CAUCUS SESSION**

Reeve Albert advised that Council held a Caucus session at the beginning of the regular meeting, in accordance with Section 239 of the Municipal Act, to consider matters pertaining to

1. Municipal Act, 2001 Section 239(2)(d) Employee negotiations – Economic Development Officer position.
2. Municipal Act, 2001 Section 239(2)(b) Personal matters – identifiable individual.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Joey Walsh be offered the position of Economic Development Officer effective July 20, 2011 and based on the agreed upon terms. Carried.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Reeve and Clerk be authorized to sign an agreement with Fearnley Davies for Animal Control and Livestock Valuer services for the year 2011 based on the agreed upon terms, including monthly retainer and hourly rate. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT staff follow all direction given while in the Caucus session. Carried.

### **ADOPTION OF MINUTES**

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Minutes of the June 14, 2011 Regular Meeting and the June 20, 2011 Caucus Meeting be adopted as distributed. Carried.

### **ERRORS AND OMISSIONS**

None.

### **BUSINESS ARISING FROM MINUTES**

None.

**DISCLOSURES**

None.

**ACCOUNTS**

Council agreed to defer payment of Cheque No. 2565, livestock claim pending a meeting with the Ministry of Agriculture regarding livestock evaluation matters.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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

Payroll Cheques	\$ 36,763.34	
General Government	6,298.52	
Protection to Persons and Property	8,439.56	
Transportation	121,587.27	
Environmental Services	5,090.02	
Recreation	4,946.92	
Planning	228.93	
Building	3,150.00	
GST/HST Recoverable	15,201.08	
Payroll Remittances	<u>27,237.56</u>	
Total	\$228,943.20	Carried.

**DELEGATIONS**

1. Rene Houle – septic and water issues.

Rene Houle, property owner at 10 King Street in the hamlet of Queensborough attended the meeting to present to Council his concerns with the septic system installation at an adjacent property. Mr. Houle provided an outline of events, including pictures, pertaining to a septic system installation on the property adjacent to his. He indicated that the system was installed in close proximity to his well and advised that water sample results from his well have shown ecoli bacteria present. Mr. Houle suggested that the septic system installation was completed improperly and without a permit and inspections as well as noted occasions of septic seepage on the ground. He requested that this matter be looked into by the Municipality and that a written response be provided to him as to what is found and what direction is being taken to resolve the issues.

**REEVE'S REPORT**

Reeve Albert reported on meetings attended and upcoming meetings and noted the Canada Day celebrations planned for July 1st at Tweed Park.

**PUBLIC WORKS SUPERVISOR'S REPORT**

Public Works Lead Hand Tim Cassidy reported on department activities, including the fire in the excavator which completely destroyed the machine, being dealt with through insurance.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the report of the Public Works Lead Hand be accepted. Carried.

**CLERK'S REPORT**

CAO/Clerk Patricia Bergeron reported on department activities. The Clerk brought forth a request from the Elvis Festival Committee to have parking and yard sales banned on Alexander Street during the Elvis Festival weekend. Council agreed to consider by-laws at the next meeting.

The Clerk brought forth the agreements for participation in the LAS Electricity Procurement Program and noted the resolution of Council dated February 9, 2010 which authorized the execution of the necessary agreements. The Treasurer advised that the standard agreement with LAS is two years. Council agreed that the agreement term should be verified before agreements are signed.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY  
BE IT RESOLVED THAT four delegates be registered to attend the 2011 AMO Conference.  
Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT the report of the CAO/Clerk be accepted. Carried.

**COMMITTEE REPORTS**

1. Recreation Committee.
2. Planning Committee.
3. Library Board – report on Library news to June 17, 2011.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Infrastructure Committee – report on June 15, 2011 meeting.
9. Persons and Property Committee – report on June 20, 2011 meeting..
10. Personnel and Finance Committee – report on June 13, 2011 meeting.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA  
BE IT RESOLVED THAT Council accept the quotation from Dennis Bain Excavating in the amount of \$27,730.63 plus HST for the replacement of four fire hydrants, removal of one hydrant and replacement of two water main valves. Carried.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA  
BE IT RESOLVED THAT the Employment Policy be amended to reflect the provisions for Bereavement Leave as recommended by the Personnel and Finance Committee. Carried.

MOVED BY J. FLIELER, SECONDED BY J. BRAY  
BE IT RESOLVED THAT Council accept the recommendation from the Personnel and Finance Committee to increase the rental fee for Duffers Chipwagon to \$1,500.0 for the year 2011, and further that the Reeve and Clerk be authorized to sign an agreement for the year 2011 based on the approved rental fee. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY  
BE IT RESOLVED THAT the Committee Reports be accepted as presented. Carried.

**BY-LAWS**

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| 1. | By-Law No. 2011-28 | By-Law to authorize conveyance of property as a condition of severance.                            |
| 2. | By-Law No. 2011-29 | By-Law to amend fire burning by-law to add section for fire bans and to confirm set fine schedule. |

MOVED BY J. BRAY, 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 28th day of June, 2011:

- By-Law No. 2011-28,
- By-Law No. 2011-29. Carried.

**MOTIONS AND NOTICE OF MOTIONS**

None.

**UNFINISHED BUSINESS**

1. Procedure by-law.

This item is in progress.

2. Smoke-free playgrounds / playing fields.

Council reviewed the draft by-laws and agreed that further consideration and discussion is needed.

3. Tenders – Actinolite Hall / janitorial services.

Council members agreed to look at the hall windows following the meeting to confirm the number requiring replacement, and further to award the contract to the bidder who identified the same number.

The Clerk advised that clarification is required on the janitorial tender received.

**NEW BUSINESS**

1. Livestock Valuer – reports and claims.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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:

<u>Claimant</u>	<u>Date</u>	<u>Loss</u>	<u>Amount</u>	
Khoren Mahseredjian	June 4, 2011	one lamb	\$183.75,	
Helen Walters	June 11, 2011	one calf	\$560.00,	
Paul Kinlin	June 14, 2011	one calf	\$560.00.	Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Livestock Valuer report and claim for the following wolf kill be deferred:

Harold Bateman	one calf	\$560.00.	Carried.
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Council agreed that a meeting should be held with Ministry of Agriculture representatives to review livestock evaluation and suggested that this be arranged for the August Persons and Property Committee meeting.

2. Tenders – municipal building renovations.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council accept the following tender for municipal building renovations:

Jack Robinson Construction  
 Phase I \$22,115.00 plus HST  
 Phase II \$29,004.00 plus HST  
 Total \$51,119.00 plus HST  
 Both phases to be completed in 2011. Carried.

Reeve Albert left the meeting to attend a meeting within Hastings County in her capacity as Warden. Deputy Reeve Treanor assumed the duties of Chair.

**CORRESPONDENCE - ACTION**

1. Tweedsmuir – request for permission to licence parking lot – two events.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council has no objection to the licencing of the Tweedsmuir parking lot for the annual Show and Shine event on July 31 and for the Elvis Festival weekend events on August 26, 27 and 28, 2011. Carried.

**CORRESPONDENCE – INFORMATION**

1. Hastings County Planning Dept. – decisions and conditions for Severances B11/11 (Stone) and B16/11 (Cassidy).
2. Leona Dombrowsky, MPP – news release re: new and renovated schools.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 2 be received and filed. Carried.

**CORRESPONDENCE - OTHER MUNICIPALITIES**

None.

**COMMITTEE MINUTES**

1. Tweed & Area Community Development Committee – minutes of May 9, 2011 meeting.
2. Infrastructure Committee – minutes of May 18, 2011 meeting.
3. Personnel and Finance Committee – minutes of May 16, 2011 meeting.
4. Persons and Property Committee – minutes of May 9, 2011 meeting.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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 and the public in attendance.

**ADJOURNMENT**

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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

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REEVE

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CLERK