



**Municipality of Tweed**  
**Regular Council Meeting Minutes**

April 9, 2024, 9:00 a.m.  
Council Chambers  
Municipal Building, 255 Metcalf St, Tweed, ON

Council Present: Mayor D. DeGenova  
Deputy Mayor J. DeMarsh  
Councillor J. Flieler  
Councillor J. Palmateer  
Councillor P. Valiquette

Staff Present: CAO/Treasurer  
Deputy Clerk  
Public Works Manager  
Community Development Manager  
Fire Chief

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**1. Call to Order, Land Acknowledgement and National Anthem**

Mayor DeGenova called the meeting to order at 9:01 a.m. followed by the Land Acknowledgement and the singing of the National Anthem.

Land Acknowledgement

The Municipality of Tweed recognizes that our work takes place on traditional Indigenous territories including the Huron-Wendat, Anishnaabe, and the Haudenosaunee peoples.

We recognize and respect the history, languages, and cultures of the First Nations, Metis, Inuit and all Indigenous peoples whose presence continues to enrich our communities.

**2. Approval of Regular Meeting Agenda**

Moved by P. Valiquette  
Seconded by J. DeMarsh

BE IT RESOLVED THAT the Agenda for the April 9, 2024 Regular Council Meeting be approved as presented.

Carried

**3. Disclosure of Pecuniary Interest and the General Nature Thereof**

None

**4. Adoption of Minutes**

March 25, 2024 Special Council Meeting.  
March 26, 2024 Regular Council Meeting.

Moved by P. Valiquette  
Seconded by J. DeMarsh

BE IT RESOLVED THAT the Minutes of the March 25, 2024 Special Council Meeting and the March 26, 2024 Regular Council Meeting be adopted as presented.

Carried

**5. Notification of Closed Meeting**

**6. Mayor's Remarks**

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

**7. Notices of Motion**

**8. Statement of Revenue and Expenditures**

Actual to Budget Variance Analysis Report as at March 31, 2024.

Moved by P. Valiquette

Seconded by J. Flieler

BE IT RESOLVED THAT Council receive the Variance Analysis Report as at March 31, 2024 as presented.

Carried

**9. Departmental Reports**

**9.1 CAO/Treasurer**

**9.1.1 Administration Department Update as at April 3, 2024**

Moved by J. DeMarsh

Seconded by P. Valiquette

BE IT RESOLVED THAT Council receive the Administration Department Update as at April 3, 2024 as presented.

Carried

**9.2 Public Works Manager**

**9.2.1 Award of RFP 310-2024-02 Need Studies**

Moved by J. Flieler

Seconded by P. Valiquette

BE IT RESOLVED THAT Council receive Award of RFP 310-2024-02 Need Studies as presented.

AND FURTHER, that Council accept the lowest bid from The Greer Galloway Group Inc. in the amount of \$28,845.00 plus HST

Carried

**9.2.2 Repairs for 2019 Case Tractor and 2013 John Deere Loader**

Moved by J. Flieler

Seconded by J. Palmateer

BE IT RESOLVED THAT Council accept the Repairs for the 2019 Case Tractor and 2013 John Deere Loader as presented.

Carried

9.2.3 Request to Update Surplus Equipment List

Moved by P. Valiquette

Seconded by J. Flieler

BE IT RESOLVED THAT Council accept the Request to Update Surplus Equipment List as presented;  
AND FURTHER, that Council declare the listed equipment items as surplus to the needs of the Municipality.

Carried

9.2.4 Stoco Yard Oil Tank Removal

Moved by P. Valiquette

Seconded by J. Flieler

BE IT RESOLVED THAT Council receive information regarding the Stoco Yard Oil Tank Removal as presented;  
AND FURTHER, that Council approve the quotation supplied from Specialized Onsite Services Inc. in the amount of \$12,950.00

Carried

9.2.5 Line Painting Information Report

Moved by J. DeMarsh

Seconded by P. Valiquette

BE IT RESOLVED THAT Council receive the Line Painting Information Report as presented;  
AND FURTHER, that Council postpone any decision on changes on painting of roads until the Roads Needs Study has been completed;  
AND FURTHER, that the Public Works Manager can proceed with discretionary line painting in the village and hamlets as needed.

Carried

9.2.6 Public Works Department Update

Moved by J. Palmateer

Seconded by J. Flieler

BE IT RESOLVED THAT Council receive the Public Works Department Update as presented.

Carried



9.3 Community Development Manager

9.3.1 Quinte Conservation – Invasive Species Management Pilot Project

Moved by J. Flieler

Seconded by P. Valiquette

BE IT RESOLVED THAT Council receive the Quinte Conservation – Invasive Species Management Pilot Project as presented;

AND FURTHER THAT Council not approve to provide a Letter of Intent and to direct staff to seek funding opportunities for an boat wash station to be available during the open water season.

Carried

9.3.2 Community Development Department Update

Moved by J. DeMarsh

Seconded by J. Palmateer

BE IT RESOLVED THAT Council receive the Community Development Department Update as presented.

Carried

Moved by J. DeMarsh

Seconded by P. Valiquette

BE IT RESOLVED THAT Council amend Resolution #53 establishing the Mainstreet Rehabilitation Task Force to remove Tracey Edwards, Tim Porter, and Brandon Hartwig.

Carried

9.3.3 Parks and Recreation Department Update

Moved by J. DeMarsh

Seconded by J. Palmateer

BE IT RESOLVED THAT Council receive the Parks and Recreation Department Update as presented;

Carried

Moved by P. Valiquette

Seconded by J. DeMarsh

BE IT RESOLVED THAT Council amend Schedule 'A' to By-law No. 2024-05 – User Fees to include Ice Surface Advertising at the Arena at a rate of \$600 + HST.

Carried

9.4 Fire Chief

9.4.1 Fire Department Update

Moved by J. Palmateer  
Seconded by P. Valiquette

BE IT RESOLVED THAT Council receive the Fire Department Update as presented.

Carried

9.5 Animal Control Officer

March 2024 Animal Control & Livestock Investigation Report.

Moved by J. DeMarsh  
Seconded by J. Flieler

BE IT RESOLVED THAT Council receive the March 2024 Animal Control and Livestock Investigation Report as presented.

Carried

**10. Policy Review**

10.1 Policy Review – Assessment Roll Access and Reproduction Policy

Moved by P. Valiquette  
Seconded by J. DeMarsh

BE IT RESOLVED THAT Council receive the Policy Review – Assessment Roll Access and Reproduction Policy Report as presented;

AND FURTHER, that Council accept the draft policy;

AND FURTHER, that Council direct staff to bring forward a By-law for final approval at the next Regular Council Meeting.

Carried

**11. By-laws**

11.1 By-law No. 2024-25

A By-law to Amend Comprehensive Zoning By-law No. 2012-30, as Amended.

Moved by P. Valiquette  
Seconded by J. Flieler

BE IT RESOLVED THAT By-law No. 2024-25 be read a first, second, and third and final time, passed, signed, and sealed in open Council this 9th day of April, 2024.

Carried

**12. Items for Consideration**

12.1 Enbridge Gas

Notice of Study Commencement & Virtual Information Session.

Request for planning principles, guidelines, and proposed developments.

Moved by J. Palmateer

Seconded by J. Flieler

BE IT RESOLVED THAT Council authorize staff to provide Stantec Consulting Ltd. & Enbridge Gas with receipt of notification and an invitation to Enbridge Gas to come to a future council meeting.

Carried

#### 12.2 May Evening Council Meeting Date Change

Request to Change the Date of the Regular Council Meeting.

BE IT RESOLVED THAT Council change the date of the Regular Council Meeting scheduled for Tuesday May 28, 2024 at 6:00 p.m. to Wednesday May 29, 2024 at 6:00 p.m;

AND FURTHER THAT Council change the date of Regular Council Meeting scheduled for Tuesday May 14, 2024 at 9:00 a.m. to Tuesday May 7, 2024 at 9:00 a.m.

Carried

#### 12.3 Moose Hide Campaign

Request to Participate in Campaign to end gender based violence.

Moved by J. DeMarsh

Seconded by J. Flieler

BE IT REOLSVED THAT Council receive the information from the Moose Hide Campaign;

AND FURTHER that Council act on the actions noted therein

Carried

#### 12.4 Ministry of the Environment, Conservation and Parks

Application for Approval of Waste Disposal Sites - Renewal of Hauled Sewage ECA Np. 0407-CDNKRC at 6251 Highway 37, Tweed ON.

Moved by P. Valiquette

Seconded by J. DeMarsh

BE IT RESOLVED THAT Council receive the correspondence from the Ministry of the Environment, Conservation and Parks;

AND FURTHER that Council authorize the CAO/Treasurer to submit a letter of no objection to the Ministry of the Environment, Conservation and Parks regarding the renewal application of hauled sewage ECA No. 0407 CDNKRC at 6251 Highway 37, Tweed, ON.

Carried

#### 12.5 Ministry of the Environment, Conservation and Parks



Application for Approval of waste Disposal Sites - New ECA for Hauled Sewage for Surface Spreading at Lot 8, Concession 7, Tweed ON.

Moved by J. Palmateer  
Seconded by P. Valiquette

BE IT RESOLVED THAT Council receive the correspondence from the Ministry of the Environment, Conservation and Parks;

AND FURTHER that Council authorize the CAO/Treasurer to submit a letter of no objection to the Ministry of the Environment, Conservation and Parks regarding the new ECA application of hauled sewage for surface spreading at Lot 8, Concession 7, Tweed ON.

Carried

#### 12.6 Mainstreet Rehabilitation Task Force

Terms of Reference.

Moved by P. Valiquette  
Seconded by J. Palmateer

BE IT RESOLVED THAT Council adopt the Terms of Reference for the Mainstreet Rehabilitation Task Force.

Carried

#### 13. Closed Meeting

Moved by J. DeMarsh  
Seconded by J. Palmateer

BE IT RESOLVED THAT Council go into a Closed Meeting at 10:19 a.m.

Carried

#### 14. Notification of Closed Meeting and Staff Direction

Council held a Closed Meeting during the Regular Council Meeting pursuant to Section 239 (2) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, to consider the following matter(s):

(d) labour relations or employee negotiations.

Moved by J. Palmateer  
Seconded by P. Valiquette

BE IT RESOLVED THAT staff follow Council direction from the Closed Meeting.

Carried

#### 15. Correspondence - Information

Moved by P. Valiquette  
Seconded by J. Palmateer

BE IT RESOLVED THAT the Correspondence - Information be received and filed.

Carried

15.1 Mayor D. DeGenova

15.2 Request for Support From Other Municipalities

15.2.1 Town of Fort Erie - Fort Erie ON

Request for Support of Resolution Re: Amend Ontario  
Heritage Act- Subsection 27.

15.2.2 Town of Moosonee - Moosonee ON

Request for Support of Resolution Re: Volunteer Firefighter  
Tax Credit.

15.3 Support for Tweed Resolutions

15.4 Office Of The Warden of Hastings County

Letter to the Honourable Sylvia Jones, Minister of Health Re:  
Voluntary Merger of Hastings Prince Edward Public Health with  
Kingston, Frontenac, Lennox & Addington Public Health and Leeds,  
Grenville & Lanark District Health Unit.

15.5 Ministry of Transportation

Letter to Jan O'Neill, Mayor Municipality of Marmora & Lake Re:  
2023-2024 Gas Tax Program.

15.6 Community Care for Central Hastings

Thank you letter Re: Donation.

**16. Committee/Board Minutes**

Moved by P. Valiquette

Seconded by J. Flieler

BE IT RESOLVED THAT Council receive the Committee/Board Minutes as  
presented.

Carried

16.1 Central Hastings Support Network

Board Minutes - February 20, 2024.

16.2 Quinte Waste Solutions

Draft Board Minutes - January 15, 2024.

16.3 13 Ways - Main Street Rehabilitation Task Force

Task Force Minutes - February 22, 2024.

**17. Confirmatory By-law**

Moved by J. Palmateer

Seconded by J. Flieler



BE IT RESOLVED THAT Confirmatory By-law No. 2024-26 be read a first, second, and third and final time, passed, signed, and sealed in open Council this 9th day of April, 2024.

Carried

**18. Adjournment**

Moved by P. Valiquette  
Seconded by J. Palmateer

BE IT RESOLVED THAT Council adjourn at 11:25 am.

Carried

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Mayor

\_\_\_\_\_  
Clerk