

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – MINUTES**

**OCTOBER 9, 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.

**ATTENDANCE:**

**Mayor** D. Johnston

**Deputy Mayor** S. Everhardus

**Councillors** N. Clark - Regrets  
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 24-19-01

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

THAT the agenda for the October 9<sup>th</sup>, 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 September 25, 2019 Regular Council Meeting

Resolution 24-19-02

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

THAT the minutes of the September 25, 2019 Council meeting be approved as presented.

**CARRIED**

5. **DEPUTATIONS/PRESENTATIONS**

6. **VARIANCE REPORT**

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**(6.1) Budget to Actual as at September 30, 2019**

Resolution 24-19-03

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

THAT the Budget to Actuals as at September 30, 2019 be received.  
CARRIED

**7. APPROVAL OF ACCOUNTS**

**(7.1) Schedule of Accounts 17-2019**

Resolution 24-19-04

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

THAT Schedule of Accounts numbered 17-2019 in the amount of \$788,362.40 be approved for payment.  
CARRIED

**8. STAFF REPORTS**

**(8.1) CAO Report**

Resolution 24-19-05

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

THAT the CAO's report be accepted with the following stipulations:

- The event application is pending Council approval for the use of the lot for 2020 and the group must follow all tobacco, alcohol and cannabis laws
- A discounted rate of \$27.00 per hour Sunday to Thursdays be offered to youth groups that are run by non-profit groups that are open to the public.

CARRIED

**(8.2) Communications & Culture Report**

Resolution 24-19-06

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

THAT Council approve the Communication strategy with Council working on item 2.

CARRIED

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**9. COMMITTEE/BOARD MEETING MINUTES**

(9.1) Minutes of the June 19, 2019 Deseronto Public Library Board meeting

Resolution 24-19-07

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

THAT the minutes of the June 19, 2019 Deseronto Public Library meeting be received.

**CARRIED**

**10. ACTION ITEMS**

(10.1) Request from Deseronto Minor Hockey

Resolution 24-19-08

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

THAT Deseronto Minor Hockey be given 1 hour of free ice time per week during the 2019/2020 season for their Initiation Program.

**CARRIED**

**11. INFORMATION ITEMS**

(11.1) Copy of AMO's report to the Attorney General on liability and insurance cost reforms

Resolution 24-19-09

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

THAT Council request the CAO to send a letter endorsing AMO's submission to the Attorney General of Ontario regarding municipal liability and insurance costs.

**CARRIED**

(11.2) County Council report for the month of September 2019

(11.3) Notice Eastern Ontario's Leadership Council's refreshed Economic Development Strategy

(11.4) Eastern Ontario Regional Network's 2019 Federal Election Priorities

(11.5) Notice of Hastings County's launching of the new Trailblazer Award



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**(11.6) Cunningham Swan’s Points of Interest folder**

Resolution 24-19-10

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

THAT items 11.2 through 11.6 be received and filed.

CARRIED

**12. NEW BUSINESS**

**13. NOTICES OF MOTION**

**14. ANNOUNCEMENTS**

Mayor Johnston advised Council that a Planning Meeting had been scheduled for Monday October 21<sup>st</sup> from 5:30 – 7:30 pm.

Deputy Mayor Everhardus advised that a sub-committee had been formed at the library and plans were well under way.

**15. BY-LAWS**

**16. CLOSED SESSION**

**(16.1) *Under the Municipal Act, 2001 S. 239 one matter under 2 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.***

Resolution 24-19-11

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

THAT Council close this portion of the meeting to the public to deal with a matter under 2 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

**Report from Closed Session:**

Mayor Johnston 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 57-19 to confirm the proceedings of Council for October 9, 2019.**

Resolution 24-19-12

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

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**THAT by-law 57-19, being a by-law to confirm the proceedings of Council for October 9, 2019, be read a first, second and third time and finally passed this 9th day of October 2019.**

**CARRIED**

**18. MOTION TO ADJOURN**

**Resolution 24-19-13**

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

**THAT the October 9<sup>th</sup>, 2019 Regular meeting of Council be adjourned.**



**MAYOR, Dan Johnston**



**CAO, Christine Martin**