



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, May 11, 2022
6:30 PM

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

REGRETS:

STAFF Town Manager Rob Hedley, Deputy Clerk Gail Maracle, and Deputy
PRESENT: Treasurer Mora Nicholls

1. CALL TO ORDER

Mayor Johnston called the May 11, 2022 Regular meeting of Council to order at 6:30 pm.

2. ADOPTION OF AGENDA

Resolution 14-22-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the agenda for the May 11, 2022 Regular Council meeting be accepted. **Carried**

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

- 4.1. Minutes of the April 27, 2022 Special Council Meeting
- 4.2. Minutes of the April 27, 2022 Regular Council meeting

Resolution 14-22-02

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Norman Clark

THAT the minutes for the Special and Regular Council meetings of April 27, 2022 be accepted by Council. **Carried**

5. DEPUTATIONS/PRESENTATIONS

- 5.1. Hastings Destination Trails Inc. - Cathy Trimble spoke

Resolution 14-22-03

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

THAT the topic be moved to the next meeting of Council for a decision. **Carried**

- 5.2. EcoVue Consulting Services Inc. will appear before Council to discuss the zoning by-law - Kent Randall spoke

Resolution 14-22-04

Moved by Councillor Kevin Smith
Seconded by Councillor Norman Clark

THAT Council accept Mr. Randall's presentation. **Carried**

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

7.1. Schedule of Accounts

Resolution 14-22-05

Moved by Councillor Norman Clark
Seconded by Councillor Amber Dale Hudson

THAT Schedule of Accounts numbered 9-2022 in the amount of \$110,878.06 be approved for payment.

Carried

8. STAFF REPORTS

8.1. Verbal report from the Town Manager

Resolution 14-22-06

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Council accept the Town Manager's report

Carried

8.2. Building Inspection Services Board Report for April 2022

8.3. By-Law Enforcement Services Board Report for April 2022

Resolution 14-22-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the April 2022 reports for the Building Inspection Services and the By-Law Enforcement Services Boards be received.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

10. ACTION ITEMS

10.1. Request from the Health Unit regarding West Nile Preparedness

10.2. Letter from the Health Unit regarding beach monitoring

Resolution 14-22-08

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council authorize staff to proceed with the two requests from the Hastings Prince Edward Public Health Unit

Carried

11. INFORMATION ITEMS

11.1. Letter regarding changes to the Aggregate Resources Act

11.2. Media Release from Hastings County regarding the new Small Business Coordinator

11.3. County Council Report fro April 28, 2022

Resolution 14-22-09

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT items 11.1 through to 11.3 be received by Council.

Carried

12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

Councillor Hudson advised that Tuesday May 17th is the International Day Against Homophobia, Transphobia & Biphobia.

15. BY-LAWS

15.1. A by-law to pass the 2022 budget

Resolution 14-22-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 26-2022, being a by-law to pass the 2022 budget, having been read a first, second and third time, be assigned a number and finally passed this 11th day of May 2022.

Carried

16. CLOSED SESSION

16.1. A Closed Session of Council will follow this meeting

Under the Municipal Act, 2001 S. 239 one matter under section 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and three matters under section 2(b) personal matters about identifiable individual.

Resolution 14-22-11

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

THAT Council rise under Section 239 of the Municipal Act and move into Closed Session to discuss one matter under section 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and three matters under section 2(b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

Resolution 14-22-12

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. A by-law to confirm the proceedings of the Regular Council meeting for May 11, 2022.

Resolution 14-22-13

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 27-2022, being a by-law to confirm the proceedings of the May 11, 2022 Council meeting, having been read a first, second and third time, be assigned a number and finally passed this 11th day of May 2022.

Carried

18. ADJOURNMENT

Resolution 14-22-14

Moved by Councillor Kevin Smith

THAT the May 11, 2022 Regular Council meeting be adjourned.

Carried



Mayor



Acting Clerk