

The Minutes of the Regular Meeting of the Municipality of Tweed held **Tuesday, December 9, 2014** at 5:00 p.m. in the Council Chambers.

Mayor	Jo-Anne Albert
Deputy Mayor	Brian Treanor
Councillors	Don DeGenova, Jamie DeMarsh, Jim 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. DEMARSH  
BE IT RESOLVED THAT the Agenda for the December 9, 2014 Regular Meeting be approved as presented. Carried.

### **CLOSED SESSION**

None.

### **NOTIFICATION OF CLOSED SESSION**

Mayor Albert advised that Council would not be holding a Closed Session at the start or the end of the regular meeting.

### **ADOPTION OF MINUTES**

MOVED BY J.FLIELER, SECOND BY B.TREANOR  
BE IT RESOLVED THAT the Minutes of the November 25, 2014 Regular Meeting and the December 2, 2014 Inaugural Meeting be adopted as distributed. Carried.

### **ERRORS AND OMISSIONS**

None.

### **BUSINESS ARISING FROM MINUTES**

None.

### **DISCLOSURES**

None.

### **STATEMENT OF REVENUE & EXPENDITURES**

MOVED BY B. TREANOR, SECONDED BY J.FLIELER  
BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending December 9, 2014 be accepted as presented. Carried.

### **DELEGATIONS**

1. Quinte Woodturners Guild presented a new gavel and sounding board to Mayor Albert. The Guild was represented by Ken Loran, Jim Walt and Barry Robinson, they wanted to express their congratulations to the new council.

### **MAYOR REPORT**

Mayor Albert and members of Council reported on meetings attended and mentioned upcoming meetings. Mayor Albert noted that the 11th Annual Tweed Festival of Trees was a success this year.

### **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 that the report of the Public Works Manager be accepted. Carried.

**TREASURER/DEPUTY CAO REPORT**

The Acting CAO/Clerk reported on department activities. It was reported the department is working on Tax Sale properties.

Committee meeting dates for the upcoming year were discussed and everyone agreed that Public Works & Protective Services meetings will be held on the second Wednesday of the month at 9:00 a.m.; Personnel & Finance meetings will be held on the third Wednesday of the month at 9:00 a.m. and the Community Development meetings will be held on the third Wednesday of the month at 2:00 p.m. The Council was informed that an ODRAP Committee meeting is scheduled for December 11<sup>th</sup>.

Recommendations come forward from the November 25, 2014 Closed Session to appoint an Acting CAO/Clerk and Fire Captains.

MOVED BY D.DEGENOVA, SECONDED BY J.FLIELER  
BE IT RESOLVED THAT Betty Gallagher, currently Deputy CAO, be appointed Acting CAO–Clerk for the duration while the CAO/Clerk is off on medical leave or until such time as Council appoints a new CAO-Clerk. Carried.

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH  
BIT IT RESOLVED THAT the following firefighters be approved for the position of Captain on the Tweed Fire Department for a three-year term: Joe Coolen, Joe Cronkwright, Sean Porter and Tim Carrier. Carried.

A recommendation to appoint council representative to municipal committees and well as CPAC and Quinte Conservation Board. Carried.

MOVED BY D. DEGENOVA, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT Jamie DeMarsh be appointed as the Municipality of Tweed Council representative on the Community Policing Advisory Committee (CPAC). The alternate representative will be Deputy Mayor B. Treanor. Carried.

MOVED BY J.DEMARSH, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT Jim Flieler be appointed as the Municipality of Tweed Council representative on the Quinte Conservation Board. The alternate representative will be Mayor J. Albert. Carried.

MOVED BY D.DEGENOVA, SECONED BY J. FLIELER  
BE IT RESOLVED THAT the following Council member appointments be made to the Council committees:

- |                                    |  |
|------------------------------------|--|
| Public Works & Protection Services | B. Treanor<br>J. Flieler                         |
| Personnel & Finance                | J. Albert<br>D. DeGenova                         |
| Community Development              | J.DeMarsh<br>J. Albert<br>B. Treanor (Alternate) |
- Carried.

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

**COMMITTEE REPORTS**

1. Recreation Committee.
2. Planning Committee.
3. Library Board.
4. Quinte Conservation.

5. Quinte Waste Solutions.
6. CPAC.
7. BISC.
8. Community Development Committee.
9. Public Works/Protective Services Committee.
10. Personnel and Finance Committee.

**BY-LAWS**

By-Law No.'s 2014-42 to 2014-63 By-Laws to limit gross vehicle weight on bridges in the Municipality of Tweed.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

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 9<sup>th</sup> day of December, 2014.

By-Law No.'s 2014-42,  
By-Law No.'s 2014-43,  
By-Law No.'s 2014-44,  
By-Law No.'s 2014-45,  
By-Law No.'s 2014-46,  
By-Law No.'s 2014-47,  
By-Law No.'s 2014-48,  
By-Law No.'s 2014-49,  
By-Law No.'s 2014-50,  
By-Law No.'s 2014-51,  
By-Law No.'s 2014-52,  
By-Law No.'s 2014-53,  
By-Law No.'s 2014-54,  
By-Law No.'s 2014-55,  
By-Law No.'s 2014-56,  
By-Law No.'s 2014-57,  
By-Law No.'s 2014-58,  
By-Law No.'s 2014-59,  
By-Law No.'s 2014-60,  
By-Law No.'s 2014-61,  
By-Law No.'s 2014-62,  
By-Law No.'s 2014-63. Carried.

**MOTIONS AND NOTICE OF MOTIONS**

None.

**UNFINISHED BUSINESS**

1. Motocross zoning amendment.

There was no new information to report.

2. Splash Pad Task Force - recommendation.

MOVED BY D. DEGENOVA, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Splash Pad task force Committee provided three quotes for the construction of a splash pad on municipal property close to the Erin Palmateer Municipal Pool; Castlemen Playscapes - \$105,209.01, A.B.C. Recreation Ltd. - \$177,545.60 and Water Toys- \$277,068.09, quotes include HST.

AND FURTHER, that the Council approved the quote from A.B.C. Recreation Ltd. Carried.

**NEW BUSINESS**

1. G.D. Jewell Engineering – Tweed Kiwanis Pavilion.

Council discussed the possibility of a “Heritage Grant” in regards to the Kiwanis Pavilion. They mentioned R. Hardesty could pursue the matter.

2. Minister Responsible for Seniors Affairs – Age-Friendly Community Planning Grant Program.

Council discussed the need to acquire community partners in the Age-Friendly Community Planning Grant Program. They are aware that the grant application is due at the end of January. R. Hardesty will be given these tasks.

3. Wanda Donaldson – CPAC – 911 Hang Ups/Pocket Dialing

MOVED BY D. DEGENOVA, SECONDED BY J. DEMARSH  
 BE IT RESOLVED THAT Council approve the request from Community Policing Advisory Committee (CAPC) to distribute an information package about the 911 system and to educate the public on preventative actions for unnecessary 911 calls.

AND FURTHER, Council approve the information packages to be sent out with the annual tax bills as well as public paid service announcements and advertisements in local newspapers. All cost incurred will be the responsibility of CPAC. Carried.

4. Jardine Lloyd Thompson Canada – Municipal Insurance Program

MOVED BY J. FLIELER, SECONDED BY D. DEGENOVA  
 BE IT RESOLVED THAT Council approve the 2014/2015 Municipal Insurance Program proposal in the amount of \$152,122 from Jardine Lloyd Thompson Canada Inc. Carried.

**CORRESPONDENCE - ACTION:**

1. Crime Stoppers – proclaim January as “Crime Stoppers Month”

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER  
 BE IT RESOLVED THAT Council declare that January, 2015 be proclaimed as “Crime Stoppers Month” in the Municipality of Tweed. Carried.

**CORRESPONDENCE – OTHER MUNICIPALITIES**

1. Municipality of McDougall – OPP billing model.
2. Township of Pelee – OPP billing model.
3. Township of Pelee – Canada Post eliminating home postal services.
4. County of Huron – Canada Post eliminating home postal services.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER  
 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.	Township of McDougall	Resolution regarding OPP billing	Support
2.	Township of Pelee	model.Resolution regarding OPP billing	Support
3.	Township of Pelee	model.	Receive & File
4.	County of Huron	Resolution regarding Canada Post eliminating home postal services.	Receive & File
		Resolution regarding Canada Post eliminating home postal services.	

Carried.

**Correspondence - Information**

1. Hastings & Prince Edward Counties Health Unit – No Smoking sign requirements.
2. Disaster Relief Committee – November 28, 2014 meeting.
3. Drinking Water Source Protection – November 27, 2014 meeting.

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA

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

**Committee Minutes**

None.

**Response to Delegations**

None.

**Confirmatory By-Law.** By-Law No. 2014-64

MOVED BY J. FLIELER, SECONDED BY B. Treanor  
BE IT RESOLVED THAT Confirmatory By-Law No. 2014-64 be read a first, second, and third and final time, passed, signed and sealed in open council this 9<sup>th</sup> day of December, 2014.  
Carried.

**Question Period**

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

**Adjournment**

MOVED BY J. DEMARSH, SECONDED BY D. DEGENOVA  
BE IT RESOLVED THAT Council adjourn at 6:50 p.m. Carried.

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**MAYOR**

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**CLERK**