



**MINUTES**  
Regular Council  
Deseronto Town Hall  
Wednesday, November 10, 2021  
6:30 PM

**PRESENT:** Mayor Dan Johnston, Deputy Mayor Steven Everhardus, Councillor Norman Clark, Councillor Amber Dale Hudson, and Councillor Kevin Smith

**REGRETS:**

**STAFF PRESENT:** Deputy Clerk Gail Maracle and Deputy Treasurer Mora Nicholls

- 1. CALL TO ORDER**  
Mayor Johnston called the meeting to order at 6:32 pm.

**2. ADOPTION OF AGENDA**

**Resolution 32-21-01**  
Moved by Councillor Kevin Smith  
Seconded by Councillor Amber Dale Hudson

THAT the agenda for the November 10, 2021 Regular Council meeting be accepted.

**Carried**

**3. DISCLOSURE OF PECUNIARY INTEREST**

None noted

**4. APPROVAL OF MINUTES**

- 4.1.** Minutes of the October 27, 2021 Regular Council Meeting

**Resolution 32-21-02**  
Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Amber Dale Hudson

THAT the minutes of the October 27, 2021 Regular Council meeting be approved as presented.

**Carried**

**5. DEPUTATIONS/PRESENTATIONS**

**6. VARIANCE REPORT**

- 6.1.** Year to Date Financials as of October 31, 2021

**Resolution 32-21-03**  
Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Amber Dale Hudson

THAT the October 2021 financial statements be received;  
AND FURTHER THAT Council request that the financials be presented quarterly.

**Carried**

**7. APPROVAL OF ACCOUNTS**

7.1. Schedule of Accounts

**Resolution 32-21-04**

Moved by Councillor Norman Clark  
Seconded by Councillor Kevin Smith

THAT Schedule of Accounts numbered 19-2021 in the amount of \$193,474.92 be approved for payment.

**Carried**

**8. STAFF REPORTS**

8.1. Report from the Acting Clerk re Christmas Event

**Resolution 32-21-05**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT the report from the Acting Clerk regarding the Christmas Town event be received;  
AND FURTHER THAT a "Save the Date" notice be put out on social media by the weekend.

**Carried**

8.2. Report from the Acting Treasurer regarding the Deseronto Medical Centre

**Resolution 32-21-06**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT the Municipal Capital Facilities Agreement be forwarded to Lennox & Addington County General Hospital for approval prior to preparing for signature.

**Carried**

8.3. Report from the Roads Supervisor regarding staffing requirements

**Resolution 32-21-07**

Moved by Councillor Kevin Smith  
Seconded by Deputy Mayor Steven Everhardus

THAT staff prepare a full time & part-time labourer/driver advertisement for the Public Works Department as well as one for an arena attendant

**Carried**

8.4. Report from the Transit Administrator

**Resolution 32-21-08**

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

THAT Council receive the Transit Administrator's report and prepare a mock-up budget with the Town contributing \$1,000.00 for the year.

**Carried**

**9. COMMITTEE/BOARD MEETING MINUTES**

9.1. Building Inspection Services Board report as of October 31, 2021

**Resolution 32-21-09**

Moved by Councillor Norman Clark  
Seconded by Councillor Kevin Smith

THAT the Building Inspection Services Board report as of October 31, 2021 be received by Council.

**Carried**

**10. ACTION ITEMS**

- 10.1. Letter from CUPE re OMERS

**Resolution 32-21-10**

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

THAT Council support the letter from CUPE.

**Carried**

- 10.2. SHCG request to schedule a meeting

**Resolution 32-21-11**

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

THAT staff schedule the meeting for 4:30 pm on November 24th.

**Carried**

- 10.3. Legal Opinion on 191 Brant Street

**Resolution 32-21-12**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT staff contact the Town's lawyer for further clarification

**Carried**

**11. INFORMATION ITEMS**

- 11.1. Media Release from Hastings County - Homelessness  
11.2. Ontario's Re-Opening Plan  
11.3. Follow-up documents from Water Plant Inspection  
11.4. Changes in Environmental Compliance Approval for projects

**Resolution 32-21-13**

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

THAT items 11.1 through to 11.4 be received.

**Carried**

**12. NEW BUSINESS**

- 12.1. Discussion on parking congestion on Thomas & Main Streets

**Resolution 32-21-14**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT Council request that staff have the Public Works Supervisor and/or Greer Galloway determine which side of Thomas and Main Streets (east of Fourth) would be more practical if parking is only permitted on one side of the street.

**Carried**

12.2. Verbal update on holiday decor

Staff advised that they will be purchasing the large inflatable decorations for the Town Hall upper deck. It was also decided that the Christmas tree would be installed in Rathbun Park and that a recording of the tree lighting with a reminder to attend the Christmas event at the Deseronto Community Centre would be put out on social media.

**13. NOTICES OF MOTION**

**14. ANNOUNCEMENTS**

Councillor Clark thanked all staff and members of Council and advised that he appreciates all of the hard work that is being done.

In the spirit of Remembrance Day, Councillor Hudson thanked all those that have and are serving at this time.

Deputy Mayor Everhardus advised that the Deseronto Public Library has added many new items to their collection recently. On behalf of the library he thanked Council for the summer grant. He wished to advise that the winter parking restrictions are approaching.

Mayor Johnston requested that the winter parking restriction be put out on social media.

**15. BY-LAWS**

15.1. By-Law 63-21 to enter into an agreement with the Deseronto Medical Centre  
Deferred until the agreement has been reviewed by the L & A County General Hospital staff

**16. CLOSED SESSION**

16.1. A Closed Session of Council will now take place for the purpose of discussing two matters  
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 and one under 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

**Resolution 32-21-15**

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

THAT Council rise under Section 239 of the Municipal Act and move into Closed Session to discuss two matters; one under section 2(b) personal matters about an identifiable individual, including municipal or local board employees and one under section 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

**Carried**

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

17.1. By-law 64-21 to confirm the proceedings of Council for November 10, 2021

**Resolution 32-21-16**

Moved by Councillor Kevin Smith  
Seconded by Councillor Amber Dale Hudson

THAT By-law 64-21, being a by-law to confirm the proceedings of the November 10, 2021 Council meeting, having been read a first, second and third time, be finally passed this 10th day of November 2021.

**Carried**

**18. ADJOURNMENT**

**Resolution 32-21-17**

Moved by Deputy Mayor Steven Everhardus

THAT the November 10, 2021 Regular Council meeting be adjourned.

**Carried**



\_\_\_\_\_  
Mayor



\_\_\_\_\_  
Acting Clerk