

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **August 28, 2012** 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 J. BRAY, SECONDED BY D. DEGENOVA  
BE IT RESOLVED THAT the Agenda for the August 28, 2012 Regular Meeting be approved as presented. Carried.

### **CAUCUS**

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY  
BE IT RESOLVED THAT Council go into Caucus at 5:00 p.m. to address the following matter:

1. Municipal Act Section 239(2)(b) - personal matters re: identifiable individual – department staffing .

Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER  
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(2)(b) of the Municipal Act, to consider personal matters regarding identifiable individuals – department staffing.

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

### **ADOPTION OF MINUTES**

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA  
BE IT RESOLVED THAT the Minutes of the July 24, 2012 Regular Meeting and the August 13, 2012 Special Meeting be adopted as distributed. Carried.

### **ERRORS AND OMISSIONS**

None.

### **BUSINESS ARISING FROM MINUTES**

None.

### **DISCLOSURES**

None.

### **ACCOUNTS**

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

Payroll Cheques	\$123,112.82
General Government	47,726.19

Protection to Persons & Property	78,871.34	
Transportation	300,810.15	
Environmental Services	56,584.60	
Recreation	66,996.12	
Building	8,930.00	
HST Recoverable	39,016.62	
Payroll Remittances	<u>42,960.58</u>	
Total	\$770,351.25	Carried.

### **DELEGATIONS**

Council thanked the three summer students for their work in the jailhouse, canteen and with the Parks and Recreation Dept.

### **REEVE'S REPORT**

Reeve Albert reported on meetings and events attended during the month of August, including the special Council meeting on August 27, 2012 to address the consultant's report and recommendations on the new zoning by-law.

Councillor Bray reported on events attended in August, including the Pool Fun Day, the AMO conference and the Elvis Festival.

Councillor DeGenova reported on meetings and events attending during August, including the Stampede and Rodeo, St. Carthagh anniversary display, and IANA production at the Stirling Festival Theatre. Councillor DeGenova reported on the successful Trillium application for funding for the Curling Club.

Councillor Flieler and Deputy Reeve Treanor noted the large crowds of people in the area when events were taking place, in particular during the Stampede and Elvis weekends.

### **PUBLIC WORKS SUPERVISOR'S REPORT**

Public Works Supervisor Allan Broek provided a written report on department activities.

Council suggested that a letter be sent to the Queensborough Beautification Committee commending them for the work carried out in the hamlet as part of their beautification project.

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 reported on department activities. The Clerk brought forth a request from the Tweed Legion Branch 428 for recognition of Legion Week in September.

The Clerk advised that tenders for the River Street Pumping Station alum injection project were opened that day with Greer Galloway, project engineers in attendance. The Clerk provided a summary of the tender results and requested consideration of acceptance of the lowest tender.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council accept the tender from Hatfield Electric in the amount of \$44,250.00 + HST for the River Street Pumping Station alum panel upgrades, as recommended by Greer Galloway project engineers. Carried.

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 – report on August 8, 2012 meeting.
2. Planning Committee – report on August 7, 2012 meeting.
3. Library Board.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Infrastructure Committee – report on August 1, 2012 meeting.
9. Persons and Property Committee – report on August 8, 2012 meeting.
10. Personnel and Finance Committee – report on August 8, 2012 meeting.

MOVED BY J. FLIELER, SECONDED BY J. BRAY

BE IT RESOLVED THAT the following resolutions from Committee Reports be approved:

1. Council accept the quotation from Coco Paving in the amount of \$207,472.50 plus taxes for hot mix paving on Greenwood Road.
2. The Reeve and Clerk be authorized to sign an agreement with Michael Lott for use of a trailer for living purposes while undergoing house renovations, subject to the terms as determined.
3. Council accept the quotation from M&L Supply Fire & Safety in the amount of \$40,224.00 plus HST for the purchase of eight Scott air-pac 75 SCBA standard units, including masks and seals.
4. Council accept the quotation from A.J. Stone Company Ltd. in the amount of \$5,567.00 plus HST for the purchase of a 20 hp Kohler water pump.

Carried.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

WHEREAS Sinoenergy proposes to construct and operate a ground mount solar project at Part Lot 3 Concession 1 Part 1 Plan 21R-13225 in the Township of Elzevir, in the Municipality of Tweed under the Province's FIT Program;

AND WHEREAS the applicant has requested that the Council of the Municipality of Tweed indicate by resolution their support for the construction and operation of the project on the property;

AND WHEREAS pursuant to the rules governing the FIT Program, applications whose projects receive the formal support of local municipalities will be awarded priority points, which may result in the applicant being offered a FIT contract prior to others persons applying for FIT contracts;

BE IT RESOLVED THAT the Council of the Municipality of Tweed supports the construction and operation of the project on the lands.

This resolution's sole purpose is to enable the applicant to receive priority points under the FIT program and may not be used for the purpose of any other form of municipal approval in relation to the application or project or any other purpose.

Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the report of the Livestock Valuer be accepted for the following coyote kill claim and the claim be processed in accordance with the guidelines of the Ontario Wildlife Damage Compensation Program:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Livestock Loss</u>	<u>Amount</u>	
Gerard Whalen	July 13, 2012	one beef calf	\$551.25	Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the report of the Livestock Valuer be accepted for the following fox kill claim and the claim be processed in accordance with the guidelines of the Ontario Wildlife Damage Compensation Program:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Livestock Loss</u>	<u>Amount</u>	
Bob Palmateer	July 19, 2012	thirty-one turkeys	\$621.16	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. 2012-25 By-Law to authorize conveyance of property for road widening – Severance B92/11 (Foster).
2. By-Law No. 2012-26 By-Law to rezone lot addition and benefitting lands in Severance B93/11 (Bowry).
3. By-Law No. 2012-27 By-Law to authorize conveyance of property for road widening – Severance B52/11 (Meeks).
4. By-Law No. 2012-28 By-Law to deem three lots in subdivision as no longer separate lots within subdivision – Vanderwater Road subdivision (Fuller).

MOVED BY J. BRAY, SECONDED BY B. TREANOR

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 28th day of August, 2012:

- By-Law No. 2012-25,
- By-Law No. 2012-26,
- By-Law No. 2012-27,
- By-Law No. 2012-28. Carried.

**MOTIONS AND NOTICE OF MOTIONS**

None.

**UNFINISHED BUSINESS**

1. Community Infrastructure Improvement Fund – project submissions.

The Clerk advised that applications for two projects had been submitted as determined at the August 13, 2012 special meeting.

2. Wastewater Study – partial funding approval.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the CAO/Clerk be authorized to sign the Contribution Agreement on behalf of the Municipality for the Great Lakes Sustainability Fund approved funding for the Tweed Wastewater Treatment Plant Environmental Assessment project. Carried.

**NEW BUSINESS**

1. Great Lakes Guardian Community Fund – proposed project.

Council discussed proposed projects for the funding program, including improvements at Cosy Cove Boat Launch and a fountain in the lake at the Park.

MOVED BY B. TREANOR, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve the submissions of applications under the Great Lakes Guardian Community Fund with community partners for identified projects. Carried.

2. Municipal Infrastructure Strategy – Provincial infrastructure funding announcement.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council authorize staff to submit an Expression of Interest for funding under the Province’s Asset Management Funding Program. Carried.

- 3. Land O’ Lakes Tourist Association – Fish TV proposal.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve participation in the Fish TV Marketing Partnership Project through Land O’Lakes Tourist Association and further that Council approve the payment of \$5,000.00 to be allocated in the 2014 budget. Carried.

**CORRESPONDENCE - ACTION**

None.

**CORRESPONDENCE – OTHER MUNICIPALITIES**

- 1. Monte McNaughton, MPP – request for support of Bill 76, an Act to Amend the Ontario Lottery and Gaming Act (private members bill).

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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.	Monte McNaughton, MPP Lambton-Kent-Middlesex	Private members Bill 76, an Act to Amend the Ontario Lottery & Gaming Act of 1999.	Receive & File.

Carried.

**CORRESPONDENCE – INFORMATION**

- 1. Quinte Conservation – notice re: voluntary reduction water taking.
- 2. Al and Eve Anderson – thank you for volunteer presentation.
- 3. Township of Tyendinaga – annual golf tournament support request.
- 4. Hastings County – news release re: browsealoud website program.
- 5. Hastings County – Enterprise Facilitator update.
- 6. MPAC – market report on residential sale prices.
- 7. Municipal Employer Pension Centre of Ontario – update on OMERS.
- 8. Association of Municipalities of Ontario – OPP costing project update; long-term infrastructure plan submission.
- 9. AMO 2011 annual report.

Council agreed to a \$100.00 sponsorship for the Tyendinaga Township fundraising golf tournament.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 9 be received and filed. Carried.

**COMMITTEE MINUTES**

- 1. Planning Advisory Committee – minutes of June 4, 2012 meeting.
- 2. Infrastructure Committee – minutes of June 6, 2012 meeting.
- 3. Persons and Property Committee – minutes of June 13, 2012 meeting.
- 4. Recreation Committee – minutes of July 11, 2012 meeting.
- 5. Personnel and Finance Committee – minutes of June 13, 2012 meeting.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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 D. DEGENOVA, SECONDED BY J. BRAY  
BE IT RESOLVED THAT Council adjourn at 7:50 p.m. Carried.

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REEVE

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CLERK