



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, July 14, 2021
6:30 PM

PRESENT: Deputy Mayor Steven Everhardus, Councillor Amber Dale Hudson, and Councillor Kevin Smith

REGRETS: Mayor Dan Johnston and Councillor Norman Clark

STAFF PRESENT: Deputy Clerk Gail Maracle

- 1. CALL TO ORDER**
Deputy Mayor Everhardus called the meeting to order at 6:36 pm.

2. ADOPTION OF AGENDA

Resolution 24-21-01
Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT the agenda for the July 14, 2021 Regular Council meeting be accepted with the addition of one item under New Business - Library grant

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

- 4.1. Minutes of the June 23, 2021 Regular Council Meeting

Resolution 24-21-02
Moved by Councillor Kevin Smith
Seconded by Councillor Amber Dale Hudson

THAT the minutes of the June 23, 2021 Regular Council meeting be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

- 5.1. James Zieman will speak to Council regarding property owned by David Foster

Resolution 24-21-03
Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT Council receive the deputation from James Zieman and request that he fill out an application to stop up the road allowances.

Carried

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

7.1. Schedule of Accounts

Resolution 24-21-04

Moved by Councillor Kevin Smith
Seconded by Councillor Amber Dale Hudson

THAT Schedule of Accounts numbered 13-2021 in the amount of \$177,400.22 be approved for payment.

Carried

8. STAFF REPORTS

8.1. Water issue on Second Street

Resolution 24-21-05

Moved by Councillor Kevin Smith
Seconded by Councillor Amber Dale Hudson

THAT Council direct staff to lower the catch basins at Second and Thomas Streets and inform the resident of Greer Galloway's suggestion of a drain along his garage;
AND FURTHER THAT Council request staff to compile a list of other catch basins that require lowering.

Carried

8.2. Report from Public Works Supervisor

8.3. Report from Transit Department

Resolution 24-21-06

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT the reports from the Public Works Supervisor and the Transit Co-ordinator be received.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

10. ACTION ITEMS

10.1. Request from the Royal Canadian Legion

Resolution 24-21-07

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

THAT Council direct staff to prepare a report detailing the cost to the Town of assisting the Legion and other non-profit organizations.

Carried

10.2. Emerald Ash Borer Trees

Resolution 24-21-08

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

THAT Council directs the Public Works Manager to assess the situation in the Cemetery, Centennial Park and along municipal road allowances to calculate the number of trees that the municipality is responsible for;
FURTHER THAT Council directs Public Works to use the 2021 tree removal budget to remediate this problem;

FURTHER THAT Council directs Public Works to determine if any impacted trees are on the road allowance of Greater Napanee (Cemetery) and if so, immediate requests that these trees are removed by Greater Napanee; FURTHER THAT Council directs staff (Administration and Parks together) to action Resolution 26-20-08 and present a tree planting plan for the park to replace the removed trees;
AND FURTHER THAT Council engage with the public to share some information about Ash trees on private property.

Carried

11. INFORMATION ITEMS

- 11.1. Quinte Conservation update letter
- 11.2. Hastings County Press Release - Funding Cut
- 11.3. County Council Report
- 11.4. AMO - Policy Update
- 11.5. MPP Kramp - Transit Funding
- 11.6. Strexer Harrop & Associates Timeline
- 11.7. MMAH Entering Step 2
- 11.8. MPP Kramp - Modernization Funding
- 11.9. MPP Kramp - Notice
- 11.10. Update on Community Safety E Well-Being Planning
- 11.11. Letter from the Solicitor General

Resolution 24-21-09

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT Council receive documents numbered 11.1 through to 11.11.

Carried

12. NEW BUSINESS

- 12.1. Community Centre Staffing

Resolution 24-21-10

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT Council direct staff to send out one job listing for the Seasonal Full-time Operator position at the Deseronto Community Centre being more specific to requirements and a separate ad for the 2 Seasonal Facility Attendants.

Carried

- 12.2. Fireworks

Resolution 24-21-11

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT staff contact the Public Health Unit to determine when it would be permissible to have a Community Fireworks presentation;
AND FURTHER THAT a date be set (preferably a Saturday) for the presentation.

Carried

- 12.3. Department project progress reports
- 12.4. Deseronto Public Library grant

Resolution 24-21-12

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

THAT Council support the Deseronto Public Library in their application to the Canada Community Revitalization Fund (CCRF).

Carried

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

Councillor Hudson wished everyone a great summer.

Deputy Mayor Everhardus advised that he would not be putting his Notice of Motion forward due to an suspected Federal Election being called. He also acknowledged the staff at Hastings County for their assistance. Listeners were advised that the Deseronto Public Library will resume services shortly and the Town Hall is currently open. A reminder was also given that tags would be required on all bags of garbage effective this Friday, July 16th.

15. BY-LAWS

- 15.1. A By-Law to remove the h symbol

Resolution 24-21-13

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT By-law 49-21, being a by-law to remove the h holding symbol for certain lands in by-law 13-93, as amended, having been read a first, second and third time, be finally passed this 14th day of July, 2021.

Carried

16. CLOSED SESSION

- 16.1.

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

- 17.1. By-law 50-21 to confirm the proceedings of Council for July 14, 2021

Resolution 24-21-14

Moved by Councillor Kevin Smith
Seconded by Councillor Amber Dale Hudson

THAT By-law 50-21, being a by-law to confirm the proceedings of the July 14, 2021 Council meeting, having been read a first, second and third time, be finally passed this 14th day of July, 2021.

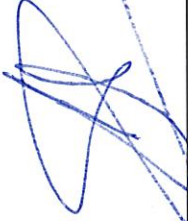
Carried

18. **ADJOURNMENT**

Resolution 24-21-15
Moved by Councillor Kevin Smith

THAT the July 14, 2021 Regular Council meeting be adjourned.

Carried



Mayor



Acting Clerk