

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **September 24, 2019** at 5:00 p.m. in the Council Chambers.

Mayor Jo-Anne Albert
Deputy Mayor Brian Treanor
Councillor Jamie DeMarsh
Councillor James Flieler
Councillor Jacob Palmateer

CAO/Clerk-Treasurer
Deputy Clerk-Treasurer
Public Works Manager

CLOSED MEETING

MOVED BY J. PALMATEER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council go into a Closed Meeting at 3:00 p.m. to address the following matters:

In accordance with the Municipal Act, Section 239 (2) a meeting or part of a meeting may be closed to the public when the subject matters being considered are: b) personal matters about an identifiable individual; e) litigation or potential litigation; and f) advice that is subject to solicitor-client privilege. Carried.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council go out of the Closed Meeting at 5:01 p.m. Carried.

CALL TO ORDER and NATIONAL ANTHEM

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

APPROVAL OF AGENDA

MOVED BY J. FLIELER, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the Agenda for the September 24, 2019 Regular Meeting be approved as presented. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Treanor disclosed a possible conflict of interest with the request by Joe & Lisa Marie Sherlock for the partial removal of a holding symbol from the zoning on their property at 405 Hungerford Road as he is directly related to the applicants.

NOTIFICATION OF CLOSED MEETING

Mayor Albert advised that Council held a Closed Meeting prior to the start of the Regular Meeting and would move back into the Closed Meeting at the end of the Regular Meeting, in accordance with Section 239 of the Municipal Act, to consider matters pertaining to personal matters about an identifiable individual, litigation or potential litigation, and advice that is subject to solicitor-client privilege.

ADOPTION OF MINUTES

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Minutes for the September 11, 2019 be accepted as presented. Carried.

BUSINESS ARISING FROM THE MINUTES

None.

PUBLIC PLANNING MEETINGS

None.

DELEGATIONS/PETITIONS AND PRESENTATIONS

None.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the Statement of Revenues & Expenditures for September, 2019 be approved. Carried.

Council authorized staff to send a letter to Quinte Conservation outlining their concern with the extra cost of the oversize culverts that had been required for the rehabilitation of the Rapids Road Bridge.

MAYOR'S REPORT

Mayor Albert provided information on local events, reported on meetings attended and advised of upcoming meetings.

Council authorized the Mayor to send congratulatory letters to Bailey MacIver and Grace Lindsay from Tweed who had recently received Arts Education Bursaries from the Quinte Arts Council.

STAFF REPORTS

The Manager of Public Works provided a staff report on department activities.

The CAO/Clerk-Treasurer provided a staff report on department activities.

Council authorized staff to book three rooms for the 2020 ROMA Conference and four rooms for the 2020 Good Roads Conference.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

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

COMMITTEE/BOARD REPORTS

1. Stirling-Rawdon & Tweed Joint Fire Admin Board – September 9, 2019.
2. Building Inspection Services Board – August, 2019.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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

BY-LAWS

1. By-law No. 2019-49 A by-law to adopt a Routine Winter Road Maintenance Agreement between Tweed and Addington Highlands.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

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 24th day of September, 2019:

By-law 2019-49 A By-law to adopt a Routine Winter Road Maintenance Agreement between Tweed and Addington Highlands. Carried.

ITEMS FOR CONSIDERATION

1. Proclaim Waste Reduction Week – October 21-27, 2019.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT as a community, we are committed to reducing our waste, conserving resources, and educating our community about sustainable living.

We recognize the generation of solid waste and the needless waste of resources as global environmental problems and endeavor to take the lead in our community toward environmental sustainability.

Council declared Oct. 21 – 27, 2019 as Waste Reduction Week in Municipality of Tweed. Carried.

2. Sheila Dodd Fernley – National British Home Child Day September 28, 2019.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Council of the Municipality of Tweed proclaim September 28, 2019 as “British Home Child Day”. Carried.

3. Joe & Lisa Marie Sherlock – Request to Partially Remove Holding Symbol.

Deputy Mayor Treanor had disclosed a possible conflict of interest and removed himself from the Council Chambers for discussion and voting on this matter.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT Council support the request from Joe & Lisa Sherlock to partially remove the Holding Symbol from their property at 405 Hungerford Road in the Village of Tweed. Approximately 11 acres will be zoned R1 with the balance of 6 acres will remain in the R1-H zone. Carried.

Council authorized staff to prepare the necessary By-law to remove the holding provision on the 11-acre portion of the property for the next Regular Council Meeting.

4. Dawson Welsh – Thomasburg Hall Committee – Funding for The Christmas Carol Event.

MOVED BY J. PALMATEER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the request from Dawson Welsh on behalf of the Thomasburg Hall Committee for funding to support the 25th Anniversary Event of the Thomasburg Hall transfer to Hungerford Township by hosting a reading of “The Christmas Carol” be approved with funding for the Event to come from the Thomasburg Reserve. Carried.

5. Jennet Honey – Tweed Winter Carnival – Fireworks & Free Skating.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the request from Jennet Honey, Chairperson for the Tweed Winter Carnival, for the Municipality of Tweed to sponsor the Fireworks event and the Free Skating Event to be held February 17 – 19, 2020 be approved. Carried.

6. Centre Hastings Electrical Services – Invoice from Fair Board – Requesting for Payment of Half the Invoice.

MOVED BY B. TREANOR, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the request from the Tweed Agricultural Society to share in the cost of an invoice from Centre Hastings Electrical Services for replacing GFI receptables throughout the fairground in the total amount of \$1,149.21 including HST be approved. Carried.

7. Susanne Quinlan, Gleaners Food Bank Fundraiser – Bus Request.

Council authorized staff to advise Ms. Quinlan that Council approved of the Gleaners Food

Bank using Tweed Park to start the bus for their Cork & Brew fundraiser on October 20, 2019.

CORRESPONDENCE FROM OTHER MUNICIPALITIES

1. Township of Larder Lake – Offer Electronic Delegations for Conferences.
2. Hastings Highlands – Mandatory Reporting for Septic Pumping Contractors .
3. Municipality of Chatham-Kent – Budget Cuts to Legal Aid Funding.
4. Town of Newmarket – Request to Release Final Draft of Regulations – Bill 108.
5. Township of Zorra – Support for Conservation Authorities in Ontario.

MOVED BY J. PALMATEER, SECONDED BY J. DEMARSH

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.	Township of Larder Lake	Resolution re: offer electronic delegations for conferences.	Rec. & File
2.	Hastings Highlands	Resolution re: mandatory reporting for septic pumping contractors.	Rec. & File
3.	Municipality of Chatham-Kent	Resolution re: Budget cuts to legal aid funding.	Rec. & File
4.	Town of Newmarket	Resolution re: Request to release final draft of regulations Bill 108.	Rec. & File
5.	Town of Zorra	Resolution re: Support for Conservation Authorities in Ontario.	Rec. & File

Carried.

CORRESPONDENCE - INFORMATION

1. Hydro One – Replace Wood Pole Transmissions Structures.
2. Infrastructure Canada – Boundary Bridge in Tweed.
3. AMO WatchFiles – September 12th and 19th Issues .
4. Meal or No Meal Forum – October 25, 2019.
5. Quinte Conservation – Level 2 Low Water Conditions.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information be received and filed. Carried.

COMMITTEE/BOARD MINUTES

1. Fairgrounds Committee Notes – June 13, 2019.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

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

NOTICE OF MOTIONS

None.

CLOSED MEETING

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT Council move back into the Closed Mtg. at 6:27 p.m. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council move out of the Closed meeting at 7:14 p.m. Carried.

MOVED BY B. TREANOR, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT staff follow Council direction from the September 24, 2019
closed meeting. Carried.

CONFIRMATORY BY-LAW

MOVED BY J. FLIELER, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT Confirmatory By-law No. 2019-50 be read a first, second, and
third and final time, passed, signed and sealed in open Council this 24th day of September,
2019. Carried.

ADJOURNMENT

MOVED BY B. TREANOR, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT Council adjourn at 7:15 p.m. Carried.

MAYOR

CLERK