



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, May 26, 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: Deputy Clerk Gail Maracle, Public Works Manager Joe Carter, and Deputy Treasurer Mora Nicholls

1. CALL TO ORDER

Mayor Johnston called the Regular Council meeting of May 26, 2021 to order at 6:42 pm.

2. ADOPTION OF AGENDA

Resolution 21-21-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the agenda for the May 26, 2021 Regular Council meeting be accepted with the addition of an item (Transit) under New Business.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

4.1. Minutes of the May 12, 2021 Regular Council Meeting

Resolution 21-21-02

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

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

Carried

5. DEPUTATIONS/PRESENTATIONS

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

7.1. Schedule of Accounts

Resolution 21-21-03

Moved by Councillor Norman Clark
Seconded by Councillor Amber Dale Hudson

THAT Schedule of Accounts numbered 10-2021 in the amount of \$63,552.37 be approved for payment

Carried

8. STAFF REPORTS

8.1. Report from the Acting Clerk regarding a Police Services Board meeting

Resolution 21-21-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council receive the report regarding the Police Services Board and form a board with Tyendinaga Township.

Carried

8.2. Report to Council regarding a resident complaint

Resolution 21-21-05

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT the resident complaint be received by Council and filed.

Carried

Resolution 21-21-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council waive any interest/penalty charges on water & sewer and taxes during the months of June, July and August due to COVID.

Carried

8.3. Staff Recommendation regarding the purchase of a new backhoe

Resolution 21-21-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council approve the recommendation from the Public Works Supervisor and authorize the purchase of a CASE backhoe and the 3 options from Strongco.

Carried

8.4. Staffing requirements for Public Works - documentation to be sent out on Tuesday

Resolution 21-21-08

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council authorize staff to hire/contract services to assist the Public Works Department with grass cutting as needed, without having to follow policy, due to the shortage of time.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

9.1.

There has been a Planning & Development meeting scheduled for Monday June 7th at 4:30 pm and a Operations meeting scheduled for 5:30 pm.

10. ACTION ITEMS

- 10.1. Request for new board members from Trenval

Resolution 21-21-10

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT the Board member request from Trenval be received and filed.

Carried

- 10.2. Request for sponsorship of a podcast from Craig Baird
10.3. Sponsorship request from Make-A-Wish

Resolution 21-21-11

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council receive and file items 10.2 and 10.3.

Carried

- 10.4. Request from Pastor Dan Rooney regarding Centennial Park

Resolution 21-21-12

Moved by Councillor Norman Clark
Seconded by Councillor Amber Dale Hudson

THAT Council permit the Pentecostal Church to use Centennial Park for Music in the Park for the month of August, providing that COVID protocols allow gatherings at that time.

Carried

11. INFORMATION ITEMS

- 11.1. Article from Mike Airhart regarding municipal insurance
11.2. Letter in support of the Gig Project
11.3. Roadmap to Re-open

Resolution 21-21-13

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

THAT items 11.1 through to 11.3 be received and filed.

Carried

12. NEW BUSINESS

- 12.1. Deseronto Transit

Resolution 21-21-14

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council request the Transit Co-ordinator prepare a year-to-date report for the June 9th, 2021 Council meeting;
AND FURTHER THAT the Co-ordinator be requested to submit a monthly report to Council.

Carried

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

Councillor Hudson advised the audience that is was Mental Health Awareness Month and asked everybody to take care of each other and wished everybody well.

Councillor Clark advised that he had had a few inquiries regarding fireworks and asked that the topic be put on the next agenda.

Deputy Mayor Everhardus welcomed Tara Mendes to her position as interim Chief Librarian.

15. BY-LAWS

15.1. By-Law 44-21 to authorize a franchise agreement between the Town and Enbridge Gas - 3rd reading

Resolution 21-21-15

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 44-21, being a by-law to authorize a franchise agreement between the Town of Deseronto and Enbridge Gas, having been read a first and second time on 24th day of February 2021, be read a third time and finally passed this 26th day of May 2021.

Carried

16. CLOSED SESSION

16.1.

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

17.1. By-law 45-21 to confirm the proceedings of Council for May 26, 2021

Resolution 21-21-16

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Norman Clark

THAT By-law 45-21, being a by-law to confirm the proceedings of the May 26, 2021 Regular Council meeting, having been read a first, second and third time, be finally passed this 26th day of May 2021.

Carried

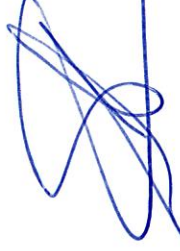
18. ADJOURNMENT

Resolution 21-21-17

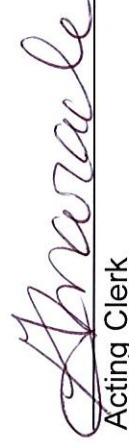
Moved by Councillor Kevin Smith
Seconded by Councillor Amber Dale Hudson

THAT the May 26, 2021 Regular Council meeting be adjourned.

Carried



Mayor



Acting Clerk