



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, November 8, 2023
6:30 PM

PRESENT: Deputy Mayor Steven Everhardus, Councillor Norman Clark, Councillor Kevin Smith, and Councillor Jamie Zieman

REGRETS: Mayor Dan Johnston

STAFF PRESENT: Treasurer Mora Nicholls and Town Manager Bryan Brooks

1. CALL TO ORDER

Deputy Mayor Everhardus called the meeting to order at 6:30 p.m

2. ADOPTION OF AGENDA

Resolution 31-23-01

Moved by Councillor Norman Clark
Seconded by Councillor Jamie Zieman

THAT the agenda for the November 8, 2023 Town of Deseronto Regular Council meeting be accepted.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

4.1. Minutes of the October 25, 2023 Regular Council Meeting

Resolution 31-23-02

Moved by Councillor Kevin Smith
Seconded by Councillor Jamie Zieman

THAT the minutes of the October 23, 2023 Town of Deseronto Regular meeting of Council be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

6. UNFINISHED BUSINESS

- 6.1. Public Works Equipment List & Details
- 6.2. Tree Canopy

Resolution 31-23-03

Moved by Councillor Jamie Zieman
Seconded by Councillor Kevin Smith

THAT the Tree Replacement Approved Species be updated to remove Beech, Elm and Ash species due to fungal concerns.
FURTHER THAT the list of Tree Replacement Approved Species, as amended be approved by Council.

FURTHER THAT direction be given to Public Works that Deciduous trees only are permitted along streets and in Municipal Right of Ways.

6.3. Derelict Properties

Carried

6.4. Fee- Schedule - Credit Cards

Resolution 31-23-04

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Council receive the report from the Treasurer pertaining to the breakdown of fees incurred in accepting Credit Cards as a form of payment.
FURTHER THAT Council endorse the continued acceptance of Credit Cards for payment to the Municipality.

Carried

- 6.5. Welcome Package for new property owners
- 6.6. Fire Department - training matrix - September
- 6.7. Fire Department - training roll-out - October
- 6.8. Treasurer's Report on Building Safety Inspections

Resolution 31-23-05

Moved by Councillor Jamie Zieman
Seconded by Councillor Norman Clark

THAT Council remove item 6.8 - Treasurer's Report on Building Safety Inspections from Unfinished Business
FURTHER THAT Council request regular reports from the Health and Safety Inspections of Municipal Properties as substantive information comes available.

Carried

7. VARIANCE REPORT

8. APPROVAL OF ACCOUNTS

- 8.1. Schedule of Accounts

Resolution 31-23-06

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Schedule of Accounts numbered 18-2023 in the amount of \$53,312.09 be approved for payment.

Carried

9. STAFF REPORTS

- 9.1. Report from the Town Manager regarding North Green Street & speeding

Resolution 31-23-07

Moved by Councillor Jamie Zieman
Seconded by Councillor Norman Clark

THAT Council receive the North Green Street Speeding report as presented.

Carried

- 9.2. Transit - Map and schedule will be provided prior to meeting

Resolution 31-23-08

Moved by Councillor Norman Clark
Seconded by Councillor Jamie Zieman

THAT Council receive the conceptual routes for the Scheduled stop routes for Transit.

FURTHER THAT Council direct staff to continue discussions with Napanee on a finalized route for Transit that outlines the weekday schedule.

Carried

- 9.3. Report from the Clerk regarding the Community Centre renovations

Resolution 31-23-09

Moved by Councillor Jamie Zieman
Seconded by Councillor Kevin Smith

THAT Council receive the report from the Clerk regarding the Community Centre Renovations as presented.

Carried

- 9.4. Report from the Community Emergency Management Coordinator regarding an upcoming total solar eclipse

Resolution 31-23-10

Moved by Councillor Jamie Zieman
Seconded by Councillor Kevin Smith

THAT Council receive the report from the Community Emergency Management Coordinator(CEMC) regarding the April 8 Solar eclipse and recommendations for community preparedness

FURTHER THAT Council request the CEMC to monitor neighboring communities and report back in February/March with any recommendations for consideration

Carried

- 9.5. Report from the Treasurer regarding a Section 357

Resolution 31-23-11

Moved by Councillor Jamie Zieman
Seconded by Councillor Kevin Smith

THAT Council approve the Application under Section 357 for 284 Dundas Street that was heavily damaged by Fire.

Carried

10. COMMITTEE/BOARD MEETING MINUTES

11. ACTION ITEMS

- 11.1. Hastings County Lot Addition Application

Resolution 31-23-12

Moved by Councillor Norman Clark
Seconded by Councillor Jamie Zieman

THAT Council receive the Lot Addition comments and application from Hastings County Planning for the property at 63 Mill St.

FURTHER THAT the Town of Deseronto endorse the recommendation to obtain road widening as part of the approval process as recommended by the County of Hastings.

Carried

12. INFORMATION ITEMS

- 12.1. Hastings County Media Release - New Medical Resident
12.2. Hastings County Media Release - New Website
12.3. Quinte Conservation - Preliminary Budget
12.4. Quinte Conservation - Letter re:process changes

Resolution 31-23-13

Moved by Councillor Jamie Zieman
Seconded by Councillor Norman Clark

THAT Council receive the Hastings County Media Release announcing a new Medical Resident, the Hastings County Media Release of a new Website, correspondence from Quinte Conservation regarding the preliminary budget and correspondence from Quinte Conservation regarding concerns of process changes for information purposes.

Carried

13. NEW BUSINESS

14. NOTICES OF MOTION

15. BY-LAWS

16. ANNOUNCEMENTS

16.1.

Deputy Mayor Everhardus passed on his regrets from Mayor Johnston who was feeling unwell.

Deputy Mayor Everhardus invited members of Council and the public to attend the Cenotaph on November 11, 2023 at 10:45a.m for the Remembrance Day Ceremony on Main Street opposite Rathbun Park.

Deputy Mayor Everhardus acknowledged Indigenous Veterans Day, Veterans Week and Treaty Recognition Week; all which take place during the week or November 5-12.

Deputy Mayor Everhardus requested Staff to commence an education process on the upcoming December 1- Street Parking restrictions prior to a "ticketing" campaign.

Council requested staff to investigate a temporary "No parking" by-law that could be considered by Council for purposes of snow removal by the Public Works during the winter season.

The Town Manager provided an update on Asset Management updates that will be occurring in partnership with OCWA and the Public Works department that will be updated by end of November 2023.

The Town Manager updated on the status of tree removals, trimming and the construction rehabilitation project on Thomas Street.

17. CLOSED SESSION

17.1. Closed Session Items Under Section 239
e) 1 under Litigation or potential litigation

Resolution 31-23-14

Moved by Councillor Jamie Zieman
Seconded by Councillor Norman Clark

THAT Council rise at 7 pm, under Section 239 of the Municipal Act and move into Closed Session to discuss 1 matter under 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the

municipality or local board a including communications necessary for that purpose.

Carried

18. INSTRUCTION TO STAFF

Resolution 31-23-15

Moved by Councillor Jamie Zieman
Seconded by Councillor Norman Clark

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 52-2023 to confirm the proceedings of Council for
November 8, 2023.

Resolution 31-23-16

Moved by Councillor Jamie Zieman
Seconded by Councillor Kevin Smith

THAT By-law 52-2023, being a by-law to confirm the proceedings of the
November 8, 2023 Council meeting, having been read a first, second and third
time, be assigned a number and finally passed this 8th day of November 2023.

Carried

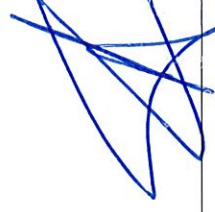
20. ADJOURNMENT

Resolution 31-23-17

Moved by Councillor Kevin Smith
Seconded by Councillor Norman Clark

THAT the November 8, 2023 Town of Deseronto Regular Council meeting be
adjourned.

Carried



Mayor



Clerk