



MINUTES
Regular Council
Electronically
Wednesday, April 14, 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 and Deputy Clerk Gail Maracle

1. CALL TO ORDER
Mayor Johnston called the meeting to order at 6:34 pm.

2. ADOPTION OF AGENDA

Resolution 15-21-01
Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT the agenda for the April 14, 2021 Regular Council meeting be accepted.
Carried

3. DISCLOSURE OF PECUNIARY INTEREST
None noted

4. APPROVAL OF MINUTES
4.1. Minutes of the March 24, 2021 Regular meeting of Council
4.2. Minutes of the March 31, 2021 Special meeting of Council.

Resolution 15-21-02
Moved by Councillor Amber Dale Hudson
Seconded by Councillor Norman Clark

THAT the minutes of the March 24, 2021 Regular Council meeting and the March 31, 2021 Special Council meeting be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS
7.1. Schedule of Accounts

Resolution 15-21-03
Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Schedule of Accounts numbered 7-2021 in the amount of \$358,229.58 be approved as presented.

Carried

8. STAFF REPORTS
8.1. CAO Budget Documents

Resolution 15-21-04

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

THAT the Budget Summary and Highlight documents prepared by the CAO be received by Council.

Carried

8.2. CAO - Guidelines for Council endorsement

Resolution 15-21-05

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT The Standards Specifications Transportation Design & Construction, The Residential Water & Sewer Servicing Guidelines and The Subdivision Water & Sewer Servicing Guidelines be adopted by Council.

Carried

8.3. CAO - Water & Wastewater Financial Plan, O REG 453/07 Safe Drinking water Act. To be approved by resolution.

Resolution 15-21-06

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

THAT the Deseronto Water Financial Plan 154-301 as prepared by Watson & Associates be approved by Council.

Carried

8.4. Deputy Treasurer's cost analysis on lunch time school crossings

Resolution 15-21-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the Deputy Treasurer's cost analysis regarding the lunch crossing be received by Council.

Carried

8.5. Deputy Treasurer's report regarding crossing guards

Resolution 15-21-08

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

THAT staff be directed to follow the same procedure as last year for crossing guards.

Carried

8.6. Committee Structure

Resolution 15-21-09

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council approve the Terms of Reference for the 3 committees of Council.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

10. ACTION ITEMS

- 10.1. Request from the Elite Canadian Bass Anglers Tournament Committee

Resolution 15-21-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council authorize non-exclusive use of Centennial Park for the bass tournament;
FURTHER THAT the tournament participants be advised that there is parking at the Community Centre, if need be;
AND FURTHER THAT THE CAO be directed to inquire as to the security they have to police crowds.

Carried

- 10.2. Review of current Covid Policies & Procedures

Resolution 15-21-11

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

THAT Council receive the COVID pandemic documents with the addition that the Town provide N95 masks for all staff.

Carried

11. INFORMATION ITEMS

- 11.1. Copy of letter to the Honourable Laurie Scott
11.2. March 2021 Hastings County Council report
11.3. Emergency Management and Civil Protection Act letter of compliance
11.4. Notice of Complete Application & Virtual Public Meeting regarding the Official Plan Amendment #2
11.5. Deseronto's Comprehensive Zoning By-Law

Resolution 15-21-12

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT items 11.1 through to 11.5 be received by Council.

Carried

12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

Deputy Mayor Everhardus congratulated Council on the completion of the 2021 budget. He also expressed his thanks to the local Health Unit and the staff at the Lennox & Addington Hospital for their dedication in such trying times. He also expressed his condolences to the Royal family on the death of Prince Philip, Duke of Edinburgh.

Mayor Johnston advised those listening that there would be a newsletter our within the next four weeks. With the Town Hall being closed during the Stay at Home Order, each household will be allowed one free untagged bag of garbage per week, until the Town Hall reopens. He also advised the public to watch social media and their mail boxes for notice of the spring cleanup. The Town sign will also be updated shortly.

15. BY-LAWS

15.1. By-law 31-21, being a by-law to approve the 2021 budget

Resolution 15-21-13

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

THAT By-law 31-21, being a by-law to approve the 2021 budget, having been read a first, second and third time, be finally passed this 14th day of April 2021.

Carried

15.2. By-Law 32-21, being a by-law to enter into an agreement with Hastings County

Resolution 15-21-14

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

THAT By-law 32-21, being a by-law to authorize staff to enter into an agreement with Hastings County for IT services, having been read a first, second and third time, be finally passed this 14th day of April 2021.

Carried

15.3. By-Law 33-21, being a by-law to enter into a transfer payment agreement for the Fire Safety Grant

Resolution 15-21-15

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 33-21, being a by-law to authorize staff to enter into a transfer payment agreement for the Fire Safety grant, having been read a first, second and third time, be finally passed this 14th day of April 2021.

Carried

16. CLOSED SESSION

16.1.

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

17.1. By-law 34-21, being a by-law to confirm the proceedings of Council for April 14, 2021

Resolution 15-21-16

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Norman Clark

THAT By-law 34-21, being a by-law to confirm the proceedings of the April 14, 2021 Council meeting, having been read a first, second and third time, be finally passed this 14th day of April 2021.

Carried


18. ADJOURNMENT

Resolution 15-21-17

Moved by Councillor Kevin Smith

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

Carried



MAYOR



CAO/CLERK-TREASURER