



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, October 25, 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 October 25th Regular meeting of Council to order at 6:30 pm.

2. ADOPTION OF AGENDA

Resolution 30-23-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT the agenda for the October 25, 2023 Regular Council meeting be accepted.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

4.1. Minutes of the October 11, 2023 Regular Council Meeting

Resolution 30-23-02

Moved by Councillor Kevin Smith
Seconded by Councillor Jamie Zieman

THAT the minutes of the October 25, 2023 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
- 6.3. Derelict Properties
- 6.4. Fee Schedule - Credit Cards
- 6.5. OCWA - contract and by-law are being prepared
- 6.6. Welcome Package for new property owners
- 6.7. Fire Department - training matrix - September
- 6.8. Fire Department - training roll-out - October
- 6.9. Treasurer's Report on Building Inspections

7. VARIANCE REPORT

8. APPROVAL OF ACCOUNTS

8.1. Schedule of Accounts

Resolution 30-23-03

Moved by Councillor Norman Clark
Seconded by Councillor Jamie Zieman

THAT Schedule of Accounts numbered 17-2023 in the amount of \$243,947.54 be approved for payment.

Carried

9. STAFF REPORTS

9.1. Town Manager report on the Fitness Centre

Resolution 30-23-04

Moved by Councillor Jamie Zieman
Seconded by Deputy Mayor Steven Everhardus

THAT Council receive the report entitles "Deseronto Fitness Centre", FURTHER THAT Council authorize the Fitness Centre to re-open effective November 1st (Monday - Thursday 5 pm to 9:30 pm, Friday 3-8 pm and weekends 9 am - 2 pm), FURTHER THAT Council approve a monthly fee of 50% of the regular monthly membership while the facility is under reduced operating hours, AND FURTHER THAT Council direct management to bring a project plan back to Council with controlled access to the facility, entrance/exit monitoring solution, sample contract/waiver and facility monitoring options during times when the building is not staffed.

Carried

9.2. Verbal report from the Clerk regarding transit

9.3. Treasurer's report on OMPH

Resolution 30-23-05

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT Council receive the OMPH information, AND FURTHER THAT a letter be sent to MPP Bresee advising that Council is concerned that the OMPH funding is not keeping up with inflation.

Carried

10. COMMITTEE/BOARD MEETING MINUTES

11. ACTION ITEMS

12. INFORMATION ITEMS

12.1. Hastings media release

12.2. Leaf Pick-up

Resolution 30-23-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the media release from Hastings County and the leaf pick-up notice be received by Council.

Carried

13. NEW BUSINESS

14. NOTICES OF MOTION

15. BY-LAWS

15.1. By-law 49-2023, being a by-law to enter into a contract with OCWA ...

Resolution 30-23-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 49-2023, being a by-law to enter into a contract with the Ontario Clean water Agency, having been read a first, second and third time and number assigned, be finally passed this 25th day of October 2023,
AND FURTHER THAT OCWA be removed from Unfinished Business.

Carried

15.2. By-law 50-2023, being a by-law to sign a Memorandum of Understanding with the Mohawks of the Bay of Quinte

Resolution 30-23-08

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT By-law 50-2023, being a by-law to enter into a Memorandum of Understanding with the Mohawks of the Bay of Quinte, having been read a first, second and third time and number assigned, be finally passed this 25th day of October 2023.

Carried

16. ANNOUNCEMENTS

17. CLOSED SESSION

- 17.1. Closed Session Items Under Section 239
b) 2 under Personal matters about an identifiable person
f) 2 under Advice subject to solicitor-client privilege

Resolution 30-23-09

Moved by Councillor Jamie Zieman
Seconded by Councillor Norman Clark

THAT Council rise at 7:10 pm, under Section 239 of the Municipal Act and move into Closed Session to discuss 4 matters; 2 under 2(b) personal matters about an identifiable individual, including municipal or local board employees, and 2 under 2(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

18. INSTRUCTION TO STAFF

Resolution 30-23-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

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 51-2023 to confirm the proceedings of Council for October 25, 2023.

Resolution 30-23-11

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 51-2023, being a by-law to confirm the proceedings of the October 25, 2023 Regular Council meeting, having been read a first, second and third time, be assigned a number and finally passed this 25th day of October 2023.

Carried

20.

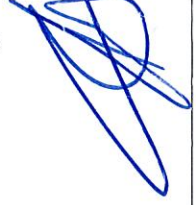
ADJOURNMENT

Resolution 30-23-12

Moved by Councillor Jamie Zieman

THAT the October 25, 2023 Regular Council meeting be adjourned.

Carried



Mayor



Clerk