

The Minutes of the Regular Council Meeting of the Municipality of Tweed held Wednesday, **May 13, 2020** 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/Treasurer  
Clerk/Deputy Treasurer  
Deputy Clerk  
Public Works Manager  
Community Development Manager  
Fire Chief

The Mayor, CAO/Treasurer, Clerk/Deputy Treasurer and Deputy Clerk were present in the Council Chambers.

The Deputy Mayor, Councillors, Public Works Manager, Community Development Manager and Fire Chief attended the meeting remotely via ZOOM.

The entire Council Meeting was made available to the public on Facebook Live.

### **CLOSED MEETING**

None.

### **CALL TO ORDER and NATIONAL ANTHEM**

Mayor Albert called the meeting to order at 9:05 a.m. followed by the singing of the National Anthem.

### **APPROVAL OF AGENDA**

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT the Agenda for the May 13, 2020 Regular Meeting be approved as presented. Carried.

### **DISCLOSURE OF PECUNIARY INTEREST**

None.

### **NOTIFICATION OF CLOSED MEETING**

Mayor Albert advised that Council did not hold a Closed Meeting prior to the start of the Regular Meeting, in accordance with Section 239 of the Municipal Act.

### **ADOPTION OF MINUTES**

MOVED BY J. DEMARSH, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT the Minutes for the April 28, 2020 Regular Council Meeting be adopted as presented. Carried.

### **BUSINESS ARISING FROM THE MINUTES**

None.

### **PUBLIC PLANNING MEETINGS**

None.

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

None.

### **APPROVAL OF ACCOUNTS**

1. May Accounts Batch #1.

MOVED BY B. TREANOR, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT the Accounts be approved a presented. Carried.

### **MAYOR'S REPORT**

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

The Mayor expressed her appreciation to Council, staff and residents for their cooperation in dealing with the COVID-19 pandemic measures taken over the past nine weeks. She advised that most large events throughout the municipality have been cancelled into late fall and encouraged all citizens to resist travelling outside of the municipality for shopping once the Province begins allowing businesses to open again.

### **STAFF REPORTS**

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

The Fire Chief provided a staff report on department activities.

The By-law Enforcement Officer provided a report of By-law Investigations for April 2020.

Council authorized staff to invite Kevin Gauthier, the new By-law Enforcement Officer, to an upcoming Council Meeting to meet Council.

The Animal Control Officer provided an Animal Control Report for April 2020.

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 quotation from Tyner Construction to screen and load 3,000 tonne of winter sand to fill the Marlbank dome at a cost of \$8.00 per tonne. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT Council approve the quotation from Abacus Archeological Services to complete a Stage 3 Assessment for our lagoon expansion project at a cost of \$20,750.00 with H.S.T. extra. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER  
BE IT RESOLVED THAT Council approve the quotation from Harold Ramsay and Sons to screen and load 10,000 tonne of winter sand to fill Stoco; Actinolite; and Countryman sand domes for \$5.48 per tonne. Carried.

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

MOVED BY J. PALMATEER, SECONDED BY B. TREANOR  
BE IT RESOLVED THAT Council approve the COVID-19 Water and Sewer Relief Policy;  
And further, that a By-law to adopt the policy be brought forward to the next Regular Council Meeting. Carried.

MOVED BY J. DEMARSH, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT Council approve the Pandemic Payroll Policy;  
And further, that a By-law to adopt the policy be brought forward to the next Regular

Council Meeting. Carried.

MOVED BY J. PALMATEER, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT the deadline for the purchase of 2020 dog tags be extended to June 30, 2020. Carried.

Council authorized staff to advertise the Public Budget Presentation to held via ZOOM on Tuesday, May 26, 2020 at 5:00 p.m. which would change the start of the Regular Council Meeting to 5:30 p.m. In addition, Council authorized staff to give notice that the By-laws to pass the Budget, set 2020 tax rates, set 2020 water and sewer rates, and set 2020 fees and charges would be considered at the May 26, 2020 Regular Meeting.

MOVED BY J. PALMATEER, SECONDED BY J. DEMARSH  
BE IT RESOLVED THAT the Staff Reports be accepted as presented. Carried.

### **COMMITTEE/BOARD REPORTS**

None.

### **BY-LAWS**

1. By-law No. 2020-23 A By-law to appoint a By-law Enforcement Officer for the Municipality of Tweed.

MOVED BY J. FLIELER, SECONDED BY J. DEMARSH  
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 13th day of May, 2020:  
By-law No. 2020-23. Carried.

### **ITEMS FOR CONSIDERATION**

1. Hastings Prince Edward Public Health – Request for support of West Nile Virus Preparedness and Prevent Plan 2020.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER  
BE IT RESOLVED THAT the Municipality of Tweed supports the efforts of Hastings Prince Edward Public Health to reduce the risk of West Nile virus illness in our area; And further, the Municipality of Tweed gives permission to Hastings Prince Edward Public Health to carry out larviciding activities to prevent and/or control West Nile virus in our area, if deemed necessary. Carried.

2. Dave Gordon, AMO Senior Advisor, Waste Diversion – Request for blue box resolution to AMO and the Minister of the Environment, Conservation and Parks that signals when the program would like to transition to full producer responsibility.

MOVED BY J. FLIELER, SECONDED BY J. PALMATEER  
**WHEREAS** the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing area of public concern;  
**WHEREAS** reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly;  
**WHEREAS** the transition to full producer responsibility for packaging, paper and paper products is critical to reducing waste, improving recycling and driving better economic and environmental outcomes;  
**WHEREAS** the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome;  
**WHEREAS** the Municipality of Tweed is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

**AND WHEREAS** the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

**THEREFORE BE IT RESOLVED:**

**THAT** the Municipality of Tweed would like to transition their Blue Box program to full producer responsibility January 1, 2023.

**AND THAT** this decision is based on the following rationale:

1. To expedite the process for the transition to full producer responsibility.

**AND THAT** the Municipality of Tweed would be interested in providing collection services to Producers should we be able to arrive at mutually agreeable commercial terms.

**AND FURTHER THAT** any questions regarding this resolution can be directed to Gloria Raybone, CAO/Treasurer at 613-478-2535 or cao-treasurer@tweed.ca.

**AND FURTHER THAT** the resolution be forwarded to the Association of Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks. Carried.

3. AMO Communications – Release of discussion paper on OPP Detachment Boards for municipal discussion on what the future of police governance should look like.

Council received the information from AMO Communications regarding the release of the discussion paper on OPP Detachment Boards and were advised that CPAC would probably consider a response when they commence having regular meetings following the COVID-19 pandemic.

**CORRESPONDENCE FROM OTHER MUNICIPALITIES**

1. Township of Armour – Request for support of resolution re: the need to make substantial investments in high speed internet connectivity in the rural areas of Ontario.
2. Town of Grimsby – Request for support of resolution re: Commercial Rent Assistance Program.

MOVED BY J. PALMATEER, 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.	Township of Armour	Resolution re: Need for Substantial Investments in high speed internet connectivity in the rural areas of Ontario.	Support
2.	Town of Grimsby	Resolution re: commercial rent assistance program.	Support

Carried.

**CORRESPONDENCE - INFORMATION**

1. University Hospitals Kingston Foundation – Request for financial support for the UHKF and frontline caregivers.
2. AMO Events – Launch of Virtual AMO 2020 Conference, August 17-19, 2020.
3. Township of Montague – Copy of letter to the Prime Minister supporting the resolution of the Town of Midland for the federal government to provide funding to allow municipalities to forgive tax payments due to COVID-19 pandemic.
4. Quinte Source Protection Committee – Copy of letter to the Minister of the Environment, Conservation and Parks in response to a survey about Conservation Authorities and their mandate.
5. Quinte Conservation – Minutes of February 20, 2020 Quinte Conservation Executive Board Meeting.

6. AMO Communications – May 6, 2020 AMO COVID-19 Update.
7. AMO Communications – AMO Watchfiles – April 30 and May 7, 2020.

MOVED BY J. DEMARSH, SECONDED BY J. PALMATEER  
BE IT RESOLVED THAT the Correspondence – Information be received and filed.  
Carried.

**COMMITTEE/BOARD MINUTES**

None.

**NOTICE OF MOTIONS**

None.

**CONFIRMATORY BY-LAW**

MOVED BY J. FLIELER, SECONDED BY J. PALMATEER  
BE IT RESOLVED THAT Confirmatory By-law No. 2020-24 be read a first, second, and third and final time, passed, signed and sealed in open Council this 13th day of May, 2020. Carried.

**ADJOURNMENT**

MOVED BY J. PALMATEER, SECONDED BY J. FLIELER  
BE IT RESOLVED THAT Council adjourn at 11:10 a.m. Carried.

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**MAYOR**

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**CLERK**