



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, October 6, 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 6:35 pm.

2. ADOPTION OF AGENDA

Resolution 29-21-01
Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT the agenda for the October 6, 2021 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 22, 2021 Regular Council Meeting

Resolution 29-21-02

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT the minutes of the September 22, 2021 Regular Council meeting be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

6. VARIANCE REPORT

6.1. Variance Report as of September 30, 2021

Resolution 29-21-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the variance report as of September 30, 2021 be received by Council.

Carried

7. APPROVAL OF ACCOUNTS

7.1. Schedule of Accounts

Resolution 29-21-04

Moved by Councillor Norman Clark
Seconded by Councillor Amber Dale Hudson

THAT Schedule of Accounts numbered 17-2021 in the amount of \$376,562.18 be approved for payment.

Carried

8. STAFF REPORTS

8.1. Report from the Acting Clerk regarding the reopening of the arena (to be sent out tomorrow)

Resolution 29-21-05

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

THAT Cimco be contacted for an update on the equipment at the Community Centre.

Carried

8.2. Report from the Acting Clerk regarding the large item clean-up

Resolution 29-21-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the clean up day and leaf pick up recommendation from the Acting Clerk be adopted with the addition of the price increase.

Carried

8.3. Report from the Acting Clerk regarding Holiday closure

Resolution 29-21-07

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

THAT Council accept the Acting Clerk's recommendation to close the Town Hall for the Christmas holidays at noon on Friday December 24th and re-open on Monday January 3rd, 2022.

Carried

8.4. Mower reconsideration

Resolution 29-21-08

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT staff be requested to provide three quotes for a new mower as per Town policy;
AND FURTHER THAT staff obtain pricing to pre-order the mower this year and take delivery next year, so that it can be included in next year's budget.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

10. ACTION ITEMS

11. INFORMATION ITEMS

12. NEW BUSINESS

12.1. Request from Mr. John Henry

Resolution 29-21-09

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council defer the request to the Cemetery Board;
AND FURTHER THAT Mr. Henry be advised of the decision.

Carried

- 12.2. Appointment of a member of Council to the Richmond Landfill
Public Liaison Committee (PLC)

Resolution 29-21-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council defer the nomination of a representative until after the Town
manager takes over.

Carried

- 12.3. Discussion on budget preparation

Council requested that the Acting Treasurer prepare a report for
the next meeting of Council detailing the approach to budget
deliberations.

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

15. BY-LAWS

- 15.1. Transfer Payment Agreement - Town Hall

Resolution 29-21-11

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 57-21, being a by-law to authorize staff to enter into an agreement
for Federal and Provincial funding for Town Hall alterations, having been read a
first, second and third time, be finally passed this 6th day of October 2021.

Carried

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, two matters under section
2(b)personal matters about an identifiable individual, including
municipal or local board employees.

Resolution 29-21-12

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 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 58-21 to confirm the proceedings of Council for October 6,
2021

Resolution 29-21-13

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 58-21, being a by-law to confirm the proceedings of the October 6, 2021 Regular Council meeting, having been read a first, second and third time, be finally passed this 6th day of October, 2021

Carried

18.


ADJOURNMENT

Resolution 29-21-14

Moved by Councillor Amber Dale Hudson

THAT the October 6, 2021 Regular Council meeting be adjourned.

Carried



Mayor



Acting Clerk