



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, May 25, 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 PRESENT: Town Manager Rob Hedley and Clerk Gail Maracle

1. CALL TO ORDER

Mayor Johnston called the May 25, 2022 Regular meeting of Council to order at 6:32 pm.

2. ADOPTION OF AGENDA

Resolution 15-22-01

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

THAT the agenda for the May 25, 2022 Regular Council meeting be accepted.
Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

4.1. Minutes of the May 11, 2022 Regular Council Meeting

Resolution 15-22-02

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the minutes of the May 11, 2022 Regular meeting of Council be approved as presented.
Carried

5. DEPUTATIONS/PRESENTATIONS

5.1. Tonya Kraan from SHCG will discuss the Strat Plan and the service delivery review

Ms. Kraan was unable to attend due to the storm on the Saturday that left some of Peterborough without power.

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

7.1. Schedule of Accounts

Resolution 15-22-03

Moved by Councillor Norman Clark
Seconded by Councillor Amber Dale Hudson

THAT Schedule of Accounts numbered 10-2022 in the amount of \$73,675.96 be approved for payment.
Carried

8. STAFF REPORTS

8.1. Report from the Town Manager

Resolution 15-22-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

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

Carried

8.2. Report from the Acting Clerk

Resolution 15-22-05

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

THAT the Acting Clerk's report be received by Council.

Carried

8.3. Report from the Acting Treasurer

Resolution 15-22-06

Moved by Councillor Kevin Smith
Seconded by Councillor Amber Dale Hudson

THAT the insurance claim funds in the amount of \$17,382.05 be put into
Miscellaneous Reserves.

Carried

8.4. Report from the Public Works Department

Resolution 15-22-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council receive the Public Works Department's report.

Carried

8.5. Report from the Water & Sewer Department

8.6. Water Pollution Control Plan 2021 Performance Report

Resolution 15-22-08

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council receive the Water & Sewer Department report and the Water
Pollution Control Plan's 2021 Report.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

10. ACTION ITEMS

10.1. Decision on Destination Trails

Resolution 15-22-09

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Norman Clark

THAT Council support the trails in principle, but defer any further conversation to
the new Council.

Carried

10.2. Deseronto Pentecostal Church donation

Resolution 15-22-10

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT Council acknowledge the donation from the Deseronto Pentecostal Church for trees for Centennial Park and direct staff to dedicate one tree to Pastor Howard Dudgeon and another to the Deseronto Pentecostal Church in appreciation for all they do in the community.

Carried

11. INFORMATION ITEMS

12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

15. BY-LAWS

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 15-22-11

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

THAT Council rise 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 three matters under section 2(b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

Resolution 15-22-12

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

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 May 25, 2022

Resolution 15-22-13

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 28-2022, being a by-law to confirm the proceedings of the May 25, 2022 Council meeting, having been read a first, second and third time, be given a number and finally passed this 25th day of May 2022.

Carried

18. **ADJOURNMENT**

Resolution 15-22-14

Moved by Councillor Kevin Smith

THAT the May 25, 2022 Regular Council meeting be adjourned.

Carried



Mayor



Clerk