



# MINUTES

Regular Council  
Electronically

Wednesday, May 12, 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, Deputy Clerk Gail Maracle, Public Works Manager Joe Carter, Deputy Treasurer Mora Nicholls, and Manager of Operations Water and Sewer Rob Galt

**1. CALL TO ORDER**

Mayor Johnston called the meeting to order at 6:31 pm.

**2. ADOPTION OF AGENDA**

**Resolution 20-21-01**

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

THAT the agenda for the Regular Council meeting of May 12, 2021 be accepted as presented.

**Carried**

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. APPROVAL OF MINUTES**

- 4.1. Minutes of the April 28, 2021 Regular Council Meeting
- 4.2. Minutes of the Special Council meeting of May 3, 2021
- 4.3. Minutes of the Special Council meeting of May 6, 2021

**Resolution 20-21-02**

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

THAT the minutes of the Regular Council meeting of April 28, 2021, the Special Council meeting of May 3, 2021 and the Special Council meeting of May 6, 2021 be accepted as presented.

**Carried**

**5. DEPUTATIONS/PRESENTATIONS**

**6. VARIANCE REPORT**

**7. APPROVAL OF ACCOUNTS**

- 7.1. Schedule of Accounts

**Resolution 20-21-03**

Moved by Councillor Norman Clark  
Seconded by Councillor Kevin Smith

THAT Schedule of Accounts numbered 9-2021 in the amount of \$134,134.96 be approved for payment.

**Carried**

**8. STAFF REPORTS**

8.1. CAO Report

**Resolution 20-21-04**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT Councillor Hudson be approved to attend the virtual AMO conference.

**Carried**

**Resolution 20-21-05**

Moved by Councillor Amber Dale Hudson  
Seconded by Councillor Kevin Smith

THAT the CAO's report be received.

**Carried**

8.2. Water/Wastewater Manager Report - Water Meter Replacement

**Resolution 20-21-06**

Moved by Councillor Amber Dale Hudson  
Seconded by Councillor Norman Clark

THAT Council receive the Water/Wastewater Manager's report and the proposal from Neptune.

**Carried**

8.3. Deputy Treasurer Report

**Resolution 20-21-07**

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

THAT the software update from the Deputy Treasurer be received.

**Carried**

8.4. Deputy Treasurer Report

**Resolution 20-21-08**

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

THAT staff be authorized to make the necessary arrangements to accept credit card payments over the telephone.

**Carried**

8.5. Building Inspection Services Board Report

**Resolution 20-21-09**

Moved by Councillor Norman Clark  
Seconded by Councillor Kevin Smith

THAT the Building Inspection Services report for April 2021 be received.

**Carried**

**9. COMMITTEE/BOARD MEETING MINUTES**

9.1. BISB

**Resolution 20-21-10**

Moved by Councillor Amber Dale Hudson  
Seconded by Councillor Norman Clark

THAT the minutes of Building Inspection Services Board meetings of February 25, 2021, March 10, 2021, and April 13, 2021 be received.

**Carried**

9.2. BESB

**Resolution 20-21-11**

Moved by Councillor Norman Clark  
Seconded by Councillor Kevin Smith

THAT the By-Law Enforcement Services Board meeting minutes of February 25, 2021 be received.

**Carried**

9.3. Quinte Conservation

**Resolution 20-21-12**

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

THAT the minutes of the Quinte Conservation meeting of February 18, 2021 be received.

**Carried**

**10. ACTION ITEMS**

10.1. Inquiry - Dev O'Sullivan

**Resolution 20-21-13**

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

THAT Council receive Mr. O'Sullivan's enquiry and forward it to the Operations Committee for review,

AND FURTHER THAT Mr. O'Sullivan be informed that Council has not declared the property as surplus at this point.

**Carried**

10.2. Public Health

**Resolution 20-21-14**

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

THAT Council instruct staff to forward a letter to the Health Unit advising them that the Town of Deseronto will participate in the larviciding program.

**Carried**

**11. INFORMATION ITEMS**

11.1. EORN - Information Session

11.2. Brad McNevin CAO Quinte Conservation - Shoreline management Update

11.3. Ministry of Municipal Affairs and Housing

11.4. Letter to the Editor - EORN - GIG Project

- 11.5. Media Release - Paramedics Services
- 11.6. Hastings County Media Release
- 11.7. Carswell - The Digest of Municipal and Planning Law

**Resolution 20-21-15**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT items 11.1 through to 11.7 be received.

**Carried**

**12. NEW BUSINESS**

- 12.1. Otter Energy

**Resolution 20-21-16**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT the correspondence from Otter Energy be received;  
AND FURTHER THAT Otter Energy be invited to make a deputation to Council.

**Carried**

**13. NOTICES OF MOTION**

**14. ANNOUNCEMENTS**

Mayor Johnston, Councillor Clark and Councillor Smith thanked the CAO for her two and a half years of service and wished her all the best in her future endeavours.

**15. BY-LAWS**

- 15.1. By-law to appoint an Acting Clerk

**Resolution 20-21-17**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT By-law 39-21, being a by-law to appoint an Acting Clerk, having been read a first, second and third time, be finally passed this 12th day of May 2021.

**Carried**

- 15.2. By-law to appoint an Acting Treasurer

**Resolution 20-21-18**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT By-law 40-21, being a by-law to appoint an Acting Treasurer, having been read a first, second and third time, be finally passed this 12th day of May 2021.

**Carried**

- 15.3. By-law to set the fees for the Building Inspections Services Board

**Resolution 20-21-19**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT By-law 41-21, being a by-law to set the fees for the Building Inspection Services Board, having been read a first, second and third time, be finally passed this 12th day of May 2021.

**Carried**

- 15.4. By-law to enter into a contract with Neptune for the replacement of water meters

**Resolution 20-21-20**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT By-law 42-21, being a by-law to enter a contract with Neptune for the replacement of water meters, having been read a first, second and third time, be finally passed this 12th day of May 2021.

**Carried**

**16. CLOSED SESSION**

16.1.

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

- 17.1. By-law 43-21 to confirm the proceedings of Council for May 12, 2021

**Resolution 20-21-21**

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

THAT By-law 43-21, being a by-law to confirm the proceedings of the May 12, 2021 Council meeting, having been read a first, second and third time, be finally passed this 12th day of May 2021.

**Carried**

**18. ADJOURNMENT**


**Resolution 20-21-22**

Moved by Deputy Mayor Steven Everhardus

THAT the May 12, 2021 Regular Council meeting be adjourned.

**Carried**

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Mayor

  
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Acting Clerk