

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – MINUTES**

**AUGUST 14, 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.

1 of 8

**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 Council meeting to order at 6:30 pm.**

2. **ADOPTION OF AGENDA**

Resolution 21-19-01

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

THAT the agenda for the August 14, 2019 Regular Council meeting be approved with the addition of item (8.5) November 27<sup>th</sup> Council meeting and (8.6) Transit Consultant grant.

**CARRIED**

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

4. **APPROVAL OF COUNCIL MEETING MINUTES**

(4.1) Minutes of the July 10, 2019 Regular Council Meeting

Resolution 21-19-02

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

THAT the minutes of the July 10<sup>th</sup>, 2019 Council meeting be approved as presented.

**CARRIED**

5. **DEPUTATIONS/PRESENTATIONS**

(5.1) Baker Tilly KDN LLP – Auditors presenting Draft Financial Statements, Audit findings and comparative analysis.

Resolution 21-19-03

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

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – MINUTES**

**AUGUST 14, 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.

2 of 8

**THAT the auditor’s report be received and that Council and staff execute the documents as required by Baker Tilly KDN LLP.**  
**CARRIED**

**6. VARIANCE REPORT**

**(6.1) Budget to Actual as at July 31, 2019**

**Resolution 21-19-04**

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

**THAT the Budget to Actual report as at July 31, 2019 be accepted as presented.**

**CARRIED**

**7. APPROVAL OF ACCOUNTS**

**(7.1) Schedule of Accounts 14-2019**

**Resolution 21-19-05**

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

**THAT Schedule of Accounts numbered 14-2019 in the amount of \$194,216.04 be approved for payment as presented.**

**CARRIED**

**8. STAFF REPORTS**

**(8.1) CAO Report**

**Resolution 21-19-06**

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

**THAT Council accept the CAO’s recommendation to purchase the asset management software from Citiwide Software.**

**CARRIED**

**Resolution 21-19-07**

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

**THAT the CAO start the process to make changes to the Zoning By-law for cannabis, secondary homes and sea-cans.**

**CARRIED**

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – MINUTES**

**AUGUST 14, 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.

**3 of 8**

**(8.2) Communications and Community Programs**

**Resolution 21-19-08**

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

**THAT Council approve the names put forward to sit on the Culture & Recreation Committee with the stipulation that anyone who is representing a group or agency must have a letter of approval from their agency.**

**CARRIED**

**Resolution 21-19-09**

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

**THAT the advertising package be accepted with the amendments listed below:**

- Locker room should be \$100. per year
- Remove Naming Opportunity until a cost is approved
- Specify a rental term in the contract (i.e. July 1<sup>st</sup> to June 30<sup>th</sup>)
- Offer a multi- year discount (10% discount if 3 years prepaid)

**CARRIED**

**Resolution 21-19-10**

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

**THAT Council will review the Policy and forward comments to the CAO by the end of the week;  
AND FURTHER THAT the CAO, Mayor and Deputy Mayor will set up a meeting with P. Connor to review the policy and comments.**

**CARRIED**

**Resolution 21-19-11**

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

**THAT Council receive the report from the Communications and Culture Department.**

**CARRIED**

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – MINUTES**

**AUGUST 14, 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.

**4 of 8**

**(8.3) Planning Report – Severance**

**Resolution 21-19-12**

**Moved by: K. Smith**

**Seconded by: S. Everhardus**

**THAT Council has no objection to the severance application from Gordon & Susan Stringer;  
AND FURTHER THAT Council accept the two recommendations as suggested by Hastings County.**

**CARRIED**

**(8.4) Deputy Treasurer – Fees for Service By-law**

**Resolution 21-19-13**

**Moved by: S. Everhardus**

**Seconded by: K. Smith**

**THAT the comparison be put on Unfinished Business and be brought back to Council to include other items such as sweeper rental rates, Arena bar prices, bag tags, transit fees, etc.**

**CARRIED**

**(8.5) Council Meeting on November 27<sup>th</sup>**

**Resolution 21-19-14**

**Moved by: N. Clark**

**Seconded by: A. Hudson**

**THAT the November 27<sup>th</sup>, 2019 Council meeting be moved to December 4<sup>th</sup> and the meeting scheduled for December 11<sup>th</sup> be moved to the 18<sup>th</sup> of December.**

**CARRIED**

**(8.6) Transit Consultant Work**

**Resolution 21-19-15**

**Moved by: S. Everhardus**

**Seconded by: K. Smith**

**THAT the Transit Department be permitted to hire the consulting out as piecework, but Council would like to be made aware of the hourly rate.**

**CARRIED**

**9. COMMITTEE/BOARD MEETING MINUTES**

**(9.1) Deseronto Transit Committee Meeting – June 28, 2019**

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – MINUTES**

**AUGUST 14, 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.

**5 of 8**

**Resolution 21-19-16**

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

**THAT the minutes of the June 28<sup>th</sup>, 2019 Deseronto Transit Committee meeting be approved as presented.**

**CARRIED**

**10. ACTION ITEMS**

**(10.1) AMO Policy Update – Ministry of the Attorney General Consultation on Municipal Liability & Insurance costs. + Frank Cowan Response**

**Resolution 21-19-17**

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

**THAT the AMO Policy Update be received.**

**CARRIED**

**(10.2) County Hastings – Andrew Redden invite to info session on RED Funding – primarily economic development.**

**Resolution 21-19-18**

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

**THAT the CAO was requested to attend and bring information back to Council.**

**CARRIED**

**(10.3) College of Physicians - Nominations 2020 Council Award**

**Resolution 21-19-19**

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

**THAT the nomination request be received and filed.**

**CARRIED**

**(10.4) Quinte Humane Society – Pledge for new regional Centre**

**Resolution 21-19-20**

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

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – MINUTES**

**AUGUST 14, 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.

6 of 8

**THAT Council is unable to make a pledge at this time due to prior commitments.**

**CARRIED**

**11. INFORMATION ITEMS**

**(11.1) BluMetric – Semi Annual Monitoring Report – WM – Richmond Landfill is available**

**Resolution 21-19-21**

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

**THAT the Semi-Annual Monitoring Report be received on put on file for the public.**

**CARRIED**

**12. NEW BUSINESS**

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

**Resolution 21-19-22**

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

**THAT the Town enter into an agreement with the Deseronto Senior A Bulldogs with the following changes to the proposal:**

- **If games go beyond three hours, there will not be an additional charge up to a maximum of one hour free**
- **The banquet hall bar and canteen will be open during home games as per AGCO regulations and pending sales**
- **Approval for 50/50 raffles was denied as per AGCO regulations**
- **The 30 players will be given the staff discount for Fitness Centre memberships based on roster of names provided**

**CARRIED**

**13. NOTICES OF MOTION – Deputy Mayor Everhardus will be bringing forth a motion regarding the requirement of insurance on all cemetery monuments.**

**14. ANNOUNCEMENTS**

**Councillor Smith advised that there was a trailer that was being occupied while parked in a resident's front yard.**

**Deputy Mayor Everhardus extended his thanks to all staff as he has received numerous comments regarding Rathbun Park, the flower baskets and the reduced speeds resulting from the speed control signs. There was also discussion regarding the removal of the downtown directional banners on the Highway.**

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – MINUTES**

**AUGUST 14, 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.

7 of 8

He also advised that he and Councillor Hudson would be attending the AMO conference and had a delegation to the Ministry of Tourism, Culture & Sport.

**15. BY-LAWS**

**(15.1) BY-LAW 51-19 BEING A BYLAW TO APPOINT DEPUTY MAYOR STEVEN EVERHARDUS AS A SUBSTITUTE COUNTY COUNCIL MEMBER**

**Resolution 21-19-23**

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

**THAT by-law 51-19, being a by-law to appoint Deputy Mayor Steven Everhardus as a substitute County Council member, be read a first, second and third time and finally passed this 14th day of August 2019.**

**CARRIED**

**(15.2) BY-LAW 52-19 BEING A BY LAW TO APPOINT MEMBERS TO THE DESERONTO RECREATION & CULTURE COMMITTEE**

**Resolution 21-19-24**

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

**THAT by-law 51-19, being a by-law to to appoint members to the Deseronto Recreation & Culture Committee, be read a first, second and third time and finally passed this 14th day of August 2019.**

**CARRIED**

**(15.3) BY-LAW 53-19 BEING A BY-LAW TO AMEND THE CURRENT FEE BY LAW AND TO ESTABLISH THE FEE STRUCTURE FOR SERVICES RENDERED BY THE STAFF OF THE CORPORATION OF THE TOWN OF DESERONTO**

**Resolution 21-19-25**

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

**THAT By-law 53-19 be deferred to allow other items to be included.  
CARRIED**

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

AUGUST 14, 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.

8 of 8

16. CLOSED SESSION

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

Resolution 21-19-26

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

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

Report from Closed Session:

Mayor Johnston reported that two matters were discussed in Closed Session and staff was given direction

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

(17.1) By-law 54-19 to confirm the proceedings of Council for August 14, 2019.

Resolution 21-19-27

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

THAT by-law 54-19, being a by-law to confirm the proceedings of Council for August 14, 2019, be read a first, second and third time and finally passed this 14th day of August 2019. CARRIED


18. MOTION TO ADJOURN

Resolution 21-19-28

Moved by: S. Everhardus  
Seconded by:

THAT the August 14<sup>th</sup> Regular meeting of Council be adjourned.

  
MAYOR, Dan Johnston

  
CAO, Christine Martin