



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, April 27, 2022
7:00 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 April 27, 2022 Regular meeting of Council to order at 7:10 pm.

2. ADOPTION OF AGENDA

Resolution 13-22-01

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

THAT the agenda for the April 27, 2022 Regular Council meeting be accepted with the addition of one item under New Business -

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

4.1. Minutes of the April 13, 2022 Regular Council Meeting

Resolution 13-22-02

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the minutes of the April 13, 2022 Regular meeting of Council be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

None noted

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

7.1. Schedule of Accounts

Resolution 13-22-03

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Schedule of Accounts numbered 8-2022 in the amount of \$51,097.67 be approved for payment.

Carried

8. STAFF REPORTS

8.1. Verbal report from the Town Manager

Resolution 13-22-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the verbal report from the Town Manager be received.

Carried

- 8.2. Report from the Public Works Department

Resolution 13-22-05

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the verbal report on the Public Works Department given by the Town Manager be received.

Carried

- 8.3. Report from the Water & Sewer Department

Resolution 13-22-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the verbal report on the Water & Sewer Department given by the Town Manager be received.

Carried

- 8.4. Report from the Transit Department

Resolution 13-22-07

Moved by Councillor Norman Clark
Seconded by Councillor Amber Dale Hudson

THAT the verbal report on the Transit Department given by the Town Manager be received.

Carried

- 8.5. Building Inspection Services Board March 2022 Report
8.6. By-Law Enforcement Services Board March 2022 Report

Resolution 13-22-08

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT the March 2022 reports from the Building Inspections Services Board and the By-Law Enforcement Services Board be received.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

10. ACTION ITEMS

- 10.1. Flyer for May 2022 events

Resolution 13-22-09

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

THAT Council endorses the white flyer with the inclusion of the Town's phone number and social media sites/contacts.

Carried

10.2. Request from the Mohawks of the Bay of Quinte re: Centennial Park

Resolution 13-22-10

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

THAT Council support the request for usage of Centennial Park by the Mohawks of the Bay of Quinte for the start of their Pride Parade.

Carried

10.3. Request from the Mohawks of the Bay of Quinte re: Golf Tournament Donation

Resolution 13-22-11

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Norman Clark

THAT staff prepare s SWAG bag for the Mohawks of the Bay of Quinte's staff golf tournament.

Carried

10.4. Request from Fish TV

Resolution 13-22-12

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT staff investigate the Fish TV request further and bring the information back to a future Council meeting.

Carried

11. INFORMATION ITEMS

11.1. Hastings County shares releases regarding COVID

11.2. Hastings County announces new Small Business Coordinator

Resolution 13-22-13

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council receive the two Hastings County documents.

Carried

12. NEW BUSINESS

12.1. Request for useage of the Deseronto Community Centre banquet hall.

Mayor Johnston informed Council that he had received a call and there may be a request coming from the grade 8 graduating class to rent the banquet hall.

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

Councillor Hudson advised Council that April was World Autism Awareness month and that April 22, 2022 was the GLSEN Day of Silence; a national student-led demonstration where LGBTQ students and allies all around the country—and the world—take a vow of silence to protest the harmful effects of harassment and discrimination of LGBTQ people in schools.

Councillor Clark thanked all staff for their dedication during the last while.

15. BY-LAWS

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 two matters under section 2(b) personal matters about identifiable individual.

Resolution 13-22-14

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 one matter under section 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and two matters under section 2(b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

Resolution 13-22-15

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Norman Clark

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 25-2022 to confirm the proceedings of Council for April 27, 2022

Resolution 13-22-16

Moved by Mayor Dan Johnston
Seconded by Councillor Kevin Smith

THAT By-law 25-2022, being a by-law to confirm the proceedings of the April 27, 2022 Regular Council meeting, having been read a first, second and third time, be assigned a number and finally passed this 27th day of April 2022.

Carried

18. **ADJOURNMENT**

Resolution 13-22-17

Moved by Councillor Kevin Smith

THAT the April 27, 2022 Regular Council meeting be adjourned.

Carried



Mayor



Acting Clerk