

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **May 24, 2011** at 4:00 p.m. at the Thomasburg Community 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 D. DEGENOVA, SECONDED BY J. BRAY
BE IT RESOLVED THAT the Agenda for the May 24, 2011 Regular Meeting be approved as presented. 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 Municipal Act Section 239(2)(d) - Employee negotiations – 2011 wages and benefits.

CAUCUS

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council go into Caucus at 4:00 p.m. to address the following matter:
1. Municipal Act Section 239(2)(d) - Employee negotiations – 2011 wages and benefits.
Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council go out of Caucus at 4:20 p.m. Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT staff follow all direction given while in the Caucus session. Carried.

ADOPTION OF MINUTES

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Minutes of the May 10, 2011 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

Councillor DeGenova, referring to Livestock Evaluator reports and claims addressed at the May 10, 2011 Council meeting, indicated that Council had requested that the Animal Control Officer issue a caveat letter to repeated claimants for not taking action to prevent predator kills.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

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

Payroll Cheques	\$ 42,248.82	
General Government	11,689.44	
Protection to Persons and Property	71,548.03	
Transportation	411,331.42	
Environmental Services	39,773.73	
Recreation	4,744.22	
Building	6,352.50	
GST/HST Recoverable	12,763.11	
Payroll Remittance	33,800.62	
2010 Reconciliation for Policing	- 18,473.00	
Total	\$ 615,778.89	Carried.

DELEGATIONS

1. Gateway Community Health Centre (Carrie Salisbury) – oral health program.

Carrie Salisbury attended the meeting to inform Council of the new Oral Health Program being implemented by Gateway Community Health Centre. Mrs. Salisbury advised that the program is a provincially funded program which covers regular visits to a licensed dental care provider to establish and maintain good oral health. She noted that the program covers a range of preventive and early treatment dental services including check-ups, cleaning and fillings. She outlined the qualification criteria for the service as follows: 18 years old or younger; member of a household with a net income of \$20,000 per year or less; no other form of dental coverage. Mrs. Salisbury advised that two dental chairs have been set up at the Gateway Health Centre and noted that the local dentists have been made aware of the program in the event they become aware of individuals in need of the Oral Health Program services.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings. Reeve Albert reported on the visit to Tweed by the Honourable Michael Chan, Minister of Tourism and Culture for the following funding announcements from the Tourism Development Fund: \$100,000 to EOTA for further development of the trials; \$25,000 for the Hastings County Destination Development Coordinator; and \$37,000 for a Cultural Plan. The Minister attended the launch for the new Hastings County Arts Route. Reeve Albert advised that she will be attending the 28th Annual Mayor's Challenge for Plainfield Community Homes and requested Council's consideration of donating a silent auction prize.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities including the notification that the Municipality of Tweed was successful with the application for OSWAP-3 funding.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

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

CLERK'S REPORT

CAO/Clerk Patricia Bergeron provided a written report on department activities. The report noted that the June 28th Council meeting will be held at the Actinolite Hall.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

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 May 18, 2011 meeting.
9. Persons and Property Committee – report on May 9, 2011 meeting.
10. Personnel and Finance Committee – report on May 16, 2011 meeting.

The Infrastructure report included information on quotations received for tar & chip on the following roads: Vanderwater Road; Kenner Court; Flinton Road; Greenwood Road; Old Bogart Road.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council accept the tender from Duncor Enterprises in the amount of \$491,706.10 plus HST for tar and chip of roads identified in the 2011 capital budget. Carried.

It was agreed that electronic speed signs will be erected at the north and south end of the urban centre and the third sign will be shared at the town limits on the Crookston Road and the Quin-Mo-Lac Road.

It was also agreed that waste site passes will be ordered and given to the residents in the municipality to help improve access and disposal controls at the landfill site.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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

BY-LAWS

None.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Procedure by-law.

Reeve Albert advised that the CAO/Clerk would prepare a draft revised procedure by-law.

2. Committee recommendations.

- i. Sewer System Report.

Reeve Albert suggested that Greer Galloway are in the best position to complete a sewer system report as they know the system and have prepared funding applications and reports for the Ministry of the Environment pertaining to the sanitary sewer system. Councillor DeGenova noted that the municipality should be in the habit of requesting tenders for work such as this one.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve the recommendation from the Planning Committee to ask Greer Galloway to prepare a report on the municipal sewage system including options and recommendations for lagoon expansion and treatment plant. Carried.

- ii. Smoke-free playgrounds, playing fields.

There was a consensus from Council that there should be restrictions in place for smoking in areas of municipal playgrounds, playing fields and outside of municipal buildings. Councillor

Bray noted there should be designated smoking areas. Council directed the Clerk to prepare two draft by-laws - one for smoking restrictions next to municipal buildings and the other for smoking restrictions at municipal playgrounds and playing fields.

iii. Canteen operations.

The Recreation Committee recommended that the Municipality hire a summer student to operate the canteen with the Recreation Assistant to oversee the supervision of the student and the ordering of supplies. A budget showing the tentative hours of operation and the cost for staffing was provided.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the canteen at the fairgrounds be opened for the summer. Municipality will hire a student to work at the canteen. Carried.

iv. St. Joseph Street stop sign.

Council agreed with the recommendation that a stop sign be placed at the south end of St. Joseph Street and directed staff to bring forth a by-law at the next regular meeting.

NEW BUSINESS

1. Livestock Valuer – reports and claims.

Staff will contact the Animal Control Officer to find out why there were two different rates paid for wolf kill claims.

MOVED BY J. FLIELER, 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:

Stan Meeks	April 20, 2011	one calf	\$525.00,	
Jamie Palmateer	May 4, 2011	one calf	\$560.00,	
Harold Bateman	May 6, 2011	one calf	\$560.00.	Carried.

CORRESPONDENCE – ACTION

1. Tweed Tribute to Elvis Festival – use of Memorial Park for classic car show.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve the use of the following areas of Memorial Park for the classic car show and shine on August 28, 2011 as part of the Tribute to Elvis Festival: area along western perimeter of ball park. Carried.

2. Chamber of Commerce – locations for benches, kiosks and receptacles.

Council reviewed the suggested locations for benches, kiosks and receptacles and provided suggestions. Reeve Albert agreed to attend the next Chamber of Commerce meeting on June 13th as Councillor DeGenova is unable to attend.

CORRESPONDENCE – INFORMATION

1. Ministry of Citizenship – Ontario Medal for Good Citizenship nominations.
2. Various municipalities – response to grow op resolution.
3. Association of Municipalities of Ontario – member communication.
4. Leona Dombrowsky, MPP – Notification re: OSWAP-3 allocations.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 4 be received and filed. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

- 1. Town of Amherstburg – request for support of resolution re: opposition to shipment of radioactive materials.
- 2. Town of Thessalon – request for support of resolution re: amendment to Green Energy Act to address negative impact of ground mounted solar panels.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

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.	Town of Amherstburg	Resolution re: opposition to shipment of radioactive materials.	Support
2.	Town of Thessalon	Resolution re: amendment to Green Energy Act to address negative impact of ground mounted solar panels.	Support Carried.

COMMITTEE MINUTES

- 1. Persons and Property Committee – minutes of April 11, 2011 meeting.
- 2. Personnel and Finance Committee – minutes of April 11, 2011 meeting.
- 3. Infrastructure Committee – minutes of April 20, 2011 meeting.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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

RESPONSE TO DELEGATIONS

- 1. Q-Claims re: Bridgewater Mine.

This item will be included on the agenda for the upcoming Committee of the Whole meeting.

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 6:50 p.m. Carried.

REEVE

CLERK