

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

APRIL 24, 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
Deputy Mayor	S. Everhardus
Councillors	N. Clark A. Hudson K. Smith
CAO /Clerk-Treasurer	C. Martin
Deputy Clerk	G. Maracle

1. **CALL TO ORDER – Mayor Johnston called the meeting to order at 6:30pm.**

2. **ADOPTION OF AGENDA**

Resolution 12-19-01

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

THAT the agenda for the April 24th, 2019 Council meeting be approved as presented.

CARRIED

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

4. **APPROVAL OF COUNCIL MEETING MINUTES**

(4.1) Minutes of the April 4, 2019 Special Council Meeting

(4.2) Minutes of the April 10, 2019 Regular Council Meeting

Resolution 12-19-02

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

THAT the minutes of the April 4, 2019 Special Council and the April 10, 2019 Regular Council meetings be approved as presented.

CARRIED

5. **DEPUTATIONS/PRESENTATIONS**

6. **VARIANCE REPORT**

(6.1) Year to date with draft preliminary budget 2019

Resolution 12-19-03

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

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THAT the Year to date report with the Draft Preliminary 2019 budget be received for information purposes only.

CARRIED

7. APPROVAL OF ACCOUNTS

(7.1) Schedule of Accounts 8-2019

Resolution 12-19-04

Moved by: N. Clark

Seconded by: S. Everhardus

THAT Schedule of Accounts numbered 8-2019 in the amount of \$66,414.35 be approved for payment.

CARRIED

8. STAFF REPORTS

(8.1) Proposed Gym hours for posting

Resolution 12-19-05

Moved by: S. Everhardus

Seconded by: N. Clark

THAT the proposed Fitness Centre hours be approved as presented with the notation that the seasons fall in line with the ice rental season.

CARRIED

Council also requested that the CAO obtain pricing for an automated door system to permit 24 hour access to the Fitness Centre.

9. COMMITTEE/BOARD MEETING MINUTES

(9.1) BISB – Building Permit Statistics.

Resolution 12-19-06

Moved by: N. Clark

Seconded by: S. Everhardus

THAT Council receive the Building Permit Statistics for the month of March 2019;

AND FURTHER THAT Council authorize Councillor Clark to speak on behalf of Deseronto in discussions regarding a joint animal control and by-law enforcement contract

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10. ACTION ITEMS

- (10.1) Municipality of Grey Highlands looking for support and endorsement of their motion regarding OMPF Funding.**

Resolution 12-19-07

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

THAT Deseronto Town Council support and endorse the motion from the Municipality of Grey Highlands regarding the OMPF Funding.

CARRIED

- (10.2) Email from Andrew Redden, Hastings County regarding the opportunity to meet the Investor Dragons Marketplace in Toronto to pitch waterfront investment opportunities.**

Resolution 12-19-08

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

THAT Council direct staff to work towards this as an Economic Plan discussion for 2020.

CARRIED

- (10.3) Email from Scott Semple, OPP Inspector Detachment Commander regarding the creation of a Community Policing Advisory Committee for the newly named L&A County OPP.**

Resolution 12-19-09

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

THAT the e-mail from Scott Semple of the newly named L&A County OPP be received, until further details are forthcoming.

CARRIED

11. INFORMATION ITEMS

- (11.1) Interview Notes- Meeting March 25, 2019 with Andrew Redden & Mark Hanley of the Hastings County Economic Development Department, CAO Christine Martin and Mayor Dan Johnston.**

Resolution 12-19-10

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

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THAT the notes from the meeting with Andrew Redden and Mark Hanley be received.

CARRIED

- (11.2) Letter from Cheryl Gallant MP regarding Bill C-68 reversing changes to the fisheries act.**

Resolution 12-19-11

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

THAT the letter from Cheryl Gallant, MP regarding changes to the Fisheries Act, be received and filed.

CARRIED

- (11.3) AMO Communication regarding animal cruelty enforcement changes.**

Resolution 12-19-12

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

THAT the AMO Communication regarding animal cruelty enforcement changes be received and filed.

CARRIED

- (11.4) AMO Communication regarding the 2019 Provincial Budget Highlights.**

Resolution 12-19-13

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

THAT the AMO Communication with the 2019 Provincial Highlights be received and filed.

CARRIED

Council requested that the Transit Co-ordinator be requested to attend the May 22nd Council meeting from 5:30 – 6:30 pm and present the current statistics to Council. Council members were requested to send a list of any transit related questions that they may have to the CAO by May 8th and she will forward them to the Co-ordinator, so that she may be prepared for the questions.

12. NEW BUSINESS

- (12.1) Draft Policy to Regulate Public events**

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Resolution 12-19-14

Moved by: S. Everhardus

Seconded by: N. Clark

THAT the Draft Public Event Policy be left on the agenda and any comments be e-mailed to the CAO, so that she may make the appropriate changes.

CARRIED

13. BY-LAWS

- (13.1) By-law 28-19 being a by-law to Adopt a Policy and Procedures for renting/leasing the Deseronto Community Centre.**

RESOLUTION 12-19-15

Moved by: S. Everhardus

Seconded by: K. Smith

THAT by-law 28-19, being a bylaw to adopt a Policy and Procedures for renting/leasing the Deseronto Community Centre, be left on the agenda to allow further clarification.

CARRIED

- (13.2) By-law 29-19 being a by-law to enter into an agreement with Quinte Conservation Authority for the purpose of planning review service delivery.**

RESOLUTION 12-19-16

Moved by: S. Everhardus

Seconded by: N. Clark

THAT by-law 29-19, being a bylaw to enter into an agreement with Quinte Conservation Authority for the purpose of planning review service delivery, be read a first, second and third time and finally passed this 24th day of April 2019.

CARRIED

- (13.3) By-law 30-19 being a by-law to enter into an amended agreement with the Hastings/Quinte joint social services committee under the Ontario child benefit program for a grant of \$12,600 for the last 6 months of 2019**

RESOLUTION 12-19-17

Moved by: S. Everhardus

Seconded by: N. Clark

THAT by-law 30-19, being a bylaw to enter into an amended agreement with the Hastings/Quinte joint social services committee under the Ontario child benefit program for a grant of \$12,600 for

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the last 6 months of 2019, be read a first, second and third time and finally passed this 24th day of April 2019.

CARRIED

14. CLOSED SESSION

15. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

(15.1) By-law 31-19 to confirm the proceedings of Council for April 24, 2019.

RESOLUTION 12-19-18

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

THAT by-law 31-19, being a bylaw to confirm the proceedings of Council for April 24, 2019, be read a first, second and third time and finally passed this 24th day of April 2019.

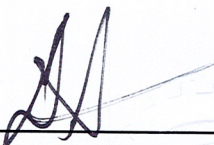
CARRIED

16. MOTION TO ADJOURN

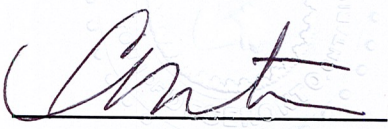
RESOLUTION 12-19-19

Moved by: K. Smith
Seconded by:

THAT the April 24, 2019 Regular Council meeting be adjourned.



MAYOR, Dan Johnston



CAO, Christine Martin