

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, October 12, 2010 at 5:00 p.m. in the Council Chambers.

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

Reeve Albert called the meeting to order followed by the singing of the National Anthem.

APPROVAL OF AGENDA

MOVED BY G. BENSON

SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Agenda for the October 12, 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 J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT the Minutes of the September 28, 2010 Regular Meeting be adopted. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

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	\$	34,257.78
General Government		703,322.77
Protection to Persons & Property		74,179.11
Transportation		91,392.13
Environmental Services		6,860.63
Recreation		49,085.50
Building		350.00
GST/HST Recoverable		14,585.66
Payroll Remittance		12,831.79

Total	\$	<u>986,865.37</u>	Carried.
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DELEGATIONS

None.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings and events.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities including an update on the permit status for the Gordon Bridge project.

MOVED BY G. BENSON

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve payment of Payment Certificate No. 2 to Cruickshank Construction in the amount of \$21,885.84 (HST included) for the Paul Clement Bridge project as recommended by Greer Galloway, project engineers. Carried.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

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 G. BENSON

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

COMMITTEE REPORTS

1. Recreation Committee – report on October 6, 2010 meeting.
2. Fire Committee – report on September 23, 2010 meeting.
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.
11. Committee of the Whole:
 - i. Infrastructure Committee.
 - ii. Persons and Property Committee – report on September 7, 2010 meeting.
 - iii. Personnel and Finance Committee.

MOVED BY G. BENSON

SECONDED BY J. BRAY

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

BY-LAWS

1. By-Law No. 2010-32 By-Law to convey property for road widening – Carss Road (Sev B83/09 & B84/09 – Lloyst).

MOVED BY B. TREANOR

SECONDED BY G. BENSON

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 12th day of October, 2010.

By-Law No. 2010-32

Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Funding projects update.

Council and staff provided verbal updates on ongoing projects.

2. Fire by-law.

This matter is in progress.

3. Severance B19/10.

MOVED BY J. BRAY

SECONDED BY G. BENSON

BE IT RESOLVED THAT Council approve Severance B19/10, owner Tim Rashotte, Lot 234 Plan 228, Jamieson Street in the Village of Tweed with the following conditions:

- i. Realty taxes are paid in full.
- ii. Parkland fee is paid in the amount of \$500.00 for the severed lot.
- iii. Public Works Supervisor is satisfied with entrances to the severed and retained lots and with ditching and drainage along the lots.
- iv. Road widening is required along the severed lot to the width of a Village street.
- v. The applicant enter into an agreement with the Municipality for the relocation of water and sewer services across the subject property to service the residence at 213 Louisa Street; agreement to provide for cost sharing between the applicant and the Municipality and an easement to the Municipality. Carried.

4. Flinton Road speed limit.

Council reviewed the comments provided by an area resident and directed the Public Works Supervisor to continue his investigation of this matter.

5. Bunker Hill Cemetery monument request.

Council agreed with the request from the individual to place a memorial marker in the cemetery.

NEW BUSINESS

1. Livestock Valuer – report and claim.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT the report of the Livestock Valuer be accepted and the following wolf kill claim be paid and forwarded to the Ministry of Agriculture for reimbursement.

Jim Ash September 16, 2010 one lamb \$180.00

Carried.

2. Premier Ranked Tourism Destinations Project – public launch.

Reeve Albert noted the October 20th public launch date.

CORRESPONDENCE - ACTION

1. Wendell White – request for appointment of marriage commissioner.

Council agreed to consider this matter and directed staff to advise the writer that the Municipality is interested in his proposal.

CORRESPONDENCE – INFORMATION

1. County of Hastings – notice of hiring of new Director of Social Services.
2. Ministry of Agriculture, Food & Rural Affairs – Premier’s award for agri-food innovation excellence.
3. Daryl Kramp, M.P. – recent Parliament legislation.
4. Association of Municipalities of Ontario – member information.
5. County of Hastings – notice of award for website.
6. Land O’ Lakes Tourist Association – notice of tourism region funding.
7. Union Gas – notification of application for rates.

MOVED BY G. BENSON

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Correspondence-Information Item Numbers 1 to 7 be received and filed. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Town of Petrolia – request for support of resolution re criteria for Provincial highway signs.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT the following action be taken in regards to Correspondence from Other Municipalities.

Town of Petrolia Criteria for Provincial highway signs Receive and file. Carried.

COMMITTEE MINUTES

1. Quinte Source Protection – summary of September 23, 2010 meeting.
2. Comfort Country Planning Group – draft minutes of September 15, 2010 meeting.
3. Persons and Property Committee – minutes of August 4, 2010 meeting.
4. Fire Committee – minutes of August 26, 2010 meeting.

MOVED BY G. BENSON

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 J. FLIELER

BE IT RESOLVED THAT Council adjourn at 6:05 p.m. Carried.

REEVE

CLERK