

CORPORATION OF THE TOWN OF DESERONTO

SPECIAL MEETING – MINUTES

October 21, 2019 – 5:30 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
Deputy Mayor	S. Everhardus
Councillors	N. Clark A. Hudson K. Smith
CAO /Clerk-Treasurer	C. Martin

1. CALL TO ORDER – Mayor Johnston called the meeting to order at 5:30pm.
2. APPROVAL OF AGENDA
Resolution 25-19-01
Moved by: S. Everhardus
Seconded by: A. Hudson
THAT the agenda for the October 21, 2019 Special Budget Council meeting be approved as presented. CARRIED
3. DISCLOSURE OF PECUNIARY INTEREST - None noted
4. 2019 STRATEGIC AND ECONOMIC DEVELOPMENT MEETING
5. 5.1 Group Discussion
A group discussion took place beginning with an update from Mayor Johnston about a meeting he and the CAO attended with a Realtor/Developer regarding potential for the Marina property.

Resolution 25-19-02

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

THAT staff be directed to gather and present information on the status of municipal properties that require remedial action.

CARRIED

Council members took turns giving their thoughts on the top priorities for the Town moving forward. The list includes more housing, waterfront development, business attraction for downtown and tourism.

Discussion then moved to the economic development needs for the Town. This list includes a vision, a plan, business engagement, and potential partnerships both private and government.

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Staff will be pulling prior Waterfront plans for review at the next meeting and investigating costs for Bay of Quinte Tourism membership.

5.2 ICIP Grant Applications

Council discussed the ICIP grant and which projects they would like to see applied for based on the grant criteria and the asset management plan. Items included a new library, updates to Centennial park washrooms/canteen/gazebo, new/more docking at the boat launch and various updates to the arena including, parking lot, tennis courts, gym access, accessible stands, additional rubberized flooring, north wall insulation and the hvac sound dampening. Staff is to report back on the feasibility and costs for projects.

5.3 Asset Management Plan

The need to update the asset management plan, particularly where the building infrastructure is concerned was discussed. Council again expressed support for staff to purchase the software to enable them to update the plan as soon as possible.

6. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

6.1 By-law to confirm proceedings

RESOLUTION 25-19-03

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

THAT by-law 58-19, being a bylaw to confirm the proceedings of Council for October 21, 2019, be read a first, second and third time and finally passed this 21st day of October 2019.

CARRIED

6. MOTION TO ADJOURN

RESOLUTION 25-19-04

Moved by: K. Smith
Seconded by:

THAT the Special Council meeting of October 21, 2019 be adjourned.


MAYOR, Dan Johnston


CAO, Christine Martin