

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

JANUARY 9, 2019 – 6:30 P.M. – DESERONTO TOWN HALL

The Town of Deseronto Mission Statement is to provide excellent and affordable services for its residents and to work as a team, dedicated to making living in Deseronto a positive and pleasurable experience.

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ATTENDANCE:

Mayor D. Johnston

Deputy Mayor S. Everhardus

Councillors N. Clark - absent
A. Hudson
K. Smith

CAO/Clerk-Treasurer C. Martin
Deputy Clerk G. Maracle

1. **MOMENT OF SILENT REFLECTION** – Mayor Johnston requested those in attendance to rise and observe a moment of silent reflection.

2. **CALL TO ORDER/MAYOR’S ADDRESS** – Mayor Johnston advised that Councillor Clark sent his regrets as he is sick with the flu.

3. **DISCLOSURE OF PECUNIARY INTEREST** - None noted.

4. **APPROVAL OF AGENDA**

Resolution 01-19-01

Moved by: K. Smith
Seconded by: S. Everhardus

THAT the agenda for the January 9th, 2019 meeting of Council be approved with the addition of further correspondence for items 9.1 (b), 10.2(a) and 10.3.

CARRIED

5. **APPROVAL OF COUNCIL MEETING MINUTES**

5.1 Minutes of the December 12, 2018 Regular Council Meeting

Resolution 01-19-02

Moved by: S. Everhardus
Seconded by: K. Smith

THAT the minutes of the December 12, 2018 Council meeting be approved with changes made.

CARRIED

6. **DEPUTATIONS**

6.1 MP Mike Bossio was unable to attend as he had just had emergency surgery.

Council requested that the CAO contact MP Mike Bossio to inquire if he is able to attend a meeting in February.

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7. CORRESPONDENCE

7.1 CORRESPONDENCE REQUIRING ACTION

(a) Email from Jason Parks – Civic Recognition Award

Resolution 01-19-03

Moved by: S. Everhardus

Seconded by: K. Smith

THAT the CAO compose letters of recognition, for the Mayor to sign, addressed to the three nurses involved in saving the life of the fourteen year old Picton hockey player at the Deseronto Community Centre.

CARRIED

7.2 CORRESPONDENCE REQUIRING NO ACTION

(a) AMO – Summary of 2018 Completed Legislation

(b) MPAC – About MPAC and Ontario’s Assessment System

(c) WM – Waste Management Landfill Property

(d) Ministry of Finance – OMPF – Ontario Municipal Partnership Fund

Resolution 01-19-04

Moved by: S. Everhardus

Seconded by: A. Hudson

THAT items 7.2 (a) through (d) be received and filed.

CARRIED

8. APPROVAL OF ACCOUNTS

8.1 Schedule of Accounts 1-2019

Resolution 01-19-05

Moved by: S. Everhardus

Seconded by: A. Hudson

THAT Schedule of Accounts numbered 1-2019 in the amount of \$609,179.28 be approved for payment.

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9. STAFF REPORTS

9.1 Finance and Administration

(a) CAO/Clerk-Treasurer Report

The CAO was requested to send an e-mail to the Mohawks of the Bay of Quinte advising them that we are attempting to come up with a date for the Liaison Board to meet and that we would like confirmation when new hook-ups are complete.

Resolution 01-19-06

**Moved by: S. Everhardus
Seconded by: K. Smith**

THAT Council support Canada Cordage by absorbing the approximate cost of \$10,000.00 in the 2019 budget to run water lines from the road in to their property line, so that they can replace their fire suppression system as ordered by their insurance company.

CARRIED

Resolution 01-19-07

**Moved by: S. Everhardus
Seconded by: A. Hudson**

THAT the CAO/Clerk-Treasurer's report be received,

CARRIED

(b) Deputy Clerk – Verbal Report - Family Day

G. Maracle advised Council of the various events that she is in the process of booking for Family Day.

Resolution 01-19-08

**Moved by: S. Everhardus
Seconded by: K. Smith**

THAT the Deputy Clerk speak to the Fire Chief regarding how much room is required for the Firemen's Breakfast and book the Animals of Wizardry show, if possible.

CARRIED

9.2 Emergency Measures

(a) Amended Deseronto Emergency Plan for Approval

Resolution 01-19-09

**Moved by: S. Everhardus
Seconded by: A. Hudson**

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THAT the amended Deseronto Emergency Plan be accepted,
with the removal of the Mayor's old home phone number.
CARRIED

(b) Staff Report from the CEMC

Resolution 01-19-10

Moved by: K. Smith
Seconded by: S. Everhardus

THAT the report from the CEMC and the list of courses that he
provided be received. CARRIED

9.3 Library

(a) Minutes November 28, 2018 – Deseronto Public Library Board

Resolution 01-19-11

Moved by: S. Everhardus
Seconded by: A. Hudson

THAT the minutes of the November 28, 2018 Deseronto Public
Library Board meeting be received by Council. CARRIED

10. UNFINISHED BUSINESS

10.1 Revised Procedural By-law for discussion

If Members of Council wish to make any changes, please e-mail
them to the CAO prior to the February meeting.

10.2 Cannabis Legalization information for discussion

- (a) Cannabis Retail – Option to Opt out
- (b) Hastings Prince Edward Public Health – Considerations

Resolution 01-19-12

Moved by: S. Everhardus
Seconded by: K. Smith

THAT Council not “Opt Out” to permit retail cannabis stores in
the downtown.

A recorded vote was requested.

S. Everhardus	Yes
A. Hudson	Yes
D. Johnston	Yes
K. Smith	Yes

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10.3 Boards and Committees

Resolution 01-19-13

**Moved by: S. Everhardus
Seconded by: A. Hudson**

THAT the CAO prepare a report on the structure of the Recreation & Cultural Services Committee.

CARRIED

Resolution 01-19-14

**Moved by: S. Everhardus
Seconded by: A. Hudson**

THAT the CAO advertise for volunteers for the Deseronto Public Library Board and bring a list of potential members to the next meeting of Council.

CARRIED

10.4 Mayor Johnston – Goals and Objectives

11. NEW BUSINESS

12. BY-LAWS

12.1 By-Law 01-19 – Interim Levy

RESOLUTION 01-19-15

**Moved by: S. Everhardus
Seconded by: A. Hudson**

THAT by-law 01-19, being a bylaw to provide for an interim tax levy for capped and uncapped assessed properties and to set out a schedule for the payment of taxes and prescribe the penalty and interest rates to be applied to outstanding taxes, be read a first and second time this 9th day of January 2019.

CARRIED

Resolution 01-19-16

**Moved by: S. Everhardus
Seconded by: A. Hudson**

THAT by-law 01-19, being a bylaw to provide for an interim tax levy for capped and uncapped assessed properties and to set out a schedule for the payment of taxes and prescribe the penalty and interest rates to be applied to outstanding taxes, be read a third and final time this 9th day of January, 2019.

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12.2 By-Law 02-19 – Borrowing

RESOLUTION 01-19-17

**Moved by: S. Everhardus
Seconded by: K. Smith**

THAT by-law 02-19, being a bylaw to authorize the Municipality to borrow money to meet current expenditures of the Town, be read a first and second time this 9th day of January 2019.

CARRIED

Resolution 01-19-18

**Moved by: S. Everhardus
Seconded by: K. Smith**

THAT by-law 02-19, being a bylaw to authorize the Municipality to borrow money to meet current expenditures of the Town, be read a third and final time this 9th day of January, 2019.

CARRIED

12.3 By-Law 03-19 – Hastings/Quinte Joint Social Services Agreement

RESOLUTION 01-19-19

**Moved by: S. Everhardus
Seconded by: K. Smith**

THAT by-law 03-19, being a bylaw to enter into an agreement with the Hastings/Quinte Joint Social Services Committee under the Ontario Child Benefit Program for an annual grant of \$25,200.00, be read a first and second time this 9th day of January 2019.

CARRIED

Resolution 01-19-20

**Moved by: S. Everhardus
Seconded by: K. Smith**

THAT by-law 03-19, being a bylaw to enter into an agreement with the Hastings/Quinte Joint Social Services Committee under the Ontario Child Benefit Program for an annual grant of \$25,200.00, be read a third and final time this 9th day of January, 2019.

CARRIED

12.4 By-Law 04-19 – Authorize the Sale of Land – 331 Dundas St

RESOLUTION 01-19-21

**Moved by: S. Everhardus
Seconded by: K. Smith**

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THAT by-law 04-19, being a bylaw to authorize the sale of municipally owned property, be read a first and second time this 9th day of January 2019.

CARRIED

Resolution 01-19-22

Moved by: S. Everhardus
Seconded by: K. Smith

THAT by-law 04-19, being a bylaw to authorize the sale of municipally owned property, be read a third and final time this 9th day of January, 2019.

CARRIED

13. MOTIONS & NOTICES OF MOTION - None

14. IN CAMERA

Under the Municipal Act, 2001 S. 239 one matter under 2 (d) labour relations or employee negotiations

Resolution 01-19-23

Moved by: S. Everhardus
Seconded by: K. Smith

THAT Council close this portion of the meeting to the public to deal with one matter under 2(d) labour relations or employee negotiations.

Report from Closed Session:

Mayor Johnston reported that one matter was discussed in Closed Session and staff was given direction

CARRIED

15. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

15.1 By-law to confirm proceedings

RESOLUTION 01-19-24

Moved by: K. Smith
Seconded by: S. Everhardus

THAT by-law 05-19, being a bylaw to confirm the proceedings of the Council meeting of January 9, 2019, be read a first and second time this 9th day of January 2019.

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Resolution 01-19-25

**Moved by: K. Smith
Seconded by: S. Everhardus**

THAT by-law 05-19, being a bylaw to confirm the proceedings of the Council meeting of January 9, 2019 be read a third and final time this 9th day of January, 2019.

CARRIED

16. MOTION TO ADJOURN

Resolution 01-19-26

**Moved by: K. Smith
Seconded by:**

THAT the January 9, 2019 Council meeting be adjourned.



MAYOR



CLERK