



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, October 27, 2021
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: Deputy Clerk Gail Maracle and Deputy Treasurer Mora Nicholls

1. CALL TO ORDER

Mayor Johnston called the meeting to order at 6:40 pm.

2. ADOPTION OF AGENDA

Resolution 31-21-01

Moved by Councillor Kevin Smith

Seconded by Councillor Amber Dale Hudson

THAT the agenda for the October 27, 2021 Regular Council meeting be accepted with the addition two items (personnel & land disposition/acquisition) under Closed Session.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

- 4.1. Minutes of the September 30, 2021 Special Council Meeting
- 4.2. Minutes of the October 6, 2021 Regular Council meeting
- 4.3. Minutes of the October 7, 2021 Special Planning Council meeting.

Resolution 31-21-02

Moved by Councillor Kevin Smith

Seconded by Councillor Amber Dale Hudson

THAT the minutes of the September 30th, Special meeting of Council, the October 6th Regular meeting of Council, and the October 7th, Statutory Planning meeting be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

- 7.1. Schedule of Accounts

Resolution 31-21-03

Moved by Councillor Amber Dale Hudson

Seconded by Councillor Kevin Smith

THAT Schedule of Accounts numbered 18-2021 in the amount of \$278,689.03 be approved for payment.

Carried

8. STAFF REPORTS

8.1. Report from the Acting Clerk on the Deseronto Community Centre

Resolution 31-21-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the report be received;

AND FURTHER THAT all additional services at the Community Centre be put on hold until a later date.

Carried

8.2. Report from the Acting Clerk on the Skate Sharpening Room

Resolution 31-21-05

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

THAT Council agree to bypass their policy and award the skate sharpening room contract to Chris Bartolo on the same terms as prior years, but with a clause stating that the contract will become Null & Void if the Centre has to close due to COVID.

Carried

8.3. Report from the Acting Clerk on Christmas festivities

Resolution 31-21-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the Santa Claus parade be cancelled this year;

AND FURTHER THAT Councillor Hudson work with the Acting Clerk to prepare a family type Christmas event to be held at the Deseronto Community Centre.

Carried

8.4. Report from the Acting Treasurer on the 2022 budget process

Resolution 31-21-07

Moved by Councillor Kevin Smith
Seconded by Deputy Mayor Steven Everhardus

THAT Council receive the report and agree to have the first budget meeting on December 15th, 2021.

Carried

8.5. Report from the Acting Treasurer on Council and Staff remuneration

Resolution 31-21-08

Moved by Councillor Kevin Smith
Seconded by Deputy Mayor Steven Everhardus

THAT Council receive the report but advised that they will be reviewing all wages shortly.

Carried

8.6. Building Inspection Services Board report - September 2021

Resolution 31-21-09

Moved by Councillor Kevin Smith
Seconded by Councillor Amber Dale Hudson

THAT Council receive the September 2021 Building Inspection Services Board report.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

10. ACTION ITEMS

- 10.1. Application for Consent B111/21

Resolution 31-21-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council instruct staff to have a title search done to confirm that the road allowances for College and Cross Streets have been closed.

Carried

- 10.2. Dr. D. T. Brearley request

Resolution 31-21-11

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

THAT Deputy Mayor Everhardus will discuss the matter with the Archives in Belleville.

Carried

- 10.3. Source Water Protection Part IV Enforcement Transfer Agreement for comment

Resolution 31-21-12

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

THAT Council agrees to continue working with Quinte Conservation on source water protection.

Carried

11. INFORMATION ITEMS

- 11.1. Expiry of Temporary regulations re Construction Noise
11.2. Hastings County Council Report September 2021
11.3. Changes to Conservation Authority Act
11.4. Ontario COVID Vaccine Update
11.5. 2021-2022 Drinking Water Plant Inspection Report

Resolution 31-21-13

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT items 11.1 through to 11.5 be received by Council.

Carried

12. NEW BUSINESS

- 12.1. Discussion on process for issuance of building permits

Resolution 31-21-14

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Town staff review permit applications to ensure they comply with the Town's zoning by-law prior to the building department receiving them.

Carried

12.2. Strategic Plan/Service Delivery Review Timeline

Resolution 31-21-15

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

THAT staff advise Strexer Harrop that Council would like to maintain the December completion date;
AND FURTHER THAT staff inquire if Strexer Harrop would be willing to come back in January and speak with the Town Manager.

Carried

12.3. Discussion on lifting of the State of Emergency (COVID)

Resolution 31-21-16

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

THAT staff prepare the paperwork for the Mayor to lift the State of Emergency due to the COVID pandemic.

Carried

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

15. BY-LAWS

15.1. By-Law 60-21 to enter into a contract for skate sharpening room rental

Resolution 31-21-17

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

THAT by-law 60-21, being a by-law to enter into a contract with Chris Bartolo for the rental of the skate sharpening room, having been read a first, second and third time, be finally passed this 27th day of October, 2021.

Carried

16. CLOSED SESSION

16.1. A Closed Session of Council will now take place for the purpose of discussing three matters under the Municipal Act, 2001 S. 239; two matters 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 31-21-18

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council rise under Section 239 of the Municipal Act and move into Closed Session to discuss four matters; three 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 61-21 to confirm the proceedings of Council for October 27, 2021.

Resolution 31-21-19

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT By-law 61-21, being a by-law to confirm the proceedings of the October 27, 2021 Council meeting, having been read a first, second and third time, be finally passed this 27th day of October 2021.

Carried

18. ADJOURNMENT

Resolution 31-21-20

Moved by Deputy Mayor Steven Everhardus

THAT the October 27th, 2021 Regular Council meeting be adjourned.

Carried



Mayor



Acting Clerk