



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, July 12, 2023
6:30 PM

PRESENT: Mayor Dan Johnston, Deputy Mayor Steven Everhardus, Councillor Norman Clark, Councillor Kevin Smith, and Councillor Jamie Zieman

REGRETS:

STAFF PRESENT: Clerk Gail Maracle

1. CALL TO ORDER

Mayor Johnston called the July 12, 2023 Regular Council meeting to order at 6:31 pm.

2. ADOPTION OF AGENDA

Resolution 23-23-01

Moved by Councillor Kevin Smith
Seconded by Councillor Jamie Zieman

THAT the agenda for the July 12, 2023 Regular Council meeting be accepted with the addition of OCWA's report on the Mill & Maple pumping station and two legal items in Closed Session.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

4.1. Minutes of the June 28, 2023 Regular Council Meeting

Resolution 23-23-02

Moved by Councillor Norman Clark
Seconded by Councillor Jamie Zieman

THAT the minutes of the June 28, 2023 Regular meeting of Council be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

5.1. Marianne Moroney will appear before Council to discuss some recent acts of vandalism

Ms. Moroney did not attend Council.

6. UNFINISHED BUSINESS

6.1. Public Works Equipment List & Details

6.2. Tree Canopy

6.3. Derelict Properties

6.4. Community Centre - Multi-use Courts - Verbal Update

The Clerk advised that there may be quite a price increase in the court surfacing cost due to the outer areas. Council advised that they would like to keep the price as close to the original price as possible.

6.5. Fee Schedule - Credit Cards

6.6. OCWA

James Taylor spoke on the cost to replace the Mill & Maple pumping station.

Resolution 23-23-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council request Mr. Taylor to come up with a plan & cost to operate the pumping safely for the next 24-48 months.

Carried

7. VARIANCE REPORT

7.1. 2nd Quarter Variance Report

Resolution 23-23-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the Q2 Variance Report be deferred to the August Council meeting so that the Treasurer can be available to answer any questions that Council may have.

Carried

8. APPROVAL OF ACCOUNTS

8.1. Schedule of Accounts

Resolution 23-23-05

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Schedule of Accounts numbered 12-2023 in the amount of \$181,360.30 be approved for payment.

Carried

9. STAFF REPORTS

9.1. Clerk's Report Regarding Mill Point Park

Resolution 23-23-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council receive the Clerk's Report on Mill Point expenses and proceed to purchase the furniture and spend the balance on installations, fill & sod.

Carried

9.2. Public Works Report on 106 Second Street

Resolution 23-23-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the Clerk and Public Works Supervisor compile a list of attempted remediations, the engineer's letter and any possible suggestions to correct the problem.

Carried

9.3. Fire Chief's Report Regarding Certification of Firefighters

Resolution 23-23-08

Moved by Councillor Kevin Smith
Seconded by Deputy Mayor Steven Everhardus

THAT Council select Option A, Ontario Seal Certification, for the training of the Deseronto Volunteer Fire Department.

Carried

Resolution 23-23-09

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council direct the Fire Department to wait until September before entering into any mutual aid agreements with either the Mohawks of the Bay of Quinte or Napanee for auto extraction, water rescue, ice rescue and haz-mat.

Carried

9.4. Fire Chief's Report Regarding Dispatching Services

Resolution 23-23-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council receive and file the dispatching information and follow-up at a later date.

Carried

9.5. Fire Chief's Report Regarding Open Air Burning

Resolution 23-23-11

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council receive the information;
AND FURTHER THAT the Fire Chief obtain the Open Air Burning by-law from Tyendinaga Township

Carried

10. COMMITTEE/BOARD MEETING MINUTES

11. ACTION ITEMS

12. INFORMATION ITEMS

12.1. Hastings County News Release Regarding Medical Recruitment

Resolution 23-23-12

Moved by Councillor Kevin Smith
Seconded by Councillor Jamie Zieman

THAT Council receive the Hastings County news release.

Carried

13. NEW BUSINESS

14. NOTICES OF MOTION

15. BY-LAWS

16. ANNOUNCEMENTS

17. CLOSED SESSION

- 17.1. Closed Session Items Under Section 239
b) 1 under Personal matters about an identifiable person
e) 1 under Litigation or potential litigation

Resolution 23-23-13

Moved by Councillor Kevin Smith
Seconded by Councillor Jamie Zieman

THAT Council rise at 7:59 pm, under Section 239 of the Municipal Act and move into Closed Session to discuss 4 matters; 1 under 2(b) personal matters about an identifiable individual, including municipal or local board employees, 3 under 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

18. INSTRUCTION TO STAFF

Resolution 23-23-14

Moved by Councillor Norman Clark
Seconded by Councillor Jamie Zieman

THAT staff follow the direction of Council as discussed in Closed Session.

Carried

19. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

- 19.1. By-law 38-2023 to confirm the proceedings of Council for July 12, 2023

Resolution 23-23-15

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 38-2023, being a by-law to confirm the proceedings of the July 12, 2023 Council meeting, having been read a first, second and third time, be assigned a number and finally passed this 12th day of July 2023.

Carried

20. ADJOURNMENT

Resolution 23-23-16

Moved by Councillor Kevin Smith

THAT the July 12, 2023 Regular Council meeting be adjourned.

Carried

Mayor

Clerk

