



**MINUTES**  
Regular Council  
Electronically  
Wednesday,  
February 24, 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 meeting to order at 6:30 pm.

**2. ADOPTION OF AGENDA**

**Resolution 09-21-01**

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

THAT the agenda for the February 24, 2021 Regular Council meeting be accepted with the addition of item 12.2 Co-vid vaccinations.

**Carried**

**3.**

**DISCLOSURE OF PECUNIARY INTEREST**

None noted

**4.**

**APPROVAL OF MINUTES**

- 4.1. Minutes of the January 27, 2021 Public Meeting
- 4.2. Minutes of the February 10, 2021 Regular Council Meeting
- 4.3. Minutes of the February 17, 2021 Special Council Meeting

**Resolution 09-21-02**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT the minutes of the January 27, 2021 Public meeting, the February 10, 2021 Regular Council meeting and the February 17, 2021 Special Council meeting be approved as presented.

**Carried**

**5.**

**DEPUTATIONS/PRESENTATIONS**

**6.**

**VARIANCE REPORT**

- 6.1. Budget to Actual Report

**Resolution 09-21-03**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT the February 19, 2021 Budget to Actual report be received by Council.

**Carried**

**7. APPROVAL OF ACCOUNTS**

7.1. Schedule of Accounts

**Resolution 09-21-04**

Moved by Councillor Norman Clark  
Seconded by Councillor Amber Dale Hudson

THAT Schedule of Accounts numbered 4-2021 in the amount of \$56,483.01 be approved for payment.

**Carried**

**8. STAFF REPORTS**

8.1. CAO Report

**Resolution 09-21-05**

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

THAT Council receive the CAO's report and all of the documents contained within it.

**Carried**

**9. COMMITTEE/BOARD MEETING MINUTES**

**10. ACTION ITEMS**

**11. INFORMATION ITEMS**

11.1. Ministry of Municipal Affairs

**Resolution 09-21-06**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT the documents from the Ministry of Municipal Affairs be received and filed.

**Carried**

**12. NEW BUSINESS**

12.1. Enbridge Franchise Agreement - Proposed By-law 1st and  
2nd reading only

**Resolution 09-21-07**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT Council approves the form of draft by-law and franchise agreement and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act. AND FURTHER THAT this Council requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the draft by-law and franchise agreement pertaining to the Corporation of the Town of Deseronto is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

**Carried**

12.2. Co-vid Vaccinations

**Resolution 09-21-08**

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

THAT staff contact the Hastings Prince Edward Public Health Unit and offer them usage of the Deseronto Community Centre hall as a co-vid vaccination site.

**Carried**

**13.**

**NOTICES OF MOTION**

**14.**

**ANNOUNCEMENTS**

Councillor Hudson reminded all that this past Monday was World Thinking Day.

Deputy Mayor Everhardus advised Council and the public that Amy McDonald had taken a one year leave of absence from the Deseronto Public Library and that Miranda Dupuis would be filling in as the Acting CEO in Amy's absence.

Mayor Johnston reminded all to be smart and stay safe. He also reminded Council that there was another budget meeting scheduled for next Wednesday and that the new committee structure will be starting the first part of April.

**15.**

**BY-LAWS**

15.1. By-law 3-21

**Resolution 09-21-09**

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

THAT By-law 3-21, being a by-law to enter into an agreement with the Town of Greater Napanee for pound services, having been read a first, second and third time, be finally passed this 24th day of February 2021.

**Carried**

15.2. By-law 18-21

**Resolution 09-21-10**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT By-law 18-21, being a by-law to enter into a contract with Frontenac Municipal Law Enforcement for dog control services, having been read a first, second and third time, be finally passed this 24th day of February 2021.

**Carried**

15.3. By-law 19-21

**Resolution 09-21-11**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT By-law 19-21, being a by-law to set the fees for building permits, having been read a first, second and third time, be finally passed this 24th day of February 2021.

**Carried**

15.4. By-law 20-21

**Resolution 09-21-12**

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

THAT By-law 20-21, being a by-law to adopt a Sidewalk Snow Clearing Policy, having been read a first, second and third time, be finally passed this 10th day of February 2021.

**Carried**

**16. CLOSED SESSION**

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

17.1. By-law 21-21 to confirm the proceedings of Council for  
February 24, 2021

**Resolution 09-21-13**

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

THAT By-law 21-21, being a by-law to confirm the proceedings of the February 24, 2021 Council meeting, having been read a first, second and third time, be finally passed this 24th day of February 2021.

**Carried**

**18. ADJOURNMENT**

**Resolution 09-21-14**

Moved by Councillor Amber Dale Hudson

THAT the February 24, 2021 Regular Council meeting be adjourned.

**Carried**



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**MAYOR**



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**CAO/CLERK-TREASURER**