

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **April 24, 2018** at 5:00 p.m. in the Council Chambers.

Mayor Jo-Anne Albert
Deputy Mayor Brian Treanor
Councillor Don DeGenova
Councillor Jamie DeMarsh
Councillor James Flieler

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

CLOSED MEETING

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council go into a Closed Meeting at 3:30 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: B) personal matters about an identifiable individual; and E) litigation or potential litigation. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go out of the Closed Meeting at 5:06 p.m. Carried.

CALL TO ORDER

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

OPENING REMARKS

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

Mayor Albert expressed sympathy on behalf of Council for the victims of the recent van tragedy in Toronto and their families, and appreciation to the first responders who assisted at the scene.

Council authorized payment for two representatives from each of the Hamlets to attend the Teeny Tiny Summit being hosted by the Municipality of Tweed.

Council authorized staff to prepare a by-law for the adoption of the Community Improvement Plan (CIP) for a May Council Meeting in order to be ready for the launch date of June 4, 2018.

APPROVAL OF AGENDA

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Agenda for the April 24, 2018 Regular Meeting be approved as presented. Carried.

DISCLOSURE OF PECUNIARY INTEREST

None.

NOTIFICATION OF CLOSED MEETING

Mayor Albert advised that Council held a Closed Meeting prior to the start of the Regular Meeting, in accordance with Section 239 of the Municipal Act, to consider matters pertaining to personal matters about an identifiable individual and litigation or potential litigation.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT staff follow direction from Council from the closed portion of the meeting. Carried.

ADOPTION OF MINUTES

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT the Minutes for the April 11, 2018 Regular Council Meeting be accepted as presented. Carried.

BUSINESS ARISING FROM MINUTES

None.

PUBLIC PLANNING MEETINGS

None.

DELEGATIONS/PETITIONS AND PRESENTATIONS

1. Brian Mousseau – Poplars Golf Club.

Brian Mousseau attended the meeting to express his concerns about the closure of Poplars Golf Club and to inquire if Council would consider buying the property to keep the recreational activity available locally.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the Statement of Revenues and Expenses be accepted as presented. Carried.

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.

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

COMMITTEE/BOARD REPORTS

1. Thomasburg Hall Committee – April 11, 2018.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT staff be directed to bring back a by-law to update the Tweed Library Board members. Carried.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Committee Reports be accepted as presented. Carried.

BY-LAWS

1. By-Law No. 2018-24 A By-law to authorize delegated authority during the Lame Duck Period.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH
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 April, 2018:

By-law No 2018-24 to authorize delegated authority during the lame duck period. Carried.

ITEMS FOR CONSIDERATION

1. Ernie Hardeman, MPP – Private Members’ Bill – Municipalities the Authority to Approve Landfill Projects.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the request from Ernie Hardeman, MPP, to support the private members’ bill to give municipalities the authority to decide whether or not they would be willing to receive a landfill is supported by Tweed Council. Carried.

2. Municipal GHG Challenge Fund Team – Funding Opportunity.

Council authorized staff to inquire about the possibility of funding through the Municipal GHG Challenge Fund and other funding opportunities for the third lagoon project at an upcoming meeting with Greenview Environmental Management.

3. Ontario Municipal Fire Prevention Officers Association – Sponsorship.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the correspondence received from Ontario Municipal Fire Prevention Officers Association for sponsorship for the 2018 Symposium be rec. & file. Carried.

4. Freedom of Information Policy – By-law No. 2018-25.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

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 April, 2018:

By-law No. 2018-25 to adopt a Freedom of Information Request Policy for the Municipality of Tweed. Carried.

5. Smoke-Free Workplace Policy – By-law No. 2018-26.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

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 April, 2018:

By-law No. 2018-26 to adopt a Smoke-Free Workplace Policy for the Municipality of Tweed. Carried.

6. Mutual Support Agreement – Shared Assistance and Resources – By-law No. 2018-28.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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 April, 2018:

By-law No. 2018-28 to authorize the Mutual Support Agreement between Tweed, Centre Hastings, Madoc, Marmora and Lake, Stirling-Rawdon, Deseronto, Tyendinaga, Mohawks of the Bay of Quinte First Nation, Belleville, Quinte West and Prince Edward County for the provision of mutual assistance to deal with emergencies. Carried.

7. 2018 Municipal Budget – By-law No. 2018-27.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

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 April, 2018:

By-law No. 2018-27 to adopt a budget of all sums required for the Municipality of Tweed for the year 2018. Carried.

CORRESPONDENCE – ACTION

1. Joseph McDonald – Exemption Request from Animal Control By-law.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the request from Joseph McDonald for an exemption to the Animal Control By-law to allow for more than the maximum dogs permitted on one property be notified that Council will not change the by-law to allow for more than 20 dogs. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

None.

CORRESPONDENCE – INFORMATION

1. Hastings County – Supporting Hastings & Centennial Manors.
- 2.. Aecon – Culvert Work Commencing Notification.
3. Kathryn McGarry, MTO – Ontario’s Cycle ON Action Plan .
4. AMO Watchfiles – April 12th & April 19th, 2018.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

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

COMMITTEE MINUTES

1. Hastings County Ploughmans Association – March 13, 2018.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

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

NOTICE OF MOTIONS

None.

RESPONSE TO DELEGATIONS

Deputy Mayor Treanor offered to make inquiries of other municipal-owned golf courses and to report back to Council on how they were structured for operations and financing.

CONFIRMATORY BY-LAW

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Confirmatory By-law No. 2018-29 be read a first, second, and third and final time, passed, signed and sealed in open Council this 24th day of April, 2018.

ADJOURNMENT

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council adjourn at 7:13 p.m. Carried.

MAYOR

CLERK