

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

DECEMBER 12, 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.

ATTENDANCE:

Mayor D. Johnston

Deputy Mayor S. Everhardus

Councillors N. Clark
A. Hudson
K. Smith

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

1. **MOMENT OF SILENT REFLECTION – Mayor Johnston called the meeting to order.**

2. **CALL TO ORDER/MAYOR’S ADDRESS**

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

4. **APPROVAL OF AGENDA**

Resolution 37-18-01

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

THAT the agenda be approved with the addition of the following items:
9.1 (c) CAO’s report to Council

14 In-Camera item regarding the proposed or pending acquisition or disposition of land by the municipality or local board
CARRIED

5. **APPROVAL OF COUNCIL MEETING MINUTES**

- 5.1 Minutes of the November 27, 2018 Regular Council Meeting
- 5.2 Minutes of the December 4, 2018 Inaugural Meeting
- 5.3 Minutes of the December 4, 2018 Special council Meeting

Resolution 37-18-02

Moved by: N. Clark
Seconded by: S. Everhardus

THAT the minutes of the November 27th, 2018 Regular Council meeting, the December 4th, 2018 Inaugural Meeting and the December 4th, 2018 Special Council meeting be approved as presented.

CARRIED

6. **DEPUTATIONS**

7. **CORRESPONDENCE**

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

DECEMBER 12, 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.

2 of 7

7.1 CORRESPONDENCE REQUIRING ACTION

(a) AMO – Ontario Government Releases New Environment Plan for Consultation

Resolution 37-18-03

**Moved by: A. Hudson
Seconded by: N. Clark**

THAT Environment Plan be received and filed.

CARRIED

(b) Ministry of Municipal Affairs and Housing – Consultation on Increasing Housing Supply in Ontario

Resolution 37-18-04

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

THAT the Consultation on Increasing Housing Supply in Ontario be received.

CARRIED

(c) ROMA (Rural Ontario Municipal Association) – Annual Conference

Resolution 37-18-05

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

**THAT any Council member who is interested in attending the ROMA conference notify the CAO;
AND FURTHER THAT the notification be received and filed.**

CARRIED

7.2 CORRESPONDENCE REQUIRING NO ACTION

- (a) Hastings and Prince Edward School Board – Notice of a proposal to establish Bayside Secondary School as a Grade 7-12 School**
- (b) District 8 Road Supervisors – 2018 AORS Tradeshow Wrap up**
- (c) Ministry of Municipal Affairs and Housing – Municipal Reporting Burden**
- (d) Ministry of Municipal Affairs and Housing – Congratulations**
- (e) AMO – Government Announces New Social Assistance Reform Plan**

Resolution 37-18-06

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

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

DECEMBER 12, 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.

3 of 7

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

(f) Ministry of Finance – Cannabis Retail Model and Implementation Fund

Resolution 37-18-07

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

THAT the Cannabis Retail Model and Implementation Fund notification from the Ministry of Finance be received. **CARRIED**

8. APPROVAL OF ACCOUNTS

8.1 Schedule of Accounts 15-2018

Resolution 37-18-08

Moved by: S. Everhardus
Seconded by: N. Clark

THAT Schedule of Accounts numbered 15-2018 in the amount of \$471,067.90 be approved for payment. **CARRIED**

9. STAFF REPORTS

9.1 Finance and Administration

(a) Budget to Actual Year to date

Resolution 37-18-09

Moved by: S. Everhardus
Seconded by: N. Clark

THAT the Budget to Actual report be received. **CARRIED**

(b) Ministry of Finance – Funding Allocation – Ontario Cannabis Legalization Implementation Fund (OCLIF)

Resolution 37-18-10

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

THAT the correspondence regarding the OCLIF from the Ministry of Finance be received. **CARRIED**

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

DECEMBER 12, 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.

4 of 7

(c) CAO's Report to Council

Resolution 37-18-11

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

THAT vehicles parked on boulevards will not be ticketed the winter of 2018-2019 unless they are impeding on the road or sidewalk.

CARRIED

Resolution 37-18-12

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

THAT the CAO's report to Council be received.

CARRIED

9.2 Planning

(a) Hastings County – Notice of Decision for Provisional Consent and Right to Appeal – B48/18

Resolution 37-18-13

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

THAT the notice of provisional consent be received and filed.

CARRIED

(b) Hastings County – Preliminary Report Severance Application

Resolution 37-18-14

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

THAT the preliminary report for the Main & Pearl Street severance application be accepted.

CARRIED

9.3 Library

(a) Minutes October 24, 2018 – Deseronto Public Library Board

Resolution 37-18-15

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

THAT the October 24, 2018 Deseronto Public Library board minutes be received.

CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

DECEMBER 12, 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.

5 of 7

10. UNFINISHED BUSINESS

11. NEW BUSINESS

11.1 Draft Procedural By-law for discussion

Resolution 37-18-16

Moved by: N. Clark
Seconded by: S. Everhardus

THAT the Draft Procedural By-law be moved to Unfinished Business.

CARRIED

11.2 Cannabis Legalization information for discussion

Resolution 37-18-17

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

THAT the Cannabis Legalization information be received.
CARRIED

11.3 Mayor Johnston – Goals and Objectives

Resolution 37-18-18

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

THAT the Goals & Objectives document be added to the agenda of a future meeting of Council.

CARRIED

11.4 Municipal Board and Committees – By-law 06-15 for the last term of Council is attached

Resolution 37-18-19

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

THAT Norm Clark be appointed to the Building Inspection Services Board.

CARRIED

Resolution 37-18-20

Moved by: N. Clark
Seconded by: S. Everhardus

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

DECEMBER 12, 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.

6 of 7

THAT the next meeting of Council be moved to Wednesday January 9, 2019, rather than Tuesday January 8th.

CARRIED

Resolution 37-18-21

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

THAT the Tuesday December 24th, 2018 meeting of Council be cancelled, due to the holidays.

CARRIED

Council requested that some sort of media awareness be done regarding snow removal, that a sign be posted on the office door regarding holiday closure and emergency contact numbers, and that a Family Day schedule be brought back to the next Council meeting.

12. BY-LAWS

13. MOTIONS & NOTICES OF MOTION

Resolution 37-18-22

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

THAT a motion will be made at the next Council meeting to opt out of permitting retail Cannabis stores in the community for 6 months to permit public consultation.

CARRIED

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 37-18-23

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

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.

CARRIED

Report from Closed Session:

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

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

DECEMBER 12, 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.

7 of 7

15. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

15.1 By-law to confirm proceedings

RESOLUTION 37-18-24

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

THAT by-law 63-18, being a bylaw to confirm the proceedings of the Council meeting of December 12, 2018, be read a first and second time this 12th day of December 2018.

CARRIED

Resolution 37-18-25

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

THAT by-law 63-18, being a bylaw to confirm the proceedings of the Council meeting of December 12, 2018 be read a third time and final time this 12th day of December, 2018.

CARRIED

16. MOTION TO ADJOURN

Resolution 37-18-26

Moved by: S. Everhardus
Seconded by:

THAT the December 12th, 2018 meeting of Council be adjourned.


MAYOR


CLERK