

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **July 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 July 26, 2011 Regular Meeting be approved as presented. Carried.

Reeve Albert introduced Joey Walsh, Economic Development Officer for the Municipality of Tweed. Joey provided a brief summary of his plans for the Municipality's display at the upcoming Plowing Match and Farm Show, as well as noted the contacts made and background materials reviewed since commencing employment.

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 June 28, 2011 Regular Meeting and Caucus Meeting be adopted. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

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

Payroll Cheques	\$ 78,602.81
General Government	697,412.14
Protection to Persons and Property	76,605.41
Transportation	266,856.01
Environmental Services	76,902.40
Recreation	27,563.14
Building	7,827.50
GST/HST Recoverable	38,059.46

Payroll Remittances	38,487.28	
2010 A/P Morden Engineering	<u>9,420.11</u>	
Total	\$1,317,736.26	Carried.

DELEGATIONS

None.

REEVE'S REPORT

Reeve Albert reported on upcoming meetings and events.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities including notice of the closing of Gordon Bridge for this bridge project. The Public Works Supervisor recommended payment to Eagleson Construction for the River Street project and noted that there is a one year warranty with the contractor for the sod placed along the boulevard.

Council discussed handicapped parking spaces and suggested that there be a designated space in front of the Lions Hungerford Hall.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve payment of Payment Certificate No. 14 to Eagleson Construction in the amount of \$178,167.08 (HST included) for the River Street construction project as recommended by G.D. Jewell Eng., project engineers. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

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 presented a report on additional items to be considered as part of the municipal building renovations and suggested that notification of the additional budget expenses and proposed allocation of funds could be included in the next regular meeting agenda. Council directed the Clerk to move forward with this matter. Council also agreed with the request from Festival of Trees to install signs below the Village entrance signs. The Clerk requested consideration of late correspondence from the Tweedsmuir.

Dates for committee meetings were set as follows: Persons and Property Committee – Monday, August 15 at 1:00 p.m. Personnel and Finance Committee – Wednesday, August 17 at 8:30 a.m.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve an extension to the noise by-law to 1:00 a.m. on August 26 & 27, 2011 at the Tweedsmuir for their Elvis Festival events. Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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

COMMITTEE REPORTS

1. Recreation Committee – report on July 13, 2011 meeting.
2. Planning Committee.
3. Library Board.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.

7. BISC – reports for May and June, 2011.
8. Infrastructure Committee.
9. Persons and Property Committee.
10. Personnel and Finance Committee.

Council reviewed proposed locations for batting cages at the Fairgrounds lands.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the purchase of a fountain for the lake from Fresh Landscape in the amount of \$10,360.00 plus HST, to be funded from the capital budget allocations for fountain and geese control. Carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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

BY-LAWS

None.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Procedure by-law.

This matter is in progress.

2. Smoke-free playgrounds/playing fields.

This matter will be further discussed at the next Persons and Property Committee meeting.

3. Elvis Festival parking/yard sales.

The Reeve and Clerk advised that the Fire Chief could prohibit parking on any street to ensure safe travel for emergency vehicles, and noted that the barricades placed during the Fair weekend worked well. Council agreed that parking on streets close to the Fairgrounds lands could be dealt with by the Fire Chief. Council also agreed that no action would be taken in regards to prohibiting yard sales on certain streets during the Elvis weekend, noting that yard sales could be accessed by people on foot.

NEW BUSINESS

1. 2011 Tax Sale.

MOVED BY J. BRAY, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council authorize staff to proceed with the tax sale process for the following properties:

- i. Lt 39 S/S Store St., Bridgewater Plan, Township of Elzevir
Roll No. 1231-132-010-11801-0000
- ii. Con 6, Pt Lot 12, Part 3 Plan 21R-1522, Township of Hungerford
Roll No. 1231-328-015-03202-0000

Carried.

2. Livestock Valuer reports and claims.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

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

- | | | | | | |
|----|----------------|---------------|----------|-----------|----------|
| 1. | Bill Palmateer | June 20, 2011 | one calf | \$560.00, | |
| 2. | Helen Walters | June 26, 2011 | one calf | \$560.00, | |
| 3. | Joe Allen | July 12, 2011 | one calf | \$560.00. | Carried. |

CORRESPONDENCE - ACTION

None.

CORRESPONDENCE – INFORMATION

1. Bay of Quinte Remedial Action Plan spring 2011 newsletter.
2. Mazinaw-Lanark Forest 2011-2012 annual work schedule.
3. Association of Municipalities of Ontario – Provincial Election checklist.
4. Ministry of Community Safety and Correctional Services – Public Works Protection Act public consultation document.
5. AMO – member communications.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 5 be received and filed. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. County of Huron – request for support of petition re: lyme disease.
2. Municipality of Marmora and Lake – request for support of Marmora Pumped Storage Project.

Council agreed that the letter advising the County of Huron of the response to the resolution should indicate that Council supports domestic as opposed to international care.

MOVED BY J. BRAY, 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.	County of Huron	Petition re: lyme disease.	Support
2.	Municipality of Marmora and Lake	Marmora Pumped Storage Project.	Support

Carried.

COMMITTEE MINUTES

1. Quinte Source Protection – minutes of June 2011 meeting.
2. Recreation Committee – minutes of June 1, 2011 meeting.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

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

RESPONSE TO DELEGATIONS

1. Rene Houle – water and septic issues.

The Clerk advised that this matter is in progress.

QUESTION PERIOD

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

ADJOURNMENT

MOVED BY J. BRAY, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council adjourn at 7:20 p.m. Carried.

REEVE

CLERK