



MINUTES
Regular Council
Electronically
Wednesday, August
12, 2020
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, Lead Hand Deseronto Community Centre Brenda
Reynolds, and Manager of Operations Water and Sewer Rob
Galt

1. CALL TO ORDER

Mayor Johnston called the meeting to order at 6:36 pm.

2. ADOPTION OF AGENDA

Resolution 20-20-01

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT the agenda for the August 12, 2020 Regular Council meeting be accepted.
Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

- 4.1. Minutes of the July 8, 2020 Regular Council Meeting
- 4.2. Minutes of the July 13, 2020 Special Council meeting

Resolution 20-20-02

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

THAT the minutes of the July 8, 2020 Regular Council meeting and the July 13,
2020 Special Council meeting be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

- 7.1. Schedule of Accounts

Resolution 20-20-03

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

THAT Schedule of Accounts numbered 13-20 in the amount of \$235,988.75 be
approved for payment.

Carried

8. STAFF REPORTS

- 8.1. Water and Sewer Operations Manager

Resolution 20-20-04

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

THAT Council give tentative agreement for the Mohawks of the Bay of Quinte to proceed with the two projects with the following conditions:

1. a mechanism be put in place to ensure that the Territory is following the same summer water conservation program as the Town
2. a mechanism be put in place to deal with water overages
3. the Territory share it's long term plans for Airport Road with Council and staff

Carried

- 8.2. Deputy Treasurer Report

Resolution 20-20-05

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

THAT the new fees be approved effective Monday August 17, 2020 and the public be advised on our social media sites,
FURTHER THAT the typo under same day ice rentals be corrected,
AND FURTHER THAT the by-law, as amended, be read later in the meeting.

Carried

- 8.3. Community Centre Lead Hand Report

Resolution 20-20-06

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

THAT the Lead Hand's report be received and that the opening of the arena will be determined based on the outcome of the minor hockey registration.

Carried

- 8.4. Transit Manager Report

Resolution 20-20-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the Transit Manager's report be received.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

- 9.1. BISB Report June

Resolution 20-20-08

Moved by Councillor Norman Clark
Seconded by Councillor Amber Dale Hudson

THAT the June 2020 BISB report be received.

Carried

10. ACTION ITEMS

- 10.1. Quinte Conservation - Community Trees

Resolution 20-20-09

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

THAT participation in the Community Trees program be deferred to 2021 due to COVID.

Carried

- 10.2. Waste Reduction Week Proclamation

Resolution 20-20-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the Town of Deseronto declare October 19th - 25th, 2020 as Waste Reduction Week and post the declaration on our social media sites.

Carried

- 10.3. Quinte Humane Society

Resolution 20-20-11

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT the request be reviewed during 2021 budget deliberations.

Carried

- 10.4. Richard Innes, Brain Trust - Draft Report

Resolution 20-20-12

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT staff request Brain Trust to make another attempt in reaching out to the businesses,

AND FURTHER THAT staff reach out to Trenval for an 45 day extension to allow Brain Trust to meet with business owners.

Carried

11. INFORMATION ITEMS

- 11.1. Ontario East Municipal Conference

- 11.2. Minister of Municipal Affairs & Housing

Resolution 20-20-13

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

THAT the Minister's letter be received.

Carried

- 11.3. Minister of the Environment Conservation & Parks

- 11.4. Quinte Conservation - Draft Drought Management Plan

- 11.5. Hastings County Council

- 11.6. Email - Jamie Ziemann

- 11.7. Eastern Ontario Wardens Caucus

- 11.8. Frank Cowan's Insurance

- 11.9. AMO

- 11.10. Blumetric Environmental - Richmond Landfill
- 11.11. OPP
- 11.12. University of Guelph

Resolution 20-20-14

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT items 11.1 and 11.3 through 11.12 be received.

Carried

12.

NEW BUSINESS

- 12.1. Forbes Bros LTD - Proposed XplorNet Tower @ 108 Dundas Street

Resolution 20-20-15

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT staff be directed to request that the tower be moved to a more aesthetically pleasing location and to confirm that the equipment currently located on the Town's water tower will be moved to the new tower. Further that staff post the notice on the Town's social media for larger circulation.

Carried

- 12.2. New Changes for Off-Road Vehicles

Resolution 20-20-16

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Norman Clark

THAT staff be directed to work with the OPP to come up with a better plan for ATV safety and enforcement in Town.

Carried

- 12.3. Municipal Act Changes - Electronic Meetings

Resolution 20-20-17

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

THAT staff prepare and amendment to the procedural by-law to allow for electronic participation at Council meetings. FURTHER that staff investigate what kind of technological infrastructure is required to continue to broadcast Council meetings when they are held in person again.

Carried

- 12.4. Severance Application B41/20

Resolution 20-20-18

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

THAT Council approve the severance application with the conditions recommended by the County and FURTHER that staff investigate if and how we can impose restrictions that they can not be converted into duplexes in future due to parking limitations.

Carried

13.

NOTICES OF MOTION

14. ANNOUNCEMENTS

14.1.

Councillor Clark apologized for being late and expressed concern for Councillor Smith and hopes that he stays well. Deputy Mayor Everhardus conveyed that the Deseronto Public Library is now open with an amended schedule and thanked the Library staff for their hard work. He also informed Council of his attendance with the Quinte Conservation group that were looking for locations for shoreline planting projects in Town. He expects that they will report on 3 locations, being Centennial Park, Water Street and Arctic gardens. Deputy Mayor Everhardus also expressed condolences to the Deseronto families who have lost loved ones over the past few months. Councillor Hudson thanked all of staff for their hard work in these unprecedented times hoping that everyone stays safe and is kind to each other. Councillor Smith thanked Council and Staff for the get well card and flowers.

15. BY-LAWS

15.1. By-law # 49-20

Resolution 20-20-19

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 49-20, **BEING A BY-LAW TO AMEND THE CURRENT FEE BY LAW AND TO ESTABLISH THE FEE STRUCTURE FOR SERVICES RENDERED BY THE STAFF OF THE CORPORATION OF THE TOWN OF DESERONTO**, having been read a first, second and third time, be finally passed this 12th day of August 2020.

Carried

16. CLOSED SESSION

16.1. A Closed Session of Council will now take place prior to passing the confirming by-law and adjournment for the purpose of discussing:

Under the Municipal Act, 2001 S. 239, one matter under section 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board and one matter under section 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Resolution 20-20-20

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

That Council move into closed session.

Carried

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

- 17.1. By-law 50-20 to confirm the proceedings of Council for August 12, 2020

Resolution 20-20-21

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 50-20, being a by-law to confirm the proceedings of the August 12, 2020 Council meeting, having been read a first, second and third time, be finally passed this 12th day of August, 2020.

Carried

18.

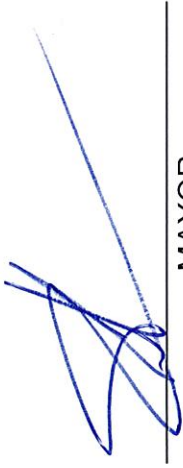
ADJOURNMENT

Resolution 20-20-22

Moved by Councillor Kevin Smith
Seconded by Deputy Mayor Steven Everhardus

That the regular Council meeting of August 12, 2020 be adjourned at 9:05 pm.

Carried



MAYOR



CAO/CLERK-TREASURER