

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – MINUTES**

**NOVEMBER 13, 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  
**Deputy Clerk** G. Maracle

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** – Mayor Clark called the meeting to order.

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

4. **APPROVAL OF AGENDA**

Resolution 32-18-01

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

THAT the agenda be approved as presented.

**CARRIED**

5. **APPROVAL OF COUNCIL MEETING MINUTES**

5.1 Minutes of the October 23, 2018 Regular Council Meeting

5.2 Minutes of the October 23, 2018 Public Meeting

Resolution 32-18-02

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

THAT the minutes of the October 23<sup>rd</sup>, 2018 Regular meeting of Council and the Public meeting be approved as presented.

**CARRIED**

6. **DEPUTATIONS**

6.1 Debbie Hartwick sent regrets.

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**7. CORRESPONDENCE**

**7.1 CORRESPONDENCE REQUIRING ACTION**

(a) Deseronto/Tyendinaga Township Christmas Sharing Program.

Resolution 32-18-03

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

THAT Council make a donation of \$1,000.00 to the Deseronto/Tyendinaga Township Christmas Sharing Program.  
**CARRIED**

(b) County of Hastings Community and Human Services – Meeting regarding concerns of homelessness – November 28, 2018 at 10:00 am.

Resolution 32-18-04

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

THAT the notice of the meeting be received and filed;  
AND FURTHER THAT if Council has any comments/concerns, they are to forward them to C. Martin prior to the meeting.  
**CARRIED**

(c) Mike Bossio MP – Housing Matters in the County workshops

Resolution 32-18-05

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

THAT the workshop notice be received and filed;  
AND FURTHER THAT if a member of Council wishes to attend, they are to notify C. Martin.

**CARRIED**

**7.2 CORRESPONDENCE REQUIRING NO ACTION**

(a) Hastings Prince Edward Public Health – Reporting Rabies Exposures

(b) Waste Management – Notice regarding status of containment plume from the closed Richmond landfill.

Council requested that a special file be maintained to track the changes

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**Resolution 32-18-06**

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

**THAT the two documents be received and filed.**

**CARRIED**

**8. APPROVAL OF ACCOUNTS**

**8.1 Schedule of Accounts 13-2018**

**Resolution 32-18-07**

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

**THAT Schedule of Accounts numbered 13-2018 in the amount of \$876,390.11 be approved for payment.**

**CARRIED**

**9. STAFF REPORTS**

**9.1 Finance and Administration**

**(a) CAO/Clerk-Treasurer Report**

**Resolution 32-18-08**

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

**THAT the CAO's report be received.**

**CARRIED**

**9.2 Library & Cultural Services**

**(a) Deseronto Public Library Board Minutes September 26, 2018**

**Resolution 32-18-09**

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

**THAT the Deseronto Public Library's minutes of September 26<sup>th</sup>, 2018 be approved as presented.**

**CARRIED**

**9.3 Building Inspection Services**

**(a) Building Inspection Services Report August & September 2018**

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Resolution 32-18-10

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

THAT the Building Inspection Services report for August & September 2018 be accepted.

CARRIED

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. BY-LAWS

13. MOTIONS & NOTICES OF MOTION

14. IN CAMERA

*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.*

Resolution 32-18-11

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

THAT Council close this portion of the meeting to the public to deal with one matter under 2(c) proposed or pending acquisition or disposition of land by the municipality or local board;  
AND FURTHER THAT Tyendinaga Township CAO, Steve Mercer, be permitted to attend the Closed Session.

CARRIED

Report from Closed Session:

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

15. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

15.1 By-law to confirm proceedings

RESOLUTION 32-18-12

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

THAT by-law 59-18, being a bylaw to confirm the proceedings of the Council meeting of November 13, 2018, be read a first and second time this 13th day of November 2018.

CARRIED

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**Resolution 32-18-13**

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

**THAT by-law 59-18, being a bylaw to confirm the proceedings of the Council meeting of November 13, 2018 be read a third time and final time this 13th day of November, 2018.**

**CARRIED**

**16. MOTION TO ADJOURN**

**Resolution 32-18-14**

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

**THAT the November 13th, 2018 meeting of Council be adjourned.**

  
MAYOR

  
CLERK