

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **December 13, 2011** 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 B. TREANOR

BE IT RESOLVED THAT the Agenda for the December 13, 2011 Regular Meeting be approved as presented. Carried.

CAUCUS

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council go into Caucus at 4:50 p.m. to address the following matters:

1. Municipal Act, Section 239(2)(f) - Solicitor communications pertaining to zoning by-law compliance and building permit request.
2. Municipal Act, Section 239(2)(b) - Personal matters pertaining to committees applications.
3. Municipal Act, Section 239(2)(b)(d) – Personal matter and employee negotiations pertaining to temporary vacancy of Fire Chief position. Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council go out of Caucus at 5:40 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 of the Municipal Act, to consider matters pertaining to the following: Section 239(2)(f) - Solicitor comments pertaining to zoning by-law compliance and building permit request. Section 239(2)(b) – Personal matters pertaining to committee applications. Section 239(2)(b)(d) – Personal matter and employee negotiations pertaining to temporary vacancy of Fire Chief position.

Reeve Albert advised that an additional item was added to the Caucus items listed on the meeting's agenda due to the recent hospitalization of Fire Chief Don Barnett. Reeve Albert advised that Council would continue the Caucus session at the end of the regular meeting.

Reeve Albert advised that Deputy Fire Chief Mike Broek would be assuming the duties of the Fire Chief during the Chief's illness.

The regular meeting business was preceded by a presentation by Deputy Reeve Treanor on behalf of Council and staff to Reeve Jo-Anne Albert in recognition of her two years as Warden for the County of Hastings.

ADOPTION OF MINUTES

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Minutes of the November 22, 2011 Regular Meeting and November 8, 2011 Caucus Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

MOVED BY B. TREANOR, SECONDED BY J. BRAY

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

Payroll Cheques	\$ 35,673.50	
General Government	720,771.36	
Protection to Persons and Property	131,118.84	
Transportation	57,560.23	
Environmental Services	88,927.27	
Recreation	15,293.38	
Planning	229.14	
Building	4,207.50	
GST/HST Recoverable	16,140.93	
Payroll Remittances	<u>35,977.01</u>	
Total	\$1,105,899.16	Carried.

DELEGATIONS

1. EOTA and Economic Development Officer – Trails initiative.

Joey Walsh, Economic Development Officer and Cindy Cassidy, Eastern Ontario Trails Alliance attended the meeting to present to Council a proposal for a 'recreation centre to recreation centre' trail network between Tweed and Tyendinaga. Joey Walsh outlined the proposed routes between the two municipalities, which would use existing roads and trails, without the need to build new. Joey advised that many portions of the proposed routes are on road allowances as well as on roads that do not experience heavy traffic. He noted that uses of the trails would include ATV's, hiking, biking and horseback riding and suggested that a trail around the lake would be another possibility to be investigated. He outlined the benefits of a route between the two municipalities, including community health and wellness and economic development through tourism, particularly since the Tyendinaga recreation centre is just minutes from the 401. They advised that the proposal is in the planning stages only and requires grant funding in order to proceed, to cover related expenses including signage. Council gave their approval for the proposal for the purpose of applying for funding.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings and expressed appreciation to the Tweed Lions Club for an excellent Santa Claus Parade. Councillor DeGenova reported on the Land O' Lakes Tourist Association meeting and the Enterprise Facilitator Board meeting. Councillor Flieler reported on the BISC meeting and the Quinte Waste meeting attended on behalf of other Council members.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
 BE IT RESOLVED THAT the Committee Reports be accepted as presented. Carried.

BY-LAWS

- 1. By-Law No. 2011-41 By-Law to rezone severed lot created by Severance B52/11 (T. Meeks)
- 2. By-Law No. 2011-42 By-Law to rezone severed lot created by Severance B48/11 (M. Groskopf)
- 3. By-Law No. 2011-43 By-Law to prohibit smoking within 9 metres of municipal buildings and to designate smoking areas.
- 4. By-Law No. 2011-44 By-Law to prohibit smoking within 25 metres of playgrounds and playing fields.
- 5. By-Law No. 2011-45 By-Law to establish wages scale and wages and benefits for years 2012, 2013 and 2014.

By-Law No. 2011-44 was deferred.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
 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 13th day of December, 2011:

- By-Law No. 2011-41,
- By-Law No. 2011-42,
- By-Law No. 2011-45. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
 BE IT RESOLVED THAT the following by-law be read a first, second, and third time, passed, signed and sealed in open Council this 13 day of December, 2011:

- By-Law No. 2011-43.

Councillor Bray requested a recorded vote for By-Law No. 2011-43 with the following results:

Councillor Flieler	Yes	
Deputy Reeve Treanor	Yes	
Reeve Albert	Yes	
Councillor Bray	No	
Councillor DeGenova	Yes	The motion carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

- 1. Procedural by-law.

Council was provided with a draft revised procedure by-law for their review and comments.

NEW BUSINESS

- 1. Livestock Valuer report.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
 BE IT RESOLVED THAT the report of the Livestock Valuer be accepted for the following bear 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>	
Gary Beatty	December 5, 2011	one cow	\$1,700.00	Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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>	
Harold Bateman	November 16, 2011	one calf	\$577.50	Carried.

2. 2011 Year End financial reports.
 - i. Gas Tax reserve fund.
 - ii. Surplus / Deficit.
 - iii. Unused budget allocations.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council authorize the transfer of the unused portion of the 2011 Gas Tax revenues to the Gas Tax Reserve Fund. Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council authorize the transfer of the 2011 surplus to Reserves. Carried.

MOVED BY J. FLIELER, SECONDED BY B TREANOR

BE IT RESOLVED THAT Council authorize the transfer of the unused 2011 capital budget allocations to reserves for the completion of the capital projects in future years. Carried.

3. 2012 Insurance renewal.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council accept the 2012 insurance renewal proposal from Jardine Lloyd Thompson. Carried.

4. Livestock Valuer and Animal Control services – contract tenders.

This matter was addressed during the report of the CAO/Clerk.

5. Committees – appointments.

Reeve Albert advised that Council was continuing to address this matter.

CORRESPONDENCE – ACTION

1. Mumby Septic Tank Pumping – request for agreement for septage disposal.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Reeve and Clerk be authorized to sign an agreement with Mumby Septic Tank Pumping for septage deposit for the period December 1, 2011 to March 31, 2012 and subject to the same terms as previous years' agreements. Carried.

2. Storm Racing – request for 2012 Storm the Trent adventure race in Tweed.

Council agreed with the proposal for a second Storm the Trent adventure race in Tweed including the request for use of municipal lands during the event.

CORRESPONDENCE – INFORMATION

1. County of Hastings – news release re: Warden election and Warden inaugural remarks.
2. Eastern Ontario Regional Network – news release re: local access contract for broadband awarded.
3. Hastings County Planning Dept. – decision and conditions for Severance B64/11 (R. Jones).

4. Ministry of Citizenship and Immigration – 2012 Volunteer Service Award and Ontario Medal for Young Volunteers programs.
5. Union Gas – notice of filing of application for approving rates.
6. Ontario’s Highlands Tourism Organization – Board brief for November.
7. Association of Municipalities of Ontario – member communications.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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

CORRESPONDENCE - OTHER MUNICIPALITIES

1. County of Huron – request for support of resolution re: review of private woodlots for ODRAP eligibility.
2. Crime Stoppers – request for proclamation of January 2012 as Crime Stoppers Month.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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.	County of Huron	Resolution re: review of private Woodlots for ODRAP eligibility.	Receive & File
2.	Crime Stoppers	Proclamation of January 2012 as Crime Stoppers Month.	Support

Carried.

COMMITTEE MINUTES

1. Quinte Waste Solutions – minutes of October 3, 2011 Board meeting.
2. Quinte Conservation – minutes of October 20, 2011 Executive Committee meeting.
3. Land O’ Lakes Tourist Association – minutes of October 11, 2011 Board of Directors meeting.
4. Quinte Source Protection – summary of December 5, 2011 meeting.
5. Planning Advisory Committee – minutes of November 7, 2011 meeting.
6. Recreation Committee – minutes of November 2, 2011 meeting.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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

RESPONSE TO DELEGATIONS

1. Land O’ Lakes Curling Club – loan request.

The Clerk reported that a Land O’ Lakes Curling Club representative had advised that they had a positive meeting with the bank regarding additional financial support should they be successful in obtaining a grant for ice plant replacement funds. Council agreed that a letter should be sent to the Club noting the positive outcome of bank discussions and offering best wishes for a successful Trillium grant application.

QUESTION PERIOD

Council responded to questions from members of the press and the public in attendance.

CAUCUS

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council go into Caucus at 7:50 p.m. to address the following matters:

1. Municipal Act, Section 239(2)(f) - Solicitor communications pertaining to zoning by-law compliance and building permit request.

2. Municipal Act, Section 239(2)(b) - Personal matters pertaining to committees applications.
3. Municipal Act, Section 239(2)(b)(d) – Personal matter and employee negotiations pertaining to temporary vacancy of Fire Chief position. Carried.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council go out of Caucus at 8:35 p.m. Carried.

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

ADJOURNMENT

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council adjourn at 8:40 p.m. Carried.

REEVE

CLERK