

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **May 25, 2010** at 5:00 p.m. in the Council Chambers.

Reeve	Jo-Anne Albert
Deputy Reeve	Gordon Benson
Councillors	Justin Bray
	Brian Treanor

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 May 25, 2010 Regular Meeting be approved as presented. Carried.

NOTIFICATION OF CAUCUS SESSION

Reeve Albert advised that the meeting would not include a Caucus session.

CAUCUS

None.

ADOPTION OF MINUTES

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT the Minutes of the May 11, 2010 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

Councillor Treanor declared a conflict in regards to item one on the Infrastructure Committee report pertaining to Alexander Street.

ACCOUNTS

MOVED BY G. BENSON

SECONDED BY J. BRAY

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

Payroll Cheques	\$	35,238.65	
General Government		56,200.64	
Protection to Persons and Property		7,014.20	
Transportation		142,860.56	
Environmental Services		35,252.84	
Recreation		133,524.35	
Building		13,077.50	
GST 100% Recoverable		14,907.65	
Payroll Remittances		<u>5,066.11</u>	
Total	\$	443,082.50	Carried.

DELEGATIONS

None.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings. Council agreed on a meeting date to review the draft ICSP prior to meeting with the Community Development Committee. Reeve Albert brought forth information from Quinte Source Protection regarding a request from the MOE for a trained risk management person at the municipal level. Council agreed with the suggestion that Quinte Conservation staff act as the Municipality's representative in this matter.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities. The Public Works Supervisor presented a report from G.D. Jewell Engineering regarding the condition of Gordon Bridge, and advised of the engineer's recommendation for a 5 tonne load limit on the bridge. He advised that the bridge has been posted with the appropriate signs. Council agreed to consider the load limit by-law at this meeting.

MOVED BY G. BENSON

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 reported on department activities.

MOVED BY J. BRAY

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council agree to an extension of the agreement with Madoc Township for building services to March 2011. Carried.

MOVED BY G. BENSON

SECONDED BY J. BRAY

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

COMMITTEE REPORTS

1. Recreation Committee - report on May 5, 2010 meeting.
2. Fire Committee.
3. Planning Committee.
4. Pool Committee.
5. Library Board.
6. Quinte Conservation.
7. Quinte Waste Solutions.
8. CPAC.
9. Health & Safety Committee.
10. Community Development Committee - Community Development Coordinator report.
11. Committee of the Whole:
 - i. Infrastructure Committee - report on May 17, 2010 meeting.
 - ii. Persons and Property Committee - report on May 3, 2010 meeting.
 - iii. Personnel and Finance Committee.

MOVED BY J. BRAY

SECONDED BY G. BENSON

BE IT RESOLVED THAT Council accept the recommendation from the Recreation Committee for an increase in the annual rental fee to \$1,200.00 for Duffers Chipwagon, and further that staff be directed to forward a lease agreement for 2010 based on this fee. Carried.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT the Municipality improve a 0.7 km section of Vanderwater Road east of Ervine Road, including culvert replacements and gravel application, and further that this work be carried out as a 2010 budget project; and further that this approval does not provide any commitment for tar and chip in 2010 or future years. Carried.

Council agreed that clarification on the Municipality's responsibility for providing water and sewer services in regards to a proposed severance on Jamieson Street should be obtained from the municipal solicitor.

Council agreed to present two options for water and sewer services to the individual proposing to build a dwelling on a Hungerford Road lot in the Village as follows: owner to pay 50% of costs for water hookup and 100% of sewer hook up costs; or, owner drills a well on the lot at his own expense and pays 100% of the hookup to the municipal sewer system.

Councillor Treanor vacated the Council Chambers during the discussions and voting pertaining to Alexander Street. Council reviewed the provisions of the by-law pertaining to reimbursement for water and sewer expansion and agreed on a partial reimbursement prior to development of the remaining undeveloped lots on Alexander Street.

MOVED BY J. BRAY

SECONDED BY G. BENSON

BE IT RESOLVED THAT Council agrees to pay to Ted Cassidy 25% of the Municipality's share of water and sewer reimbursement for Alexander Street development - lots not yet developed - in the amount of \$1,000.00 per lot for 11 lots; and further that the reimbursement amount come from the Infrastructure Fund. Carried.

MOVED BY B. TREANOR

SECONDED BY G. BENSON

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

BY-LAWS

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|----|----------------|--|
| 1. | By-Law 2010-12 | By-Law to convey property for road widening - G. Rooney Severance B9/10. |
| 2. | By-Law 2010-13 | By-Law to authorize water and sewer billing charges. |
| 3. | By-Law 2010-14 | By-Law to amend fees and charges by-law - increased fees for waste site, ball diamond and arena ice rentals. |

The following by-law was brought forth for Council's consideration.

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| 4. | By-Law 2010-15 | By-Law to place reduced load limit on Bridge No. 41 - Gordon Bridge. |
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MOVED BY G. BENSON

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 25th day of May, 2010:

By-Law No. 2010-12

By-Law No. 2010-13

By-Law No. 2010-14

By-Law No. 2010-15. Carried.

MOTIONS AND NOTICE OF MOTIONS

Councillor Bray requested Council's consideration of the ATV by-law at an upcoming meeting and noted that an individual may be attending as a delegation to present information on ATV issues in the Hawkins Bay Road area.

UNFINISHED BUSINESS

1. Funding Projects.
 - i. Infrastructure Stimulus - Marlbank Road rehabilitation.
New Library.

The Public Works Supervisor reported on the progress of the Marlbank Road project and noted that construction has been completed, with tar and chip to be applied within the next few weeks.

- ii. RInc - Arena / Fairgrounds lands.

Reeve Albert advised that the Fairgrounds sub-committee would be meeting later in the week.

2. Violence and Harassment in Workplace - policy and program.

The Clerk advised that the County of Hastings would be providing working materials to assist with the development of a policy and program.

NEW BUSINESS

1. Livestock Valuer - reports and claims.

MOVED BY G. BENSON

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:

Harold Bateman	April 29, 2010	one calf	\$475.00	
Jamie Palmateer	May 4, 2010	one calf	\$475.00	
Bill Palmateer	May 11, 2010	one calf	\$475.00	
Ludmilla Price	May 14, 2010	one calf	\$475.00.	Carried.

2. Tile Drainage - loan application.

MOVED BY J. BRAY

SECONDED BY G. BENSON

BE IT RESOLVED THAT Council approve an application from John Gunning for a tile loan under the Tile Drainage Act and further that staff prepare the by-law and debenture package for forwarding to the Ministry of Agriculture. Carried.

CORRESPONDENCE - ACTION

1. Hastings & Prince Edward Counties Health Unit - request for approval for larviciding program for control of West Nile Virus.

MOVED BY B. TREANOR

SECONDED BY G. BENSON

BE IT RESOLVED THAT the Municipality of Tweed supports the efforts of the Hastings and Prince Edward Counties Health Unit to reduce the risk of West Nile virus illness in our area; and further that the Municipality of Tweed gives permission to the Hastings and Prince Edward Counties Health Unit to carry out a larviciding program for the prevention and/or control of West Nile virus in our area. Carried.

2. Jeff May, Pharmacist - request for resolution in support of community pharmacies.

MOVED BY G. BENSON

SECONDED BY B. TREANOR

BE IT RESOLVED THAT the request from Jeff May, Pharmacist for support of community pharmacies be received and filed. Carried.

CORRESPONDENCE - INFORMATION

1. Ontario Family Fishing Weekend - notice of 2010 licence free weekend.
2. Township of Limerick - notice of zoning by-law public meeting.
3. Minister Responsible for Seniors - 2010 Senior Achievement Award.
4. Mazinaw-Lanark Forest 2011-12 forest management plan.
5. Ministry of Aboriginal Affairs - publication 'Strategic Framework to End Violence Against Aboriginal Women'.
6. Association of Municipalities of Ontario - Municipal Information & Data Analysis System (MIDAS) new version.
7. Association of Municipalities of Ontario - notices re:
 - i. Bill 16, Creating Foundation for Jobs and Growth Act changes;
 - ii. Public Sector Compensation Restraint to Protect Public Services Act;
 - iii. Water Opportunities and Water Conservation Act.
8. Community Care for Central Hastings - thank you note for donation.
9. Ministry of Government Services - response re: vehicle licencing office.

Councillor Treanor suggested that the Municipality should continue to aggressively pursue the matter of an MTO licencing office in Tweed.

MOVED BY G. BENSON

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Correspondence - Information Item Numbers 1 to 8 be received and filed; item #9 to be addressed as Correspondence - Action. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

None.

COMMITTEE MINUTES

1. Quinte Conservation Drinking Water Source Protection - meeting notes from April 29, 2010 meeting.
2. Infrastructure Committee - minutes of April 19, 2010 meeting.
3. Recreation Committee - minutes of April 7, 2010 meeting.

MOVED BY J. BRAY

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.

ADJOURNMENT

MOVED BY G. BENSON

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council adjourn at 7:00 p.m. Carried.