



**MINUTES**  
**Regular Council**  
**Deseronto Town Hall**  
**Wednesday, November 24, 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 6:30 pm.

**2. ADOPTION OF AGENDA**

**Resolution 35-21-01**  
Moved by Councillor Amber Dale Hudson  
Seconded by Deputy Mayor Steven Everhardus

THAT the agenda for the November 24, 2021 Regular Council meeting be accepted with the addition of by-law 63-21 to the regular agenda and two items under Personnel to the Closed Session agenda.

**Carried**

**3. DISCLOSURE OF PECUNIARY INTEREST**

None noted

**4. APPROVAL OF MINUTES**

- 4.1.** Minutes of the November 10, 2021 Regular Council Meeting

**Resolution 35-21-02**  
Moved by Councillor Kevin Smith  
Seconded by Councillor Amber Dale Hudson

THAT the minutes of the November 10, 2021 Regular Council meeting be approved as presented.

**Carried**

**5. DEPUTATIONS/PRESENTATIONS**

**6. VARIANCE REPORT**

- 7. APPROVAL OF ACCOUNTS**  
7.1. Schedule of Accounts 20-2021

**Resolution 35-21-03**  
Moved by Councillor Norman Clark  
Seconded by Councillor Kevin Smith

THAT Schedule of Accounts numbered 20-2021 in the amount of \$92,603.99 be approved for payment.

**Carried**

**8. STAFF REPORTS**

- 8.1.** Verbal report by the Acting Clerk on Family Christmas Fun

**Resolution 35-21-04**  
Moved by Councillor Norman Clark  
Seconded by Councillor Amber Dale Hudson

THAT Council receive the report on the Family Christmas event.

**Carried**

8.2. Report from Acting Treasurer regarding the Medical Centre

**Resolution 35-21-05**  
Moved by Councillor Norman Clark  
Seconded by Councillor Amber Dale Hudson

THAT the Services Repurchase Agreement Report be sent to the L & A Hospital for review, prior to a by-law being prepared.

**Carried**

8.3. Report from the Acting Treasurer regarding Transit's Community Transportation Agreement

**Resolution 35-21-06**  
Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Amber Dale Hudson

THAT the signing of the Community Transportation Amending Agreement be deferred;

AND FURTHER THAT the Transit Co-ordinator be invited to the next meeting of Council.

**Carried**

8.4. 2021 Drinking Water Quality Management System

**Resolution 35-21-07**  
Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT the 2021 Deseronto Drinking Water Quality Management System Management Review be received by Council

**Carried**

## 9. COMMITTEE/BOARD MEETING MINUTES

### 10. ACTION ITEMS

10.1. OMERS response to CUPE's letter

**Resolution 35-21-08**  
Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT OMERS response to CUPE's letter be received and filed.

**Carried**

10.2. E-mail from Hastings County

G. Maracle will take J. Johnson to the former Public Works office to see if that location will meet their needs.

## 11. INFORMATION ITEMS

11.1. Hastings County press release

11.2. Waste Management - Notification of Exceedances

**Resolution 35-21-09**

Moved by Councillor Kevin Smith  
Seconded by Councillor Norman Clark

THAT items 11.1 through to 11.2 be received by Council.

**Carried**

**12. NEW BUSINESS**

**13. NOTICES OF MOTION**

**14. ANNOUNCEMENTS**

**15. BY-LAWS**

15.1. By-Law 65-21 to enter into an agreement for Community Transportation Grant

This by-law is deferred until Council speaks with the Transit Co-ordinator.

15.2. By-Law 63-21, a by-law to enter into an agreement with the L & A County General Hospital.

**Resolution 35-21-10**

Moved by Councillor Kevin Smith  
Seconded by Deputy Mayor Steven Everhardus

THAT by-law 63-21, being a by-law to enter an agreement with L & A County General Hospital, having been read a first, second and third time, be finally passed this 24th day of November, 2021.

**Carried**

**16. CLOSED SESSION**

16.1. A Closed Session of Council will now take place for the purpose of discussing one matter 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 35-21-11**

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

THAT Council rise under Section 239 of the Municipal Act and move into Closed Session to discuss three matters under section 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 68-21 to confirm the proceedings of Council for November 24, 2021

**Resolution 35-21-12**

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

THAT By-law 68-21, being a by-law to confirm the proceedings of the November 24, 2021 Regular Council meeting, having been read a first, second and third time, be finally passed this 24th day of November 2021.

**Carried**

**18. ADJOURNMENT**

**Resolution 35-21-13**

Moved by Councillor Kevin Smith

THAT the November 24, 2021 Regular Council meeting be adjourned.

**Carried**



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Mayor



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Acting Clerk