



**MINUTES**  
Regular Council  
Electronically  
Wednesday,  
September 23, 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  
PRESENT:**

CAO/Clerk-Treasurer Christine Martin

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**Resolution 25-20-01**

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

THAT the agenda for the September 23, 2020 Regular Council meeting be  
accepted.

**Carried**

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. APPROVAL OF MINUTES**

4.1. Minutes of the September 9, 2020 Regular Council Meeting

**Resolution 25-20-02**

Moved by Councillor Kevin Smith  
Seconded by Councillor Amber Dale Hudson

That the Minutes of the September 9, 2020 Regular Meeting of Council be  
accepted as presented.

**Carried**

**5. DEPUTATIONS/PRESENTATIONS**

**6. VARIANCE REPORT**

**7. APPROVAL OF ACCOUNTS**

7.1. Schedule of Accounts

**Resolution 25-20-03**

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

That voucher 15-20 be approved as presented.

**Carried**

**8. STAFF REPORTS**

- 8.1. Transit Manager Report

**Resolution 25-20-04**

**Resolution 25-20-05**

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

That the Transit Manager Report be received as presented.

**Carried**

- 8.2. CAO Report

**Resolution 25-20-06**

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

That the Council agrees to hire Brendar Environmental Inc. to operate a Mobile  
HHW collection Event on October 24, 2020 for the Town of Deseronto.

**Carried**

**Resolution 25-20-07**

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

That the CAO Report be received as presented.

**Carried**

- 8.3. Recreation & Culture Committee

**Resolution 25-20-08**

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

THAT the Recreation and Culture Committee report be received. FURTHER that  
the Committee proceed with discussions for organizing the Santa Claus parade  
on the date and time suggested keeping in mind pandemic protocols and the  
potential for last minute cancellation. FURTHER that Administrative staff  
investigate a policy for the event calendar postings.

**Carried**

**9. COMMITTEE/BOARD MEETING MINUTES**

- 9.1. Building Inspection Services Board

**Resolution 25-20-09**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

That the BISB report be received.

**Carried**

**10. ACTION ITEMS**

- 10.1. Quinte Conservation Shoreline Planting

**Resolution 25-20-10**

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

THAT Council direct staff to work with Quinte Conservation to implement both Shoreline Planting proposals taking into consideration the impacts on waterfront trails and Town Operations.

**Carried**

**11.**

**INFORMATION ITEMS**

- 11.1. Ministry of the Environment
- 11.2. Ontario Health -Lhins
- 11.3. United Way

**Resolution 25-20-11**

Moved by Councillor Amber Dale Hudson  
Seconded by Councillor Kevin Smith

That Information Items 11.1 to 11.3 be received and filed.

**Carried**

**12.**

**NEW BUSINESS**

**13.**

**NOTICES OF MOTION**

**14.**

**ANNOUNCEMENTS**

- 14.1. Deputy Mayor Everhardus expressed condolences on the passing of John Turner and reminded the Public to maintain pandemic protocols with the spike in new cases. Councillor Hudson Congratulated Fire Chief Dale Loney on his retirement and Thanked the public for continuing to protect themselves from Covid-19. Councillor Smith expressed condolences to Deputy Fire Chief Daryl Brinklow on the passing of his Brother and that he would be attending the wake. He would represent the Town. Mayor Johnston commented on the improvements in the disruptive ATV activity but asked the public to continue to call in any offences they witness to the OPP. He also recognizes that the Town Hall is short staffed at the moment but has suggested the CAO could start the budget process in November.

**15.**

**BY-LAWS**

- 15.1. 52-20 Being a By-law to amend By-law No. 35-19 A By-law to establish the procedures for governing the Calling, Place and Proceedings of meetings and the provision of notice for meetings for the Town of Deseronto

**Resolution 25-20-12**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT By-law 52-20 be read a 1st, 2nd and 3rd time and finally passed this 23rd day of September, 2020

**Carried**

15.2.

- 53-20 Being a by-law to amend by-law no. 13-93, as amended, of the Corporation of the Town of Deseronto.

**Resolution 25-20-13**

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

THAT By-law 53-20 be read a 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> time and finally passed this 23<sup>rd</sup> day of September, 2020

**Carried**

- 15.3. 54-20 Being a by-law to provide a schedule of retention periods for the records of the town of deseronto and to repeal by-law 21-77

**Resolution 25-20-14**

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

THAT By-law 54-20 be read a 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> time and finally passed this 23<sup>rd</sup> day of September, 2020

**Carried**

**16. CLOSED SESSION**

**17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

- 17.1. By-law 55-20 to confirm the proceedings of Council for September 23<sup>rd</sup>, 2020

**Resolution 25-20-15**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT By-law 55-20, being a by-law to confirm the proceedings of the September 23, 2020 Council meeting, having been read a first, second and third time, be finally passed this 23<sup>rd</sup> day of September 2020.

**Carried**

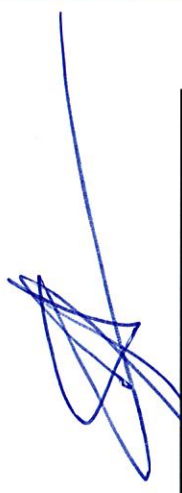
**18. ADJOURNMENT**

**Resolution 25-20-16**

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

THAT the September 23<sup>rd</sup> 2020 Regular Council meeting be adjourned at 7:21 pm

**Carried**



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**MAYOR**



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**CAO/CLERK-TREASURER**