

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, November 8, 2011 at 5:00 p.m. in the Council Chambers.

Reeve Jo-Anne Albert
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 D. DEGENOVA, SECONDED BY J. BRAY
BE IT RESOLVED THAT the Agenda for the November 8, 2011 Regular Meeting be approved as presented. Carried.

NOTIFICATION OF CAUCUS SESSION

Reeve Albert advised that Council held a Caucus session at the beginning of the regular meeting, in accordance with Section 239(2)(f) of the Municipal Act, to consider matters pertaining to solicitor advice for zoning by-law compliance and building permit request.

CAUCUS

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council go into Caucus at 5:00 p.m. to address the following matter:
1. Municipal Act Section 239(2)(f) – solicitor advice pertaining to zoning by-law compliance and building permit request. Carried.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council go out of Caucus at 5:15 p.m. Carried.

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

ADOPTION OF MINUTES

MOVED BY J. FLIELER, SECONDED BY J. BRAY
BE IT RESOLVED THAT the Minutes of the October 25, 2011 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

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

Payroll Cheques	\$ 38,547.63
General Government	12,464.45
Protection to Persons and Property	73,741.18
Transportation	51,635.77
Environmental Services	5,244.34

Recreation	13,513.25	
Building	1,750.00	
GST/HST Recoverable	6,964.94	
Payroll Remittances	20,068.88	
HST Refunds – Hamlet Hall Comm.	<u>974.96</u>	
Total	\$ 224,905.40	Carried.

DELEGATIONS

None.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings. Councillor DeGenova reported on the strategy session held at Quinte Waste Solutions and on the successful business appreciation night held by the Chamber of Commerce. Councillor Bray reported on an event held for a local couple in recognition of their years of volunteer efforts for the Tlama clean water project. Councillor Flieler reported on a meeting held with the consultants working on the wastewater system study.

PUBLIC WORKS SUPERVISOR'S REPORT

Lead Hand Tim Cassidy reported on department activities. He advised that the Ministry of Transportation have indicated that MTO will not support the installation of a mirror at the Hwy 37 / Victoria Street north intersection as discussed in a recent Infrastructure Committee meeting. An O.P.P. report on speeding statistics for Vanderwater Road was presented.

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. A written summary of items discussed and directions given at the October 28th Committee of the Whole meeting was presented for approval.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT the Reeve and Clerk be authorized to sign an agreement with the applicant for Severance B19/10 pertaining to the relocation of water and sewer services across the subject property, to fulfill a condition of severance. Carried.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

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

COMMITTEE REPORTS

1. Recreation Committee – report on November 2, 2011 meeting.
2. Planning Committee.
3. Library Board – October 2011 report.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Infrastructure Committee – report on October 26, 2011 meeting.
9. Persons and Property Committee.
10. Personnel and Finance Committee.

Councillor Flieler noted that the Recreation Committee has reconsidered the request from the Soccer Association for a fence along the south end of the soccer field and have agreed with the proposal, with the condition that an area at the end by the walking trail remain unfenced to allow for access.

MOVED BY J. BRAY, SECONDED BY J. FLIELER

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

BY-LAWS

None.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Procedure by-law.

Reeve Albert noted that a draft by-law will be prepared based on discussions held at the Committee of the Whole meeting.

2. Smoke-free by-laws.

Reeve Albert noted that Health Unit representatives will be attending the next Persons and Property Committee meeting to discuss education and enforcement of the proposed by-laws.

3. Vanderwater Road four-way stop.

Council agreed to install hidden intersection signage at the Vanderwater Road intersection and not adopt a by-law for a four way stop at this time.

NEW BUSINESS

None.

CORRESPONDENCE – ACTION

1. Beta Sigma Phi – request for donation for Santa Visitation.

Council agreed with the funding request based on the same amount as previous years.

2. Royal Canadian Army Cadet Corps – request for financial support for 60th anniversary event.

Council directed staff to contact the Cadet representative for more information on the anniversary event.

CORRESPONDENCE – INFORMATION

1. County of Hastings Planning Dept. – decision and conditions for Severance B68/11 (Pawlick).
2. Township of Stone Mills – notice of open house and public meeting for zoning by-law update.
3. OGRA – new Provincial Ministers appointments.
4. Ontario Aggregate Resources Corporation – 2010 annual report.
5. Association of Municipalities of Ontario – member communications.

MOVED BY J. FLIELER, SECONDED BY J. BRAY
BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 5 be received and filed. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

None.

COMMITTEE MINUTES

1. Quinte Source Protection – summary notes for October 27, 2011 meeting.
2. Quinte Conservation – minutes of June 16, 2011 and September 15, 2011 meetings.
3. Infrastructure Committee – minutes of September 21, 2011 meeting.
4. Recreation Committee – minutes of October 5, 2011 meeting.

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT the Committee Minutes be accepted. Carried.

RESPONSE TO DELEGATIONS

1. Andrew McInroy – livestock on rural residential property.

Reeve Albert advised that this matter was discussed briefly at the November 7th Planning Committee meeting and will be further discussed at the upcoming Persons and Property Committee meeting.

2. Land O' Lakes Curling Club – loan for plant replacement.

Reeve Albert advised that this matter will be discussed at the upcoming Finance Committee meeting.

QUESTION PERIOD

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

ADJOURNMENT

MOVED BY J. BRAY, SECONDED BY D. DEGENOVA
BE IT RESOLVED THAT Council adjourn at 6:00 p.m. Carried.

REEVE

CLERK