



**MINUTES**  
Regular Council  
Deseronto Town Hall  
Wednesday, June 28, 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 and Treasurer Mora Nicholls

**1. CALL TO ORDER**

Mayor Johnston called the June 28, 2023 Regular Council meeting to order at 6:31 pm.

**2. ADOPTION OF AGENDA**

**Resolution 22-23-01**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Jamie Zieman

THAT the agenda for the June 28, 2023 Regular Council meeting be accepted with the addition of the following items:

RFP for Arena Activities  
ICIP project list  
Legal issue - Closed Session

**Carried**

**3. DISCLOSURE OF PECUNIARY INTEREST**

None Noted

**4. APPROVAL OF MINUTES**

4.1. Minutes of the June 14, 2023 Regular Council Meeting

**Resolution 22-23-02**

Moved by Councillor Norman Clark  
Seconded by Councillor Kevin Smith

THAT the minutes of the June 14 2023 Regular meeting of Council be approved as presented.

**Carried**

**5. DEPUTATIONS/PRESENTATIONS**

5.1. Brandi French did not appear before Council.

**6. UNFINISHED BUSINESS**

- 6.1. Public Works Equipment List & Details
- 6.2. Tree Canopy
- 6.3. Derelict Properties
- 6.4. Centennial Park BBQ & Monument

**Resolution 22-23-03**

Moved by Councillor Norman Clark  
Seconded by Councillor Kevin Smith

THAT the Centennial Park BBQ and the monument be restored as they were.

**Carried**

6.5. E-mail from Colleen Holmes

**Resolution 22-23-04**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT Council confirm that the base rate of \$44.71 will be charged to the property owner when their water is turned off for any reason;  
FURTHER THAT Council authorize staff to write-off the commodity water & sewer portions that were charged to Colleen Homes' property since her water was shut-off;

AND FUTHER THAT Staff reach out to Ms. Holmes and relay Council's decision to her,

**Carried**

**Resolution 22-23-05**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Jamie Zieman

THAT staff do a water/sewer rate review for 2023-2024 billings

**Carried**

6.6. School Crossings

**Resolution 22-23-06**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Jamie Zieman

THAT Council authorize the elimination of all noon crossings for the 2023-2024 school year.

**Carried**

6.7. Community Centre multi-use courts

**Resolution 22-23-07**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Jamie Zieman

THAT Council authorize the \$40,000. court surface at the Deseronto Community Centre

**Carried**

**Resolution 22-23-08**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT Council authorize Morden Engineering to order one of each of the pickle ball nets for now.

**Carried**

**Resolution 22-23-09**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT Council authorize for \$20,000. to be taken from the Council slush fund to help cover the additional cost of the multi-purpose sports court.

**Carried**

6.8. Fee Schedule - Credit Cards

**Resolution 22-23-10**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Jamie Zieman

THAT Council request staff to do a report on the total cost to accept credit cards for 2023;  
AND FURTHER THAT this item be left on Unfinished Business.

**Carried**

**7. VARIANCE REPORT**

**8. APPROVAL OF ACCOUNTS**

8.1. Schedule of Accounts

**Resolution 22-23-11**

Moved by Councillor Norman Clark  
Seconded by Councillor Jamie Zieman

THAT Schedule of Accounts numbered 11-2023 in the amount of \$302,547.49 be approved for payment.

**Carried**

**9. STAFF REPORTS**

9.1. Clerk's report regarding Transit Routes

**Resolution 22-23-12**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT staff go ahead and start to implement an on-demand transit route as detailed to Council.

**Carried**

9.2. Clerk's report - Green & Cross Street intersection

**Resolution 22-23-13**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Jamie Zieman

THAT staff investigate the possibility of installing a "Children at Play" or "Hidden Intersection" sign in an attempt to slow down traffic.

**Carried**

9.3. Treasurer's Report - Fourth Street Pump

**Resolution 22-23-14**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Jamie Zieman

THAT the Treasurer's report regarding the Fourth Street pump be received.

**Carried**

9.4. Building Inspection Services Board - May 2023 report

**Resolution 22-23-15**

Moved by Councillor Norman Clark  
Seconded by Councillor Kevin Smith

THAT the May 2023 report for the Building Inspection Services Board be received by Council.

**Carried**

**10. COMMITTEE/BOARD MEETING MINUTES**

**11. ACTION ITEMS**

- 11.1. Mill Point Park

**Resolution 22-23-16**

Moved by Councillor Norman Clark  
Seconded by Deputy Mayor Steven Everhardus

THAT Council endorses the Mill Point Park priorities list.

**Carried**

- 11.2. Tyendinaga Township request

**Resolution 22-23-17**

Moved by Councillor Norman Clark  
Seconded by Councillor Kevin Smith

THAT the Town of Deseronto sponsor the Tyendinaga Township Golf Tournament.

**Carried**

**12. INFORMATION ITEMS**

- 12.1. Richmond Landfill - Notification
- 12.2. Richmond Landfill - Results
- 12.3. National Defence - News Release - Crosswalks
- 12.4. National Defence - News Release - Health Centres
- 12.5. Ministry of Natural Resources - Changes
- 12.6. Hastings County - Press Release - Staffing Change
- 12.7. RCAF \_ Announcement

**Resolution 22-23-18**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Jamie Zieman

THAT items 12.1 through to 12.7 be received.

**Carried**

**13. NEW BUSINESS**

- 13.1. Community Events

**Resolution 22-23-19**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT the community events documents be received.

**Carried**

- 13.2. RFP - Community Centre Programming

**Resolution 22-23-20**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Jamie Zieman

THAT staff prepare a RFP for various programming within the Deseronto Community Centre this coming season.

**Carried**

13.3. ICIP project

**Resolution 22-23-21**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT staff complete the documents to remove the 24 hour access to the fitness centre from the project  
AND FURTHER THAT all other projects remain as listed.

**Carried**

**14. NOTICES OF MOTION**

**15. BY-LAWS**

**16. ANNOUNCEMENTS**

**17. CLOSED SESSION**

- 17.1. Closed Session Items Under Section 239  
2 b) 3 under Personal matters about an identifiable person  
2 d) 1 under labour relations or employee negotiations  
2 f) 1 under advice that is subject to solicitor-client privilege,  
including communications necessary for that purpose.

**Resolution 22-23-22**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT Council rise at 8:05 pm, under Section 239 of the Municipal Act and move into Closed Session to discuss 4 matters; 3 under 2(b) personal matters about an identifiable individual, including municipal or local board employees, 1 under 2(d) labour relations or employee negotiations, and 1 under 2(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**Carried**

**18. INSTRUCTION TO STAFF**

**Resolution 22-23-23**

Moved by Councillor Kevin Smith  
Seconded by Deputy Mayor Steven Everhardus

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 37-2023 to confirm the proceedings of Council for June 28,  
2023

**Resolution 22-23-24**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Jamie Zieman

THAT By-law 37-2023, being a by-law to confirm the proceedings of the Regular Council meeting, having been read a first, second and third time, be assigned a number and finally passed this 28th day of June 2023.

Carried

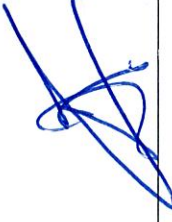
20. ADJOURNMENT

**Resolution 22-23-25**

Moved by Deputy Mayor Steven Everhardus

THAT the June 28, 2023 Regular Council meeting be adjourned.

Carried

  
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Mayor

  
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Clerk