



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, July 8,
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 and Deputy Clerk Gail Maracle

1. CALL TO ORDER

Mayor Johnston called the meeting to order at 6:31 pm.

2. ADOPTION OF AGENDA

Resolution 18-20-01

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

THAT the agenda for the July 8, 2020 Regular Council meeting be accepted with the additional items.

Carried

3.

DISCLOSURE OF PECUNIARY INTEREST

Mayor Johnston advised that he would be declaring a conflict with item 10.1, at which time he would turn the chair over to Deputy Mayor Everhardus.

4.

APPROVAL OF MINUTES

- 4.1. Minutes of the June 24, 2020 Regular Council Meeting
- 4.2. Minutes of the July 2, 2020 Planning meeting

Resolution 18-20-02

Moved by Councillor Norman Clark
Seconded by Councillor Amber Dale Hudson

THAT the minutes of the Regular Council meeting of June 24, 2020 and the Planning meeting of July 2, 2020 be accepted as presented.

Carried

5.

DEPUTATIONS/PRESENTATIONS

- 5.1. Dr. Alexa Caturay, MD MPH CDDP FRCPC, Acting Medical Officer of Health, Hastings Prince Edward Public Health

Resolution 18-20-03

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

That the presentation give by Dr. Alexa Caturay, Acting Medical Officer of Health, be received.

Carried

5.2.

Invitation to Maya Navrot, Education and Stewardship Coordinator, Quinte Conservation to speak about a Planting plan for the Shoreline in Centennial Park.

Resolution 18-20-04

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

THAT the Town of Deseronto enter into a partnership with Quinte Conservation to select the best spot for a water's edge planting.

Carried

Resolution 18-20-05

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the presentation from Maya Navrot, Education & Stewardship Coordinator at Quinte Conservation be received.

Carried

6. VARIANCE REPORT

6.1. Year to Date as at June 30, 2020

Resolution 18-20-06

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

THAT the Variance Report as at June 30, 2020 be received.

Carried

7. APPROVAL OF ACCOUNTS

7.1. Schedule of Accounts

Resolution 18-20-07

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Schedule of Accounts numbered 12-2020 in the amount of \$58, 818.91 be approved for payment.

Carried

8. STAFF REPORTS

8.1. Report from the Community Centre Lead Hand

Resolution 18-20-08

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT the report and Gym Etiquette from the Community Centre Lead Hand be received by Council,
AND FURTHER THAT the gym open to the public only when the Provincial government advises that it is permissible to do so.

Carried

8.2. Report from the Transit Manager

Resolution 18-20-09

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the report from the Transit Manager be received.

Carried

8.3. Report from the Transit Committee Meeting

Resolution 18-20-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Deseronto Transit be instructed to resume collecting fares as of the date in previous minutes.

Carried

Resolution 18-20-11

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Deseronto Transit be permitted to extend their hours as outlined in the Committee Recommendation,
AND FURTHER THAT they bring back any staff that are required to fill these extended hours.

Carried

8.4. Report from the Water & Sewer Operations Manager

Resolution 18-20-12

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

THAT the report from the Water & Sewer Operations Manager be received.

Carried

8.5. Report from the CAO

Resolution 18-20-13

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

THAT the report from the CAO be received,
FURTHER THAT staff be directed to prepare a comprehensive fee by-law for the 2020-2021 year and bring it back to the meeting in August,
AND FURTHER THAT the water and sewer rate increase will not come into effect until the August 15 - October 15 billing cycle.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

9.1.

Deseronto Public Library Minutes of February 26, 2020

Resolution 18-20-14

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT the minutes of the February 26, 2020 Deseronto Public Library Board be received.

Carried

9.2. Quinte Conservation Minutes - May Board meeting

Resolution 18-20-15

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT the minutes of the May Quinte Conservation board meeting be accepted.

Carried

10. ACTION ITEMS

10.1. Severance Application B40 - 20 Preliminary Report

Resolution 18-20-16

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Deseronto Council has no objection to Severance Application B40-20 and agrees with the recommendations made.

Carried

10.2.

Education/Training Opportunities

Resolution 18-20-17

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT in lieu of conferences being cancelled, any Council member who is interested in attending the training be authorized to do so.

Carried

11. INFORMATION ITEMS

11.1. Daryl Kramp, MPP - Seniors Grant

11.2. ICIP Grant - Green Stream - Lift Station

11.3. Letter from the Minister of Transportation - Additional transit funding

11.4.

Quinte Conservation - low water assessment June 25, 2020

Resolution 18-20-18

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

That items 11.1 through 11.4 be received for information.

Carried

12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

Deputy Mayor Everhardus advised that the Deseronto Public Library is hosting events for all ages. There is everything from curb side pick up of books through to pick up of craft kits for the children. Kudos to the Library staff and Board for all their excellent work.

Mayor Johnston reminded the community that the Town Hall was officially open for business as of Monday July 6th and that all safety precautions are in effect.

15. BY-LAWS

15.1. By-law to Enter into an Animal Control Agreement

Resolution 18-20-19

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT by-law 44-20, being a by-law to adopt a Sidewalk Patio Policy, having been read a first, second and third time, be finally passed this 8th day of July 2020.

Carried

15.2. By-law to enter into an Animal Control Agreement

Resolution 18-20-20

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT by-law 45-20, being a by-law to enter into a contract with Frontenac Municipal Law Enforcement Inc., having been read a first, second and third time, be finally passed this 8th day of July 2020.

Carried

15.3. By-law to set Water & Sewer service charges for 2020

Resolution 18-20-21

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT by-law 46-20 as amended, being a by-law to set new rates for Water & Sewer. having been read a first, second and third time, be finally passed this 8th day of July 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.

Resolution 18-20-22

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council move into Closed Session to discuss a proposed or pending acquisition or disposition of land by the municipality.

Carried

Resolution 18-20-23

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT Staff follow direction as provided in Closed Session.

Carried

17.

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

17.1.

By-law to confirm the proceedings of Council for July 6, 2020

Resolution 18-20-24

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 47-20, being a by-law to confirm the proceedings of the July 8, 2020 Council meeting, having been read a first, second and third time, be finally passed this 8th day of July 2020.

Carried

18.

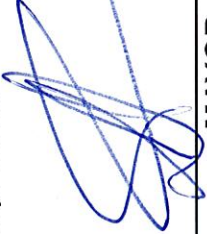
ADJOURNMENT

Resolution 18-20-25

Moved by Councillor Norman Clark

THAT the July 8, 2020 Regular Council meeting be adjourned.

Carried



MAYOR

CAO/CLERK-TREASURER