

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

APRIL 10, 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 - Absent

Deputy Mayor S. Everhardus

Councillors N. Clark
A. Hudson
K. Smith

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

1. **CALL TO ORDER** - Deputy Mayor Everhardus called the meeting to order at 6:35 pm

2. **ADOPTION OF AGENDA**

Resolution 11-19-01

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

THAT the agenda for the April 10th, 2019 Council meeting be approved with the addition of an item under 10.5 – Request for Fitness Centre Pass.
CARRIED

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

4. **APPROVAL OF COUNCIL MEETING MINUTES**

(4.1) **Minutes of the March 27, 2019 Regular Council Meeting**

Resolution 11-19-02

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

THAT the minutes of the March 27, 2019 Regular Council meeting be approved as presented.

CARRIED

5. **DEPUTATIONS/PRESENTATIONS**

(5.1) Amber Darling, Executive Director of Trenval Business Development Corporation provided an overview of the services and supports offered to area entrepreneurs.

Resolution 11-19-03

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

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THAT Council receive the report from Amber Darling, Executive Director of Trenval Business Development Corporation.

CARRIED

6. VARIANCE REPORT -None

7. APPROVAL OF ACCOUNTS

(7.1) Schedule of Accounts 7-2019

Resolution 11-19-04

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

THAT Schedule of Accounts numbered 7-2019 in the amount of \$161,897.67 be approved for payment.

CARRIED

8. STAFF REPORTS

9. COMMITTEE/BOARD MEETING MINUTES

(9.1) Deseronto Library Board – March 7, 2019

(9.2) Hastings County Municipal Economic & Tourism Development Partners – Meeting Notes March 27, 2019

Resolution 11-19-05

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

THAT Deseronto Public Library's minutes of their Mach 7, 2019 meeting and the notes from the March 27th, 2019 Hastings County Municipal Economic & Tourism Development Partners meeting be approved as presented.

CARRIED

10. ACTION ITEMS

(10.1) Hospice Quinte – Declare May 5-11, 2019 National Hospice Palliative Care Week

Resolution 11-19-06

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

THAT The Town of Deseronto declare May 5th through 11th, 2019 as National Hospice Palliative Care Week.

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- (10.2) Community Care South Hastings – Request for additional day in the Board room for foot clinic.**

Resolution 11-19-07

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

**THAT Council grant Community Care for South Hastings an additional day each month for foot clinic at no charge;
AND FURTHER THAT the Town be recognized as a sponsor of the clinic.**

CARRIED

- (10.3) Hastings Prince Edward Public Health – Support for West Nile Virus preparedness and prevention plan.**

Resolution 11-19-08

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

**THAT the Town of Deseronto supports the efforts of Hastings Prince Edward Public Health to reduce the risk of West Nile virus illness in our area;
AND FURTHER THAT the Town of Deseronto gives permission to Hastings Prince Edward Public Health to carry out larviciding activities to prevent and/or control West Nile virus in our area, if deemed necessary.**

CARRIED

- (10.4) Quinte Source Water Protection Committee – Ray Callery, CAO for Town of Napanee confirmed that Roger Cole will accept the position on the Committee acting on behalf of Napanee and Deseronto. Resolution of Council for the Nomination to the Committee is required.**

Resolution 11-19-09

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

THAT the CAO be directed to send a letter appointing Roger Cole to act as a representative to the Quinte Source Water Protection Committee on behalf of the Town of Deseronto.

CARRIED

- (10.5) Request from Elite Personal Fitness for a complimentary gym pass to be used for a draw prize**

Resolution 11-19-10

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

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THAT Council authorize Elite Personal Fitness to hold a draw at the April 17th Wellness Circle for a one month complimentary Fitness Centre pass.

CARRIED

11. INFORMATION ITEMS

(11.1) Morrison Hershfield Limited – Detail Design and Class EA for intersection at 49 and Airport Rd for MTO

(11.2) Hastings and Prince Edward District School Board – Great Place Awards – nominations.

(11.3) Waste Management – Annual Monitoring Report for Richmond Landfill Site (Report Available at Town Hall)

Resolution 11-19-11

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

THAT items 11.1 through 11.3 be received and filed.

CARRIED

Resolution 11-19-12

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

THAT the CAO inform Morrison Hershfield Limited that a concern noticed by Council members is the signage on the south east corner, which obscurs the sight of drivers when travelling west along the Bayshore Road and turning south onto Highway 49.

CARRIED

12. NEW BUSINESS

(12.1) Email from Brad McNevin, CAO for Quinte Conservation Authority regarding Planning Review Service delivery agreement.

Resolution 11-19-13

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

THAT the CAO prepare a by-law for signing at the next Council meeting.

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(12.2) Draft Policy to Regulate Public events

Resolution 11-19-14

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

**THAT the Public Event policy be put over until the next meeting of Council to allow Council members time to review;
AND FURTHER THAT Council members are requested to e-mail any comments or concerns regarding the policy to the CAO prior to the next meeting.**

CARRIED

13. BY-LAWS

14. CLOSED SESSION

(14.1) Under the Municipal Act, 2001 S. 239 one matter under 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Resolution 11-19-15

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

THAT Council close this portion of the meeting to the public to deal with one matter under 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting 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

CARRIED

15. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

(15.1) By-law 27-19 to confirm the proceedings of Council for April 10, 2019.

RESOLUTION 11-19-16

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

THAT by-law 27-19, being a bylaw to confirm the proceedings of Council for April 10, 2019, be read a first, second and third time and finally passed this 10th day of April 2019.

CARRIED

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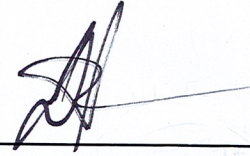
16. MOTION TO ADJOURN

Resolution 11-19-17

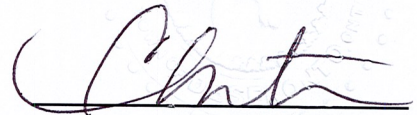
Moved by: K. Smith

Seconded by:

THAT the April 10th, 2019 meeting of Council be adjourned.



MAYOR, Dan Johnston



CAO, Christine Martin