



MINUTES
Regular Council
Deseronto Community Centre
Wednesday, October 12, 2022
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: Town Manager Rob Hedley and Treasurer Mora Nicholls

1. CALL TO ORDER

Mayor Johnston called the October 12, 2022 Regular meeting of Council to order at 6:41 pm.

2. ADOPTION OF AGENDA

Resolution 22-22-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the agenda for the October 12, 2022 Regular Council meeting be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

4.1. Minutes of the September 28, 2022 Regular Council Meeting

Resolution 22-22-02

Moved by Councillor Kevin Smith
Seconded by Councillor Amber Dale Hudson

THAT the minutes of the September 28, 2022 Regular meeting of Council be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

6. VARIANCE REPORT

6.1. 2022 Third Quarter Variance Report

Resolution 22-22-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council accept the 2022 Third Quarter Variance Report;
AND FURTHER THAT Council move \$5,106.72 from AMO Gas Tax to cover the overage on the Green Street road capital project.

Carried

7. APPROVAL OF ACCOUNTS

7.1. Schedule of Accounts

Resolution 22-22-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Schedule of Accounts numbered 17-2022 in the amount of \$173,094.89
be approved for payment.

Carried

8. STAFF REPORTS

8.1. Town Manager's Report

Resolution 22-22-05

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

THAT the Town Manager's report be received as information.

Carried

8.2. Treasurer's Report - Asset Management Plan

Resolution 22-22-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council approve the recommendation to move ahead with both Phase 1
and 2 so that we are in compliance with O. Reg 588/17 by the deadline;
FURTHER THAT the \$9,000.00 expense for the 2022 portion of the project
(\$6,500.00 = \$2,500.00 AODA document) be covered by the Misc. Reserve
Acct.AND FURTHER THAT the balance of the expense in the amount of
\$9,500.00 be included in the 2023 budget.

Carried

8.3. Treasurer's Report - O'Reg 284-09 PSAB

Resolution 22-22-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council receive the report as information;
AND FURTHER THAT the Council of the Town of Deseronto confirms the
awareness that future amortization and possible future post-employment
benefits are not included in the 2022 budget.

Carried

8.4. Building Inspection Services Report - September 2022

Resolution 22-22-08

Moved by Councillor Norman Clark
Seconded by Councillor Amber Dale Hudson

THAT the September 2022 Building Inspection Services Board report for the
month of September 2022 be received.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

10. ACTION ITEMS

10.1. Electronic Recycling

Resolution 22-22-09

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

THAT Administration work with Quantum Lifecycle Partners on establishing a mobile e-waste collection event at 100 Prince Street before December 31, 2022; AND FURTHER THAT sufficient advertising be given to the public to ensure the success of this and any future events.

Carried

11. INFORMATION ITEMS

- 11.1. Hastings County Council Report
- 11.2. Hastings County Media Release

Resolution 22-22-10

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT Council receive the Hastings County Council report for September 29, 2022 and the Hastings County Media release - Doors Open dated September 29, 2022 for information.

Carried

- 11.3. OPP 2023 Annual Billing

Resolution 22-22-11

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT Council receive the OPP Annual Billing as presented and direct staff to post it on the Town website under Policing.

Carried

- 11.4. Letter from Greater Napanee re: pound services

Resolution 22-22-12

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council receive the correspondence from the Town of Greater Napanee and direct staff to follow up on possible scenarios for future pound services for the Town of Deseronto.

Carried

12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

Councillor Hudson recognized that October 11, 2022 is the "International Day of the Girl" as adopted by United Nations Resolution 66/170.

Deputy Mayor Everhardus reminded everyone of the upcoming advance poll for Municipal election on Saturday October 15, 2022 and that Election Day is Monday, October 24, 2022. The Deputy Mayor also extended a thank you to Ecovue Consulting Services for their assistance and expertise during the process to update our Zoning/Planning By-Law.

Mayor Johnston thanked the current Council for their service and dedication during their term of office.

15. BY-LAWS

16. CLOSED SESSION

- 16.1. Under the Municipal Act, 2001 S. 239 Council will rise and move into Closed Session to discuss four matters: two under 2(b) personal matters about an identifiable individual, including municipal or local board employees and two under 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Resolution 22-22-13

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council rise at 8:02 pm, under Section 239 of the Municipal Act and move into Closed Session to discuss four matters; 2 under under 2(b) personal matters about an identifiable individual, including municipal or local board employees and 2 under 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

Resolution 22-22-14

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT staff follow the direction of Council as discussed in Closed Session.

Carried

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

- 17.1. By-law 43-2022 to confirm the proceedings of Council for October 12, 2022.

Resolution 22-22-15

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 43-2022, being a by-law to confirm the proceedings of the October 12, 2022 Council meeting, having been read a first, second and third time, be finally passed this 12th day of October 2022.

Carried

18. ADJOURNMENT

Resolution 22-22-16

Moved by Councillor Kevin Smith

THAT the October 12, 2022 Regular Council meeting be adjourned.

Carried



Mayor



Clerk