

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **April 26, 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 D. DEGENOVA

BE IT RESOLVED THAT the Agenda for the April 26, 2011 Regular Meeting be approved as presented. Carried.

NOTIFICATION OF CAUCUS SESSION

Reeve Albert advised that Council would not be holding a Caucus session.

CAUCUS

None.

ADOPTION OF MINUTES

MOVED BY B. TREANOR

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes of the April 12, 2011 Regular Meeting be adopted as amended. Carried.

ERRORS AND OMISSIONS

Councillor DeGenova requested inclusion of a statement under Committee Reports notating that Council chose to exercise the contract option for a one year renewal to a current snowplow contract.

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	\$ 64,586.07
General Government	11,208.02
Protection to Persons and Property	1,542.00
Transportation	16,862.82
Environmental Services	4,964.61
Recreation	4,155.43
Building	8,100.00

GST/HST Recoverable	2,625.45	
Payroll Remittance	<u>17,077.44</u>	
Total	\$ 131,121.84	Carried.

DELEGATIONS

1. Q-Claims – Bridgewater Mine update.

Mike Acerra, spokesperson for Q-Claims presented an update to Council on the Bridgewater Mine operations, including correspondence and recommendations from the Ministry of the Environment pertaining to water sampling and monitoring, noise and traffic. Mr. Acerra detailed the MOE recommendations and noted that, without pre-emptive legislation, the Ministry takes a reactive position on matters. He noted that if the mine operations were regulated under the Aggregate Resources Act, the proponents would be required to undertake studies prior to operations commencing. Mr. Acerra indicated that the Ministry has suggested that the Municipality is empowered to act on behalf of taxpayers, and requested Council's action on a traffic study, warning lights and signage, and noise guidelines. Mr. Acerra also questioned the status of a liaison committee, questioned at a previous meeting between Council and Q-Claims. Reeve Albert advised that Council would discuss this matter at an upcoming Committee of the Whole meeting.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities. The Public Works Supervisor provided background information on the recommendation to purchase an International truck.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council accept the tender from Belleville International Truck Centre for a cab and chassis in the amount of \$111,293.70 (HST included). Carried.

MOVED BY D. DEGENOVA

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve payment of Payment Certificate No. 7 to Cruickshank Construction in the amount of \$16,503.20 (HST included) for the final holdback for the Clement Bridge replacement project. Carried.

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.

Council agreed to a half page advertisement in the Country Roads magazine summer issue.

MOVED BY J. BRAY

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council declare the Tweed Tribute to Elvis Festival as a 'community event' in the Municipality of Tweed. Carried.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

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

COMMITTEE REPORTS

1. Recreation Committee.
2. Planning Committee.
3. Library Board.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Infrastructure Committee – report on April 20, 2011 meeting.
9. Persons and Property Committee – report on April 11, 2011 meeting.
10. Personnel and Finance Committee – report on April 11, 2011 meeting.

Council agreed that the letter from Jane Hughes requesting attention to various Village matters should be addressed at the next Persons and Property Committee meeting, and directed staff to forward a letter to the writer advising accordingly.

Council agreed with the recommendation from the Persons and Property Committee for no parking at the side of the municipal building and in one spot south of the municipal building parking lot, and directed staff to bring forth a by-law at the next meeting.

Council agreed with the recommendation from the Persons and Property Committee for the appointment of a marriage commissioner and directed staff to bring forth a by-law at the next meeting.

MOVED BY B. TREANOR

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve a new Bell Mobility business plan for existing Council and staff cell phones and new Council cell phones. Carried.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

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

BY-LAWS

1. By-Law No. 2011-16 - By-Law to authorize Extension Agreement for tax sale property.

MOVED BY J. FLIELER

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 26th day of April, 2011:

By-Law No. 2011-16. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Fire by-law.

The Clerk advised that notification of the proposed amendments was advertised in the municipal news column.

2. Procedure by-law.

Reeve Albert suggested that Council meet as Committee of the Whole to review the procedure by-law and other outstanding items.

NEW BUSINESS

None.

CORRESPONDENCE – ACTION

1. Tweed & Area Arts Council – request for completion of marriage commissioner designation.

Council directed staff to send a written response advising of the timeframe and steps involved in the appointment.

2. Casey Trudeau – request for letter of no objection for liquor sales licence temporary extension.

Council held lengthy discussions on the request for a letter of no objection for liquor licence extension as well as the recent submission of applications for two special events permits. It was agreed that a letter should be forwarded to Casey Trudeau emphasizing the need for timely submission of special events applications, the necessity for insurance coverage, and the current noise by-law provisions.

Councillor Flieler requested recorded votes on the motions for liquor licence extensions.

MOVED BY J. BRAY

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council has no objection to the temporary extension of liquor sales licence at Trudeau’s Resort and Banquet Hall for the proposed extended licenced areas on the following dates:

- May 20, 2011 11:00 a.m. to 1:00 a.m.
- May 21, 2011 11:00 a.m. to 1:00 a.m.
- May 22, 2011 11:00 a.m. to 1:00 a.m.
- May 23, 2011 11:00 a.m. to 1:00 a.m.

Deputy Reeve Treanor	Yes
Councillor Flieler	No
Councillor DeGenova	Yes
Councillor Bray	Yes
Reeve Albert	Yes

The motion carried.

MOVED BY D. DEGENOVA

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council has no objection to the temporary extension of liquor sales licence at Trudeau’s Resort and Banquet Hall for the proposed extended licenced areas on the following dates:

- July 16, 2011 1:00 p.m. to 1:00 a.m.

Deputy Reeve Treanor	No
Councillor Flieler	No
Councillor DeGenova	Yes
Councillor Bray	Yes
Reeve Albert	Yes

The motion carried.

MOVED BY D. DEGENOVA

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council has no objection to the temporary extension of liquor sales licence at Trudeau’s Resort and Banquet Hall for the proposed extended licenced areas on the following dates:

July 29, 2011 11:00 a.m. to 1:00 a.m.

July 30, 2011 11:00 a.m. to 1:00 a.m.

July 31,2011 11:00 a.m. to 1:00 a.m.

Deputy Reeve Treanor	Yes
Councillor Flieler	No
Councillor DeGenova	Yes
Councillor Flieler	Yes
Reeve Albert	Yes

The motion carried.

CORRESPONDENCE – INFORMATION

1. Coe Hill Warriors Day – appreciation for donation.
2. Ministry of the Environment – Taking Care of Drinking Water publication (copy available in office).
3. City of Belleville – response to grow op resolution.
4. Mazinaw-Lanark 2011-2012 Forest Management Plan.
5. Hastings & Prince Edward Counties Health Unit – notice re: reporting suspected rabies.
6. Association of Municipalities of Ontario – report on accessibility regulations.
7. Association of Municipalities of Ontario – report on introduction of firefighter mandatory retirement legislation.

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. City of Oshawa – request for support of resolution re: voting day as professional activity day.
2. Township of Faraday – request for support of resolution re: strategy for recycling materials including styrofoam.
3. Bill 22 Children’s Law Reform Act – request for endorsement.

MOVED BY D. DEGENOVA

SECONDED BY J. BRAY

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.	City of Oshawa	Resolution re: voting day as professional activity day.	Receive & File
2.	Township of Faraday	Resolution re: strategy for recycling materials including styrofoam.	Support
3.	Bill 22 Children’s Law Reform Act	Request for endorsement.	Receive & File

Carried.

COMMITTEE MINUTES

1. Community Policing Advisory Committee – draft minutes of April 6, 2011 meeting.
2. Tweed & Area Community Development Committee – minutes of March 7, 2011 meeting.
3. Persons and Property Committee – minutes of March 14, 2011 meeting.
4. BISC – minutes of February 16, 2011 meeting.
5. Personnel and Finance Committee – minutes of March 14, 2011 meeting.
6. Infrastructure Committee – minutes of March 23, 2011 meeting.

MOVED BY B. TREANOR

SECONDED BY J. FLIELER

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

RESPONSE TO DELEGATIONS

1. Trudeau Park – Stampede sponsorship.

Reeve Albert noted that the 2011 draft budget will not include an allocation for sponsorship. Council discussed advertising in the Stampede promotional magazine and declined. Staff were directed to send a letter to Casey Trudeau advising accordingly.

QUESTION PERIOD

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

ADJOURNMENT

MOVED BY J. BRAY

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council adjourn at 7:10 p.m. Carried.

REEVE

CLERK