

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, February 17, 2015 at 5:00 p.m. in the Council Chambers.

Mayor	Jo-Anne Albert
Deputy Mayor	Brian Treanor
Councillors	Jamie DeMarsh and James Flieler

Regrets: Councillor Don DeGenova

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

REVIEW OF AGENDA

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Agenda for the February 17, 2015 Regular Meeting be approved as presented. Carried.

CLOSED SESSION

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council go into Closed Session at 5:00 p.m. to address the following matter:

1. Municipal Act, section 239 (2) (d) – Labour relations or employee negotiations.
- Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council go out of Closed Session at 5:30 p.m. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR
BE IT RESOLVED THAT staff follow all direction given in the Closed Session. Carried.

NOTIFICATION OF CLOSED SESSION

Mayor Albert advised that Council held a Closed Session at the start of the regular meeting, in accordance with Section 239 of the Municipal Act, to consider matters pertaining to labour relations or employee negotiations.

ADOPTION OF MINUTES

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Minutes of the January 27, 2015 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending

February 28, 2015 be accepted as presented. Carried.

DELEGATIONS

1. Merline Groskopf – Vanderwater Road Petition.

Merline Groskopf attended the meeting to request that Council consider tarring and chipping the section of Vanderwater Road where she resides. Mrs. Groskopf had provided Council with a petition signed by the property owners in that area for the same request. She was advised that the request would be deferred to a budget meeting.

2. Gerry Heaysman – Tweed & Area Historical Society.

Roseanne Trudeau presented a request from the Tweed & Area Historical Society for Council to waive the municipal portion of the property taxes as they have previously waived for the Marble Arts Centre. Council deferred a decision until the next meeting.

MAYOR'S REPORT

Mayor Albert expressed sadness at the passing of Larry Whitfield. He was a great supporter of the community of Tweed and newly elected as Trustee for the Hastings & Prince Edward District School Board. Council extends its deepest sympathy to his family.

Mayor Albert and members of Council reported on meetings attended and upcoming meetings.

PUBLIC WORKS MANAGER'S REPORT

Public Works Manager Allan Broek reported on department activities.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the report of the Public Works Manager be accepted. Carried.

CAO/CLERK'S REPORT

Acting CAO/Clerk Betty Gallagher reported on department activities.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Mayor and Acting CAO/Clerk be authorized to sign the Operational Plan from Ontario Clean Water Agency for the Tweed Water Treatment Facility and Distribution System. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the report of the Acting CAO/Clerk be accepted. Carried.

COMMITTEE REPORTS

1. Library Board
2. Quinte Conservation
3. Quinte Waste Solutions
4. CPAC
5. BISC
6. Community Development Committee – February 11, 2015.
7. Public Works/Protective Services Committee – February 11, 2015.
8. Personnel and Finance Committee – February 10, 2015.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the report of the Livestock Valuer be accepted for the following wildlife kill claim and the claim be processed in accordance with the guidelines of the Ontario Wildlife Damage Compensation Program:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Livestock Loss</u>	<u>Amount</u>	
Harold Bateman	January 15, 2015	one calf	\$1,488.00	Carried.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

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

BY-LAWS

1. By-Law No. 2015-07 Three-way stop intersection – McClellan Street at Pomeroy Avenue.
2. By-Law No. 2015-08 To authorize an Interim Tax Levy.
3. By-Law No. 2015-09 To authorize the conveyance of property for road widening.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

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 17th day of February, 2015:

- By-Law No. 2015-07,
- By-Law No. 2015-08,
- By-Law No. 2015-09. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Motocross Zoning Amendment.

The Ontario Municipal Board Prehearing for the Cassidy Motocross Rezoning has been rescheduled to Thursday, May 7, 2015 starting at 10:00 a.m.

2. Splash Pad Task Force.

No news to report.

3. Tweed Kiwanis Pavilion.

No news to report.

NEW BUSINESS

1. Hastings Clerks & Treasurers Association – Transfer of CEMC Responsibilities.

Council deferred this matter until the next meeting.

CORRESPONDENCE - ACTION

1. Ministry of Transportation – Consultation on Ontario’s Default Speed Limit.

Councillor DeMarsh offered to present Council’s questions pertaining to the Default Speed Limit at the next Policing Advisory Committee (CPAC) meeting and report back to Council. Council deferred this matter until the next meeting.

2. Autism Ontario’s Raise the Flag Committee – Proclamation.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH
 BE IT RESOLVED THAT The Municipality of Tweed hereby declares April 2nd 2015 as World Autism Awareness Day. Carried.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. Village of Merrickville-Wolford – Industrial Wind Turbines.
2. Town of Mississippi Mills – Hydro Generation Projects.

MOVED BY B. TREANOR, 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.	Village of Merrickville-Wolford	Resolution re: Industrial Wind Turbines	Support
2.	Town of Mississippi Mills	Resolution re: Hydro Generation Projects	Receive & File

Carried.

CORRESPONDENCE - INFORMATION

1. Ontario Provincial Police – Reporting Framework.
2. Hastings County – Doctor Recruitment Program.
3. Quinte Conservation – Planning Fees.
4. Union Gas – Winter Warmth Program.
5. Healthy Communities – What Matters to Me Campaign.
6. Health Unit – Meal or No Meal Forum.
7. Tweed & Area Arts Council – thank you letter.
8. Community Policing Advisory Committee – Safe Community.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH
 BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 8 be received and filed. Carried.

COMMITTEE MINUTES

1. Quinte Waste Solutions – December 15, 2014 & January 26, 2015.
2. Land O’Lakes Tourist Association –
3. Community Policing Advisory Committee – January 28, 2015.
4. Personnel and Finance Committee – January 21, 2015
5. Public Works & Protection Services Committee – January 14, 2015.
6. Community Development Committee – January 21, 2015.
7. Splash Pad Task Force Committee – November 19, 2014.

MOVED BE J. DEMARSH, SECONDED BY J. FLIELER
 BE IT RESOLVED THAT the Committee Minutes be accepted. Carried.

RESPONSE TO DELEGATIONS

None.

CONFIRMATORY BY-LAW

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH
 BE IT RESOLVED THAT Confirmatory By-Law No. 2015–10 be read a first, second, and third

time, passed, signed and sealed in open Council this 17th day of February, 2015. Carried.

QUESTION PERIOD

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

ADJOURNMENT

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH
BE IT RESOLVED THAT Council adjourn at 7:00 p.m. Carried.

MAYOR

ACTING CLERK