

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

SEPTEMBER 25, 2018 – 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 N. Clark - Absent

Deputy Mayor D. Johnston

Councillors T. Dickinson
S. Everhardus
C. Ziemian - Absent

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

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

2. **CALL TO ORDER/MAYOR’S ADDRESS – Deputy Mayor Johnston** advised that Mayor Clark was on holidays.

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

4. **APPROVAL OF AGENDA**

RESOLUTION 27-18-01

Moved by: S. Everhardus
Seconded by: T. Dickinson

THAT the agenda of September 25, 2018 be approved with the addition of an item under 9.5 (a); a tender for a skate sharpening business. **CARRIED**

5. **APPROVAL OF COUNCIL MEETING MINUTES**

5.1 Minutes of the September 11, 2018 Regular Council Meeting

RESOLUTION 27-18-02

Moved by: S. Everhardus
Seconded by: T. Dickinson

THAT the minutes of the September 11, 2018 Council meeting be approved as presented. **CARRIED**

6. **DEPUTATIONS**

7. **CORRESPONDENCE**

7.1 **CORRESPONDENCE REQUIRING ACTION**

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(a) E-mail from the Recycling Council of Ontario requesting Council to proclaim October 15-21, 2018 as Waste Reduction Week

RESOLUTION 27-18-03

**Moved by: S. Everhardus
Seconded by: T. Dickinson**

THAT the e-mail from the Recycling Council of Ontario be received.

CARRIED

(b) News release from Hastings County advising that nominations are open for tourism awards

RESOLUTION 27-18-04

**Moved by: S. Everhardus
Seconded by: T. Dickinson**

THAT the tourism award notice be forwarded to the Deseronto Business Association.

CARRIED

(c) E-mail from Eastern Restoration requesting permission to close a sidewalk during construction

RESOLUTION 27-18-05

**Moved by: S. Everhardus
Seconded by: T. Dickinson**

THAT Council accept the recommendation to close the sidewalk during construction at the Post Office.

CARRIED

7.2 CORRESPONDENCE REQUIRING NO ACTION

(a) Letter from Union Gas advising that they have submitted an application for a rate increase (application is available from the Clerk's office)

(b) Letter from Waste Management advising of off-site exceedances at the Richmond Landfill site

(c) Spreadsheet from the Building Inspections Services Board outlining the construction values from 2008-2017 for the member municipalities

(d) 2019 Steward Obligation that the Resource Productivity and Recovery Authority has set

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(e) Letter from the Association of Municipalities of Ontario (AMO) regarding the City of Toronto and municipal governments.

RESOLUTION 27-18-06

Moved by: S. Everhardus
Seconded by: T. Dickinson

THAT items 7.2 (a) through (e) be received.

CARRIED

8. APPROVAL OF ACCOUNTS

8.1 Schedule of Accounts 10-2018

RESOLUTION 27-18-07

Moved by: S. Everhardus
Seconded by: T. Dickinson

THAT Schedule of Accounts numbered 10-2018 in the amount of \$409,403.28 be approved for payment.

CARRIED

9. STAFF REPORTS

9.1 Finance and Administration

(a) Report from CAO/Clerk-Treasurer

RESOLUTION 27-18-08

Moved by: S. Everhardus
Seconded by: T. Dickinson

THAT due to safety concerns, Council wishes to uphold their previous motion to have the Santa Claus parade at 3:30 pm.

CARRIED

9.2 Public Works & Parks

(a) Public Works Manager Report

RESOLUTION 27-18-09

Moved by: S. Everhardus
Seconded by: T. Dickinson

THAT Council authorize the Public Works manager to spend up to \$80,000. including taxes and fees for a used snow plough through the public auction, providing that he has the extra room in his budget.

CARRIED

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RESOLUTION 27-18-10

Moved by: S. Everhardus
Seconded by: T. Dickinson

THAT Council authorize the employment extension of the Parks part-time person until December 14, 2018.

CARRIED

Council requested that J. Carter come back to Council with a sourcing report concerning leaf pick-up for next year.

9.3 Water & Sewer Operations

9.4 Emergency Services

9.5 Recreation

(a) Skate Sharpening Room Tender

RESOLUTION 27-18-11

Moved by: S. Everhardus
Seconded by: T. Dickinson

THAT Council accept the tender proposal from Chris Bartolo with the following conditions:

- The room offered for skate sharpening is the original smaller room
- Permission will not be granted for security cameras
- There will not be any upgrades for ventilation or electrical
- The smaller room is offered "AS IS"

CARRIED

9.6 Transit

9.7 Library & Cultural Services

9.8 Planning and Economic Development

9.9 Building Inspection Services

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. BY-LAWS

13. MOTIONS & NOTICES OF MOTION

14. IN CAMERA

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15. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

15.1 By-law to confirm proceedings

RESOLUTION 27-18-12

Moved by: S. Everhardus
Seconded by: T. Dickinson

THAT by-law 52-18, being a bylaw to confirm the proceedings of the Council meeting of September 25, 2018, be read a first and second time this 25th day of September 2018.

CARRIED

Resolution 27-18-13

Moved by: S. Everhardus
Seconded by: T. Dickinson

THAT by-law 52-18, being a bylaw to confirm the proceedings of the Council meeting of September 25, 2018 be read a third time and final time this 25th day of September, 2018.

CARRIED

16. MOTION TO ADJOURN

Resolution 27-18-14

Moved by: S. Everhardus
Seconded by:

THAT the September 25, 2018 meeting of Council be adjourned.


MAYOR


CLERK