

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Wednesday, February 24, 2010 at 5:00 p.m. in the Council Chambers.

Reeve  
Councillors

Jo-Anne Albert  
James Flieler  
Brian Treanor

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

**APPROVAL OF AGENDA**

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Agenda for the February 24, 2010 Regular Meeting be approved as presented. Carried.

**NOTIFICATION OF CAUCUS SESSION**

Reeve Albert advised that the meeting did not include a Caucus session.

**CAUCUS**

None.

**ADOPTION OF MINUTES**

MOVED BY B. TREANOR

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes of the February 9, 2010 Regular Meeting be adopted as distributed. Carried.

**ERRORS AND OMISSIONS**

None.

**BUSINESS ARISING FROM MINUTES**

None.

**DISCLOSURES**

None.

**ACCOUNTS**

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

BE IT RESOLVED THAT the accounts presented for payment be approved in the following amounts:

Payroll Cheques	\$ 30,892.92
General Government	13,626.88
Protection to Persons & Property	5,959.34
Transportation	38,919.44
Environmental Services	27,079.07
Recreation	1,814.56
GST 100% Recoverable	2,832.70
Payroll Remittances	12,390.63
2009 Accounts Payable	11,152.35
Tax Refunds/Rebates/Write-offs	<u>2,230.23</u>
Total	\$146,898.12

Carried.

**DELEGATIONS**

1. Thelma Goodfellow, Hastings & Prince Edward School Board - AIM Program.

Thelma Goodfellow, Trustee attended the meeting to present to Council information on the Board's Achievement in Motion program. Mrs. Goodfellow outlined the objectives and action plans of the program and provided examples of the five program goals: success for all students; system of character; employee excellence; open communication; and community relations. She noted that the Board considers the municipality as a partner in the education of children. A presentation of the School Board Director's annual report for 2008/09 was also given.

**REEVE'S REPORT**

Reeve Albert reported on meetings attended and upcoming meetings. Reeve Albert advised that a bus had been hired to travel to a recent Troops Rally at CFB Trenton.

**PUBLIC WORKS SUPERVISOR'S REPORT**

Public Works Supervisor Allan Broek reported on department activities, including an update on the hard plumbing of sump pumps and the tender results for a new tandem truck. Quotes were provided for the bi-annual OSIM bridge report. Council suggested that a meeting be held with G.D. Jewell Engineering to discuss the thoroughness of the report.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve the order of a 2010 International cab and chassis from Winslow Gerolamy in the amount of \$94,050.80 plus GST and further that the allocation for the truck costs be determined in the 2010 capital budget. Carried.

MOVED BY B. TREANOR

SECONDED BY J. FLIELER

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. The Clerk advised that the Municipality's application to the Southern Ontario Development Fund for website upgrades was not successful.

MOVED BY B. TREANOR

SECONDED BY J. FLIELER

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

**COMMITTEE REPORTS**

1. Recreation Committee - report on February 10, 2010 meeting.
2. Fire Committee.
3. Planning Committee.
4. Pool Committee.
5. Library Board.
6. Quinte Conservation.
7. Quinte Waste Solutions.
8. CPAC.
9. Health & Safety Committee.
10. Community Development Committee - Community Development Coordinator report.
11. Committee of the Whole:
  - i. Infrastructure Committee - report on February 5, 2010 meeting.
  - ii. Persons and Property Committee.
  - iii. Personnel and Finance Committee.

Council agreed to participate in the Hastings Stewardship trees program. A meeting date in late March was set for followup with the Community Development Committee regarding the ICSP community meetings.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve hiring Friends of Stoco Lake to carry out the weed harvesting at the Park beach and boat launch for the 2010 summer season based on their proposal for 3 cuts at \$70.00 per hour, maximum cost of \$1,680.00. Carried.

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. 2010-03 By-Law to appoint boards and committees.
- 2. By-Law No. 2010-04 By-Law to authorize interim tax levy.

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 24th day of February, 2010:

- By-Law No. 2010-03
- By-Law No. 2010-04 Carried.

**MOTIONS AND NOTICE OF MOTIONS**

None.

**UNFINISHED BUSINESS**

- 1. Funding Projects.
  - i. Infrastructure Stimulus - Marlbank Road rehabilitation  
New Library
  - ii. RInc - Arena / Fairgrounds lands.

The Clerk advised that tender ads for arena renovations have been placed in the local papers with tenders scheduled to close on March 18<sup>th</sup>. The Public Works Supervisor advised that tenders for the Clements bridge replacement will close on March 4<sup>th</sup>.

- 2. Noise by-law.

No further information.

- 3. Website proposals.

A summary of proposals was provided for Council review.

**NEW BUSINESS**

- 1. Livestock Valuer - report and claim.

MOVED BY B. TREANOR

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the report of the Livestock Valuer be accepted and the following wolf kill claim be paid and forwarded to the Ministry of Agriculture for reimbursement:

- Harold Bateman February 3, 2010 one calf \$475.00 Carried.

2. Drinking Water System - annual report for 2009.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Drinking Water System annual report for 2009 as presented by OCWA be received and advertised as available to the public. Carried.

3. Quinte Waste Solutions - 2010 budget and levy.

MOVED BY B. TREANOR

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the 2010 Centre & South Hastings Waste Services Board budget and levy as presented by Quinte Waste Solutions. Carried.

4. Report on Council and committees - remuneration and expenses.

This report was received.

#### **CORRESPONDENCE - ACTION**

1. Community Care for Central Hastings - request for donation for annual dinner auction.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve a donation in the amount of \$50.00 for the Community Care for Central Hastings 2010 dinner auction. Carried.

2. Trudeau's Resort & Banquet Hall - request for letter of no objection to extended liquor sales licence for Victoria Day weekend and stamped events.

Council agreed to meet with Mr. Trudeau to discuss his request and further agreed to provide a positive response to the request subject to satisfactory discussions regarding special events permits for the proposed events.

#### **CORRESPONDENCE - INFORMATION**

1. Assessment Review Board - notice re: outstanding 2009 assessment appeals.
2. Community Care for Central Hastings - notice of annual dinner auction.
3. Federation of Canadian Municipalities - member advisories.
4. Land Use Council - information package re: conservation authorities.
5. Association of Municipalities of Ontario - January, 2010 board meeting report.
6. Ministry of Health - immigrant health profile.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Correspondence - Information Item Numbers 1 to 6 be received and filed. Carried.

#### **CORRESPONDENCE - OTHER MUNICIPALITIES**

1. Violence Awareness & Random Acts of Kindness Program - request for proclamation.
2. Town of Gravenhurst - request for support of resolution re: inclusion of hospitals under Ombudsman Act.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

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.	Violence Awareness & Random Acts of Kindness Program	Proclamation of 14 <sup>th</sup> Annual Violence Awareness & Random Acts of Kindness Week.	Support
2.	Town of Gravenhurst	Inclusion of hospitals under Ombudsman Act.	Support Carried.

**COMMITTEE MINUTES**

1. CPAC - minutes of January 13, 2010 meeting (draft).
2. Community Development Committee - minutes of January 4, 2010 and January 13, 2010 meetings.
3. Recreation Committee - minutes of January 13, 2010 meeting.
4. Infrastructure Committee - minutes of January 18, 2010 meeting.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

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

**RESPONSE TO DELEGATIONS**

None.

**QUESTION PERIOD**

No questions.

**ADJOURNMENT**

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council adjourn at 7:25 p.m. Carried.

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REEVE

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CLERK