

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **May 28, 2013** at 5:00 p.m. in the Council Chambers.

Mayor	Jo-Anne Albert
Deputy Mayor	Brian Treanor
Councillors	Justin Bray, Don DeGenova, James Flieler

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

APPROVAL OF AGENDA

MOVED BY B.TREANOR, SECONDED BY D.DEGENOVA
BE IT RESOLVED THAT the Agenda for the May 28, 2013 Regular Meeting be approved as presented. Carried.

CAUCUS

MOVED BY J.FLIELER, SECONDED BY D.DEGENOVA
BE IT RESOLVED THAT Council go into Caucus at 5:05 p.m. to address the following matter: Municipal Act Section 239(2)(b)(d)(f) – personal matters about identifiable individuals and employee negotiations re: vacant staff position and employee benefits; solicitor advice re: zoning by-law infractions. Carried.

MOVED BY J.BRAY, SECONDED BY J.FLIELER
BE IT RESOLVED THAT Council go out of Caucus at 5:35 p.m. Carried.

NOTIFICATION OF CAUCUS SESSION

Mayor Albert advised that Council held a Caucus session at the start of the regular meeting, in accordance with Section 239 of the Municipal Act, to consider matters pertaining to the following: Section 239(2)(b)(d)(f) – personal matters about identifiable individuals and employee negotiations re: vacant staff position and employee benefits; solicitor advice re: zoning by-law infractions. Mayor Albert advised that Council would continue the Caucus session at the end of the regular meeting for the same matters.

MOVED BY D.DEGENOVA, SECONDED BY J.FLIELER
BE IT RESOLVED THAT staff follow all direction given while in the Caucus session pertaining to vacant staff position. Carried.

ADOPTION OF MINUTES

MOVED BY B.TREANOR, SECONDED BY J.FLIELER
BE IT RESOLVED THAT the Minutes of the April 23, 2013 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

MOVED BY J.BRAY, SECONDED BY B.TREANOR

BE IT RESOLVED THAT the Statement of Revenues and Expenditures for the period ending May 31, 2013 be accepted as presented. Carried.

DELEGATIONS

1. Darcelle Runciman, Enterprise Facilitation Coordinator.

Darcelle Runciman attended the meeting to provide an update on the Enterprise Facilitation program in the County of Hastings. She advised that, as Enterprise Facilitator, she works with people who have existing businesses or have an idea for a new business, as well as with business owners who are having difficulty and unsure of the direction their business should go. She noted that in order to be sustainable, businesses need the following: strong product; strong marketing; and strong financial management. Darcelle advised that the enterprise facilitation program is a confidential and free service offered to businesses within the County, and noted that her role is to facilitate rather than give advice. She provides a link for the resources and contacts which businesses need, and has developed a relationship with funding organizations. Darcelle noted that the Enterprise Facilitation Board is looking for new members.

MAYOR'S REPORT

Mayor Albert reported on meetings attended and upcoming meetings including the following: Council and committee meetings; tourism awareness week kick-off; Source Protection; Library Board; pavilion grant funding announcement; County infrastructure; CFDC funding announcement at the jailhouse; S.H. Connor and T.H. Senior School reunion event; and the upcoming Federation of Canadian Municipalities conference.

Councillor Bray reported on the success of the United Way sale and the spring sale at the arena. Councillor DeGenova reported on meetings and events attended including: fire protection seminar; Kiwanis Trash Bash; Land O' Lakes AGM; Chamber of Commerce; Enterprise Facilitation Board; Creative Hastings tourism week; jailhouse and pavilion funding announcements; and committee meetings.

Councillor Flieler reported on meetings and events attended including: fire protection seminar; Trash Bash; Land O' Lakes AGM; CPAC; school celebrations; committee meetings; and Land O' Lakes fishing tournament scheduled for August 17.

Deputy Mayor Treanor reported on the school reunion activities and the ongoing beautification in Queensborough, as well as a tour of a local business in that hamlet.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities.

MOVED BY J.BRAY, SECONDED BY D.DEGENOVA

BE IT RESOLVED THAT the tender from John Deere be accepted in the amount of \$171,944 plus HST for the purchase of a 2013 rubber tired loader. Carried.

MOVED BY J.BRAY, SECONDED BY B.TREANOR

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 report included a draft policy for the implementation of clear garbage bags for Council's consideration. The report also included a request from a Marlbank business for a financial contribution towards the Canada Day fireworks in that hamlet, to which Council agreed.

MOVED BY J.BRAY, 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 1, 2013 meeting.
2. Planning Committee – report on May 6, 2013 meeting.
3. Library Board – CEO report for May, 2013.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Infrastructure Committee – report on May 16, 2013 meeting.
9. Persons and Property Committee – report on May 15, 2013 meeting.
10. Personnel and Finance Committee – report on May 15, 2013 meeting.

MOVED BY B.TREANOR, SECONDED BY J.BRAY

BE IT RESOLVED THAT Council approve Severance B19/13, owners Jean-Marie and Susanne Langevin, Part Lots 34 & 35 Concession 9 Township of Hungerford with the following conditions:

- i. All realty taxes are paid in full.
 - ii. Benefiting lands are rezoned to Rural.
- and the application be recognized as a lot addition. Carried.

MOVED BY J.BRAY, SECONDED BY D.DEGENOVA

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

Infrastructure Committee

- i. A fee of \$10.00 be charged for disposal of garbage bags containing recyclables, unless recyclables are removed, and this fee be included in the clear bag policy effective July 1st.
- ii. The Municipality cover the cost of drainage improvements on the municipal property only on Stoco Road in the approximate amount of \$200.00.
- iii. The tender from Greenwood Paving in the amount of \$236,196.90 plus tax be accepted for tar and chip of the following roads: Napanee Road 1.6 km; East Hungerford Road .9 km; Moneymore Road 3.7 km.
- iv. A three year tandem contract for snowplowing rural roads be awarded to Larry Palmateer for his tendered amount of \$112.00 per hour.
- v. The 2013 workplans for the Marlbank Road and Hunt Road waste sites submitted by WESA be approved.

Persons & Property Committee

- i. The process for closing and conveying a portion of unopened road allowance between Concessions 10 & 11, Lot 7 in Elzevir Township be initiated, including advertising.
- ii. Advertisement be placed for four new firefighters.

Personnel & Finance Committee

- i. The Memorandum of Understanding and budget submitted by YMCA for 2013 pool operations be accepted.
- ii. Council approve a Platinum sponsorship for the 2013 Tweed Stampede. Carried.

Council suggested a letter be sent to Kiwanis thanking them for their proposal for a water trampoline in the lake at Tweed Park.

Council agreed to the closing of Spring Street during the Elvis Festival for a flash mob event.

Council made a recommendation, for consideration by the BISC committee, that lot lines be confirmed by the Chief Building Official and/or Building Inspector at the time of permit application, to avoid the issue of structures being built on adjacent properties, including a municipal road allowance. This matter will be brought forth at the next BISC meeting.

MOVED BY J.FLIELER, SECONDED BY D.DEGENOVA

BE IT RESOLVED THAT the reports of the Livestock Valuer be accepted for the following coyote kill claims and the claims 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 11, 2013	one calf	\$556.50
Jamie Palmateer	April 19, 2013	one calf	\$560.00
Harold Bateman	April 25, 2013	one calf	\$549.50. Carried.

MOVED BY J.BRAY, SECONDED BY D.DEGENOVA

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

BY-LAWS

1. By-Law No. 2013-18 By-Law to amend By-Law No. 2011-45 to add Schedule for Fire Dept. Officers standby and annual wage.

Councillor Bray declared a conflict and refrained from discussion and voting.

MOVED BY B.TREANOR, SECONDED BY D.DEGENOVA

BE IT RESOLVED THAT the following By-Law be read a first, second, and third and final time, passed, signed and sealed in open Council this 28th day of May, 2013:

By-Law No. 2013-18. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Ministry of Energy Regulation 397/11 – requirement for resolution pertaining to new energy consumption reporting.

MOVED BY D.DEGENOVA, SECONDED BY J.FLIELER

BE IT RESOLVED THAT Council will allocate the necessary resources to develop and implement a strategic energy management plan that will reduce the Municipality’s energy consumption and its related environment impact. Carried.

CORRESPONDENCE – ACTION

1. Tweed-Hungerford Agricultural Society – 2013 Fair requests.

MOVED BY B.TREANOR, SECONDED BY J.BRAY

BE IT RESOLVED THAT Council agree to the following requests from the Tweed-Hungerford Agricultural Society for the 2013 Tweed Fair, July 5, 6 and 7th.

- i. Exemption of no smoking by-law on the Fairgrounds lands from Friday to Sunday.
- ii. Exemption from the noise by-law to 1 a.m.
- iii. Use of municipal water truck.
- iv. Truck on site for garbage.
- v. Use of ball diamond from July 2 to July 9 for setup and take down. Carried.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. Spina Bifida and Hydrocephalus Association – request to proclaim June as Spina Bifida and Hydrocephalus awareness month.

MOVED BY J.FLIELER, 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.	Spina Bifida and Hydrocephalus Association	Proclamation of June as Spina Bifida and Hydrocephalus Awareness month.	Support Carried.

CORRESPONDENCE – INFORMATION

1. Ontario Provincial Police – information re: 2010 Public Sector Compensation Framework Agreement.
2. Hastings County Planning Dept. – approval and conditions for Severance B10/13 (Palmateer).
3. Town of Bancroft – thank you for offer of assistance during recent flood.
4. County of Hastings – Tourism Awareness Week.
5. Independent Electricity System Operator’s 2012 annual report.
6. City of Brampton – Hire a Veteran program information.
7. Hastings & Prince Edward Counties Health Unit – investigation of rabies as public health hazard.
8. Ministry of Citizenship and Immigration – 2013 Ontario Medal for Good Citizenship program.
9. Quinte Trent Jersey Club – thank you for support (municipal and County pins).
10. Crime Stoppers – 25th annual golf tournament.
11. CAA – annual worst roads campaign.
12. Community Care for Central Hastings – thank you for support of annual dinner/auction fundraiser.
13. Canada Post – potential changes to Tweed Post Office.
14. Environment Canada – third edition of How Much Habitat is Enough.
15. Association of Municipalities of Ontario – communications re: new infrastructure fund; 2013 Provincial budget; mandatory sprinklers in vulnerable occupancies.

Council suggested that a letter be sent to Canada Post, with a copy to Daryl Kramp M.P., noting the importance of the Tweed Post Office to the community and concerns that the post office may be considered for closing.

MOVED BY D.DEGENOVA, SECONDED BY B.TREANOR

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 15 be received and filed. Carried.

COMMITTEE MINUTES

1. Quinte Waste Solutions – minutes of March 25, 2013 and April 15, 2013 board meetings.
2. Persons & Property Committee – minutes of April 3, 2013 meeting.
3. Personnel & Finance Committee – minutes of April 8, 2013 meeting.
4. Infrastructure Committee – minutes of April 9, 2013 meeting.
5. Recreation Committee – minutes of April 3, 2013 meeting.

MOVED BY D.DEGENOVA, SECONDED BY J.BRAY

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 in attendance.

CAUCUS

MOVED BY J. FLIELER, SECONDED BY J. BRAY

BE IT RESOLVED THAT Council go into Caucus at 8:00 p.m. to address the following matter: Municipal Act Section 239(2)(b)(d)(f) – personal matters about identifiable individuals and employee negotiations re: vacant staff position and employee benefits; solicitor advice re: zoning by-law infractions. Carried.

MOVED BY J.BRAY, SECONDED BY J.FLIELER

BE IT RESOLVED THAT Council go out of Caucus at 8:55 p.m. Carried.

A recorded vote was taken for two matters addressed in the Caucus session.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT employee bereavement leave entitlement be increased as proposed.

Councillor DeGenova	Yes	
Councillor Bray	Yes	
Mayor Albert	Yes	
Deputy Mayor Treanor	No	
Councillor Flieler	Yes	The motion carried.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT employee sick leave entitlements be increased as proposed.

Councillor DeGenova	Yes	
Councillor Bray	No	
Mayor Albert	Yes	
Deputy Mayor	No	
Councillor Flieler	Yes	The motion carried.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

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

ADJOURNMENT

MOVED BY J.BRAY, SECONDED BY B.TREANOR

BE IT RESOLVED THAT Council adjourn at 9:00 p.m. Carried.

MAYOR

CLERK