

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Wednesday, **June 12, 2019** at 9:00 a.m. in the Council Chambers.

Mayor Jo-Anne Albert  
Deputy Mayor Brian Treanor  
Councillor Jamie DeMarsh  
Councillor James Flieler  
Councillor Jacob Palmateer

CAO/Clerk-Treasurer  
Deputy Clerk-Treasurer  
Public Works Manager  
Community Development Manager  
Fire Chief

### **CLOSED MEETING**

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT Council go into a Closed Meeting at 8:32 a.m. to address the following matters:

Section 239 (2) a meeting or part of a meeting may be closed to the public when the subject matters being considered are: D) labour relations or employee negotiations; and E) litigation or potential litigation. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT Council go out of the Closed Meeting at 9:00 a.m. Carried.

### **CALL TO ORDER**

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

### **APPROVAL OF AGENDA**

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the Agenda for the June 12, 2019 Regular Meeting be approved as presented. Carried.

### **DISCLOSURE OF PECUNIARY INTEREST**

None.

### **NOTIFICATION OF CLOSED MEETING**

Mayor Albert advised that Council held a Closed Meeting prior to the start of the Regular Meeting and would hold a Closed Meeting at the end of the Regular Meeting, in accordance with Section 239 of the Municipal Act, to consider matters pertaining to labour relations or employee negotiations; and litigation or potential litigations.

### **ADOPTION OF MINUTES**

MOVED BY B. TREANOR, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the Minutes for the May 29, 2019 Regular Council Meeting be accepted as presented. Carried.

### **BUSINESS ARISING FROM MINUTES**

None.

### **PUBLIC PLANNING MEETINGS**

None.

### **DELEGATIONS/PETITIONS AND PRESENTATIONS**

1. Larry Dean, County of Hastings – IT Support.

Larry Dean, Information Technology Director for the County of Hastings, attended the

meeting to present the proposal for IT support being offered to member municipalities by the County of Hastings.

2. Monica Nikopoulos, Limerick Area Conservation Coalition – Mining Explorations.

Monica Nikopoulos, representing the Limerick Area Conservation Coalition, attended the meeting to present information with the goal of raising awareness of mining explorations in the County of Hastings and requested that Council consider passing a Resolution in opposition to mining explorations.

3. Paul Lockyer, Sherry Road Community Association – Petition for Road Improvements.

Paul Lockyer, representing the Sherry Road Community Association, attended the meeting along with Doug MacKenzie to present a petition signed by all of the residents of Sherry Road and Sherry Court to request that Council consider making improvements to the condition of the two roads in Thomasburg.

4. Lisa Latchford – Suggestion for Council to consider changing the time of Council Meetings.

Lisa Latchford attended the meeting to request that Council consider changing the time of Council Meetings in order to allow residents to attend the meetings without having to take time off work.

5. Theresa Dinnage – Cat By-law.

Theresa Dinnage attended the meeting to make Council aware of the problems she is having at her property with roaming and stray cats and to request that Council consider passing a Cat By-law to protect property owners as well as the cats.

### **APPROVAL OF ACCOUNTS**

MOVED BY B. TREANOR, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT the accounts be approved. Carried.

Council authorized staff to transfer the gravel expense for the Lingham Lake Road washout this past spring to the Capital – Non-budgeted Items account.

### **MAYOR'S REPORT**

Mayor Albert provided information on local events, reported on meetings attended and advised of upcoming meetings.

1. County Council Report – May 23, 2019.

Council authorized staff to prepare letters for the Royal Canadian Legion Br. 428 and the Seniors Community Dinners in support of their respective applications for New Horizons for Seniors Grants.

### **STAFF REPORTS**

The Community Development Manager provided a staff report on department activities.

Council authorized staff to proceed with the Lemonade Stands at the photo booth in the Royal Victoria Parkette with participation limited to elementary school age students only and pending confirmation of insurance coverage.

Council authorized staff to place an advertisement for a list of possible casual employees for

the various departments as the current list is now almost four years old.

The Fire Chief provided a staff report on department activities.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the following Operation Guidelines for the Tweed Fire Department be approved:

- Procedures for relaying info and documentation in the event of exposure to communicable diseases;
- Guideline to identify the conditions and times where the wearing of a Personal Alarm Safety System;
- Establish operations for chainsaw safety;
- Establish policy to operate vehicles in a safe and professional manner;
- Establish procedures for reporting vehicle accidents;
- Establish guideline for routine vehicle 1st alarm response assignments;
- Establish routine fireground operations for structure fire attack;
- Establish procedures for Search and Rescue Operations for structures involved in fire;
- Establish guidelines to minimize injury to Firefighters during emergency situations involving traffic;
- Establish procedure ensuring extinguishment and procedures for vehicles fully involved in a fire. Carried.

Council authorized the firefighters to be able to carry Naloxone for their own protection only on emergency calls.

The Animal Control Officer provided an Animal Control Report for May, 2019.

The Livestock Investigator provided a report on wildlife claims from April 21, 2019 and May 29, 2019.

The By-law Enforcement Officer provided a report on By-law Investigations for May, 2019.

The Manager of Public Works provided a staff report on department activities.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT Council approve the quote from Miller Paving to apply a double application of tar and chip with fog seal on the Sulphide Road from Greenwood Road to Sulphide for a total cost of \$332,467.20 plus HST. Carried.

The CAO/Clerk-Treasurer provided a staff report on department activities.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

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

### **COMMITTEE/BOARD REPORTS**

1. Building Inspection Services Board Report – April, 2019.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

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

### **BY-LAWS**

1. By-law No. 2019-34                      A By-law to deem a section of a registered plan of subdivision as not registered. Condition of Severance B24/18 for William and Joanne Gatenby.

MOVED BY B. TREANOR, SECONDED BY J. PALMATEER

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 12th day of June, 2019:

By-law 2019-34      A By-law to deem a section of a registered plan of subdivision as not registered. Condition of severance B24/18 (William and Joanne Gatenby). Carried.

**ITEMS FOR CONSIDERATION**

1. Draft Strategic Asset Management Policy.

Council reviewed the draft Strategic Asset Management Policy prepared by Greenview Environmental Management and authorized staff to prepare a By-law to adopt the policy at the June 25, 2019 Regular Council Meeting.

2. Dave Lloyst – Requesting Payment for Vehicle Damage.

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER

BE IT RESOLVED THAT the request from Dave Lloyst for the Municipality of Tweed to pay for the cost of repairing his vehicle in the amount of \$316.26 from Wilson’s Specialized Tune Up Ltd. and \$232.98 from Associated Muffler and Brake be denied. Carried.

3. Jenn Empey - Fundraising for the Tweed Hawks.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the request from Jenn Empey to allow for municipal properties to be used for fundraising events for the Tweed Hawks Minor Hockey Association for bottle drives, car wash, baseball tournaments, ball hockey tournaments and hockey tournaments be approved pending confirmation of insurance coverage by Tweed Minor Hockey. Carried.

**CORRESPONDENCE - OTHER MUNICIPALITIES**

None.

**CORRESPONDENCE - INFORMATION**

1. Premier of Ontario – Financial Matters.
2. Centre Hastings – Zoning By-law Amendment.
3. David Moore & Son Environmental – Shared Purchase Agreement.
4. AMO WatchFiles – May 30, 2019 and June 6, 2019 issues.
5. Ministry of Tourism, Culture & Sport – Response to Notice of Completion and Environmental Study Report.
6. Ministry of the Environment, Conservation & Parks – Tweed Lagoon Inspection Report.

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR

BE IT RESOLVED THAT Correspondence – Information be received and filed. Carried.

Council authorized staff to post the Tweed Lagoon Inspection Report on the municipal website.

**COMMITTEE MINUTES**

1. Quinte Waste Solutions – March 18, 2019.
2. Municipal Economic & Tourism Development – March 27, 2019.
3. Business Retention & Expansion – March 28, 2019.

MOVED BY J. FLIELER, SECONDED BY J. PALMATEER

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

**NOTICE OF MOTIONS**

MOVED BY J. FLIELER, SECONDED BY J. PALMATEER

BE IT RESOLVED THAT the speed limit for the Hamlet of Queensborough be reduced from 50 kms to 40 kms and that a by-law be brought back to the next meeting to reduce the speed. Carried.

**RESPONSE TO DELEGATIONS**

Council authorized staff to advise three of the delegations that the Sherry Road and Sherry Court road conditions, the possibility of changing Council Meeting times, and the possibility of passing a Cat By-law would be discussed at an upcoming Committee of the Whole Meeting.

**CLOSED MEETING**

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council go back into the Closed Meeting at 11:59 a.m. to complete the business of the Closed Meeting Agenda. Carried.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council go out of the Closed Meeting at 12:45 p.m. Carried.

MOVED BY J. FLIELER, SECONDED BY B. TREANOR

BE IT RESOLVED THAT staff follow Council direction from the June 12, 2019 closed meeting. Carried.

**CONFIRMATORY BY-LAW**

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER

BE IT RESOLVED THAT Confirmatory By-law No. 2019-35 be read a first, second, and third and final time, passed, signed and sealed in open Council this 12th day of June, 2019. Carried.

**ADJOURNMENT**

MOVED BY J. PALMATEER, SECONDED BY J. DEMARSH

BE IT RESOLVED THAT Council adjourn at 12:46 p.m. Carried.

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MAYOR

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CLERK