

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – MINUTES**

**November 13, 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:**

<b>Mayor</b>	D. Johnston
<b>Deputy Mayor</b>	S. Everhardus
<b>Councillors</b>	N. Clark A. Hudson - Regrets K. Smith
<b>CAO /Clerk-Treasurer</b>	C. Martin
<b>Deputy Clerk</b>	G. Maracle

- 1. CALL TO ORDER – Mayor Johnston called the meeting to order at 6:30pm.**
- 2. APPROVAL OF AGENDA**  
**Resolution 28-19-01**  
**Moved by: N. Clark**  
**Seconded by: S. Everhardus**  
**THAT the agenda for the November 13, 2019 Regular Council meeting be approved with the addition of item 10.4 Severance Application for 476 Thomas Street and 10.5 Proposed Water & Sewer Rates.**  
**CARRIED**
- 3. DISCLOSURE OF PECUNIARY INTEREST – None noted**
- 4. APPROVAL OF COUNCIL MEETING MINUTES**  
**(4.1) Minutes of the October 23, 2019 Regular Council Meeting**  
**(4.2) Minutes of the October 21, 2019 Special Council Meeting**  
**(4.3) Minutes of the October 28, 2019 Special Council Meeting**  
**Resolution 28-19-02**  
**Moved by: S. Everhardus**  
**Seconded by: K. Smith**  
**THAT the minutes of the October 23<sup>rd</sup>, 2019 Regular Council meeting, the October 21<sup>st</sup>, 2019 Special Council meeting and the October 28<sup>th</sup>, 2019 Special Council meeting be approved as presented.**  
**CARRIED**
- 5. DEPUTATIONS/PRESENTATIONS**
- 6. VARIANCE REPORT**
- 7. APPROVAL OF ACCOUNTS**

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**(7.1) Schedule of Accounts 19-2019**

**Resolution 28-19-03**

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

**THAT Schedule of Accounts numbered 1-2019 in the amount of \$210,307.23 be approved for payment.**

**CARRIED**

**8. STAFF REPORTS**

**(8.1) CAO Report**

**Resolution 28-19-04**

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

**THAT the CAO's report be received and the water & sewer employment opportunity advertisement be approved as attached.**  
**CARRIED**

**(8.2) Transit Manager Report**

**Resolution 28-19-05**

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

**THAT the recommendation from the Transit Manager's be approved, allowing transit drivers up to \$100.00 for safety boots.**  
**CARRIED**

**(8.3) Communications Coord. – Culture and Rec Survey**

**Resolution 28-19-06**

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

**THAT Council authorize the Culture and Recreation Committee to proceed with their proposed survey.**  
**CARRIED**

**9. COMMITTEE/BOARD MEETING MINUTES**

**(9.1) BISB – Building Inspection Services Report**

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**Resolution 28-19-07**

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

**THAT the Building Inspection Services report be received and filed.  
CARRIED**

**10. ACTION ITEMS**

**(10.1) Source Water Protection session on the proposed amendments to the Director’s technical rules under the Clean Water Act.**

**Resolution 28-19-08**

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

**THAT the CAO contact the Source Water Protection group and ask them to forward any correspondence from the session to her as we are unable to send a staff member at this time.  
CARRIED**

**(10.2) Morningsstar Mission – Request for donation**

**Resolution 28-19-09**

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

**THAT the donation request from the Morningsstar Mission be received.  
CARRIED**

**(10.3) Town of Napanee – Request for Council support**

**Resolution 28-19-10**

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

**THAT Council support Napanee’s grant application allowing them to construct an indoor pool.  
CARRIED**

**(10.4) Severance Application for 476 Thomas Street**

**Resolution 28-19-11**

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



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**THAT Council has no objection to the severance and are in agreement with the restrictions that Hastings County have suggested.**

**CARRIED**

**(10.5) Water & Sewer Rates**

**Resolution 28-19-12**

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

**THAT the information flyer be approved for distribution with the modifications suggested.**

**CARRIED**

**11. INFORMATION ITEMS**

**(11.1) Hastings County Council Report**

**Resolution 28-19-13**

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

**THAT the Hastings County report be received;  
AND FURTHER THAT the “Early On” delegation from March be invited back to update Council on their survey.**

**CARRIED**

**(11.2) Community Training & Development Centre - Resources**

**(11.3) Ontario Energy Board Notice – Natural Gas Rates**

**(11.4) Ministry of Natural Resources – Environmental Registry Notice**

**(11.5) ROMA Conference – Delegation Request Deadline**

**(11.6) AMO Communication – Announcement by the Minister of Municipal Affairs**

**(11.7) Media Releases – Daryl Kramp, MPP – Program investments in Skilled Trades.**

**Resolution 28-19-14**

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

**THAT items 11.2 through 11.7 be received.**

**CARRIED**

**12. NEW BUSINESS**

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**13. NOTICES OF MOTION**

**14. ANNOUNCEMENTS**

Deputy Mayor advised Council that the library grant application had been submitted and he thanked the CAO for her assistance.

Mayor Johnston advised Council that he had attended Deseronto Historical Society's presentation of an Award of Merit to Amanda Hill for all of her assistance. He also mentioned that he had laid a Remembrance Day wreath on behalf of the Town and Councillor Clark had laid one for the County.

Council approved a luncheon/gift card for Todd Harvey's last day and also authorized a staff Christmas party

**15. BY-LAWS**

**16. CLOSED SESSION**

**17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

(17.1) By-law 61-19 to confirm the proceedings of Council for November 13, 2019.

Resolution 28-19-15

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

THAT by-law 61-19, being a by-law to confirm the proceedings of Council for November 13, 2019, be read a first, second and third time and finally passed this 13<sup>th</sup> day of November 2019.

**CARRIED**

**18. MOTION TO ADJOURN**

Resolution 28-19-16

Moved by: S. Everhardus  
Seconded by:

THAT the November 13<sup>th</sup>, 2019 Regular meeting of Council be adjourned.

  
\_\_\_\_\_  
MAYOR, Dan Johnston

  
\_\_\_\_\_  
CAO, Christine Martin