



**MINUTES**  
Regular Council  
Electronically  
Wednesday,  
February 10, 2021  
6:30 PM

**PRESENT:**

Mayor Dan Johnston, Deputy Mayor Steven Everhardus,  
Councillor Norman Clark, Councillor Amber Dale Hudson, and  
Councillor Kevin Smith

**REGRETS:**

**STAFF PRESENT:** CAO/Clerk-Treasurer Christine Martin and Deputy Clerk Gail Maracle

**1. CALL TO ORDER**

Mayor Johnston called the February 10, 2021 Regular meeting of Council to order at 6:36 pm.

**2. ADOPTION OF AGENDA**

**Resolution 07-21-01**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT the agenda for the February 10, 2021 Regular Council meeting be accepted as presented recognizing the layout difference from the procedural by-law.

**Carried**

**3. DISCLOSURE OF PECUNIARY INTEREST**

None noted

**4. CLOSED SESSION**

4.1. A Closed Session of Council will now take place for the purpose of discussing three matters:

- Under the Municipal Act, 2001 S. 239, two matters under section 2(b) personal matters about an identifiable individual, including municipal or local board employees.*
- Under the Municipal Act, 2001 S. 239 one matter under section 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board.*

**Resolution 07-21-02**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT Council rise, under the Municipal Act, 2001 S. 239, to discuss two matters under section 2(b) personal matters about an identifiable individual, including municipal or local board employees and one matter under the Municipal Act, 2001 S. 239, a proposed or pending acquisition or disposition of land by the municipality or local board.

**Carried**

**Resolution 07-21-03**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT Council resume the Regularly scheduled Council meeting at 7:42 pm, after the Closed Session of Council, where staff were given direction on the three matters discussed.

**Carried**

**5.**

**APPROVAL OF MINUTES**

- 5.1. Minutes of the January 27, 2021 Regular Council Meeting
- 5.2. Minutes of the February 3, 2021 Special Council Meeting

**Resolution 07-21-04**

Moved by Councillor Amber Dale Hudson  
Seconded by Councillor Kevin Smith

THAT the minutes of the January 27, 2021 Regular Council meeting and the February 3, 2021 Special Council meeting be approved as presented.

**Carried**

**6.**

**DEPUTATIONS/PRESENTATIONS**

**7.**

**VARIANCE REPORT**

**8.**

**APPROVAL OF ACCOUNTS**

- 8.1. Schedule of Accounts

**Resolution 07-21-05**

Moved by Councillor Norman Clark  
Seconded by Deputy Mayor Steven Everhardus

THAT Schedule of Accounts numbered 3-2021 in the amount of \$143,176.20 be approved for payment.

**Carried**

**9.**

**STAFF REPORTS**

- 9.1. CAO Report

**Resolution 07-21-06**

Moved by Councillor Amber Dale Hudson  
Seconded by Councillor Kevin Smith

THAT the Water Pollution Control Plant 2020 Performance Report be received by Council.

**Carried**

**Resolution 07-21-07**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Amber Dale Hudson

THAT Council is now in favour of signing the Napanee Pound contract, providing that the following terms are met:

- Frontenac Municipal Law Enforcement retains management of the dog pound facility
- the Deseronto Town Hall is immediately notified when a dog is picked up from within the Town



- All unclaimed Deseronto dogs are sent to the Kingston Humane Society for adoption

**Carried**

**Resolution 07-21-08**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Amber Dale Hudson

THAT the sidewalk on the east side of Mechanic Street as well as the trial areas marked in black marker on the Snow Clearing map be maintained by the Town Public Works Department.

**Carried**

9.2. By-law Enforcement

**Resolution 07-21-09**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT the by-law suggestions be deferred to the Committee level and that the appropriate Town by-laws be pulled for review.

**Carried**

**10.**

**COMMITTEE/BOARD MEETING MINUTES**

10.1. Building Inspection Services Board

**Resolution 07-21-10**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Amber Dale Hudson

THAT the January 2021 Building Inspection Services Board report be received.

**Carried**

**11.**

**ACTION ITEMS**

11.1. Hastings County

**Resolution 07-21-11**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT Council support Hastings County's "Hearts for Healthcare" initiative by encouraging residents to hang a heart in their front window or door.

**Carried**

11.2. Township of Augusta

**Resolution 07-21-12**

Moved by Councillor Norman Clark  
Seconded by Deputy Mayor Steven Everhardus

THAT Council support the Township of Augusta's resolution requesting the Province of Ontario to reverse their decision to close the Ontario Fire College.

**Carried**

11.3. CENGN

**Resolution 07-21-13**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT the correspondence from Canada's Centre of Excellence in Next Generation Networks, (CENGN) be received and filed.

**Carried**

11.4. Township of Madoc

**Resolution 07-21-14**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT Council receives the correspondence from the Township of Madoc regarding a new ambulance bay.

**Carried**

12.

**INFORMATION ITEMS**

- 12.1. Quinte Conservation Update
- 12.2. Hastings County
- 12.3. Eastern Ontario Wardens Caucus
- 12.4. Eastern Ontario Wardens Caucus
- 12.5. Hastings County
- 12.6. Ontario Health

**Resolution 07-21-15**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT the correspondence listed as 12.1 through 12.6 be received by Council.

**Carried**

13.

**NEW BUSINESS**

14.

**NOTICES OF MOTION**

15.

**ANNOUNCEMENTS**

Deputy Mayor Everhardus advised Council that Sunday February 14th was former Mississauga Mayor, Hazel McCallion's 100th birthday.

Councillor Hudson advised that on Monday February 22nd all Guides and Scouts would be celebrating World Thinking Day. She further advised that the World Association of Girl Guides and Girl Scouts (WAGGS), together with the World Organisation of the Scout Movement (WOSM) have been nominated for the 2021 Nobel Peace Prize, for outstanding contributions which have empowered millions of young people in their communities for more than a century.

Mayor Johnston reminded all listeners to be vigilant with their efforts and that we will get through this pandemic.

16.

**BY-LAWS**

17.

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

17.1. By-law to confirm the proceedings of Council for February 10, 2021

**Resolution 07-21-16**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT By-law 16-21, being a by-law to confirm the proceedings of the Regular Council meeting, having been read a first, second and third time, be finally passed this 10th day of February 2021.

**Carried**

**18.**

**ADJOURNMENT**

**Resolution 07-21-17**

Moved by Councillor Norman Clark

THAT the February 10, 2021 Regular Council meeting be adjourned 8:30 pm.

**Carried**

  
\_\_\_\_\_  
**MAYOR**

  
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**CAO/CLERK-TREASURER**