

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **October 26, 2010** at 5:00 p.m. in the Council Chambers.

Reeve	Jo-Anne Albert
Deputy Reeve	Gordon Benson
Councillors	Justin Bray
	James Flieler
	Brian Treanor

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

APPROVAL OF AGENDA

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT the Agenda for the October 26, 2010 Regular Meeting be approved as presented. Carried.

NOTIFICATION OF CAUCUS SESSION

Reeve Albert advised that Council would not be holding a Caucus session.

CAUCUS

None.

ADOPTION OF MINUTES

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Minutes of the October 12th, 2010 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

MOVED BY G. BENSON

SECONDED BY B. TREANOR

BE IT RESOLVED THAT the accounts presented for payment be approved in the following amounts:

Payroll Cheques	\$ 33,929.65	
General Government	11,037.92	
Protection to Persons and Property	4,343.83	
Transportation	550,552.04	
Environmental Services	29,987.47	
Recreation	13,395.81	
Building	17,545.00	
GST/HST Recoverable	34,720.72	
Payroll Remittance	<u>11,213.95</u>	
Total	\$ 706,726.39	Carried.

DELEGATIONS

1. Roger Guthrie, Chamber of Commerce – projects update.

Mr. Guthrie attended the meeting to provide Council with an update on projects the Chamber of Commerce members are planning to do. The projects include victorian sign hangers and signs, flag poles and flags, environmental information display, shade trees along Victoria Street, and municipal parking signage. Mr. Guthrie indicated that the funding for these projects would come from the Red Grant. Reeve Albert mentioned that the Council has plans for the Red Grant funding as well.

REEVE'S REPORT

Reeve Albert reported on meetings attended, upcoming meetings and various matters she is looking into.

MOVED BY J. BRAY

SECONDED BY J. FLIELER

BE IT RESOLVED THAT the report of the Reeve be accepted. Carried.

PUBLIC WORKS SUPERVISOR'S REPORT

Public Works Supervisor Allan Broek reported on department activities including an update on the Gordon Bridge, Clement Bridge and River Street Construction.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council approve payment of Payment Certificate No. 9 to Eagleson Construction in the amount of \$551,617.53 (HST included) 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 Council approve payment of Payment Certificate No. 4 to Crains Construction in the amount of \$107,612.09 (GST included) for the Marlbank Road construction project as recommended by G.D. Jewell Engineering, project engineers. Carried.

MOVED BY G. BENSON

SECONDED BY J. BRAY

BE IT RESOLVED THAT Council approve payment of Payment Certificate No. 3 to Cruickshank Construction in the amount of \$64,823.58 (HST included) for the Paul Clement Bridge project as recommended by Greer Galloway, project engineers. Carried.

MOVED BY J. BRAY

SECONDED BY G. BENSON

BE IT RESOLVED THAT the report of the Public Works Supervisor be accepted. Carried.

CLERK'S REPORT

CAO/Clerk Patricia Bergeron provided a written report on department activities.

MOVED BY G. BENSON

SECONDED BY J. BRAY

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

COMMITTEE REPORTS

1. Recreation Committee.

2. Fire Committee.
3. Planning Committee.
4. Pool Committee.
5. Library Board.
6. Quinte Conservation.
7. Quinte Waste Solutions.
8. CPAC.
9. Health & Safety Committee.
10. Community Development Committee.
11. Committee of the Whole:
 - i. Infrastructure Committee.
 - ii. Persons and Property Committee.
 - iii. Personnel and Finance Committee.

There were no reports.

BY-LAWS

1. By-Law No. 2010-33 By-Law to authorize transfer of land for road widening.
(Sev B34/09 – Fobear Estate)

MOVED BY G. BENSON

SECONDED BY B. TREANOR

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 26th day of October, 2010:

By-Law No. 2010-33. Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Funding projects update.

There was nothing new to report.

2. Fire by-law.

This matter is in progress.

3. Flinton Road speed limit.

Council agreed to utilize warning signs on the Flinton Road as opposed to reducing the speed limit as per the recommendations from G.D. Jewell Engineering Inc. Council directed the Public Works Supervisor to order yellow warning signs showing the recommended speed limit to be 60 km/hr.

NEW BUSINESS

1. Livestock Valuer – report and claim.

MOVED BY J. FLIELER

SECONDED BY J. BRAY

BE IT RESOLVED THAT the report of the Livestock Valuer be accepted and the following wolf kill claim be paid and forwarded to the Ministry of Agriculture for reimbursement:

Peter Fleming September 14, 2010 one female goat \$150.00

Carried.

- 2. 2010 Municipal Performance Measurement Program.

The Ministry of Municipal Affairs and Housing provided municipalities with the 2010 requirements, which remain unchanged from the 2009 Municipal Performance Measurement Program reporting requirement. The 2011 MPMP will change to include measures in the building services area.

CORRESPONDENCE - ACTION

None.

CORRESPONDENCE – INFORMATION

- 1. Mazinaw-Lanark Forest Management Plan.
- 2. Federation of Canadian Municipalities – member update.
- 3. Association of Municipalities of Ontario – member updates.
- 4. Ontario Aggregate Resources Corporation – 2009 annual report.

MOVED BY J. FLIELER

SECONDED BY G. BENSON

BE IT RESOLVED THAT Correspondence – Information Item Numbers 1 to 4 be received and filed. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

- 1. Canadian Diabetes Association – request for declaration of World Diabetes Day.

MOVED BY J. BRAY

SECONDED BY G. BENSON

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.	Canadian Diabetes Association	Declaration of World Diabetes Day.	Support. Carried.

COMMITTEE MINUTES

None.

RESPONSE TO DELEGATIONS

None.

QUESTION PERIOD

There were no questions from members of the press and the public in attendance.

ADJOURNMENT

MOVED BY J. BRAY

SECONDED BY G. BENSON

BE IT RESOLVED THAT Council adjourn at 6:26 p.m. Carried.