

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – MINUTES**

**December 4, 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

**Deputy Mayor** S. Everhardus

**Councillors** N. Clark  
A. Hudson  
K. Smith

**CAO /Clerk-Treasurer** C. Martin  
**Deputy Clerk** G. Maracle

1. **CALL TO ORDER – Mayor Johnston called the meeting to order at 6:32pm.**

2. **APPROVAL OF AGENDA**

Resolution 29-19-01

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

THAT the agenda for the December 4, 2019 Regular Council meeting be accepted as presented

**CARRIED**

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

4. **APPROVAL OF COUNCIL MEETING MINUTES**

(4.1) Minutes of the November 13, 2019 Regular Council Meeting

Resolution 29-19-02

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

THAT the minutes of the November 13, 2019 Regular Council meeting be accepted as presented.

**CARRIED**

5. **DEPUTATIONS/PRESENTATIONS**

(5.1) Enbridge Gas cheque presentation

Michelle Rogers from Enbridge Gas presented Chief Dale Loney and Deputy Chief Darrell Brinklow with a cheque for \$5,000.00 to be used for training materials.

(5.2) Carmela Ruberto and Beverley Bell-Rowbotham will make a deputation regarding the results of the Early On survey

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**Resolution 29-19-03**

Moved by: A. Hudson

Seconded by: S. Everhardus

THAT the report regarding the Early On survey presented by Carmela Ruberto and Beverley Bell-Rowbotham be received. **CARRIED**

**6. VARIANCE REPORT**

**7. APPROVAL OF ACCOUNTS**

**(7.1) Schedule of Accounts 20-2019**

**Resolution 29-19-04**

Moved by: N. Clark

Seconded by: K. Smith

THAT Schedule of Accounts numbered 20-2019 in the amount of \$338,465.34 be approved for payment. **CARRIED**

**8. STAFF REPORTS**

**(8.1) Deputy Treasurer – Amendment to Schedule “E” By-Law 53-19**

**Resolution 29-19-05**

Moved by: K. Smith

Seconded by: S. Everhardus

THAT Schedule “E” to By-Law 53-19 be approved as presented, AND FURTHER THAT B. Reynolds be asked to keep a record of last minute ice rentals and report back to Council at the end of the ice rental season. **CARRIED**

**9. COMMITTEE/BOARD MEETING MINUTES**

**(9.1) Deseronto Cemetary Board meeting minutes of September 17, 2019**

**Resolution 29-19-06**

Moved by: S. Everhardus

Seconded by: N. Clark

THAT the minutes of the September 17, 2019 minutes of the Deseronto Cemetary Board meeting be approved as presented. **CARRIED**

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10. ACTION ITEMS

(10.1) Resignation letter from Curtis Markland

Resolution 29-19-07

Moved by: S. Everhardus

Seconded by: K. Smith

THAT the resignation from Curtis Markland be received.

CARRIED

(10.2) Request from Deseronto Public School for hall rental

Resolution 29-19-08

Moved by: N. Clark

Seconded by: A. Hudson

THAT the Deseronto Public School be advised that Council will grant this rental at no charge, but that future rentals will follow the policy.

CARRIED

(10.3) Deseronto District Minor Hockey e-mail regarding current cancellation policy

Resolution 29-19-09

Moved by: S. Everhardus

Seconded by: K. Smith

THAT the new policy will be adhered to if Adam Fingland received a copy,

AND FURTHER THAT if Adam Fingland did not receive a copy of the policy, he be given one and advised that we will make an exception this time, but that the policy will be adhered to after this occurrence.

CARRIED

(10.4) Request from Xplornet to proceed with a land survey

Resolution 29-19-10

Moved by: S. Everhardus

Seconded by: K. Smith

THAT Xplornet be advised that due to space limitations, we are unable to grant permission to install a tower at this time, but Town staff would be willing to work with them to find a suitable location.

CARRIED

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**(10.5) Letter from Assistant Deputy Minister Marcia Wallace regarding the Municipal Modernization Program**

**Resolution 29-19-11**

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

**THAT an Expression of Interest to Ontario's Municipal Modernization Program be submitted to include the service delivery and the level of service reviews.**

**CARRIED**

**(10.6) Water rate review**

**Resolution 29-19-12**

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

**THAT the water rate review be moved to Unfinished Business.**

**CARRIED**

**(10.7) Donation to hospital**

**The cheque will be processed and Councillor Clark will inquire as to the best time for the presentation and obtain statistics on the number of Deserontonians who used the hospital last year.**

**11. INFORMATION ITEMS**

**(11.1) Financial Indicator Review**

**(11.2) Letter from Deputy Minister Giles Gherson announcing the Job Site Challenge**

**(11.3) Quinte Conservation's 2020 budget**

**(11.4) Hastings County Council report for November 21, 2019**

**Resolution 29-19-13**

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

**THAT items 11.1 through 11.4 be received and filed.**

**CARRIED**

**12. NEW BUSINESS**

**13. NOTICES OF MOTION**

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### 14. ANNOUNCEMENTS

All Council members advised that they had received positive feedback regarding the parade and that everyone seemed to enjoy themselves. Mayor Johnston thanked the Culture & Recreation Committee for a job well done.

### 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 29-19-14

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) 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 62-19 to confirm the proceedings of Council for December 4, 2019.

Resolution 29-19-15

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

THAT by-law 62-19, being a by-law to confirm the proceedings of Council for December 4, 2019, be read a first, second and third time and finally passed this 4th day of December 2019.

CARRIED

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**18. MOTION TO ADJOURN**

**Resolution 29-19-16**

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

**THAT the December 4<sup>th</sup>, 2019 Regular meeting of Council be adjourned.**

  
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**MAYOR, Dan Johnston**

  
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**CAO, Christine Martin**