



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, January
27, 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 January 27, 2021 Regular Council meeting to order at 7:23 pm as the previous meeting ran late.

2. ADOPTION OF AGENDA

Resolution 05-21-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the amended agenda for the January 27, 2021 Regular Council meeting be accepted.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

- 4.1. Minutes of the January 13, 2021 Special Planning Meeting
- 4.2. Minutes of the January 13, 2021 Regular Council Meeting
- 4.3. Minutes of the January 20, 2021 Special Council meeting

Resolution 05-21-02

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

THAT the minutes of the January 13, 2021 Public Planning, the January 13, 2021 Regular Council and the January 20, 2021 Special Council meetings be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

- 7.1. Schedule of Accounts 2-2021

Resolution 05-21-03

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Norman Clark

THAT Schedule of Accounts numbered 2-2021 ion the amount of \$83,024.13 be approved for payment.

Carried

8. STAFF REPORTS

- 8.1. CAO Report

Resolution 05-21-04

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

THAT the CAO's report be received with the following,
FURTHER THAT the CAO is to reach out to the Mohawks of the Bay of Quinte to determine the best time and frequency for meetings,
FURTHER THAT decisions on the dog pound and sidewalk plowing will be deferred to the February Council meeting
AND FURTHER THAT staff update the Pandemic Policy to reflect current Health Unit and Provincial legislation.

Carried

- 8.2. Culture and Recreation Committee

Resolution 05-21-05

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the Culture & Recreation Committee report be received noting that item 3(a) is for Information Only, and are not Recommendations, as the budget has not been finalized at this point, nor does Council know when normal events will be able to resume.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

- 9.1. Building Inspection Services Board December 2020 report
9.2. November Culture & Recreation Committee minutes

Resolution 05-21-06

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

THAT the December 2020 Building Inspection Services Board and the November 2020 Culture & Recreation Committee meeting minutes be received.

Carried

10. ACTION ITEMS

- 10.1. 2021 Gas Tax Program

Resolution 05-21-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council receive the information pertaining to the 2021 Gas Tax Program.

Carried

- 10.2. E-mail from Peter Julian, MP seeking support for Bill C-213

Resolution 05-21-08

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

THAT Council receive and file the e-mail from MP Peter Julian regarding Bill C-213.

Carried

10.3. Request from the Hastings County Historical Society

Resolution 05-21-09

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council receive and file the letter from the Hastings County Historical Society.

Carried

10.4. Letter from Doug Socha, Director Emergency Services
Hastings County

Resolution 05-21-10

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

THAT the Mayor and CAO be authorized to sign the Emergency Response Agreement, providing that it does not cause any service disruption with the current services that we are receiving through Lennox & Addington County.

Carried

11. INFORMATION ITEMS

- 11.1. Eastern Ontario Warden's Caucas appoints Chair & Vice Chair
- 11.2. Gravel Watch Ontario
- 11.3. Conservation Authorities working group
- 11.4. Waste Management Fall 2020 Semi-Annual Report
- 11.5. Waste Management Fall 2020 Semi-Annual Report
- 11.6. Update on Essential Trips on Municipal Transit and Community
Transportation Services under Ontario's Stay-at-Home Order

Resolution 05-21-11

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

THAT items 11.1 through 11.6 be received and filed.

Carried

12. NEW BUSINESS

- 12.1. Mayor Johnston - Report for Consideration

Resolution 05-21-12

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT staff be directed to draft a by-law for the first Council meeting of February, setting up the 3 committees of Council,
FURTHER THAT members will be appointed to the Committees by resolution of Council,

AND FURTHER THAT the CAO make the appropriate changes to the Procedural by-law.

Carried

13. NOTICES OF MOTION

14.

ANNOUNCEMENTS

Councillor Hudson reminded all that tomorrow was "Bell's Let's Talk" day in support of mental health.

15.

BY-LAWS

- 15.1. By-Law 03-21, being a by-law to enter an agreement with Greater Napanee for pound services

Resolution 05-21-13

Moved by Councillor Kevin Smith
Seconded by Deputy Mayor Steven Everhardus

THAT Council request Frontenac Municipal Law Enforcement attend the Council meeting in February as a deputation regarding pound services,
AND FURTHER THAT staff continue to investigate surrounding animal shelters.

Carried

15.2.

- By-Law 10-21, being a by-law to authorize the signing of the letter of agreement for the Gas Tax program

Resolution 05-21-14

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

THAT By-Law 10-21, being a by-law to authorize the signing of the letter of agreement for the Gas Tax Program, having been read a first, second, and third time be finally passed this 27th day of January, 2021.

Carried

15.3.

- By-Law 11-21, being a by-law to enter into an agreement with Hastings County to provide emergency response

Resolution 05-21-15

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-Law 11-21, being a by-law to enter into an agreement with Hastings County to provide emergency response, having been read a first, second, and third time be finally passed this 27th day of January, 2021.

Carried

15.4.

- By-law 14-21 Being a by-law to amend Zoning By-law 13-93.

Resolution 05-21-16

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-Law 12-21, being a by-law to amend the Comprehensive Zoning By-law 13-93, having been read a first, second, and third time be finally passed this 27th day of January, 2021.

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(b) personal matters about an identifiable individual, including municipal or local board employees.

Resolution 05-21-17

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council rise, under the Municipal Act, 2001 S. 239, to discuss one matter under section 2(b)personal matters about an identifiable individual, including municipal or local board employees.

Carried

Deputy Mayor Everhardus chose to leave the meeting after Council returned from Closed Session.

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

17.1. By-law 13-21 to confirm the proceedings of Council for January 27, 2021.

Resolution 05-21-18

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT By-law 13-21, being a by-law to confirm the proceedings of the January 27, 2021 Council meeting, having been read a first, second and third time, be finally passed this 27th day of January 2021.

Carried

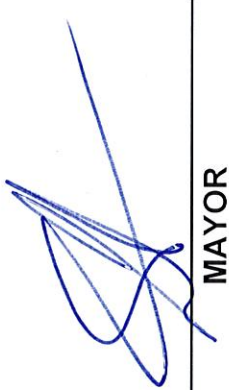
18. ADJOURNMENT

Resolution 05-21-19

Moved by Councillor Amber Dale Hudson

THAT the January 27, 2021 Regular Council meeting be adjourned.

Carried



MAYOR



CAO/CLERK-TREASURER