



MINUTES
Regular Council
Electronically
Thursday, November
12, 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, Deputy Clerk Gail
Maracle, Lead Hand Deseronto Community Centre Brenda
Reynolds, Transit Manager Jennie Johnson, Public Works
Manager Joe Carter, Deputy Treasurer Mora Nicholls,
Communications and Community Programs Coordinator
Patrick Conner, and Manager of Operations Water and Sewer
Rob Galt

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Resolution 29-20-01

Moved by Councillor Kevin Smith
Seconded by Councillor Norman Clark

THAT the agenda for the November 12, 2020 Regular Council meeting be
accepted.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST - NONE NOTED

4. APPROVAL OF MINUTES

- 4.1. Minutes of the October 28th, 2020 Regular Council Meeting
4.2. Minutes of the November 3rd, 2020 special meeting.

Resolution 29-20-02

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

THAT the minutes of the Regular Council meeting of October 28, 2020 and the
Special Council meeting of November 3, 2020 be accepted as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

7.1. Schedule of Accounts

Resolution 29-20-03

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Schedule of Accounts numbered 18-2020 in the amount of \$97,262.09 be approved for payment.

Carried

8. STAFF REPORTS

8.1. CAO Report - By-law Enforcement

Resolution 29-20-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council support the Town of Deseronto joining the By-Law Enforcement Services Board (BESB).

Carried

8.2. CAO Report

Resolution 29-20-05

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

THAT Council receive the report from the CAO with the following comments:

- the conceptual plan for the Deseronto Marina be deferred to the next Economic Development/Planning meeting
- an additional hour of public skating be provided on Fridays between 11 am and noon
- the CAO will send the Town Hall revised drawing out to Council for comment and bring the comments back to the next meeting of Council under Unfinished Business

Carried

8.3. Public Works Manager Report

Resolution 29-20-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the report from the Public Works Department be received AND FURTHER THAT a public address/educational posting be put out to social media regarding the crosswalk

Carried

9. COMMITTEE/BOARD MEETING MINUTES

9.1. BISB

Resolution 29-20-07

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT the October 2020 Building Inspections Services Board report be received.

Carried

9.2. Library Board Minutes

Resolution 29-20-08

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

THAT the Deseronto Public Library minutes be received.

Carried

10.

ACTION ITEMS

10.1. Quinte Conservation Budget 2021

Resolution 29-20-09

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

THAT the 2021 budget for Quinte Conservation be received.

Carried

11.

INFORMATION ITEMS

- 11.1. Ministry of Finance - OMPF - Ontario Municipal Partnership Funding
- 11.2. COVID-19 Response Framework: Keeping Ontario Safe and Open
- 11.3. Media Release -Daryl Kramp - Resilience Funding
- 11.4. Media Release Daryl Kramp - Provincial Budget

Resolution 29-20-10

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

THAT items 11.1 through 11.4 be received.

Carried

12.

NEW BUSINESS

13.

NOTICES OF MOTION

14.

ANNOUNCEMENTS

14.1.

Deputy Mayor Everhardus commented on the increasing number of COVID cases in the surrounding area and the great job that the Health Unit was doing in keeping all informed with their website. He also thanked all residents for observing the social distancing and mask requirements as it seems to be working for us.

Councillor Hudson agreed with all that the Deputy Mayor said.

Councillor Clark asked the members of Council to consider the possibility of a boardwalk the full length of Centennial Park.

Councillor Smith felt that Hallowe'en had been a huge success in Deseronto and thanked all who participated.

Mayor Johnston thanked the Royal Canadian Legion for doing what they were able to do for Remembrance Day, in these unprecedented times. He also asked all to observe a moment of silence to honour all veterans.

15. BY-LAWS

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 29-20-11

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

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

Carried

17.

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

- 17.1. By-law 65-20 to confirm the proceedings of Council for November 12, 2020

Resolution 29-20-12

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 65-20, being a by-law to confirm the proceedings of the November 12, 2020 Regular Council meeting, having been read a first, second and third time, be finally passed this 12th day of November 2020.

Carried

18.

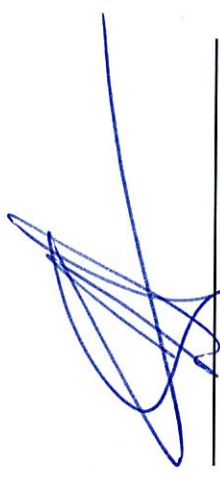
ADJOURNMENT

Resolution 29-20-13

Moved by Deputy Mayor Steven Everhardus

THAT the November 12, 2020 Regular Council meeting be adjourned.

Carried



MAYOR



CAO/CLERK-TREASURER