

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

OCTOBER 9, 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

Deputy Mayor D. Johnston

Councillors T. Dickinson
S. Everhardus
C. Ziemann

CAO /Clerk-Treasurer C. Martin

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

2. **CALL TO ORDER/MAYOR’S ADDRESS**

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

4. **APPROVAL OF AGENDA**

RESOLUTION 28-18-01

Moved by: D. Johnston
Seconded by: S. Everhardus

THAT the agenda of October 9, 2018 be approved with the addition of an item under 9.5 (b) a request from Minor Hockey.

CARRIED

5. **APPROVAL OF COUNCIL MEETING MINUTES**

5.1 **Minutes of the September 25, 2018 Regular Council Meeting**

RESOLUTION 28-18-02

Moved by: D. Johnston
Seconded by: T. Dickinson

THAT the minutes of the September 25, 2018 Council meeting be approved as presented.

CARRIED

6. **DEPUTATIONS**

6.1 **Diane Mitchell, National Coordinator for Save Canada Post Campaign on behalf of the Canadian Union of Postal Workers, appeared before Council requesting support for the Campaign.**

RESOLUTION 28-18-03

Moved by: D. Johnston
Seconded by: C. Ziemann

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THAT Council support the efforts of the Union by supporting the recommendations of the Standing Committee on Government Operations and Estimates by sending a letter to the Honourable Minister Carla Qualtrough to this effect.

CARRIED

6.2 Chris Bartolo appeared in front of Council regarding his RFP for skate sharpening services at the Deseronto Community Centre.

7. CORRESPONDENCE

7.1 CORRESPONDENCE REQUIRING ACTION

7.2 CORRESPONDENCE REQUIRING NO ACTION

(a) Letter and Technical Guide from the Association of Municipalities of Ontario (AMO) regarding Private Cannabis Retail Legislation

(b) AMO Briefing: Municipal Governments in the Ontario Recreational Cannabis Framework

(c) OPP 2019 Annual Billing Statement

RESOLUTION 28-18-04

Moved by: S. Everhardus

Seconded by: D. Johnston

THAT items 7.2 (a) & (b) be received.

CARRIED

RESOLUTION 28-18-05

Moved by: S. Everhardus

Seconded by: T. Dickinson

THAT item 7.2 (c) be received and that Staff Seargent Scott Sample of the Napanee detachment of the OPP be invited to a Council meeting for discussion about the billing model.

CARRIED

Staff was also given direction to request summaries of request for calls on a regular basis.

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8. APPROVAL OF ACCOUNTS

8.1 Schedule of Accounts 11-2018

RESOLUTION 28-18-06

Moved by: D. Johnston
Seconded by: C. Zieman

THAT Schedule of Accounts numbered 11-2018 in the amount of \$178,522.93 be approved for payment.

CARRIED

9. STAFF REPORTS

9.1 Finance and Administration

(a) Report from CAO/Clerk-Treasurer

RESOLUTION 28-18-07

Moved by: D. Johnston
Seconded by: C. Zieman

THAT Council receives the report from the CAO and approves the recommendations to close the municipal office between Christmas and New Year's for staff vacations.

CARRIED

(b) YTD – Quarterly Report - Budget to Actual

RESOLUTION 28-18-08

Moved by: C. Zieman
Seconded by: D. Johnston

THAT Council receives the report.

CARRIED

9.2 Public Works & Parks

(a) Public Works Manager Report

RESOLUTION 28-18-09

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

THAT Council receives the report from the Public works Manager and approves the recommendation to put the \$60,000.00 in the 2018 budget for a truck, into a reserve for Roads Equipment for future use.

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9.3 Water & Sewer Operations

9.4 Emergency Services

(a) CEMC Report to Council

RESOLUTION 28-18-10

Moved by: S. Everhardus
Seconded by: D. Johnston

THAT Council receives the report from the CEMC.

CARRIED

9.5 Recreation

(a) Report - Arena Skate Sharpening RFP

RESOLUTION 28-18-11

Moved by: S. Everhardus
Seconded by: C. Zieman

THAT Council rescind **RESOLUTION 27-18-11** from the September 25, 2018 regular Council meeting.

CARRIED

RESOLUTION 28-18-12

Moved by: D. Johnston
Seconded by: C. Zieman

THAT Council enter an agreement with Mr. Chris Bartolo for the rental of the storage room beside the large dressing room at the Deseronto Recreation Centre for the purpose of running a skate sharpening business.

CARRIED

(b) Request from Minor Hockey

RESOLUTION 28-18-13

Moved by: D. Johnston
Seconded by: C. Zieman

THAT Council approve a one time donation of \$40./hour of ice time on the additional 40 hours for the 2018/2019 Season in support of the new power skating program.

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9.6 Transit

(a) Transit Report

RESOLUTION 28-18-14

Moved by: S. Everhardus
Seconded by: D. Johnston

THAT Council receives the report from the Transit Administrator.

CARRIED

9.7 Library & Cultural Services

(a) Minutes – June 30, 2018

RESOLUTION 28-18-15

Moved by: S. Everhardus
Seconded by: C. Zieman

THAT Council receives the minutes of the Library Board for June 30, 2018.

CARRIED

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

RESOLUTION 28-18-16

Moved by: S. Everhardus
Seconded by: C. Zieman

THAT Council move in to Closed Session *Under the Municipal Act, 2001 S. 239 one matter under 2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board.*

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15. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

15.1 By-law to confirm proceedings

RESOLUTION 28-18-17

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

THAT by-law 53-18, being a bylaw to confirm the proceedings of the Council meeting of October 9, 2018, be read a first and second time this 9th day of October 2018.

CARRIED

Resolution 28-18-18

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

THAT by-law 53-18, being a bylaw to confirm the proceedings of the Council meeting of October 9, 2018 be read a third time and final time this 9th day of October, 2018.

CARRIED

16. MOTION TO ADJOURN

RESOLUTION 28-18-19

Moved by: C. Ziemann
Seconded by:

THAT the October 9, 2018 meeting of Council be adjourned at 8:30 pm.


MAYOR


CLERK