



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, June 8, 2022
6:30 PM

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

REGRETS:

STAFF Town Manager Rob Hedley, Clerk Gail Maracle, and Treasurer Mora
PRESENT: Nicholls

1. CALL TO ORDER

Mayor Johnston called the June 8, 2022 Regular meeting of Council to order at 6:30 pm.

2. ADOPTION OF AGENDA

Resolution 16-22-01

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

THAT the agenda for the June 8, 2022 Regular Council meeting be accepted.
Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

4.1. Minutes of the May 25, 2022 Regular Council Meeting

Resolution 16-22-02

Moved by Councillor Kevin Smith
Seconded by Councillor Norman Clark

THAT the minutes of the May 25, 2022 Regular Council meeting be approved as presented.
Carried

5. DEPUTATIONS/PRESENTATIONS

5.1. Staff from Hastings County Planning, RFA Planning and Jewell Engineering will be in attendance regarding the Stanley Avenue Development

Resolution 16-22-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the Stanley Avenue Development be referred to the Planning Committee for further clarification.

5.2. Tonya Kraan from SHCG will discuss the Strat Plan and the Service Delivery Review
Carried

Resolution 16-22-04

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

THAT the Service Delivery Review be accepted and referred to the future Council for planning purposes.

Carried

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

7.1. Schedule of Accounts

Resolution 16-22-05

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT Schedule of Accounts numbered 11-2022 in the amount of \$50,499.03 be approved for payment.

Carried

8. STAFF REPORTS

8.1. Report from the Town Manager

Resolution 16-22-06

Moved by Councillor Kevin Smith
Seconded by Deputy Mayor Steven Everhardus

THAT the Town Manager's verbal report be received by Council.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

- 9.1. Minutes of the February 17, 2022 Quinte Conservation meeting
- 9.2. Minutes of the April 21, 2022 Quinte Conservation meeting
- 9.3. Minutes of the March 17, 2022 Building Inspection Services Board meeting
- 9.4. Minutes of the April 22, 2022 Building Inspection Services Board meeting
- 9.5. Minutes of the May 4, 2022 Building Inspection Services Board meeting
- 9.6. Minutes of the May 6, 2022 Building Inspection Services Board meeting
- 9.7. Minutes of the March 17, 2022 By-Law Inspection Services Board meeting

Resolution 16-22-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the minutes numbered 9.1 through to 9.7 be received by Council.

Carried

10. ACTION ITEMS

10.1. Quinte Conservation Fundraising

Resolution 16-22-08

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

THAT Council choose not to sell tickets, but send in a sponsorship donation at the SEED level of \$250.00.

Carried

10.2. Request from Deseronto Public School

Resolution 16-22-09

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Council authorize the donation of the Deseronto Community Centre banquet hall for the grade 8 graduation ceremony.

Carried

10.3. Deseronto Public School graduation trip

11. INFORMATION ITEMS

12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

Deputy Mayor Everhardus advised Council that June was National Indigenous History month as well as Pride month. He also reminded those around the table that the Napanee Community Kitten Rescue was doing a fundraising campaign as well.

Councillor Clark congratulated G. Maracle and M. Nicholls on their new titles and thanked them for their assistance during the past year.

15. BY-LAWS

15.1. By-Law to enter into an agreement for Provincial gas tax

Resolution 16-22-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 29-2022, being a by-law to enter into an agreement for Provincial gas tax funding, having been read a first, second and third time, be assigned a number and finally passed this 8th day of June 2022.

Carried

15.2. By-Law to appoint a Clerk

Resolution 16-22-11

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 30-2022, being a by-law to appoint a Clerk for the Town of Deseronto, having been read a first, second and third time, be assigned a number and finally passed this 8th day of June 2022.

Carried

15.3. By-Law to appoint a Treasurer

Resolution 16-22-12

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 31-2022, being a by-law to appoint a Treasurer for the Town of Deseronto, having been read a first, second and third time, be assigned a number and finally passed this 8th day of June 2022.

Carried

15.4. By-Law to amend Zoning By-Law 13-93, as amended

Council deferred the signing of the by-law until more information becomes available.

16. CLOSED SESSION

16.1. Under the Municipal Act, 2001 S. 239 one matter under section 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and one matter under section 2(b) personal matters about identifiable individuals.

Resolution 16-22-13

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Council rise at 7:24 pm., under Section 239 of the Municipal Act and move into Closed Session to discuss one matter under section 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and one matter under section 2(b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

Resolution 16-22-14

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

THAT staff be directed to compile a list of infrastructure projects that Council would like to obtain funding for.

Carried

Resolution 16-22-15

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT staff follow the direction of Council as discussed in Closed Session.

Carried

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

17.1. By-law to confirm the proceedings of Council for June 8, 2022.

Resolution 16-22-16

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 32-2022, being a by-law to confirm the proceedings of the June 8, 2022 Council meeting, having been read a first, second and third time, be given a number and finally passed this 8th day of June 2022.

Carried

18. **ADJOURNMENT**

Resolution 16-22-17

Moved by Councillor Kevin Smith

THAT the June 8, 2022 Regular Council meeting be adjourned at 8:10 pm.

Carried



Mayor



Clerk