

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **May 10, 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 B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Agenda for the May 10, 2011 Regular Meeting be approved as presented. Carried.

NOTIFICATION OF CAUCUS SESSION

Reeve Albert advised that Council met with Quinte Conservation in a closed session prior to the regular meeting regarding a matter relevant to source protection and which was discussed in caucus in accordance with the Source Protection terms of reference.

Reeve Albert advised that Council would not be holding a Caucus session as part of the regular meeting.

CAUCUS

None.

ADOPTION OF MINUTES

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Minutes of the April 26, 2011 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

Councillor DeGenova requested that the minutes reflect that Reeve Albert suggested a Committee of the Whole meeting to discuss the concerns and requests put forth by Q-Claims regarding the Bridgewater Mine.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

MOVED BY J. FLIELER, SECONDED BY J. BRAY
BE IT RESOLVED THAT the accounts presented for payment be approved in the following amounts:

Payroll Cheques	\$ 33,117.48
General Government	13,275.55
Protection to Persons and Property	10,857.34
Transportation	51,555.75
Environmental Services	11,381.60

Recreation	6,594.97	
Building	700.00	
GST/HST Recoverable	8,204.60	
Payroll Remittance	<u>16,075.50</u>	
Total	\$151,762.79	Carried.

DELEGATIONS

1. Quinte Source Protection – assessment report update and planning process.

Terry Murphy and Keith Taylor attended from Quinte Conservation to present an update on the Source Protection program. Mr. Taylor provided background information on the Source Protection Committee and their work to date. He advised that their assessment report has been approved by the Ministry and is now official, and noted that an updated report which looks at past land uses is now posted for comments. Mr. Taylor described the vulnerable areas and vulnerability scores outlined on the delineation maps as well as provided examples of significant threats. He noted that the source protection committee is now required to create policies to address the identified threats. He noted some of the municipal requirements including the requirement for septic system inspections and the need for zoning by-law updates to conform to policies. Mr. Taylor reminded Council of the purpose of source protection which is to reduce the risk to drinking water supplies. Councillor DeGenova stressed the importance of having government funding to support the municipal requirements under the source protection plan.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings. Reeve Albert advised that she would be leaving the meeting to attend another municipality in her capacity as Warden and requested Council's consideration of the passing of the 2011 budget and tax rates prior to her departure.

BY-LAWS

1. By-Law No. 2011-17 By-Law to regulate fire matters and repeal former fire burning by-laws.
2. By-Law No. 2011-18 By-Law to authorize civil marriage solemnization service and delegate authority.
3. By-Law No. 2011-19 By-Law to amend traffic and parking by-law to designate no parking on Metcalf St along municipal building.
4. By-Law No. 2011-20 By-Law to adopt 2011 budget.
5. By-Law No. 2011-21 By-Law to adopt 2011 tax rates.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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 10th day of May, 2011:

By-Law No. 2011-17,
By-Law No. 2011-18,
By-Law No. 2011-19. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the following by-laws be read a first, second and third time, passed, signed and sealed in open Council this 10th day of May, 2011:

By-Law No. 2011-20,
By-Law No. 2011-21. Carried.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Brock reported on department activities. The Public Works Supervisor presented a payment certificate for Council's consideration.

MOVED BY B. TREANOR, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve payment of Payment Certificate No. 13 to Eagleson Construction in the amount of \$323,050.76 (HST included) for the River Street construction project as recommended by G.D. Jewell Engineering, project engineers. Carried.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

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.

Council confirmed that the next regular meeting would be held at the Thomasburg Hall starting at 4:00 p.m., followed by a community meeting to discuss the operations and future of the hall and the Thomasburg Spring.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

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

COMMITTEE REPORTS

1. Recreation Committee – report on May 4, 2011 meeting.
2. Planning Committee – report on May 2, 2011 meeting.
3. Library Board.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Infrastructure Committee.
9. Persons and Property Committee.
10. Personnel and Finance Committee.

The recommendations from the Recreation Committee were discussed with the following outcomes.

Geese control – staff will continue to investigate methods including permit requirements for oiling. It was noted that the fence will have to be installed in the water as an immediate deterrent.

No smoking areas – a representative from the Health Unit attended the May 9th Persons and Property Committee meeting. A report from the meeting will be provided for the next Council meeting.

Canteen operations – Council requested a report on proposed hours of operations, duties of canteen attendant and associated estimate of costs.

Stop sign – Council agreed with the recommendation for a stop sign at the south intersection of St. Joseph Street and requested input from the Public Works Supervisor and the O.P.P. before considering a by-law.

Reeve Albert departed following the Recreation Committee report. Deputy Reeve Treanor chaired the balance of the meeting.

Council discussed the recommendation from the Planning Committee regarding an engineer's report on options for sewage system improvements, including the feasibility of a new lagoon cell versus a treatment plant. It was agreed that this item would be included on the agenda for an upcoming Committee of the Whole meeting.

Councillor DeGenova reported on the recent Quinte Waste Solutions meeting and advised that

QWS would now be covering the members' mileage costs. He advised that the board's 2011 budget was given final approval.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council approve Severance B16/11, owner Thomas Cassidy, Con 13, Pt Lot 8, 9 & 10, Township of Hungerford with the following conditions:

- i. All realty taxes are paid in full.
- ii. Parkland fee is paid in the amount of \$500.00 for the severed lot.
- iii. Severed lot is rezoned to Rural Residential.
- iv. Public Works Supervisor is satisfied with entrance to the severed lot and with ditching and drainage across the severed lot.
- v. Road widening is required along the severed lot, on French Settlement Court and French Settlement Road, to conform to 33 ft from the centerline of the travelled roadway.

Carried.

MOVED BY J. FLIELER, SECONDED BY J. BRAY

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

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

- 1. Procedure by-law.

Council is reviewing sample by-laws.

NEW BUSINESS

- 1. Severance Application B16/11 – owner Thomas Cassidy, Con 13, Pt Lot 8, 9 & 10, Township of Hungerford.

Addressed under Committee Reports.

- 2. Livestock Valuer reports and claims.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

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:

Harold Bateman	April 14, 2011	one calf	\$ 525.00,	
Burton Cronkwright	April 19, 2011	three calves	\$1,575.00,	
Vince Cassidy	April 24, 2011	one calf	\$ 525.00.	Carried.

- 3. Ministry of Tourism and Culture – new funding programs.

This information will be forwarded to the Library and local organizations.

- 4. Ministry of Transportation – Connecting Link funding proposal response.

This information was received. Council requested information on Connecting Link legislation.

- 5. Committee of the Whole meetings.

Council proposed a meeting date of May 27th at 9:00 a.m.

CORRESPONDENCE – ACTION

- 1. Casey Trudeau – request for permission for CFB flyby for Stampede.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve a CFB flyby for the Tweed Stampede on July 30 and 31, 2011 as requested by Trudeau's Resort. Carried.

CORRESPONDENCE – INFORMATION

1. Hastings County Planning Dept – decision and conditions for Severance B7/11 – Clarke.
2. Central Hastings Support Network – program stats for April 2011.
3. MPAC – update on products and services.
4. Hastings & Prince Edward Counties Health Unit – Trails Guide.
5. Huron East, Hamilton, Armour Twp – responses to grow op resolution.
6. Ontario Good Roads Association – PSAB newsletter.
7. Association of Municipalities of Ontario – member communications.
8. County of Hastings – response to grow op resolution.
9. Ontario Heritage Trust – Doors Open Ontario 2011 guide.
10. MPAC – 2010 annual report and financial statements.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 10 be received and filed. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

None.

COMMITTEE MINUTES

1. Land O' Lakes Tourist Association – minutes of April 12, 2011 board meeting.
2. Tweed & Area Community Development Committee – minutes of April 11, 2011 meeting.
3. Comfort Country Planning Group – minutes of April 20, 2011 meeting.
4. Planning Advisory Committee – minutes of April 4, 2011 meeting.
5. Recreation Committee – minutes of April 6, 2011 meeting.
6. Quinte Waste Solutions – minutes of April 4, 2011 meeting.
7. Quinte Source Protection – minutes of April 28, 2011 meeting.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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

RESPONSE TO DELEGATIONS

1. Q-Claims – requests re: Bridgewater Mine.

This item will be included on the agenda for the upcoming Committee of the Whole meeting.

QUESTION PERIOD

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

ADJOURNMENT

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY

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