



**MINUTES**  
Regular Council  
Deseronto Town Hall  
Wednesday, April 13, 2022  
6:30 PM

**PRESENT:** Mayor Dan Johnston, Deputy Mayor Steven Everhardus, Councillor Norman Clark, and Councillor Amber Dale Hudson

**REGRETS:** Councillor Kevin Smith

**STAFF PRESENT:** Town Manager Rob Hedley and Deputy Clerk Gail Maracle

**1. CALL TO ORDER**

Mayor Johnston called the April 13, 2022 Regular Council meeting to order at 6:34 pm.

**2. ADOPTION OF AGENDA**

**Resolution 11-22-01**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT the agenda for the April 13, 2022 Regular Council meeting be accepted with the addition of an item under New Business (Library).

**Carried**

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. APPROVAL OF MINUTES**

- 4.1. Minutes of the February 23, 2022 Regular Council Meeting
- 4.2. Minutes of the February 24, 2022 Special Council Meeting
- 4.3. Minutes of the March 3, 2022 Special Council Meeting
- 4.4. Minutes of the March 9, 2022 Regular Council Meeting
- 4.5. Minutes of the March 23, 2022 Regular Council Meeting
- 4.6. Minutes of the March 24, 2022 Special Council Meeting
- 4.7. Minutes of the April 4, 2022 Special Council Meeting

**Resolution 11-22-02**

Moved by Councillor Norman Clark  
Seconded by Mayor Dan Johnston

THAT all of the minutes as listed under items 4.1 through to 4.7 be approved by Council.

**Carried**

**5. DEPUTATIONS/PRESENTATIONS**

- 5.1. Hastings Destination Trails Inc. (via Zoom)

Council cancelled the Deputation due to the limited number of Council members able to make the meeting.

**6. VARIANCE REPORT**

- 6.1. Report from the Acting Treasurer re: Financials

**Resolution 11-22-03**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT Council receive the 2022 First Quarter Financial Statements.

**Carried**

**Resolution 11-22-04**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Amber Dale Hudson

THAT staff investigate the option of purchasing the spray sanitizing packs and teaching staff how to sanitize the buses.

**Carried**

**7. APPROVAL OF ACCOUNTS**

7.1. Schedule of Accounts

**Resolution 11-22-05**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT Schedule of Accounts numbered 7-2022 in the amount of \$329,111.01 be approved for payment.

**Carried**

**8. STAFF REPORTS**

8.1. Verbal report from the Town Manager

The Town Manager advised Council that he had offered the Admin Assistant position to the St. Lawrence College student who had been doing a placement. He had also prepared an offer of employment for the Water & Sewer Department.

There are currently 2 staff members out with COVID.

Deseronto has been nominated for Kraft Hockeyville, where the winner is awarded \$250,000. plus and NHL game. He has spoken to the Transit drivers and they seem happy with the changes that have been made.

The ICIP grant is still requesting additional information.

He has spoken to the Supervisors and the monthly reports will be starting with the next meeting of Council.

**Resolution 11-22-06**

Moved by Councillor Norman Clark  
Seconded by Councillor Amber Dale Hudson

Council received the Town Manager's verbal report.

**Carried**

**9. COMMITTEE/BOARD MEETING MINUTES**

**10. ACTION ITEMS**

10.1. Community Calendar

**Resolution 11-22-07**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT Council receive the Community Calendar and request various changes to be made.

**Carried**

10.2. Setting of Date for Budget meeting

It was decided that Council would hold a budget meeting at 6:30 pm on Wednesday April 27th, followed the by the Regular meeting of Council at 7:00 pm.

**11. INFORMATION ITEMS**

- 11.1. Letter from Deputy Minister Kate Manson-Smith re: More Homes
- 11.2. Letter from Assistant Deputy Minister Jill Vienneau re: Getting Ontario Connected
- 11.3. Letter from Steve Clark, Minister of Municipal Affairs & Housing re: Remaining COVID measures
- 11.4. Richmond Sanitary Landfill Site, Monitoring Report 35

**Resolution 11-22-08**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT items 11.1 through to 11.4 be received by Council.

**Carried**

**12. NEW BUSINESS**

- 12.1. Deseronto Public Library

**Resolution 11-22-09**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT Town Hall staff move forward in partnership with the library in accepting the grant.

**Carried**

**13. NOTICES OF MOTION**

**14. ANNOUNCEMENTS**

**15. BY-LAWS**

- 15.1. By-law 20-22, being a by-law to secure financing for the new backhoe

**Resolution 11-22-10**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT By-Law 20-2022, being a by-law to secure financing for the new backhoe, having been read a first, second and third time, be given a number and finally passed this 13th day of April 2022.

**Carried**

- 15.2. By-law 21-22, being a by-law to secure financing for the new water meters

**Resolution 11-22-11**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT By-Law 21-2022, being a by-law to secure financing for the new water meters, having been read a first, second and third time, be given a number and finally passed this 13th day of April 2022.

**Carried**

- 15.3. By-law 22-22, being a by-law to secure financing for the new Public Works building

**Resolution 11-22-12**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT By-Law 22-2022, being a by-law to secure financing for the new Public Works building, having been read a first, second and third time, be given a number and finally passed this 13th day of April 2022.

**Carried**

**16. CLOSED SESSION**

- 16.1. A Closed Session of Council will follow this meeting

Under the Municipal Act, 2001 S 239 two matters under section 2(b) personnel matter about identifiable individuals

**Resolution 11-22-13**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT Council rise under Section 239 of the Municipal Act and move into Closed Session to discuss two matters under section 2(b) personal matters about an identifiable individual, including municipal or local board employees.

**Carried**

**Resolution 11-22-14**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Amber Dale Hudson

THAT staff follow the direction of Council as discussed in Closed Session.

**Carried**

**17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

- 17.1. By-law 23-2022 to confirm the proceedings of Council for April 13, 2022

**Resolution 11-22-15**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT By-law 23-2022, being a by-law to confirm the proceedings of the April 13, 2022 Council meeting, having been read a first, second and third time, be given a number and finally passed this 13th day of April 2022.

**Carried**

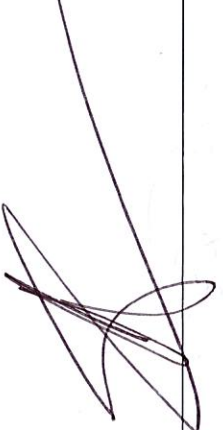
**18. ADJOURNMENT**

**Resolution 11-22-16**

Moved by Councillor Amber Dale Hudson

THAT the April 13, 2022 Regular Council meeting be adjourned at 8:00 pm.

**Carried**



Mayor



Acting Clerk