



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, October
28, 2020
6:30 PM

PRESENT:

Mayor Dan Johnston, Deputy Mayor Steven Everhardus,
Councillor Amber Dale Hudson, and Councillor Kevin Smith

REGRETS:

Councillor Norman Clark

STAFF

CAO/Clerk-Treasurer Christine Martin, Deputy Clerk Gail
Maracle, and Communications and Community Programs
Coordinator Patrick Conner

PRESENT:

1. CALL TO ORDER

- 1.1. Mayor Johnston called the meeting to order at 6:32 pm.

2. ADOPTION OF AGENDA

Resolution 27-20-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the agenda for the October 28th, 2020 Regular Council meeting be
accepted with the addition of Item 12.1 Waterfront grant

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

- 4.1. Minutes of the October 14, 2020 Regular Council Meeting

Resolution 27-20-02

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the minutes of the October 14, 2020 Regular Council meeting be accepted
as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

- 7.1. Schedule of Accounts

Resolution 27-20-03

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

THAT Schedule of Accounts numbered 17-2020 in the amount of \$101,211.11
be approved for payment.

Carried

8. STAFF REPORTS

8.1. O.P.P.

Resolution 27-20-04

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

THAT the reports regarding the OPP billing summary be received.

Carried

8.2. Proposed Office Renovations - COVID funding

Resolution 27-20-05

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council members send their comments/thoughts regarding COVID Town Hall renovations to the CAO prior to November 6th, 2020, so that another CAD drawing can be prepared for the next meeting of Council.

Carried

8.3. Christmas Holidays

Resolution 27-20-06

Moved by Councillor Kevin Smith
Seconded by Deputy Mayor Steven Everhardus

THAT Council accept the staff recommendation to close the Town Hall Thursday December 24th, 2020 at noon and re-open on Monday January 4th, 2021, providing that staff are available if an emergency occurs.

Carried

8.4. Recommendations from the Culture & Recreation Committee

Resolution 27-20-07

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

THAT items one and two on the Culture & Recreation Committee report be accepted.

Carried

Resolution 27-20-08

Moved by Councillor Kevin Smith
Seconded by Deputy Mayor Steven Everhardus

THAT staff use the Santa Claus parade budget to purchase Christmas decorations for Rathbun Park and other areas of Town.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

9.1. Building Inspection Services Board September 2020 report

Resolution 27-20-09

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the September 2020 report from the Building Inspections Services Board be received.

Carried

9.2. Quinte Conservation September 17, 2020 minutes

Resolution 27-20-10

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

THAT the September 17, 2020 minutes of the Quinte Conservation meeting be accepted.

Carried

10. ACTION ITEMS

11. INFORMATION ITEMS

- 11.1. AMO Policy Update
- 11.2. News release from the Napanee Chamber of Commerce regarding small businesses

Resolution 27-20-11

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT items 11.1 and 11.2 be received

Carried

12. NEW BUSINESS

- 12.1. Waterfront Grant Application

Resolution 27-20-12

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

THAT Council members send their ideas to the CAO prior to November 6th, 2020, so that she can prepare a report for the next meeting of Council.

Carried

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

- 14.1. Councillor Hudson advised that in respect to our neighbours to the west, next week was Treaty Week.
Mayor Johnston advised that he had attended a retirement party for outgoing Fire Chief Dale Loney, who has served the community for almost three decades. Chief Loney was presented with a certificate of appreciation from the Town and from the government, along with wishes for a happy, healthy retirement.

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 27-20-13

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

THAT under the Municipal Act, 2001 Section 239, Council move into Closed Session for the purpose of discussing 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 61-20 to Appoint a Fire Chief

Resolution 27-20-14

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 61-20, being a by-law to appoint a Fire Chief, having been read a first, second and third time, be finally passed this 28th day of October, 2020.

Carried

17.2. By-law 62-20 to Appoint a Deputy Fire Chief

Resolution 27-20-15

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 62-20, being a by-law to appoint a Deputy Fire Chief, having been read a first, second and third time, be finally passed this 28th day of October, 2020.

Carried

17.3. By-law 63-20 to confirm the proceedings of Council for
October 28, 2020

Resolution 27-20-16

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 63-20, being a by-law to confirm the proceedings of the October 28, 2020 Council meeting, having been read a first, second and third time, be finally passed this 28th day of October 2020.

Carried

18.

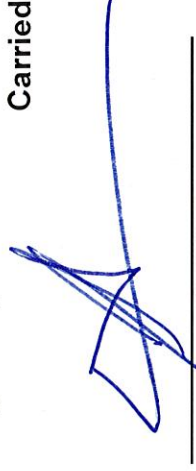
ADJOURNMENT

Resolution 27-20-17

Moved by Deputy Mayor Steven Everhardus

THAT the October 28, 2020 Regular Council meeting be adjourned.

Carried



MAYOR



CAO/CLERK-TREASURER