

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

OCTOBER 23, 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 5

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 6:30pm.**

2. **APPROVAL OF AGENDA**

Resolution 26-19-01

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

THAT the agenda for the October 23, 2019 Regular Council meeting be approved with the addition of item 10.3 Time of Santa Claus Parade.
CARRIED

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

4. **APPROVAL OF COUNCIL MEETING MINUTES**

(4.1) Minutes of the October 9, 2019 Regular Council Meeting

Resolution 26-19-02

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

THAT the minutes of the October 9, 2019 Regular Council meeting be approved as presented.
CARRIED

5. **DEPUTATIONS/PRESENTATIONS**

6. **VARIANCE REPORT**

7. **APPROVAL OF ACCOUNTS**

(7.1) Schedule of Accounts 18-2019

Resolution 26-19-03

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

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

OCTOBER 23, 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 5

THAT Schedule of Accounts numbered 18-2019 in the amount of \$81,049.62 be approved for payment.

CARRIED

8. STAFF REPORTS

(8.1) CAO Report

Resolution 26-19-

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

THAT Council adopt the CAO's recommendation to wait until a new bench is installed and move the existing bench at that time.
DEFEATED

Resolution 26-19-04

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

THAT the CAO request a quotation from the sidewalk contractor to move the cemetery bench to the location requested by the board.

CARRIED

Resolution 26-19-05

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

THAT the remaining items on the CAO's report be received.
CARRIED

(8.2) Public Works Report

Resolution 26-19-06

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

THAT Lori Jackson's contract be extended a further seven weeks, AND FURTHER THAT her time be costed to the correct department.

CARRIED

9. COMMITTEE/BOARD MEETING MINUTES

10. ACTION ITEMS

(10.1) Authorization of consent for the placement of a natural gas line on Water Street.

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

OCTOBER 23, 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 5

Resolution 26-19-07

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

THAT Council grant consent for the placement of a natural gas line on Water Street.

CARRIED

(10.2) Remembrance Day tribute – Napanee Beaver

Resolution 26-19-08

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

THAT Council authorize a Remembrance Day tribute to be placed in the Napanee Beaver, provided the Royal Canadian Legion is contacted for permission to use the poppy and emblem images and request a higher resolution copy of the emblem, AND FURTHER THAT the time be changed in the ad, so that attendees arrive 10-15 minutes prior to start time.

CARRIED

(10.3) Time of Santa Claus Parade

Resolution 26-19-09

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

THAT the Santa Claus parade commence at 4:30 pm, AND FURTHER THAT the time change be relayed to the community and all those involved immediately.

CARRIED

11. INFORMATION ITEMS

(11.1) Hastings County - News Release

(11.2) AMO Communication

(11.3) IESO – Community engagement

Resolution 26-19-10

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

THAT items 11.1 through 11.3 be received and filed.

CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

OCTOBER 23, 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 5

12. NEW BUSINESS

(12.1) Report from Deputy Mayor Everhardus – ICIP Grant update

Resolution 26-19-11

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

THAT Council receives the report;
AND FURTHER THAT Council directs municipal staff to support the library in this application and makes available staff time and resources including access to engineers and any other reasonable expertise in order to complete a competitive application by the ICIP grant deadline.

CARRIED

Resolution 26-19-12

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

THAT the CAO submit an ICIP application for Centennial Park to rehabilitate the washrooms, improve the docks, and remove the small pavilion and replace it with a large multi-purpose pavilion.
CARRIED

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

Councillor Clark advised that he is very pleased to be a part of this young Council with fresh new ideas.

Deputy Mayor Everhardus advised that this week was Local Government Week as well as Ontario Public Library Week. He further advised that library staff and board members had been quite busy working on the ICIP grant application.

15. BY-LAWS

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 26-19-13

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

THAT Council close this portion of the meeting to the public to deal with two matters under the Municipal Act, 2001 S. 239 2 (b)

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

OCTOBER 23, 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 5

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 59-19 to confirm the proceedings of Council for October 23, 2019.

Resolution 26-19-14

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

THAT by-law 59-19, being a by-law to confirm the proceedings of Council for October 23, 2019, be read a first, second and third time and finally passed this 23rd day of October 2019.

CARRIED

18. MOTION TO ADJOURN

Resolution 26-19-15

Moved by: S. Everhardus
Seconded by:

THAT the October 23rd, 2019 Regular meeting of Council be adjourned.



MAYOR, Dan Johnston



CAO, Christine Martin