

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **March 8, 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 B. TREANOR

SECONDED BY J. BRAY

BE IT RESOLVED THAT the Agenda for the March 8, 2011 Regular Meeting be approved as presented. Carried.

CAUCUS

MOVED BY D. DEGENOVA

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go into Caucus at 5:00 p.m. to address the following matters:

1. Section 239(2)(d) – employee negotiations pertaining to Waste Site Supervisor position.
2. Section 239(2)(e) – litigation pertaining to liability claim.
3. Section 239(3) – Freedom of Information request. Carried.

MOVED BY B. TREANOR

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council go out of Caucus at 5:30 p.m. Carried.

NOTIFICATION OF CAUCUS SESSION

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

Section 239(2)(d)	Employee negotiations – Waste Site Supervisor
Section 239(2)(e)	Litigation – liability claim
Section 239(3)	Freedom of Information request

MOVED BY B. TREANOR

SECONDED BY J. BRAY

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

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT Dan Cassidy be offered the position of Waste Disposal Site Supervisor effective immediately based on the employment terms as determined. Carried.

ADOPTION OF MINUTES

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes of the February 22, 2011 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

One disclosure addressed under Committee reports.

ACCOUNTS

MOVED BY B. TREANOR

SECONDED BY J. BRAY

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

Payroll Cheques	\$ 33,864.32	
General Government	29,871.20	
Protection to Persons and Property	112,412.91	
Transportation	49,690.03	
Environmental Services	6,375.08	
Recreation	10,478.50	
Building	350.00	
GST/HST Recoverable	12,941.91	
Payroll Remittance	20,399.24	
2010 Accounts Payable	<u>66,211.77</u>	
Total	\$ 342,594.96	Carried.

DELEGATIONS

1. Casey Trudeau – 2011 Tweed Stampede and Victoria Day weekend events.

Casey Trudeau, accompanied by Lydia Veerman, attended the meeting to present an outline of the second annual Stampede and Rodeo weekend being held at Trudeau Resort. Mr. Trudeau provided details on this year's event with specific details on the kids' zone. He noted the various advertising and sponsorship opportunities and specifically requested Council's consideration of sponsoring the kids' zone in the approximate amount of \$6,000.00. Casey presented information on the new format for the Victoria Day weekend, noting the change to a motorsport weekend with ATV and demolition derby races and truck pulls. He advised that the event is being promoted and advertised as a family event, and will not likely include any evening band performances. Casey noted that he is concentrating his advertising locally for the new Motorsport Weekend.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings, including the meetings and workshops attended at the recent OGRA/ROMA conference.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities. The Public Works Supervisor advised that the flows at the pumping stations are very high due to the recent rains, and that Veolia would be in the Municipality the following week to carry out some camera work. He noted that he would be meeting with Quinte Conservation in regards to the flooding anticipated within the next week. It was agreed that notices regarding emergency response and other flooding information would be prepared for distribution to affected residents if necessary.

MOVED BY D. DEGENOVA

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. The Clerk provided information on a notification from the O.P.P. of a marijuana grow operation recently discovered in the municipality, including copies of the O.P.P. protocol and municipal follow-up utilized in these matters.

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.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Infrastructure Committee – report on February 23, 2011 meeting.
9. Persons and Property Committee.
10. Personnel and Finance Committee.

Deputy Reeve Treanor declared a conflict in regards to the first recommendation on the Infrastructure Committee report and vacated the Council Chambers during discussion and voting on this matter.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve payment of \$1,500.00 to 1652724 Ontario Inc. (Ted Cassidy) for a triangle parcel of land off the walking trail at the back of Alexander Street. Carried.

Infrastructure Committee members provided additional information on the report items.

MOVED BY B. TREANOR

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve a three year contract with Cooney Excavating Ltd. for street sweeping in the amount of \$24,150.00 plus HST per year, timeframes and frequency as per the proposal submitted. Carried.

MOVED BY D. DEGENOVA

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve the purchase of a 2007 New Holland tractor with roadside mower for the cost of \$15,000.00 with trade-in of the 1988 Zetor tractor, and further that Council approve the purchase prior to the finalization of the 2011 budget, and further that the funds be allocated from Public Works Equipment Reserves. Carried.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve the continuation of the high efficiency rebate program to June 30, 2011. Carried.

MOVED BY D. DEGENOVA

SECONDED BY J. BRAY

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

BY-LAWS

1. By-Law No. 2011-08 By-Law to appoint boards and committees.
2. By-Law No. 2011-09 By-Law to appoint Committee of Adjustment.

Council reviewed the committees by-law and confirmed appointments and representations.

MOVED BY D. DEGENOVA

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 8th day of March, 2011:

- By-Law No. 2011-08, as amended,
By-Law No. 2011-09. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Funding projects.

The Clerk advised that the grand opening for the new Library is tentatively scheduled for April 15th.

2. Fire by-law.

Discussions to be held at the next Persons and Property Committee meeting.

3. Procedure by-law updates.

Reeve Albert suggested that sample procedure by-laws be obtained from other municipalities to assist Council in their review.

NEW BUSINESS

1. 2010 Drinking Water System report.

MOVED BY J. BRAY

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council accept the 2010 drinking water system annual report as presented by Ontario Clean Water Agency, and further that the report be advertised as available to the public. Carried.

2. Quinte Source Protection – update on source water stewardship.

Council received this information.

CORRESPONDENCE – ACTION

1. Statistics Canada – request for official declaration of Census Month.

MOVED BY J. BRAY

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council declare the month of May 2011 as Census month in the Municipality of Tweed. Carried.

2. Harold Prevost – request for information re: Animal Control/Livestock Valuer and grass cutting contracts.

Council responded to the requests and additional questions from the writer, in attendance at the meeting, and directed staff to follow up with a letter in response to the inquiries.

3. Historic Hastings Committee – request for assistance with book 2 project.

Council suggested that staff ask Evan Morton for his assistance in providing updated information.

CORRESPONDENCE – INFORMATION

1. Ministry of Municipal Affairs and Housing – notice of 2011 Ontario East Municipal Conference.
2. Ministry of Tourism and Culture – information on heritage conservation designations.
3. HealthForceOntario Marketing and Recruitment Agency – physician recruitment services.
4. Quinte Conservation – new logo launch.
5. Ministry of Community Safety and Correctional Services – Confirmation of 2010 emergency management compliance.
6. Association of Municipalities of Ontario – member communications.

Council suggested that a copy of Item No. 2 be forwarded to Evan Morton, Tweed Heritage Centre.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

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

CORRESPONDENCE - OTHER MUNICIPALITIES

None.

COMMITTEE MINUTES

1. CPAC – draft minutes of January 26, 2011 meeting.
2. Comfort Country Planning Group – minutes of February 16, 2011 meeting.
3. Tweed Public Library Board – minutes of January 20, 2011 meeting.
4. Infrastructure Committee – minutes of January 12, 2011 meeting.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

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 B. TREANOR

BE IT RESOLVED THAT Council adjourn at 8:15 p.m. Carried.

REEVE

CLERK