

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **June 22, 2010** at 5:00 p.m. in the Council Chambers.

Reeve	Jo-Anne Albert
Deputy Reeve	Gordon Benson
Councillors	Justin Bray
	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. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Agenda for the June 22, 2010 Regular Meeting be approved as presented. Carried.

NOTIFICATION OF CAUCUS SESSION

Reeve Albert advised that Council held a Caucus session at the start of the regular meeting, in accordance with Section 239 2 (e)(f) of the Municipal Act, to consider matters pertaining to potential litigation and solicitor comments regarding a by-law infraction.

CAUCUS

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go into Caucus at 5:00 p.m. to address the following matter:

1. Section 239 2(e)(f) – potential litigation and solicitor comments re: by-law infraction.

Carried.

MOVED BY G. BENSON

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council go out of Caucus at 5:26 p.m. Carried.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT the Municipality of Tweed nominate the County of Hastings Social Services Department, Emergency Energy Fund to be the alternate recipient of the settlement proceeds of the Late Payment Penalty Class Action Litigation Settlement. Carried.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT staff follow all direction given while in the Caucus session. Carried.

ADOPTION OF MINUTES

MOVED BY J. FLIELER

SECONDED BY G. BENSON

BE IT RESOLVED THAT the Minutes of the June 8, 2010 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

Councillor Flieler declared a conflict in regards to New Business No. 1, livestock valuer reports and claims.

ACCOUNTS

MOVED BY G. BENSON

SECONDED BY J. BRAY

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

Payroll Cheques	\$	35,581.16	
General Government		12,631.46	
Protection to Persons and Property		5,435.00	
Transportation		76,846.02	
Environmental Services		9,485.64	
Recreation		181,902.98	
Building		700.00	
GST 100% Recoverable		12,631.20	
Payroll Remittances		<u>12,622.24</u>	
Total	\$	347,835.70	Carried.

DELEGATIONS

1. Violet Sleeper – ATV use on Hawkins Bay Road.

Violet Sleeper attended the meeting to express concern with a possible complaint regarding the use of ATV's on Hawkins Bay Road and Lane. Mrs. Sleeper presented a list of names of area residents who support ATV travel on municipal roads, and indicated that the group were in protest of any motion which might come forward to stop all terrain vehicles from travelling on the roads in the area. She noted that many of the area residents, including the seasonal residents, were ATV owners. Councillor Bray noted that the individuals who had complained about ATV's travelling in the Hawkins Bay Road area had been advised to present their concerns to Council. He noted that complaints have been received in regards to ATV travel in other areas of the Municipality as well, including complaints pertaining to speed and noise. Reeve Albert invited Cindy Cassidy of Eastern Ontario Trails Association to work with the ATV users in the Hawkins Bay Road and Lane areas to improve safe use.

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.

MOVED BY B. TREANOR

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve payment of Payment Certificate No. 3 to Crains Construction in the amount of \$455,124.30 (GST included) for the Marlbank Road project as recommended by G.D. Jewell Engineering, project engineers. Carried.

MOVED BY G. BENSON

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.

MOVED BY G. BENSON

SECONDED BY J. BRAY

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

COMMITTEE REPORTS

1. Recreation Committee.
2. Fire Committee.
3. Planning Committee – report on June 7, 2010 meeting.
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.
 - ii. Persons and Property Committee.
 - iii. Personnel and Finance Committee.

MOVED BY J. FLIELER

SECONDED BY G. BENSON

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

BY-LAWS

1. By-Law No. 2010-19 By-Law to rezone severed and retained lands – Burt Sherry, Severance B115/09.
2. By-Law No. 2010-20 By-Law to rezone severed lot – Gary Abbot, Severance B11/10.
3. By-Law No. 2010-21 By-Law to amend Traffic and Parking by-law for revised designated handicapped parking spaces.

MOVED BY G. BENSON

SECONDED BY J. BRAY

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 22nd day of June, 2010:

By-Law No. 2010-19

By-Law No. 2010-20

By-Law No. 2010-21. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Funding Projects – RINC, Building Canada, Stimulus.

The Public Works Supervisor provided an update on the River Street project.

2. Violence and Harassment – program.

The Clerk advised that work is progressing on the program.

3. Stampede signage request

Council was provided with a copy of the Municipality’s sign by-law which allows for temporary signs for advertising events.

NEW BUSINESS

1. Livestock Valuer – seven reports and claims.

Councillor Flieler vacated the Council Chambers during discussion and voting on this matter.

MOVED BY G. BENSON

SECONDED BY B. TREANOR

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:

<u>Claimant</u>	<u>Date</u>	<u>Loss</u>	<u>Amount</u>	
Jamie Palmateer	May 27, 2010	one calf	\$475.00	
Harold Bateman	May 30, 2010	two calves	\$950.00	
James Flieler	May 30, 2010	one calf	\$475.00	
Chris Bateman	May 31, 2010	one calf	\$475.00	
James Flieler	June 3, 2010	one calf	\$475.00	
Jim Ash	June 3, 2010	one ewe	\$180.00	
Chris Bateman	June 3, 2010	one calf	\$475.00	Carried.

2. 2010 Tax Sale – three properties.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council approve the sale by public tender of the following tax sale properties:

1. Pt Lot 6 Con 2 Township of Elzevir
2. SE 1/4 Lot 13 Con 5 Township of Elzevir
3. Lot 14 RCP 2326 Sunsmile Lane Township of Hungerford. Carried.

CORRESPONDENCE – ACTION

1. City of Kawartha Lakes – request for financial contribution for legal defense.

Council agreed that a financial contribution would not be provided but suggested that a letter be sent to Kawartha Lakes noting the concern with the position adopted by the MOE and supporting the city’s efforts to address this matter.

2. Tweed-Hungerford Agricultural Society – request for Tweed Fair assistance.

Public Works Supervisor Allan Broek agreed to provide trucks for water and garbage collection during the fair.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council agree to an extension of the noise by-law to 1:00 a.m. on July 9 and 10 for the 2010 Tweed Fair events on these nights. Carried.

- 3. Don DeGenova, Community Development Committee – request for followup re: ICSP and committee meeting.

Council set a meeting date of June 30th to meet with the committee.

CORRESPONDENCE – INFORMATION

- 1. Hastings County Planning Dept – notice of severance approval and conditions for Severance B22/10 (Gardner).
- 2. Leona Dombrowsky, MPP – news release re: tourism regions in Prince Edward Hastings.
- 3. Ontario Good Roads Association – comments re: Hwy 407 extension.
- 4. IBI Group/Ministry of Transportation – Peterborough area and Hwy 7 corridor transportation studies.

Councillor Treanor provided information on the tourism grants available for each established tourism region and outlined some possible projects that could be included in an application.

MOVED BY B. TREANOR

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council support an application to the Tourism Development Fund for funding for marketing tourism and promotional initiatives. Carried.

MOVED BY G. BENSON

SECONDED BY J. FLIELER

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

Councillor Treanor reported on a meeting held with Calvin Bowry and members of the Queens University Economic Development Dept. regarding farm and government practices in Bangladesh. Councillor Flieler, local press and two area farmers also attended.

CORRESPONDENCE - OTHER MUNICIPALITIES

- 1. Town of New Tecumseth – request for support of resolution re: harmonized goods and services tax.

MOVED BY G. BENSON

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.	Town of New Tecumseth	Resolution re: harmonized goods and services tax.	Support. Carried.

COMMITTEE MINUTES

- 1. Quinte Waste Solutions – minutes of April 26, 2010 board meeting.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

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

RESPONSE TO DELEGATIONS

None.

QUESTION PERIOD

Council responded to questions from members of the press.

ADJOURNMENT

MOVED BY G. BENSON

SECONDED BY J. BRAY

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

REEVE

CLERK