

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

SEPTEMBER 11, 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.

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ATTENDANCE:

Mayor D. Johnston - Regrets

Deputy Mayor S. Everhardus

Councillors N. Clark
A. Hudson
K. Smith

Deputy Clerk G. Maracle

1. CALL TO ORDER – Deputy Mayor Everhardus called the Council meeting to order at 6:30 pm.

2. ADOPTION OF AGENDA

Resolution 22-19-01

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

THAT the agenda for the September 11th, 2019 meeting of Council be approved as presented. **CARRIED**

3. DISCLOSURE OF PECUNIARY INTEREST – None noted

4. APPROVAL OF COUNCIL MEETING MINUTES

(4.1) Minutes of the August 14, 2019 Regular Council Meeting

Resolution 22-19-02

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

THAT the minutes of the August 14, 2019 meeting of Council be approved with changes made to Resolution 21-19-09. **CARRIED**

5. DEPUTATIONS/PRESENTATIONS

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

(7.1) Schedule of Accounts 15-2019

Resolution 22-19-03

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

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THAT Schedule of Accounts numbered 15-2019 in the amount of \$629,013.63 be approved for payment.

CARRIED

8. STAFF REPORTS

(8.1) Deputy Treasurer – Fees for Service By-law Recommendation

Resolution 22-19-04

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

THAT the report from the Deputy Treasurer be received.

CARRIED

(8.2) Arena – Recommendation for Banquet Hall Acoustics

(8.3) Arena – New Fitness Centre Entrance

Resolution 22-19-05

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

THAT items 8.2 and 8.3 be deferred until the next meeting of Council so that Brenda Reynolds can attend Council to answer any questions that Council may have.

CARRIED

(8.4) Arena – Pricing for girl Guide banquet hall rental

Resolution 22-19-06

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

THAT Council not authorize a discount for the Girl Guide bookings at the Community Centre.

CARRIED

(8.5) Arena – Tentative rental contract for the Deseronto Senior A Bulldogs

Resolution 22-19-07

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

THAT the contract for the Senior A hockey team be approved with the changes discussed.

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9. COMMITTEE/BOARD MEETING MINUTES

10. ACTION ITEMS

(10.1) Request from Xplornet to install a temporary 2nd dish on the water tower

Resolution 22-19-08

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

THAT Council approve the request from Xplornet to install another dish on the water tower, providing that it does not interfere with any other equipment.

CARRIED

(10.2) Letter from Goodyear Canada Inc. requesting a donation for their Silent Auction

Resolution 22-19-09

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

THAT the Town donate one hour of free ice rental to Goodyear Canada for their silent auction.

CARRIED

11. INFORMATION ITEMS

(11.1) Invitation to an Age-Friendly Cafe on October 10, 2019

(11.2) Announcement from Don Mathieson, Chair of the MPAC Board of Directors

(11.3) Summer 2019 Newsletter from the Eastern Ontario Warden's Caucus

(11.4) Hastings County Council Report for the month of August 2019

(11.5) Letter from Solicitor General, Sylvia Jones, advising of the repeal of Ontario Reg. 377/18

(11.6) Media Release from Daryl Kramp announcing provincial funding to local transit projects, including Deseronto

Resolution 22-19-10

Moved by: N. Clark
Seconded by: A. Hudson

THAT items 11.1 through 11.6 be received.

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12. NEW BUSINESS

(12.1) Parking on sidewalks

Resolution 22-19-11

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

THAT Council direct staff to promote a public awareness campaign with a positive tone focusing on pedestrian safety FURTHER THAT the Public Works department be instructed to paint the yellow lines where the sidewalks are asphalt (Mill & Pearl Streets) FURTHER THAT the By-Law Officers be asked to warn those who are parking on the sidewalks AND FURTHER THAT if residents do not comply, they are to be ticketed for parking on sidewalks.

CARRIED

(12.2) Deseronto Transit data collection

Resolution 22-19-12

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

THAT Council direct Deseronto Transit staff to record the date, name, place of residence and route used for all riders during the month of October.

CARRIED

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

(14.1) Report from Deputy Mayor Everhardus regarding the AMO conference

Deputy Mayor Everhardus congratulated the Deseronto Historical Society on their grand opening at Stover Hall.

15. BY-LAWS

(15.1) 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

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Resolution 22-19-13

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

THAT 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, be read a first, second and third time and finally passed this 11th day of September 2019.

CARRIED

16. CLOSED SESSION

(16.1) Under the Municipal Act, 2001 S. 239 one matter under 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Resolution 22-19-14

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

THAT Council close this portion of the meeting to the public to deal with a matter under 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Report from Closed Session:

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

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

(17.1) By-law 55-19 to confirm the proceedings of Council for September 11, 2019.

Resolution 22-19-15

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

THAT by-law 55-19, being a by-law to confirm the proceedings of Council for September 11, 2019, be read a first, second and third time and finally passed this 11th day of September 2019.

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18. MOTION TO ADJOURN

Resolution 22-19-16

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

THAT the September 11th Regular meeting of Council be adjourned.



MAYOR, Dan Johnston



CAO, Christine Martin