

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

JULY 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.

ATTENDANCE:

Mayor	D. Johnston
Deputy Mayor	S. Everhardus
Councillors	N. Clark - Regrets 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 6:30 pm.**

2. **ADOPTION OF AGENDA**

Resolution 20-19-01

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

THAT the agenda for the July 10, 2019 Regular Council meeting be approved with the addition of item 10(6) Traffic control on Centre Street and item 10(7) Post Office Renovations.

CARRIED

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

4. **APPROVAL OF COUNCIL MEETING MINUTES**

(4.1) Minutes of the June 26, 2019 Regular Council Meeting

Resolution 20-19-02

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

THAT the minutes of the June 26, 2019 Regular Council meeting be approved as presented.

CARRIED

5. **DEPUTATIONS/PRESENTATIONS**

(5.1) Larry Keene appeared before Council requesting support from Council to appeal to the International Joint Commission to reverse Plan 2014. Mr. Keene also wished to publicly thank the Public Works Department, who on their own time one evening, assisted the Keenes to fill sand bags to help protect their property.

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Resolution 20-19-03

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

THAT the presentation by Mr. Larry Keen be received.

CARRIED

(5.2) Donna Endicott and Frank Rockett from the Quinte Humane Society attended Council to request a contribution to the new Regional Animal Care Centre

Resolution 20-19-04

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

THAT the request from the Quinte Humane Society be received.

CARRIED

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

(7.1) Schedule of Accounts 13-2019

Resolution 20-19-05

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

THAT Schedule of Accounts numbered 13-2019 in the amount of \$339,702.54 be approved for payment.

CARRIED

8. STAFF REPORTS

(8.1) CAO Report

Resolution 20-19-06

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

THAT the CAO report be received and the recommendations that it contained be approved;

AND FURTHER THAT residents be advised through door notices, the Town's website and Facebook page of the upcoming construction that will be commencing on College Street.

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(8.2) Communications and Community Programs

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Resolution 20-19-07

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

**THAT the report from the Communications & Community Program Co-ordinator be received;
AND FURTHER THAT the Recommendations regarding the Santa Claus Parade be approved.**

CARRIED

9. COMMITTEE/BOARD MEETING MINUTES

(9.1) Deseronto Public Library Board May 29, 2019

Resolution 20-19-08

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

THAT the minutes of the Deseronto Public Library Board meeting of May 29, 2019 be accepted as presented.

CARRIED

10. ACTION ITEMS

(10.1) City of Hamilton – resolution – Public Health Funding

(10.2) Township of Huron-Kinloss – resolution – Public Library Funding

(10.3) Township of Huron-Kinloss – resolution – Bill 108

(10.4) Township of South Frontenac – resolution – OGRA/ROMA

(10.5) City of Brantford – resolution – Retail Cannabis Stores

Resolution 20-19-09

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

THAT items 10.1 through 10.5 be received and filed.

CARRIED

(10.6) Request to have speed bumps installed on Centre Street

Resolution 20-19-10

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

THAT the CAO discuss the Centre Street traffic issue with the Public Works Supervisor and the O.P.P. traffic control division.

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(10.7) Sidewalk closure request from Eastern Restoration & Masonry Contractors

Resolution 20-19-11

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

**THAT the CAO give the same type of permission as was given last year;
FURTHER THAT the Public Works Department be notified;
AND FURTHER THAT residents be notified through the Town's website and Facebook page.**

CARRIED

11. INFORMATION ITEMS

(11.1) Hastings County – Connect to Innovate Project

(11.2) Information & Privacy Commissioner – 2018 Annual Report

(11.3) County Council Report & Press Release

(11.4) Ministry of Municipal Affairs – Municipal Disaster Recovery Assistance

(11.5) AMO Communication – New Employment Services Prototype

(11.6) AMO Policy Update – Cannabis Policy

Resolution 20-19-12

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

THAT items 11.1 through 11.6 be received and filed.

CARRIED

12. NEW BUSINESS

(12.1) Senior A Hockey Team – Landon Punchard & Graeme Gemmill

Resolution 20-19-13

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

**THAT staff be instructed to move forward with the Senior A hockey team;
AND FURTHER THAT if any special concessions are requested, the group be advised to make a proposal to Council.**

CARRIED

13. NOTICES OF MOTION - None

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14. ANNOUNCEMENTS

Councillor Hudson advised that she had been trying to talk residents into sitting on the Ddeseronto Culture & Recreation Committee.

Deputy Mayor Everhardus wished to remind all to be safe and considerate of your neighbours during the summer. He also suggested that we should review the ATV by-law.

Mayor Johnston advised that he would be reaching out to the CAO with a few dates to arrange a Planning & Economic Development meeting with Council prior to the end of the summer.

15. BY-LAWS

(15.1) By-law 49-19, being a by-law to authorize the execution of an agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario – community transportation grant program

Resolution 20-19-14

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

THAT by-law 49-19, being a by-law to to authorize the execution of an agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario – community transportation grant program, be read a first, second and third time and finally passed this 10th day of July 2019.

CARRIED

16. CLOSED SESSION

(16.1) *Under the Municipal Act, 2001 S. 239 one matter under 2 (b) personal matters about an identifiable individual, including municipal or local board employees.*

Resolution 20-19-15

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

THAT Council close this portion of the meeting to the public to deal with one matter under 2 (b) *personal matters about an identifiable individual, including municipal or local board employees.*

CARRIED

Report from Closed Session:

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

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17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

(17.1) By-law 50-19 to confirm the proceedings of Council for July 10, 2019.

Resolution 20-19-16

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

THAT by-law 50-19, being a by-law to confirm the proceedings of Council for July 10, 2019, be read a first, second and third time and finally passed this 10th day of July 2019.

CARRIED

18. MOTION TO ADJOURN

Resolution 20-19-17

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

THAT the July 10th Regular meeting of Council be adjourned.



MAYOR, Dan Johnston



CAO, Christine Martin