

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **June 8, 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 G. BENSON

SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Agenda for the June 8, 2010 Regular Meeting be approved as presented. Carried.

NOTIFICATION OF CAUCUS SESSION

Reeve Albert advised that Council would hold a Caucus session at the end of the regular meeting, in accordance with Section 239 of the Municipal Act, to consider matters pertaining to a litigation matter for a class action settlement and solicitor comments regarding a by-law infraction.

ADOPTION OF MINUTES

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes of the May 25, 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 G. BENSON

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

Payroll Cheques	\$	34,928.42	
General Government		7,275.50	
Protection to Persons and Property		79,165.90	
Transportation		250,070.81	
Environmental Services		23,954.34	
Recreation		29,133.60	
Building		350.00	
GST 100% Recoverable		13,969.90	
Payroll Remittances		15,873.43	
Total	\$	454,721.90	Carried.

DELEGATIONS

The delegation by Colonel Cochrane and the Tweed & Area Arts Council fundraising presentation followed the regular meeting.

1. Col. Cochrane - CFB Trenton.

Colonel Dave Cochrane of CFB Trenton brought greetings from 8 Wing and praised the local support from the Municipality of Tweed for the military, in particular the support of the troops as they deploy for Afghanistan. Colonel Cochrane provided an update on the expansion underway at the Trenton base as well as outlined his priorities for the base under his command.

2. Tweed & Area Arts Council - fundraising initiative.

Presentation followed the regular 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 advised that summer student interviews would be held on June 9th, two members of Council agreed to assist with the interviews.

MOVED BY G. BENSON

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve payment of Payment Certificate No. 4 to Eagleson Construction in the amount of \$21,250.60 (GST included) for the River Street construction project as recommended by G.D. Jewell, project engineers. Carried.

MOVED BY J. BRAY

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.

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 - report on June 2, 2010 meeting.
2. Fire Committee - report on May 27, 2010 meeting.
3. Planning Committee.
4. Pool Committee.
5. Library Board.
6. Quinte Conservation.
7. Quinte Waste Solutions - report on May 31, 2010 meeting.
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 - report on June 2, 2010 meeting.
 - iii. Personnel and Finance Committee.

Reeve Albert suggested that a news story on weed harvesting, including MNR restrictions and timeframes, be provided to the local papers.

Council approved the proposed changes to the designated handicapped parking spaces as presented. The Clerk advised that an amending by-law would be brought forth at the next meeting.

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 2010-16 By-Law to adopt Violence in Workplace policy.
- 2. By-Law 2010-17 By-Law to adopt Harassment in Workplace policy.
- 3. By-Law 2010-18 By-Law to authorize tile loan and impose annual drainage rates.

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 8th day of June, 2010:

- By-Law No. 2010-16
- By-Law No. 2010-17
- By-Law No. 2010-18. 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 Public Works Supervisor advised that all utilities have been disconnected at the old firehall in preparation for the demolition of the building.

Councillor Treanor and Councillor Flieler reported on the progress of quotations for electrical upgrades and construction of the picnic shelters at the fairgrounds lands.

- 2. Violence and Harassment in Workplace - policy and program.

The Clerk provided a report outlining the next steps and timeframes for compliance with the new regulations.

NEW BUSINESS

1. Livestock Valuer - report and claim.

MOVED BY B. TREANOR

SECONDED BY G. BENSON

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:

Bill Palmateer	May 18, 2010	one calf	\$475.00	Carried.
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2. Community Adjustment Fund Intake II - project not funded.

Council received this information.

CORRESPONDENCE - ACTION

1. Christine Luscombe - request for children playing sign and concerns re: traffic.

Council discussed options for addressing the excessive speed on McCamon Ave. and agreed to review this matter further at the next Infrastructure Committee meeting.

2. Tweed Chamber of Commerce - request for display/signage for Dodge Rodeo.

This matter was deferred.

3. Tweedsmuir - request for permission for annual 'show and shine'.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council has no objection to the licencing of the Tweedsmuir parking lot on August 1, 2010 for the annual 'Show 'n Shine' subject to adherence to all AGCO regulations. Carried.

CORRESPONDENCE - INFORMATION

1. Quinte Conservation - public meetings for drinking water sources.
2. Hastings County Planning Dept. - decisions and conditions for Severances B4/01 (Moore) and B7/10 (Anderson).
3. Land Use Council - notice re: committee on status of species at risk.
4. Ministry of Citizenship and Immigration - Ontario Medal for Good Citizenship.

MOVED BY G. BENSON

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Correspondence - Information Item Numbers 1, 2 & 4 be received and filed. #3 to be further investigated. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Canadian Convenience Stores Association - request for support re: 10% - 2010 Contraband Objective campaign.

MOVED BY J. FLIELER

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.	Canadian Convenience Stores Association	10% - 2010 Contraband Objective campaign.	Receive & File. Carried.

COMMITTEE MINUTES

1. Pool Committee - minutes of April 21, 2010 meeting.
2. Fire Committee - minutes of April 22, 2010 meeting.
3. Recreation Committee - minutes of May 5, 2010 meeting.
4. Persons and Property Committee - minutes of May 5, 2010 meeting.

MOVED BY G. BENSON

SECONDED BY J. BRAY

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

The regular meeting was followed by a presentation and media event for a new fundraising initiative by the Tweed & Area Arts Council, partnering with the Kiwanis Club.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT whereas the good people of the greater Tweed area have benefitted from the presence of Elvis for these past decades it is now incumbent on the good people of the gTa to find a home for Elvis's goat Elvis while Elvis is away from his adopted home for a period of time. Carried.

CAUCUS

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council go into Caucus at 6:40 p.m. to address the following matters:

1. Section 239 (2) (e) - follow up re: litigation matter - Class Action settlement.
 2. Section 239 (2) (e) and (f) - Solicitor comments re: potential litigation - by-law infraction.
- Carried.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council go out of Caucus at 7:40 p.m. Carried.

MOVED BY J. BRAY

SECONDED BY G. BENSON

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

RESPONSE TO DELEGATIONS

None.

QUESTION PERIOD

None.

ADJOURNMENT

MOVED BY J. FLIELER

SECONDED BY G. BENSON

BE IT RESOLVED THAT Council adjourn at 7:45 p.m. Carried.