

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **March 26, 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
Corporate Services Assistant
Public Works Manager

CLOSED MEETING

None.

CALL TO ORDER

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

PRESENTATION OF CERTIFICATES TO TMHA BANTAM A MINOR HAWKS

Council presented certificates to the Tweed Bantam A Minor Hawks for winning the International Silver Stick Tournament in Forest Ontario. Council congratulated the players, coaches and parents who attended the presentation.

OPENING REMARKS

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

Council authorized staff to send a letter to Mayor Panciuk of the City of Belleville for hosting the Belleville Housing Summit.

APPROVAL OF AGENDA

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the Agenda for the March 26th, 2019 Regular Meeting be approved as presented. Carried.

DISCLOSURE OF PECUNIARY INTEREST

Mayor Albert disclosed a pecuniary interest of agenda item 15. (ii) as she is to be appointed to the Quinte Source Protection Committee.

NOTIFICATION OF CLOSED MEETING

Mayor Albert advised that Council did not hold a Closed Meeting prior to the start of the Regular Meeting, in accordance with Section 239 of the Municipal Act.

ADOPTION OF MINUTES

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes for the March 13, 2019 Regular Council Meeting be accepted as presented. Carried.

BUSINESS ARISING FROM MINUTES

None.

PUBLIC PLANNING MEETINGS

None.

DELEGATIONS/PETITIONS AND PRESENTATIONS

1. Lisa LeSage, Tweed Music Festivals Inc. – Front Porch Ruckus and Elvis Gala.

Tweed Music Festivals updated Council on their upcoming Gala to be held at the Tweed-Hungerford Agricultural Building Saturday, June 8th 2019.

Tweed Music Festivals requested support from Council to cover the cost of directional signage that could be used for the Front Porch Ruckus on Saturday, June 22nd 2019, and for future events. Council directed Tweed Music Festivals to submit a donation request form to be considered during budget deliberations.

2. Charlene Green – Tweed Hungerford Agricultural Society.

Charlene Green of the Tweed Hungerford Agricultural Society attended the meeting to update Council on plans for the 2019 Tweed Fair to be held July 4,5,6,7 2019. A request was brought forth to amend the Tweed Hungerford Agricultural Society \$750.00 donation request to a \$3500.00 donation request. The request will be reviewed during budget deliberations.

APPROVAL OF ACCOUNTS

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the accounts be accepted. Carried.

STAFF REPORTS

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

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council approve Payment Certificate #4 in the amount of \$250,480.24 including HST to Coco Paving for the work completed on Victoria Street (the connecting link project). Carried.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the quote from Toromont Cat for the purchase of a 2019 Cat Grader in the amount of \$360,394.00 plus HST be approved. Carried.

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

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Municipality of Tweed Submit an application for funding through the new investing in Canada Infrastructure Program (ICIP) for the Hawkins Bay Bridge Replacement Project (Known as the Boundary Bridge in the Municipal OSIM report in the amount of \$1,400,000. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT the Staff Reports be accepted as presented. Carried.

COMMITTEE/BOARD REPORTS

1. Building Inspection Services Board Report- February, 2019.

MOVED BY J. FLIELER, SECONDED BY J. PALMATEER
BE IT RESOLVED THAT the Committee Reports be accepted as presented. Carried.

BY-LAWS

1. By-law No. 2019-14 To appoint members of Boards and Committees for 2019.

2. By-law No. 2019-17 To permit a Farm to Table Event on a Certain Street (portion of Metcalf Street) in the Municipality of Tweed.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

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 26th day of March, 2019:

By-law 2019-14 A By-law to appoint members of boards and committees for 2019 as amended to increase fence viewers to \$100.00 per meeting.

By-law 2019-17 A By-law to permit a Farm to Table Event on a Certain Street (portion of Metcalf Street) in the Municipality of Tweed.

Carried.

ITEMS FOR CONSIDERATION

1. Felicia Clement – Request for Refund for Cost of Towing Vehicle.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED that the request from Felicia Clement to be refunded in the amount of \$114.00 for towing cost for removing her vehicle from a municipal street while snow removal was being carried out be denied. Carried.

2. Quinte Conservation – Renewal of the Wuinte Source Protection Committee / Selection of Municipal SPC Members

Mayor Albert disclosed a pecuniary interest as she is to be appointed to the Quinte Source Protection Committee.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the Council of the Municipality of Tweed supports Mayor Albert to be the sector representative on the Quinte Region Source Protection Committee for Group #4 for Marmora & Lake, Centre Hastings and Tweed. Carried.

3. National Wall of Remembrance Association- Request for Financial Support

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the request from the National Wall of Remembrance Association for financial support to erect a permanent monument to the Fallen in the city of Kingston be received and filed. Carried.

4. Ashely Broek-Solmes – Tweed Ball Hockey League

MOVED BY J. PALMATEER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the requests from Ashley Broek-Solmes for the use of the Tweed Arena for a Tweed Ball Hockey League for a six week period on Wednesdays from May1st – June 5th be approved.

AND FUTHER that the request to reduce the hourly rental rate for the use of the Arena from \$42.00 to \$20.00 be approved. Carried.

CORRESPONDENCE – ACTION

1. Pat Cockburn – Fence and Brush Damage on Property.

Council authorized staff to send a letter of response to Pat Cockburn regarding the brush clearing program.

2. Quinte Conservation – 2019 Approved Operating and Capital Budgets

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT 2019 Quinte Conservation Budget for the Municipality of Tweed in the amount of \$64,851.00 including Capital Projects be approved. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Town of Newmarket – Notice of Opposition to planned changes to the Planning Act proposed in Bill 66.
2. OPP MPB Financial Services Unit – Approval of 2019 Court Security Prisoner Transportation Grant.
3. Municipal Property Assessment Corporation – Review Complete for Small-scale-on-farm Business Subclasses.
4. Ontario Clean Water Agency – Presentation of Plaque to Municipality of Tweed to Celebrate 25 Years.
5. City of Guelph – Copy of Request to MPAC to Explore and Identify Ways to Create and Maintain the Voters' List for Municipal Elections.
6. Steve Clark, Minister of Municipal Affairs and Housing – Funding Announcement for 2018-19 Fiscal Year.
7. Daryl Kramp MPP, Hastings-Lennox & Addington – Funding Announcement to Help Modernize Service Delivery and Reduce Future Costs.
8. AMO Watchfiles – March 7th, March 14th and March 21st Issues.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Correspondence – Information Items Numbered 1 to 8 be received and filed. Carried.

COMMITTEE MINUTES

None.

NOTICE OF MOTIONS

None.

RESPONSE TO DELEGATIONS

None.

CLOSED MEETING

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go into a Closed Meeting at 7:40 p.m. to address the following matters:

Section 239 (2) a meeting or part of a meeting may be closed to the public when the subject matters being considered are E) litigation or potential litigation. Carried.

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go out of the closed meeting at 8:00 p.m. Carried.

CONFIRMATORY BY-LAW

MOVED BY J. PALMATEER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Confirmatory By-law No. 2019-18 be read and first, second, and third and final time, passed, signed and sealed in open Council this 26th day of March, 2019. Carried.

ADJOURNMENT

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council adjourn at 8:01 p.m. Carried.

MAYOR

CLERK