

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Tuesday, **October 27, 2015** at 5:00 p.m. in the Council Chambers.

Mayor	Jo-Anne Albert
Deputy Mayor	Brian Treanor
Councillors	Don DeGenova, Jamie DeMarsh, James Flieler

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

Before the regular meeting commenced the Mayor made a presentation to Austin Willoughan, a Tweed Elementary School student. Austin had previously attended a Council meeting to present his class project regarding 'stoop to scoop' issues. Council had decided to utilize the hand drawn flyer which Austin had designed and had signs made for installation at various locations throughout the village. The Mayor and all of Council thanked Mr. Willoughan for bringing the issue before Council and presented him with one of the signs to show their appreciation.

#### **REVIEW OF AGENDA**

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT the Agenda for the October 27, 2015 Regular Meeting be approved as presented. Carried.

#### **CLOSED SESSION**

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT Council go into Closed Session at 5:02 p.m. to address the following matters:

1. Municipal Act, Section 239 (2) (b) – Proposed acquisition of land - property in the Village (d) Labour relations or employee negotiations – hire part-time staff person.

Carried.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT Council go out of Closed Session at 5:34 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 (2) (b) (d) of the Municipal Act, to consider matters pertaining to proposed acquisition of land and labour relations or employee negotiations.

Mayor Albert advised that Council would hold a Closed Session at the end of the regular meeting in accordance with Section 239 (2) (b) of the Municipal Act, to consider matters pertaining to proposed acquisition of land.

#### **PLANNING**

None.

#### **ADOPTION OF MINUTES**

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT the Minutes of the September 29, 2015 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. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending October 31, 2015 be accepted as presented. Carried.

**DELEGATIONS**

1. Virginia McKeown – Canada Postal Service – Petition.

Virginia McKeown attended to present a petition she had circulated in the hamlet of Actinolite requesting that Canada Post install a postal drop box at a location on the east side of Highway #37 for the delivery of mail for those residents who reside on the east side of Highway #37 to allow those residents to safely access their mail without having to cross Highway #37.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Council support the petition to Canada Post requesting the postal drop box be added at Actinolite to the east side of Highway #37 for those residents who reside on the east side of Highway #37 to improve the safety for the residents accessing their mail; and further that the Municipality will allow it to be installed on municipal property. Carried.

2. Theresa McCann – Tweed Elementary School Council Chair – Student Safety.

Theresa McCann attended as Chair of the Tweed Elementary School Council to request that Council consider installing sidewalks where none currently exist in the immediate vicinity of the School especially on Park Street, Katharine Street, and College Street as they are direct walking routes for many students.

Council advised that the request would be referred to capital budget deliberations for consideration. It was noted by the Public Works Manager that some of the streets in that vicinity may be too narrow for sidewalks to be installed.

3. Lisa Lesage & Bonnie Jusilla – Tweed Music Festivals Inc. – Events Update.

Lisa Lesage, Bonnie Jusilla and other members of Tweed Music Festivals Inc. attended to provide Council with an update of their activities over the past year and to brief them on their plans for the next year including the Tweed Winter Carnival over Family Day weekend in February. The group expressed appreciation for Council's support and vowed to continue promoting Tweed as they continue to grow. They also advised that their next meeting would be held on Wednesday, November 4, 2015 at 6:30 p.m. at the Tweed Library.

**MAYOR'S REPORT**

Mayor Albert and members of Council reported on meetings attended and upcoming meetings. The Mayor also expressed appreciation to fellow Council members and staff as the new Council had been elected exactly one year prior and she was looking forward to working together over the next three years of their term of office. Mayor Albert also requested that a letter of congratulations be sent to Mike Bossio as our newly elected MP and a letter of appreciation be sent to Daryl Kramp to thank him for his support over the years as our former MP. The Mayor advised that she would be representing the County of Hastings for the laying of their wreath on Remembrance Day and Councillor DeMarsh and Councillor Flieler advised that they would be available to lay the wreath on behalf of the Municipality of Tweed. Councillor DeGenova advised that the Annual General Meeting of the Tweed Chamber of Commerce had been held and the new executive were: President – Roseann Trudeau; Vice President – Will Austin; Treasurer – Shelley Bateman; and Secretary – Kelly Way.

**PUBLIC WORKS MANAGER’S REPORT**

Public Works Manager Allan Broek reported on department activities.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council approve Payment Certificate #5 in the amount of \$8,836.98 plus HST to Crains’ Construction Ltd. representing the final holdback payment of the Bogart Bridge construction project. Carried.

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA

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

**CAO/CLERK’S REPORT**

Acting CAO/Clerk Betty Gallagher reported on department activities.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

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

**COMMITTEE REPORTS**

1. Library Board – October, 2015.
2. Thomasburg Hall Committee – September, 2015.
3. Quinte Waste Solutions
4. CPAC – 2015 Report.
5. BISB – September, 2015.
6. Community Development Committee – October 1, 2015.

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT

1. the Municipality of Tweed place a half page advertisement in the County Roads magazine winter edition at a cost of approximately \$840.00 with the understanding that local businesses have a discounted rate when they advertise in the magazine;
2. Council approve the surplus revenue from the Feast from Farms event to be put towards the North Pole in the Park winter event. Carried.

7. Public Works/Protective Services Committee – October 14, 2015.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the report of the Livestock Valuer be accepted for the following wildlife kill claims and the claims 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>	
Dan Porter	September 2, 2015	dairy cow	\$3,262.00,	
Wayne Rathwell	September 6, 2015	one beef calf	\$1,354.50,	
Harold Bateman	September 6, 2015	one beef calf	\$1,354.50,	
Harold Bateman	September 20, 2015	one beef calf	\$1,347.50,	
Will Walker	September 29, 2015	purebred cow	\$1,800.00,	
Bill Palmateer	October 1, 2015	beef calf	\$1,337.00.	Carried.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT the report of the Livestock Valuer be accepted for the following cow kill claim and the claim be deferred in accordance with the guidelines of the Ontario Wildlife Damage Compensation Program due to the absence of a Farm Business Registration number:

<u>Claimant</u>	<u>Date of Loss</u>	<u>Livestock Loss</u>	<u>Amount</u>	
Khori Mahseredjian	September 27, 2015	ewe	N/A	Carried.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT

1. Council approve the purchase of a Thermal Imaging Camera for the Tweed Fire Department in the amount of \$9,950.00 plus HST as presented by the Fire Chief.
2. Council approve the replacement of one fire hydrant on Colborne Street and one water valve on Arthur Street at a cost of \$11,063.00 plus HST. Carried.

8. Personnel and Finance Committee – October 13, 2015.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

BE IT RESOLVED THAT

1. Council approve the recommendation from the Personnel and Finance Committee to increase the rental rate for the property at 63 Victoria Street North from \$750.00 per month to \$800.00 per month and further the Mayor and CAO be authorized to sign the agreement with Welch LLP;
2. Council hire Call-A-Geek for IT system support services under contract in the amount of \$817.20 per month for the period from November 1, 2015 ending December 31, 2017;
3. Council approve a one year rental agreement with Lawrence Bennett, Tweed Bait & Tackle, for a small kiosk at the Tweed Park next to the storage building at a rental rate of \$200.00 per month + the monthly hydro costs and that the Mayor and Clerk be authorized to sign the rental agreement;
4. Council opposes the Ontario Government's plan to sell Hydro One; and that a resolution be tabled at the next Council meeting. Carried.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR

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

**BY-LAWS**

1. By-Law No. 2015-40            A by-law to convey property to the Municipality of Tweed for road widening purposes on the Deshane Road. This was a condition of Severance B32/15.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

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 October, 2015:

By-Law No. 2015-40.            Carried.

**MOTIONS AND NOTICE OF MOTIONS**

1. Councillor DeGenova – Support a Refugee Family.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT we the Council of the Municipality of Tweed support the mission of our residents to accommodate a Syrian Refugee Family either in our own or another community. We are honoured that our citizens exemplify what it is to be truly Canadian by demonstrating their passion, concern and interest in having our small but mighty rural community support a Syrian Refugee Family. Carried.

**UNFINISHED BUSINESS**

1. Motocross Zoning Amendment.

No new information to report on this matter.

2. Ontario Disaster Relief Assistance Program (ODRAP).

Council were advised that the Committee has finalized all damage claims and notifications have been mailed to the claimants.

**NEW BUSINESS**

- 1. George Habib, Ontario Lung Association – Proclaiming November Lung Month.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

WHEREAS, in the Municipality of Tweed and throughout Ontario, one in five residents lives with lung disease; and

WHEREAS, lung disease is one of the most prevalent, deadly and costly chronic diseases; and WHEREAS, the Municipality of Tweed supports all measures designed to advance and protect the health of its citizens and of Ontarians; and

WHEREAS, to increase awareness of lung health issues and to inform Ontarians about the importance of their lung health, the Ontario Lung Association has designated the month of November Lung Month.

NOW, THEREFORE, the Municipality of Tweed do hereby proclaim November, 2015 as Lung Month. Carried.

- 2. Hastings County 4-H Association – Request for Funding.

The request for funding was received and filed by Council.

**CORRESPONDENCE - ACTION**

None.

**CORRESPONDENCE – OTHER MUNICIPALITIES**

- 1. Town of Parry Sound – Donations to assist the Syrian Refugees.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH

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 Parry Sound	Resolution re: Donations to assist the Syrian Refugees.	Receive & File.

Carried.

**CORRESPONDENCE - INFORMATION**

- 1. Eastern Ontario Wardens’ Caucus – Provincial Infrastructure.
- 2. Bafflegab – Community Advocacy & Legal Centre.
- 3. AMO Communications – Watch Files - October 8th, 15th and 22nd.

MOVED BY B. TREANOR, SECONDED BY D. DEGENOVA

BE IT RESOLVD THAT Correspondence – Information Item Numbers 1 to 3 be received and filed. Carried.

**COMMITTEE MINUTES**

- 1. Quinte Waste Solutions – June 15, 2015.
- 2. Community Policing Advisory Committee
- 3. Personnel and Finance Committee – September 8, 2015.
- 4. Public Works & Protection Services Committee – September 9, 2015.
- 5. Community Development Committee – August 13, 2015.
- 6. Building Inspection Services Board – July 29, 2015.
- 7. Thomasburg Hall Committee – September 19, 2015.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Committee Minutes be accepted. Carried.

**RESPONSE TO DELEGATIONS**

None.

**QUESTION PERIOD**

Council responded to a question from a member of the public in attendance.

**CLOSED SESSION**

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT Council go into Closed Session at 7:56 p.m. to address the following matter:

1. Municipal Act, Section 239 (2) (b) – Proposed acquisition of land – property in the Village. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT Council go out of Closed Session at 8:46 p.m. Carried.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT staff follow all direction given in the Closed Sessions. Carried.

**CONFIRMATORY BY-LAW**

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT Confirmatory By-Law No. 2015-41 be read a first, second, and third and final time, passed, signed and sealed in open Council this 27th day of October, 2015.  
Carried.

**ADJOURNMENT**

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA  
BE IT RESOLVED THAT Council adjourn at 8:48 p.m. Carried.

---

MAYOR

---

ACTING CLERK