

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **September 27, 2011** at 5:00 p.m. in the Council Chambers.

Reeve	Jo-Anne Albert
Deputy Reeve	Brian Treanor
Councillor	James Flieler

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

APPROVAL OF AGENDA

MOVED BY J. FLIELER; SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Agenda for the September 27, 2011 Regular Meeting be approved as presented. Carried.

NOTIFICATION OF CAUCUS SESSION

Reeve Albert advised that the meeting did not include a Caucus session.

ADOPTION OF MINUTES

MOVED BY J. FLIELER; SECONDED BY B. TREANOR
BE IT RESOLVED THAT the Minutes of the September 13, 2011 Regular Meeting be adopted as distributed. Carried.

ERRORS AND OMISSIONS

None.

BUSINESS ARISING FROM MINUTES

None.

DISCLOSURES

None.

ACCOUNTS

MOVED BY B. TREANOR; SECONDED BY J. FLIELER
BE IT RESOLVED THAT the accounts presented for payment be approved in the following

amounts:	Payroll Cheques	\$	79,198.64
	General Government		55,829.50
	Protection to Persons & Property		4,670.95
	Transportation		129,350.32
	Environmental Services		25,428.87
	Recreation		9,582.07
	Building		15,741.00
	HST Recoverable		31,764.16
	2011 Tax Write-offs		1,646.77
	Total	\$	370,466.17

DELEGATIONS

1. Neal Lockwood – various property matters.

Neal and Debra Lockwood attended the meeting to bring forth concerns pertaining to their property on Deshane Road, including discrepancies in their legal description. The Lockwoods questioned the legal description of their property and the adjacent property, and noted that one part of the registered plan was removed from their description when Land Registry change to the

PIN system. The Lockwoods noted various other concerns pertaining to policing matters and neighbour issues. Council agreed to obtain a full title search on the parcels at their lot and concession, including their property and the adjacent property, and suggested that other matters should be referred to the police.

REEVE'S REPORT

Reeve Albert reported on meetings attended and upcoming meetings.

PUBLIC WORKS SUPERVISOR'S REPORT

Lead Hand Tim Cassidy reported on department activities.

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. The Clerk provided information on quotes received for blinds for the Council Chambers and committee room. Council agreed to provide letters of support for the Curling Club and the Elvis Festival Committee for grant applications.

MOVED BY B. TREANOR; SECONDED BY J. FLIELER
BE IT RESOLVED THAT Economic Development Officer Joey Walsh be appointed as the Emergency Information Officer (EIO) for the Municipality of Tweed Emergency Management Program. Carried.

MOVED BY J. FLIELER; SECONDED BY B. TREANOR
BE IT RESOLVED THAT the report of the CAO/Clerk be accepted. Carried.

COMMITTEE REPORTS

1. Recreation Committee.
2. Planning Committee.
3. Library Board – September, 2011 report.
4. Quinte Conservation.
5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Infrastructure Committee – report on September 21, 2011 meeting.
9. Persons and Property Committee – report on September 8, 2011 meeting.
10. Personnel and Finance Committee – report on September 12, 2011 meeting.

MOVED BY J. FLIELER; SECONDED BY B. TREANOR
BE IT RESOLVED THAT Council accept the quotation from Rick Teupah in the amount of \$16,170.00 plus applicable taxes for the replacement of 86 metres of sidewalk on William Street and 87 metres of sidewalk on Matilda Street in the hamlet of Marlbank. Carried.

MOVED BY B. TREANOR; SECONDED BY J. FLIELER
BE IT RESOLVED THAT the Committee Reports be accepted as presented. Carried.

BY-LAWS

1. By-Law No. 2011-33 By-Law to amend traffic and parking by-law – add handicapped parking spaces and no parking on grass boulevards.

MOVED BY J. FLIELER; 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 27th day of September, 2011.

By-Law No. 2011-33

Carried.

MOTIONS AND NOTICE OF MOTIONS

None.

UNFINISHED BUSINESS

1. Smoke-free by-laws.

Council suggested placing notice of proposed by-laws in the municipal news column.

2. Lottery licence fees resolution.

Council agreed to further review lottery licence information before finalizing the resolution to confirm lottery licence fees.

NEW BUSINESS

1. Livestock Valuer reports and claims.

MOVED BY B. TREANOR; SECONDED BY J. FLIELER

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

<u>Claimant</u>	<u>Date of Loss</u>	<u>Livestock Loss</u>	<u>Amount</u>
Robert Harrison	July 25, 2011	one ewe	\$200.00
Helen Walters	August 13, 2011	one calf	\$560.00 Carried.

2. Municipal Performance Measurement Report – 2010.

MOVED BY J. FLIELER; SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Municipal Performance Measurement Program report for the year 2010 be received and advertised as available for the public. Carried.

CORRESPONDENCE - ACTION

None.

CORRESPONDENCE – INFORMATION

1. Ludwig Kapusta – appreciation/congratulations for Council meeting held in Queensborough.
2. County of Hastings Planning Dept. – decisions and conditions for Severances B48/11 and B52/11.
3. Ministry of Agriculture, Food and Rural Affairs – notice of Agri-Food Innovation Excellence program.
4. Ministry of Citizenship and Immigration – notice of June Callingwood Outstanding Achievement Award for Voluntarism program.

MOVED BY B. TREANOR; SECONDED BY J. FLIELER

BE IT RESOLVED THAT Correspondence-Information item numbers 1 to 4 be received and filed. Carried.

CORRESPONDENCE - OTHER MUNICIPALITIES

1. Lupus Foundation of Ontario – request for proclamation of Lupus Awareness Month.

2. Tweed Public Library – request for proclamation of Ontario Public Library Week.

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</u>	<u>Action</u>
1	Lupus Foundation of Ontario	Proclamation of Lupus Awareness Month	Support
2	Tweed Public Library	Proclamation of Ontario Public Library Week	Support Carried.

COMMITTEE MINUTES

1. Quinte Waste Solutions – Minutes of C&SH Waste Services Board July 11, 2011 meeting.
2. Tweed and Area Community Development Committee – minutes of June 13, 2011 meeting.
3. Community Policing Advisory Committee – minutes of August 30, 2011 meeting.
4. Personnel and Finance Committee – minutes of August 17, 2011 meeting.
5. Persons and Property Committee – minutes of August 15, 2011 meeting.
6. Infrastructure Committee – minutes of August 10, 2011 meeting.

MOVED BY B. TREANOR; 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 J. FLIELER; SECONDED BY B. TREANOR

BE IT RESOLVED THAT Council adjourn at 6:41 p.m. Carried.

REEVE

CLERK