

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **March 22, 2011** at 5:00 p.m. in the Council Chambers.

Reeve
Councillors

Jo-Anne Albert
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. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT the Agenda for the March 22, 2011 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 of the Municipal Act, to consider matters pertaining to the following:

- i. Section 239(2)(d) employee negotiations – Economic Development position
- ii. Section 239(2)(e) litigation matter – liability claim
- iii. Section 239(3) Freedom of Information request

ADOPTION OF MINUTES

MOVED BY D. DEGENOVA

SECONDED BY J. BRAY

BE IT RESOLVED THAT the Minutes of the March 8, 2011 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

MOVED BY J. FLIELER

SECONDED BY J. BRAY

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

Payroll Cheques	\$ 33,948.52	
General Government	13,684.18	
Protection to Persons and Property	5,823.77	
Transportation	68,101.47	
Environmental Services	32,334.90	
Recreation	38,255.51	
Building	2,547.50	
GST/HST Recoverable	9,799.30	
Payroll Remittance	12,939.96	
Property Tax Rebate (Charity)	<u>1,316.50</u>	
Total	\$ 218,751.61	Carried.

DELEGATIONS

1. County of Hastings Warden and CAO (at 5:00 pm)

Reeve Albert, Warden for the County of Hastings and Hastings County CAO Jim Pine presented information and updates to Council on County activities and initiatives including the 2011 budget, the new strategic plan, the broadband project as well as current issues being addressed by County departments and the Eastern Ontario Wardens Caucus.

2. Harold Prevost – inquiries re various matters.

The delegate advised earlier in the day that he would be unable to attend the meeting.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings and events, including the Minor Hockey playoffs and the Figure Skating carnival, and encouraged participation in Earth Hour on March 26.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities.

MOVED BY J. FLIELER

SECONDED BY D. DEGENOVA

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 D. DEGENOVA

SECONDED BY J. BRAY

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

COMMITTEE REPORTS

1. Recreation Committee – report on March 9, 2011 meeting.
2. Planning Committee – report on March 7, 2011 meeting.
3. Library Board.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC – January, 2011 report.
8. Infrastructure Committee.
9. Persons and Property Committee – report on March 14, 2011 meeting.
10. Personnel and Finance Committee – report on March 14, 2011 meeting.

Council agreed to refer to budget the recommendations from the Recreation Committee pertaining to funds for geese control and user pay rates.

Council agreed to refer to budget the recommendation from the Personnel and Finance Committee pertaining to replacement of boilers at the municipal building.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council accept the Fire Safety Plan for the Tweed municipal building. Carried.

MOVED BY D. DEGENOVA

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council agree to enter into an Extension Agreement for Tax Sale property #3/10 and further that the Municipality's solicitor be instructed to prepare a draft agreement based on terms presented by the property owners. Carried.

MOVED BY J. FLIELER

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve payment of the insurance deductible in the amount of \$1,000.00 for a firefighter's personal vehicle damage sustained while en route to a fire call. Carried.

MOVED BY D. DEGENOVA

SECONDED BY J. BRAY

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

BY-LAWS

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|----|----------------|--|
| 1. | By-Law 2011-10 | By-Law to rezone Alexander Street property (Erwin) to Residential Type 1 Special Provisions to permit retail sales of fishing and sporting supplies. |
| 2. | By-Law 2011-11 | By-Law to rezone severed lot created by Severance B80/10 (Presley) to Rural Residential. |
| 3. | By-Law 2011-12 | By-Law to authorize purchase of small parcel at back of Alexander Street property for walking trail. |
| 4. | By-Law 2011-13 | By-Law to authorize amending agreement for Building Canada II project (River Street reconstruction). |

MOVED BY D. DEGENOVA

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 22nd day of March, 2011:

- By-Law No. 2011-10,
- By-Law No. 2011-11,
- By-Law No. 2011-12,
- By-Law No. 2011-13. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Funding projects.

Council and staff provided verbal updates.

2. Fire by-law.

The Clerk and Fire Chief will provide final recommendations at the next meeting.

3. Procedure by-law.

Council will continue their review of the procedure by-law.

NEW BUSINESS

- 1. Severance B73/09 (resubmitted) – Owner Elizabeth Clarke, Lot 33, Con 20, Grimsthorpe Township.

MOVED BY J. BRAY

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve Severance B73/09 (resubmitted), owner Elizabeth Clarke, Lot 33, Con 20, Grimsthorpe Township with the following conditions:

- i. All realty taxes are paid in full. Carried.

- 2. Quinte Waste Solutions – 2011 budget.

MOVED BY D. DEGENOVA

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council accept the Quinte Waste Solutions 2011 budget as presented and the 2011 municipal levy in the amount of \$46,861.41. Carried.

- 3. Livestock Valuer – reports and claims.

MOVED BY J. FLIELER

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:

Bill Palmateer	February 22, 2011	one calf	\$525.00	
Wayne Rathwell	March 3, 2011	one calf	\$525.00	
Harold Bateman	March 4, 2011	one calf	\$525.00	Carried.

- 4. 2010 Council and committee remuneration and expenses report.

MOVED BY J. BRAY

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council receive the 2010 report on Council and committees remuneration and expenses. Carried.

CORRESPONDENCE – ACTION

- 1. Community Care for Central Hastings – request for support of 2011 auction.

MOVED BY J. BRAY

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve a donation in the amount of \$75.00 for the Community Care for Central Hastings 2011 annual spring dinner auction. Carried.

- 2. Food for Learning – request for attendance and donation towards student benefit auction.

Council agreed to provide a donated item for the auction with several suggestions brought forth.

- 3. Bruce Allan – request for temporary use of storage trailer.

MOVED BY J. FLIELER

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve an agreement with Bruce Allan for temporary use of a storage trailer at his property at 24 Spring Street; agreement to include specified timeframe and deposit. Carried.

CORRESPONDENCE – INFORMATION

1. Quinte Business Development Centre – notice of addition of Loyalist College Sustainable Skills, Technology and Life Sciences Centre.
2. Ministry of Citizenship and Immigration – notice of nominations for Newcomer Champion Awards.
3. Quinte Waste Solutions – waste diversion news release.
4. Association of Municipalities of Ontario – member communication.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 4 be received and filed. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

None.

COMMITTEE MINUTES

1. Quinte Waste Solutions – minutes of February 7, 2011 meeting.
2. Planning Advisory Committee – minutes of February 7, 2011 meeting.
3. Recreation Committee – minutes of February 9, 2011 meeting.
4. Personnel & Finance Committee – minutes of January 4, 2011 meeting.
5. Persons & Property Committee – minutes of January 4, 2011 meeting.

MOVED BY J. BRAY

SECONDED BY D. DEGENOVA

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

RESPONSE TO DELEGATIONS

1. Trudeau Stampede & Rodeo – request for sponsorship.

No further information.

QUESTION PERIOD

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

CAUCUS

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council go into Caucus at 7:25 p.m. to address the following matters:

1. Section 239(2)(d) – Employee negotiations – Economic Development position.
2. Section 239(2)(e) – Litigation matter – liability claim.
3. Section 239(3) – Freedom of Information request. Carried.

MOVED BY D. DEGENOVA

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council go out of Caucus at 8:15 p.m. Carried.

MOVED BY J. FLIELER

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council authorize the advertisement for an Economic Development Officer as a full time position. Carried.

MOVED BY J. BRAY

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT staff follow all direction given while in the Caucus session. Carried.

ADJOURNMENT

MOVED BY J. FLIELER

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council adjourn at 8:20 p.m. Carried.

REEVE

CLERK