

**CORPORATION OF THE TOWN OF DESERONTO
COUNCIL MEETING – MINUTES**

MAY 13, 2020 – 6:30 P.M. – TELECONFERENCE

The Town of Deseronto Mission Statement is to provide excellent and affordable services for its residents and to work as a team, dedicated to making living in Deseronto a positive and pleasurable experience.

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ATTENDANCE:

Mayor	D. Johnston
Deputy Mayor	S. Everhardus
Councillors	N. Clark A. Hudson K. Smith – Absent
CAO /Clerk-Treasurer	C. Martin
Deputy Clerk	G. Maracle

1. **CALL TO ORDER – Mayor Dan Johnston called the May 13, 2020 teleconference Council meeting to order at 6:30 pm.**
2. **ADOPTION OF AGENDA**
Resolution 13-20-01
Moved by: S. Everhardus
Seconded by: N. Clark
THAT the agenda for the May 13, 2020 Council meeting be approved as presented.
CARRIED
3. **DISCLOSURE OF PECUNIARY INTEREST – None noted**
4. **APPROVAL OF COUNCIL MEETING MINUTES**
(4.1) Minutes of the April 22, 2020 Regular Council meeting
Resolution 13-20-02
Moved by: N. Clark
Seconded by: S. Everhardus
THAT the minutes of the April 22, 2020 teleconference Council meeting be approved as presented.
CARRIED
5. **DEPUTATIONS/PRESENTATIONS**
6. **VARIANCE REPORT**

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7. APPROVAL OF ACCOUNTS

(7.1) Schedule of Accounts 8-2020

Resolution 13-20-03

**Moved by: S. Everhardus
Seconded by: A. Hudson**

THAT Schedule of Accounts numbered 8-2020 in the amount of \$246,041.75 be approved for payment. CARRIED

8. STAFF REPORTS

(8.1) Report from C. Martin regarding fireworks & the boat launch

Resolution 13-20-04

**Moved by: S. Everhardus
Seconded by: A. Hudson**

THAT the Centennial Park boat launch be opened the morning of Friday May 15, 2020 to local residents only, AND FURTHER THAT all social distancing rules still apply on the boat launch and on the water. CARRIED

Resolution 13-20-05

**Moved by: S. Everhardus
Seconded by: N. Clark**

THAT fireworks be allowed within the Town of Deseronto as per the current by-law and that residents be reminded to follow Provincial orders regarding social distancing and gatherings. CARRIED

(8.2) Report from C. Martin regarding sale of property

Resolution 13-20-06

**Moved by: S. Everhardus
Seconded by: A. Hudson**

THAT Council receive the report from the CAO and abide by the direction given by Hastings County, AND FURTHER THAT the matter of the Town's obligations regarding the maintenance of the road allowance be referred to the Town's lawyer for a legal opinion. CARRIED

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- (8.3) **Report from C. Martin regarding reopening of Town Hall**
- Resolution 13-20-07**
- Moved by: S. Everhardus**
Seconded by: N. Clark
- THAT each residence be permitted two free bags of garbage per week until 1 full week after the Town Hall reopens when the Province lifts the State of Emergency. **CARRIED**
- Resolution 13-20-08**
- Moved by: S. Everhardus**
Seconded by: A. Hudson
- THAT Council meetings will be moved to the Deseronto Community Centre once the Town Hall reopens. **CARRIED**
- (8.4) **Report from M. Nicholls regarding Council Statement of Remuneration and Expenses**
- Resolution 13-20-09**
- Moved by: N. Clark**
Seconded by: S. Everhardus
- THAT the Council Statement of Remuneration and Expenses be received by Council. **CARRIED**
- (8.5) **Report from M. Nicholls to inform Council of financial loss due to COVID-19**
- Resolution 13-20-10**
- Moved by: A. Hudson**
Seconded by: N. Clark
- THAT the COVID-19 financial data be received. **CARRIED**
- (8.6) **Report from J. Carter regarding a spring brush & leaf pick-up**
- Resolution 13-20-11**
- Moved by: S. Everhardus**
Seconded by: A. Hudson
- THAT Council approve the recommendation to have a yard waste pickup.

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AND FURTHER THAT the residents be notified through a mass mailing and social media. CARRIED

(8.7) Report from P. Connor regarding the following:

i) Canada Day

Resolution 13-20-12

**Moved by: S. Everhardus
Seconded by: N. Clark**

**THAT the Fire Department be asked if fireworks can safely be stored for a year,
AND FURTHER THAT this item be put back on the next agenda. CARRIED**

ii) Awarding of Event Based Tourism Strategy tender (separate e-mail with attachments being sent)

Resolution 13-20-13

**Moved by: S. Everhardus
Seconded by: A. Hudson**

THAT the Event Based Tourism Strategy tender be awarded to Brain Trust Marketing & Communications. CARRIED

iii) Request from MBQ to have a virtual parade through Deseronto on Aboriginal Day

Resolution 13-20-14

**Moved by: S. Everhardus
Seconded by: N. Clark**

**THAT staff contact the Mohawks of the Bay or Quinte and inquire as to the number of vehicles involved and the exact parade route,
FURTHER THAT the Health Unit be contacted for their opinion,
AND FURTHER THAT this item be put back on the next Council agenda. CARRIED**

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Resolution 13-20-15

**Moved by: A. Hudson
Seconded by: N. Clark**

THAT the remainder of the report from P. Connor be received.

CARRIED

Resolution 13-20-16

**Moved by: S. Everhardus
Seconded by: N. Clark**

THAT that item #8.9 be dealt with prior to item #8.8.

CARRIED

(8.8) Recommendation from J. Johnson regarding re-integration of limited transit service

Resolution 13-20-18

**Moved by: N. Clark
Seconded by: S. Everhardus**

THAT the Transit Administrator come up with a more detailed plan to put one Deseronto Transit bus on the road for essential trips commencing on Tuesday May 19th, 2020, AND FURTHER THAT the CAO and Mayor be authorized to approve the plan on behalf of Council.

CARRIED

(8.9) Recommendation from J. Johnson regarding fare collections

Resolution 13-20-17

**Moved by: S. Everhardus
Seconded by: N. Clark**

THAT transit fares be waived for the next four weeks to ensure the transit driver's safety.

CARRIED

9. COMMITTEE/BOARD MEETING MINUTES

10. ACTION ITEMS

(10.1) Letter from the Hastings Prince Edward Public Health Unit requesting support for the West Nile Virus Preparedness and Prevention Plan

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Resolution 13-20-19

**Moved by: S. Everhardus
Seconded by: A. Hudson**

THAT the Town of Deseronto send a letter of support to the Hastings Prince Edward Public Health Unit for the West Nile Virus Preparedness and Prevention Plan.

CARRIED

11. INFORMATION ITEMS

(11.1) Update from Ontario Health regarding the COVID-19 Health System Pandemic response

(11.2) Copy of letter that Max Christie sent to the Quinte Region Source Protection Committee Chair supporting the Conservation Authorities' role in watershed management

(11.3) Letter of introduction from Chris Willms, the new MMAH contact for planning related items

Resolution 13-20-20

**Moved by: N. Clark
Seconded by: S. Everhardus**

THAT items 11.1 through 11.3 be received and filed.

CARRIED

12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

15. BY-LAWS

(15.1) A by-law to amend the Committee Policy By-law 42-19

Resolution 13-20-21

**Moved by: S. Everhardus
Seconded by: A. Hudson**

THAT by-law 34-20, being a by-law to amend the Committee Policy By-law 42-19, be read a first, second and third time and finally passed this 13th day of May 2020.

CARRIED

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- (15.2) **A by-law to appoint members to the Deseronto Recreation & Culture Committee**
Resolution 13-20-22
Moved by: S. Everhardus
Seconded by: A. Hudson
THAT by-law 35-20, being a by-law to appoint members to the Deseronto Recreation & Culture Committee, be read a first, second and third time and finally passed this 13th day of May 2020. **CARRIED**
- (15.3) **A by-law to appoint a Municipal Law Enforcement Officer**
Resolution 13-20-23
Moved by: S. Everhardus
Seconded by: N. Clark
THAT by-law 36-20, being a by-law to appoint Kevin Gauthier as a Municipal Law Enforcement Officer, be read a first, second and third time and finally passed this 13th day of May 2020. **CARRIED**
- (15.4) **A by-law to appoint a Chief Building Official**
- (15.5) **A by-law to appoint a Building Inspector**
Resolution 13-20-24
Moved by: N. Clark
Seconded by: S. Everhardus
THAT the by-laws in 15.4 and 15.5 be removed from the agenda and be brought back to Council at a later date, if necessary. **CARRIED**
16. **CLOSED SESSION**
17. **BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**
- (17.1) **By-law 37-20 to confirm the proceedings of Council for May 13, 2020.**
Resolution 13-20-24
Moved by: S. Everhardus
Seconded by: N. Clark

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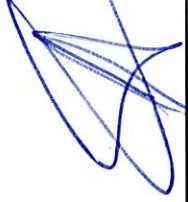
THAT by-law 37-20, being a by-law to confirm the proceedings of the Council meeting held on May 13, 2020, be read a first, second and third time and finally passed this 13th day of May 2020.
CARRIED

18. MOTION TO ADJOURN

Resolution 13-20-25

**Moved by: S. Everhardus
Seconded by:**

THAT the Council meeting of May 13, 2020 be adjourned.



MAYOR



CAO/CLERK-TREASURER