



MINUTES
Regular Council
Deseronto Town Hall
Wednesday,
November 25, 2020
6:30 PM

PRESENT:

Mayor Dan Johnston, Deputy Mayor Steven Everhardus,
Councillor Norman Clark, and Councillor Amber Dale Hudson

REGRETS:

Councillor Kevin Smith

**STAFF
PRESENT:**

CAO/Clerk-Treasurer Christine Martin

1. CALL TO ORDER

Mayor Johnston called the meeting to order at 6:30 pm.

2. ADOPTION OF AGENDA

Resolution 30-20-01

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3. DISCLOSURE OF PECUNIARY INTEREST - NONE NOTED

4. APPROVAL OF MINUTES

4.1. Minutes of the November 12th, 2020 Regular Council Meeting

Resolution 30-20-02

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the minutes of the November 12, 2020 Regular Council meeting be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

7.1. Schedule of Accounts

8. STAFF REPORTS

8.1. Fire Chief Report

Resolution 30-20-03

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

THAT the report from the Fire Chief be received and that permission be granted to use the fire truck to deliver gifts to the children of the firefighters.

Carried

8.2. Transit Manager Report

Resolution 30-20-04

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

THAT the report from the Transit Manager be received.

Carried

8.3. CAO Report

Resolution 30-20-05

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council approve the submission of an application for a new ventilation system and windows for the Town Hall.

Carried

Resolution 30-20-06

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT Council request the CAO to obtain additional information regarding Wi-Fi and cameras.

Carried

Resolution 30-20-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council receive the report from the CAO.

Carried

8.4.

Christmas Tree Lighting event

After much discussion, Council decided it would be best to have a virtual tree lighting with greetings from the Mayor. It was also requested that all Town buildings put up Christmas lights or some form of decoration. Council requested that a document be prepared for distribution to inform residents of all of the events scheduled during the holiday season.

9. COMMITTEE/BOARD MEETING MINUTES

10. ACTION ITEMS

- 10.1. Quinte Conservation Authority - National Disaster Mitigation Program Application

Resolution 30-20-08

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

THAT Council support Quinte Conservation's application to the National Disaster Mitigation Program.

Carried

11. INFORMATION ITEMS

- 11.1. Resolution from the City of Belleville regarding extension of the nomination period for Municipal Elections
- 11.2. Draft Municipal Briefing Note on the Province's Draft Blue Box Regulation
- 11.3. Letter from the Ministry of Finance regarding property tax and assessment measures announced in the 2020 Ontario Budget
- 11.4. Letter from Municipal Affairs and Housing regarding the Ontario Rebuilding and Recovery Act, 2020.
- 11.5. Results of Waste Management's scheduled fall 2020 environmental monitoring event.

11.6. Daryl Kramp - Media Release

Resolution 30-20-09

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

THAT items 11.1 through to 11.6 be received.

Carried

12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

14.1. All members of Council expressed their thanks to the Deseronto Fire Department for their efforts at the Fourth Street fire the previous week. There was additional thanks to the other local fire departments who assisted and to the residents who brought food and drinks.

15. BY-LAWS

16. CLOSED SESSION

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

17.1. By-law 66-20 to confirm the proceedings of Council for November 25, 2020.

Resolution 30-20-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 66-20, being a by-law to confirm the proceedings of the November 25, 2020 Council meeting, having been read a first, second and third time, be finally passed this 25th day of November 2020.

Carried

18. ADJOURNMENT

Resolution 30-20-11

Moved by Councillor Norman Clark

THAT the November 25, 2020 Regular Council meeting be adjourned.

Carried



MAYOR



CAO/CLERK-TREASURER