

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **November 25, 2014** 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.

REVIEW OF AGENDA

MOVED BY D.DEGENOVA, SECONDED BY J.FLIELER
BE IT RESOLVED THAT the Agenda for the November 25, 2014 Regular Meeting be approved as presented. Carried.

CLOSED SESSION

MOVED BY B.TREANOR, SECONDED BY J.BRAY
BE IT RESOLVED THAT Council go into Closed Session at 5:00 p.m. to address the following matter:

1. Municipal Act Section 239(2)(b)(d) & (e) - Personal matters about identifiable individuals, potential litigation and labour relations.

MOVED BY B.TREANOR, SECONDED BY D.DEGENOVA
BE IT RESOLVED THAT Council go out of Closed Session at 5:30 p.m. Carried.

NOTIFICATION OF CLOSED SESSION

Mayor Albert advised that Council held a Closed Session at the start of the regular meeting, in accordance with Section 239 of the Municipal Act, to consider matters pertaining to personal matters about identifiable individuals, employee negotiations and potential litigation of property in the village.

MOVED BY D. DEGENOVA, SECONDED BY J. BRAY
BE IT RESOLVED THAT staff follow all direction given in the Closed Session. Carried.

ADOPTION OF MINUTES

MOVED BY B.TREANOR, SECONDED BY J.FLIELER
BE IT RESOLVED THAT the Minutes of the October 28, 2014 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

STATEMENT OF REVENUE & EXPENDITURES

MOVED BY J.BRAY, SECONDED BY D.DEGENOVA
BE IT RESLOVED THAT the Statement of Revenue and Expenditures for the period ending November 30, 2014 be accepted as presented. Carried.

DELEGATIONS

1. Jim Keniston – 2014 Trunk or Treat Event.

Jim Keniston attended the meeting to present a report on the 2014 Trunk or Treat Event. He expressed his gratitude to the people, businesses and organizations who helped make the event a success. He reported that the attendance had increased from last year and estimated a count of 400 people. Cash donations were received for the event and surplus funds were donated to a local charity. The charity of choice was “Please Keep Me Warm This Winter” the donation amount was \$210.00.

MAYOR'S REPORT

Mayor Albert and members of Council reported on meetings attended and upcoming meetings and expressed appreciation to the Splash Pad Committee for their work to complete the grant application to the Ontario Trillium Foundation for funding.

PUBLIC WORKS MANAGER'S REPORT

Public Works Manager Allan Broek reported on department activities.

MOVED BY D.DEGENOVA, SECONDED BY J.FLIELER
BE IT RESOLVED THAT Council approved payment of Payment Certificate No.3 to Danford Construction Ltd. in the amount of \$169,898.57 (HST included) for the Louisa Street Reconstruction project, as recommended by G.D. Jewell Engineering, project engineers. Carried.

MOVED BY B.TREANOR, SECONDED BY J.BRAY
BE IT RESOLVED THAT Council approve payment of Payment Certificate No.1 to Crain's Construction Ltd. in the amount of \$358,250.51 (HST included) for the Bogart Bridge replacement project, as recommended by the Greer Galloway Group, project engineers. Carried.

MOVED BY D.DEGENOVA, SECONDED BY J.FLIELER
BE IT RESOLVED THAT the report of the Public Works Manager be accepted. Carried.

CAO/CLERK'S REPORT

Treasurer/Deputy CAO reported on department activities. It was reported that the Disaster Relief Committee has four volunteers; John McLaughlin, Joan VanMeer, Lacy Meeks and Kali Meeks. Burt Sherry accepted the position of the Project Manager for the Disaster Relief Committee. The first Disaster Relief Committee meeting will be Friday, November 28th, 2014 at 10:00 a.m.

The hours for the admin office were confirmed for the Christmas season and will be as follows: office will close at noon December 24th and December 31st. The office will be closed December 25th, 26th and January 1st.

A special meeting will be held Tuesday, December 9th, 2014 at noon with Greer Galloway and Ontario Clerk Water Agency to discuss lagoon expansion.
Committee of the Whole meeting will be held Tuesday, December 9th 2014 at 1:00 p.m.
Regular Council Meeting will be held Tuesday, December 9th 2014 at 5:00 p.m.
The regular council meeting for the month of February will be changed to February 17, 2015 due to some members of Council attending the OGRA/ROMA Conference.

Tentative dates for budget meetings will be:

Wednesday, January 28th 2015

Tuesday, February 10th 2015

Friday, March 20, 2015

Monday, April 20, 2015 for public comments

MOVED BY D.DEGENOVA, SECONDED BY J.FLIELER

BE IT RESOLVED THAT Council, under the authority of the Ontario Disaster Relief Assistance Program, will appoint the following member to the Disaster Relief Committee to administer ODRAP:

AND FURTHER, that Burt Sherry be appointed the Project Manager to fulfill the duties identified in ODRAP;

AND FURTHER, that the Municipality of Tweed will provide administrative assistance to the Disaster Relief Committee. Carried.

MOVED BY J.BRAY, SECONDED BY D.DEGENOVA

BE IT RESOLVED THAT Welch LLP be hired to carry out the 2014 municipal audit;

AND FURTHER, that staff be directed to transfer surplus funds at yearend to reserves. Carried.

MOVED BY J.BRAY, SECONDED BY J.FLIELER

BE IT RESOLVED THAT Council authorized the Mayor and Treasurer/Deputy CAO to sign the Ontario Community Infrastructure – Formula Based Funding Agreement; the Municipality will receive a grant allocation of \$26,854.00 for the next three years. Carried.

MOVED BY D.DEGENOVA, SECONDED BY J.BRAY

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

COMMITTEE REPORTS

1. Recreation Committee.
2. Planning Committee – November 3, 2014.
3. Library Board – November, 2014.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Community Development Committee – November 12, 2014.
9. Public Works/Protective Services Committee – November 12, 2014.
10. Personnel and Finance Committee – November 19, 2014.

MOVED BY J.BRAY, SECONDED BY B.TREANOR

BE IT RESOLVED THAT Council approve the following recommendations from the Public Works/Protective Services Committee Report:

- i) The quote from Champion Industrial Equipment in the amount of \$23,345.55 plus HST for SkyHawk GPS Units for the public works vehicles plus the monthly fee of \$142.00 to access the SkyHawk computer operating system.
- ii) The request from Joe Mumby Septic Tank Pumping for the disposal of septage in the Municipality of Tweed's lagoon system for the winter season 2014 - 2015.
- iii) Not to cancel the Actinolite Garage Lease Agreement with Hydro One early. Carried.

MOVED BY B.TREANOR, SECONDED BY J.FLIELER

BE IT RESOLVED THAT the report of the Livestock Valuer be accepted for the following wildlife claim and the claim 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>	
Bill Palmateer	October 26, 2014	two calves	\$2,492.00	Carried.

MOVED BY J.BRAY, SECONDED BY J.FLIELER

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

BY-LAWS

1. By-Law 2014-36 To rezone James Steele/Justin Duquette property to Rural (RU), condition of severance B24/14.
2. By-Law 2014-37 & To rezone property at 160 Alexander Street to Special Residential

3. By-Law 2014-38 Second Density (R2-1 & R2-2), condition of severance B42/14.
4. By-Law 2014-39 To rezone Fred & Marie Northey property to Rural Residential (RR), condition of severance B34/14.
5. By-Law 2014-40 To adopt the Alcohol Risk Management Policy.

MOVED BY B.TREANOR, 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 25th day of November, 2014:

- By-Law No. 2014-36,
- By-Law No. 2014-37,
- By-Law No. 2014-38,
- By-Law No. 2014-39,
- By-Law No. 2014-40. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Motocross zoning amendment.

There was no new information to report.

2. Policy – conferences allowable expenses.

MOVED BY J.BRAY, SECONDED BY J.FLIELER

BE IT RESOLVED THAT Council accept the policy outlining approved expenses for attending conferences. Carried.

NEW BUSINESS

1. Agreement for the OCIF – Formula-Based.

The Council was provided with a copy of the agreement for which a resolution was passed for the Mayor and Treasurer/Deputy Clerk to sign. A resolution was passed under the Treasurer/Deputy CAO report.

CORRESPONDENCE - ACTION

1. Storm Multi-Sport Adventure Series – Storm the Trent adventure race.

MOVED BY B.TREANOR, SECONDED BY J.BRAY

BE IT RESOLVED THAT Council approve the request from Sean Roper, Race Director for Storm Multi-Sport Adventure Series, to host the Storm the Trent event, a non-motorized Multi-sport race to be held in the Tweed area on May 9 - 10, 2015. Carried.

2. Tweed Lions Club – Toll Road.

The request from the Tweed Lions Club to hold a Toll Road on Victoria Street in the village on May 18, 2015 (Victoria Day long weekend) was not approved. Council had concerns regarding heavy traffic on that particular weekend. It was agreed to suggest other alternative dates to the Lions Club. Council will only approve one toll as a trial event.

3. Tribute to Elvis Festival – increase of camping days.

MOVED BY D.DEGENOVA, SECONDED BY J.FLIELER

BE IT RESOLVED THAT Council approve the request from the Tweed Tribute to Elvis Festival Committee to extend the camping at the fairgrounds for the Elvis Festival to allow campers to

arrive as early as Wednesday afternoon and leave as late as Monday morning. Carried.

CORRESPONDENCE – OTHER MUNICIPALITIES

1. Town of Bancroft – policing costs
2. Township of McKellar - policing costs.
3. Town of Collingwood – home mail delivery.
4. Halton Region – Buy American Provisions.

MOVED BY D.DEGENOVA, 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.	Town of Bancroft	Resolution re: policing costs.	Support
2.	Township of McKellar	Resolution re: policing costs.	Support
3.	Town of Collingwood	Resolution re: home mail delivery.	Receive & File
4.	Halton Region	Resolution re: Buy American Provisions	Support Carried.

CORRESPONDENCE - INFORMATION

1. Ministry of Finance – OMPF funding announcement.
2. Ministry of Transportation – public transit.
3. Quinte Waste Solutions – orientation sessions.
4. AMO Communications – Bill 8 Accountability and Transparency Act.
5. Teamsters Canada – improve the safety of rail workers.

MOVED BY D.DEGENOVA, SECONDED BY J.BRAY

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 5 be received and filed. Carried.

COMMITTEE MINUTES

1. Quinte Waste Solutions – October 20, 2014.
2. Actinolite Recreation Committee – October 28, 2014.
3. Emily Trudeau Splash Pad Task Force – November 19, 2014. (draft)
4. Planning Committee – September 2, 2014.
5. Personnel & Finance – June 18, 2014.
6. Public Works/Protective Services – October 8, 2014.
7. Community Development – August 12, 2014.

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.

CONFIRMATORY BY-LAW

MOVED BY J.BRAY, SECONDED BY B.TREANOR

BE IT RESOLVED THAT Confirmatory By-Law No. 2014-41 be read a first, second, and third and final time, passed, signed and sealed in open Council this 25th day of November, 2014. Carried.

ADJOURNMENT

MOVED BY J.BRAY, SECONDED BY D.DEGENOVA
BE IT RESOLVED THAT Council adjourn at 7:05 p.m. Carried.

MAYOR

CLERK