

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **September 14, 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 J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Agenda for the September 14, 2010 Regular Meeting be approved as presented. Carried.

NOTIFICATION OF CAUCUS SESSION

Reeve Albert advised that Council would hold a Caucus session at the end of the regular meeting, in accordance with Section 239 (2)(d) of the Municipal Act, to consider matters pertaining to employee negotiations – election staff remuneration and vacant staff position.

ADOPTION OF MINUTES

MOVED BY J. FLIELER

SECONDED BY G. BENSON

BE IT RESOLVED THAT the Minutes of the August 24, 2010 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

MOVED BY G. BENSON

SECONDED BY B. TREANOR

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

Payroll Cheques	\$	78,969.31	
General Government		31,029.45	
Protection to Persons & Property		183,448.67	
Transportation		502,403.27	
Environmental Services		12,004.56	
Recreation		189,637.45	
Building		8,356.50	
GST/HST Recoverable		24,337.70	
Payroll Remittances		39,542.49	
Property Cleanup		640.00	
Trailer Agreement Refund		500.00	
Total	\$	1,070,869.40	Carried.

DELEGATIONS

The delegations were preceded with the presentation of a certificate of appreciation to Sharon Pedersen for her service to the Municipality as Community Development Coordinator.

1. Tweed & Area Arts Council – cheque presentation.

Wayne Kay attended the meeting to present a cheque from the Tweed & Area Arts Council as payment towards their loan. Mr. Kay provided a brief update on the activities and events taking place at the Marble Church Arts Centre.

2. Roger Guthrie, Tweed Chamber of Commerce – projects update.

Roger Guthrie attended the meeting to present an update on the initiatives and projects currently being undertaken by the Chamber of Commerce. Roger provided pictures of the mural in place on the Legion wall as well as information kiosks that the Chamber hopes to place in various locations. He noted their plan to create a small park dedicated to the military and their ideas for new garbage receptacles and flags along the main street.

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. The Public Works Supervisor advised that permits will be forthcoming for the replacement of Gordon's Bridge with three large culverts.

MOVED BY J. FLIELER

SECONDED BY G. BENSON

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 G. BENSON

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve the establishment of a cemetery at 1755 Lingham Lake Road in the Municipality of Tweed to permit the Paylul Foundation to construct a single burial mausoleum on the site. Carried.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

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

COMMITTEE REPORTS

1. Recreation Committee – report on September 8, 2010 meeting.
2. Fire Committee – report on August 26, 2010 meeting.
3. Planning Committee.
4. Pool Committee.
5. Library Board.
6. Quinte Conservation.
7. Quinte Waste Solutions – report on August 30, 2010 meeting.
8. CPAC.

- 10. Community Development Committee – draft press release re ICSP.
- 11. Committee of the Whole:
 - i. Infrastructure Committee – report on August 23, 2010 meeting.
 - ii. Persons and Property Committee.
 - iii. Personnel and Finance Committee.

Council agreed with the payment of the FOSL weed harvesting invoice.

Council reviewed the draft press release regarding the ICSP and agreed that this information could be forwarded to the media.

MOVED BY J. BRAY
 SECONDED BY G. BENSON
 BE IT RESOLVED THAT the Committee Reports be accepted. Carried.

BY-LAWS

- 1. By-Law No. 2010-29 By-Law to establish Joint Compliance Audit Committee for 2010 municipal elections.
- 2. By-Law No. 2010-30 By-Law to authorize placement of stop signs at Queensborough and Barry Roads.
- 3. By-Law No. 2010-31 By-Law to authorize placement of stop sign at Moneymore and Hogs Back Roads.

MOVED BY G. BENSON
 SECONDED BY J. BRAY
 BE IT RESOLVED THAT the following By-Laws be read a first, second and third time and final time, passed, signed and sealed in open Council this 14th day of September, 2010.
 By-Law No. 2010-29
 By-Law No. 2010-30
 By-Law No. 2010-31 Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

- 1. Funding Projects – update.

Council and staff provided updates on the projects currently underway.

- 2. Municipal building tenders – stairwells.

MOVED BY G. BENSON
 SECONDED BY B. TREANOR
 BE IT RESOLVED THAT Council accept the tender from Wayne Grant in the amount of \$8,192.50 plus applicable taxes for the renovations of the east and west stairwells in the municipal building (painting, flooring and door replacement). Carried.

- 3. Fire by-law.

The Clerk advised that this matter is in progress.

- 4. Severance B19/10.

This matter was deferred pending further review by the Councillor Treanor and the Public Works Supervisor.

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.

Jim Ash	August 6, 2010	two ewes	\$400.00	
Jim Ash	August 10, 2010	one lamb	\$144.50	
Chris Bateman	July 24, 2010	one calf	\$475.00	
Jim Ash	August 27, 2010	one ewe	\$200.00	Carried.

CORRESPONDENCE – INFORMATION

1. Quinte Conservation – 2010-2020 Strategic Plan.
2. Hastings County Land Division – notice of decision and conditions for Severance B28/10 (A. Cook).
3. Tweed Public Library – notification of digitization (including Times to Remember in Elzevir Township).
4. Gerry Michaud – appreciation for 2010 budget and tax rates.
5. Association of Municipalities of Ontario – member communications.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Correspondence – Information item numbers 1 to 5 be received and filed. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

None.

COMMITTEE MINUTES

1. Quinte Waste Solutions – minutes of June 28, 2010 meeting.
2. Quinte Conservation – minutes of July 8, 2010 Executive Committee meeting and July 8, 2010 Source Protection Authority meeting.
3. Fire Committee – minutes of June 24, 2010 meeting.
4. Recreation Committee – minutes of August 11, 2010 meeting.
5. Infrastructure Committee – minutes of June 21, 2010 meeting.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

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

RESPONSE TO DELEGATIONS

None.

QUESTION PERIOD

None.

CAUCUS

MOVED BY J. BRAY

SECONDED BY G. BENSON

BE IT RESOLVED THAT Council go into Caucus at 7:05 p.m. to address the following matters:

Section 239(2)(d) Employee negotiations – election staff remuneration
Section 239(2)(d) Employee negotiations – vacant staff position Carried.

MOVED BY J. BRAY
SECONDED BY G. BENSON
BE IT RESOLVED THAT Council go out of Caucus at 7:25 p.m. Carried.

MOVED BY J. BRAY
SECONDED BY B. TREANOR
BE IT RESOLVED THAT the following rates of pay be approved for the election staff hired to assist with the 2010 municipal election:

DRO	\$18.00 per hour
Revision Clerk	\$18.00 per hour
Poll Clerk	\$15.75 per hour
Election Assistant	\$15.75 per hour

Carried.

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

ADJOURNMENT

MOVED BY J. BRAY
SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council adjourn at 7:30 p.m. Carried.

REEVE

CLERK