

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **May 22, 2012** at 5:00 p.m. in the Council Chambers.

Reeve	Jo-Anne Albert
Deputy Reeve	Brian Treanor
Councillors	Don DeGenova, James Flieler

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

APPROVAL OF AGENDA

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Agenda for the May 22, 2012 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 April 24, 2012 Regular Meeting and Caucus Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT the accounts presented for payment be approved in the following amounts:

Payroll Cheques	\$ 72,698.94	
General Government	34,399.51	
Protection to Persons and Property	83,540.33	
Transportation	318,061.39	
Environmental Services	57,541.20	
Recreation	77,290.24	
Building	1,400.00	
GST/HST Recoverable	19,692.97	
Payroll Remittances	50,041.78	
County of Hastings – Sale of Atlas	126.00	
Accounts Payable (2011)	<u>25,548.21</u>	
Total	\$ 740,340.57	Carried.

DELEGATIONS

1. Emma Gunning – Erin Palmateer Community Pool special event.

Emma Gunning, assistant supervisor at the Erin Palmateer Community Pool, attended the meeting to provide information on a special event planned for July 28th at the pool. Emma advised that pool staff, in conjunction with the Pool Committee members, are organizing ‘Erin Palmateer Day in the Community’. She outlined the events that will be taking place that day, including swimming, races and BBQ and requested Council’s consideration of proclaiming that day. Emma also reported on a ‘polar plunge’ fundraising event taking place at the pool on June 9th, and noted that the YMCA is participating in fundraising efforts for a pool cover. Reeve Albert suggested that Council would consider a proclamation at the next regular meeting.

REEVE’S REPORT

Reeve Albert reported on meetings attended and upcoming meetings, as well as student interviews, Source Protection public meeting, IANA opening play, Elvis Festival kick-off and Hastings County day. Reeve Albert noted that the recent Storm the Trent was a great success.

Councillor DeGenova reported on meetings attended including Land O’ Lakes Tourist Association AGM, Enterprise Facilitation and Hastings County Economic Development Advisory Committee. He noted that the Community Development Committee has wrapped up for the summer and will be meeting again in the fall.

PUBLIC WORKS SUPERVISOR’S REPORT

Public Works Supervisor Allan Broek reported on department activities.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council approve payment of Payment Certificate No. 15 in the amount of \$11,326.88 (HST included) to Eagleson Construction for the final holdback for the River Street Construction project as recommended by G.D. Jewell Engineering, project engineers. 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.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council approve the Memorandum of Understanding and budget for the operations of the Erin Palmateer Community Pool for the 2012 summer season, as presented by the YMCA of Belleville & Quinte. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Reeve and Clerk be authorized to sign an agreement with Andre and Anne Philpot for use of the unopened road allowance for access to their property in the hamlet of Queensborough for building purposes. Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER
BE IT RESOLVED THAT Council approve the use of a trailer at 108255 Hwy #7 on a temporary basis pending reconstruction following the recent house fire at the property. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER
BE IT RESOLVED THAT the report of the CAO/Clerk be accepted. Carried.

COMMITTEE REPORTS

1. Recreation Committee – report on May 2, 2012 meeting.
2. Planning Committee.
3. Library Board – CEO reports.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC – permit reports for March and April, 2012.
8. Infrastructure Committee – report on May 9, 2012 meeting.
9. Persons and Property Committee – report on May 2, 2012 meeting.
10. Personnel and Finance Committee – report on May 2, 2012 meeting

Councillor DeGenova reported that the Municipality will be participating in the battery recycling program initiated by Quinte Waste Solutions, with a drop off bin placed at the municipal office.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the following resolutions from the Committee Reports be approved:

1. That Council accept the tender from Larry Palmateer for snowplowing contract #2012-01 in the amount of \$98.00 per hour plus HST, three year contract, subject to Public Works Supervisor approval of the contractor’s vehicle. Carried.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the reports of the Livestock Valuer be accepted for the following wildlife kill claims and the claims be processed in accordance with the guidelines of the Ontario Wildlife Damage Compensation Program:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Livestock Loss</u>	<u>Amount</u>
Harold Bateman	April 30, 2012	one NB Limo calf	\$637.00
Harold Bateman	May 2, 2012	one NB Angus calf	\$665.00

Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

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

BY-LAWS

1. By-Law No. 2012-14 By-Law to adopt 2012 budget.
2. By-Law No. 2012-15 By-Law to adopt 2012 final tax levy and rates.
3. By-Law No. 2012-16 By-Law to adopt 2012 fees and charges.
4. By-Law No. 2012-17 By-Law to adopt 2012 water and sewer charges.
5. By-Law No. 2012-18 By-Law to amend traffic and parking by-law for no parking on Metcalf Street between Katharine and Pomeroy.
6. By-Law No. 2012-19 By-Law to authorize road widening for Severance B87/11.

MOVED BY B. TREANOR, 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 22nd day of May, 2012:

- By-Law No. 2012-14,
- By-Law No. 2012-15,
- By-Law No. 2012-16,
- By-Law No. 2012-17,
- By-Law No. 2012-18,
- By-Law No. 2012-19. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Ministry of the Environment – Source Protection implementation guidelines.

This information was received.

2. New School construction – update.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council receive the following reports provided by The Greer Galloway Group on behalf of the Hastings & Prince Edward District School Board for the construction of the new elementary school in Tweed. Carried.

CORRESPONDENCE – ACTION

1. Tweed-Hungerford Agricultural Society – request for exemption from exotic animal by-law for Fair event.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Council grant an exemption from By-Law No. 2008-40 to allow for two exhibits by Jungle Cat World on July 7, 2012 as part of the Tweed Fair, as requested by the Tweed-Hungerford Agricultural Society. Carried.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. Oxford County – request for support of resolution re: moratorium on future landfill construction or approval.
2. City of Greater Sudbury – request for support of resolution re: national dementia strategy.
3. Spina Bifida & Hydrocephalus Association of Ontario – request for proclamation of Spina Bifida and Hydrocephalus Awareness month.
4. Ontario Human Rights Commission – request for proclamation of Ontario Human Rights Code Day/Week.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

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.	Oxford County	Resolution re: moratorium on future landfill construction or approval.	Receive & File
2.	City of Greater Sudbury	Resolution re: national dementia strategy.	Support
3.	Spina Bifida & Hydrocephalus Association of Ontario	Proclamation of Spina Bifida and Hydrocephalus Awareness Month.	Proclaim
4.	Ontario Human Rights Commission	Proclamation of Ontario Human Rights Code Day/Week.	Proclaim

Carried.

CORRESPONDENCE – INFORMATION

1. Hastings Prince Edward Counties Health Unit – Trails Guide for Hastings and Prince Edward Counties.
2. Fisheries and Oceans Canada – recovery strategy for spotted gar.

3. Industry Canada – Ontario Economic overview.
4. Ministry of Citizenship and Immigration – Ontario Medal for good citizenship.
5. Evergreen Energy Solutions – notice of available services.
6. Association of Municipalities of Ontario – member communications.
7. Ministry of Natural Resources – Bear Wise program changes.
8. Township of Addington Highlands – public open house for Official Plan review.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 8 be received and filed. Carried.

COMMITTEE MINUTES

1. Quinte Source Protection – minutes of April 26, 2012 meeting.
2. BISC – minutes of March 8, 2012 meeting.
3. Persons & Property Committee – minutes of April 4, 2012 meeting.
4. Recreation Committee – minutes of March 7, 2012 meeting.
5. Infrastructure Committee – minutes of April 11, 2012 meeting.
6. Personnel & Finance Committee – minutes of April 4, 2012 meeting.

MOVED BY D. DEGENOVA, 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 and the public in attendance.

ADJOURNMENT

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council adjourn at 7:55 p.m. Carried.

REEVE

CLERK