

AGENDA

Regular Council Deseronto Town Hall Wednesday, March 8, 2023 6:30 PM

			Page		
1.	CAL	CALL TO ORDER			
2.	ADO	ADOPTION OF AGENDA			
3.	DISC	DISCLOSURE OF PECUNIARY INTEREST			
4.	APP				
	4.1.	Minutes of the February 21, 2023 Special Council Meeting <u>Special Council Meeting - 21 Feb 2023 - Minutes - Pdf</u>	4 - 5		
	4.2.	Minutes of the February 22, 2023 Regular meeting of Council Regular Council - 22 Feb 2023 - Minutes - Pdf	6 - 9		
	4.3.	Minutes of the February 27, 2023 Special meeting of Council Special (Water) Council Meeting - 27 Feb 2023 - Minutes - Pdf	10 - 11		
	4.4.	Minutes of the February 27, 2023 Special meeting of Council Special (Budget) Council Meeting - 27 Feb 2023 - Minutes - Pdf	12 - 13		
5.	DEP	UTATIONS/PRESENTATIONS			
6.	UNF	UNFINISHED BUSINESS			
	6.1.	Waste & Recycling Collection - Tyendinaga Township			
7.	VAR	VARIANCE REPORT			
8.	APP				
	8.1.	Schedule of Accounts Schedule of Accounts 4-2023	14 - 27		
9.	STAFF REPORTS				
	9.1.	Town Manager's Report Trackless Tree Canopy Chlorine Analyzer Water & Sewer Liaison Meeting CEMC			
	9.2.	Treasurer's Report on FCM Grant FCM GRANT AGREEMENT	28 - 59		
	9.3.	Treasurer's Report on O Reg 284/09 O REG 284-09	60 - 61		
	9.4.	Treasurer's Report on Budget & Tax Rate	62 - 64 Page 1 of 89		

		Budget and Tax Rate			
	9.5.	Public Works Report			
	9.6.	Water & Sewer Report			
	9.7.	Fire Department Report			
10.	COM	MITEE/BOARD MEETING MINUTES			
11.	ACTION ITEMS				
	11.1.	Report from Ecovue on Best Homes - Spring Hill 2023 02 17 Council Report-Best Homes	65 - 68		
	11.2.	Complaints regarding 488 Main Street (Hawley Bros. property)			
12.	INFORMATION ITEMS				
	12.1.	February 23, 2023 County Council Report Feb 23 2023 County Council Report	69 - 72		
	12.2.	Hastings County Media Release Media Release - Hastings County CAO Recruitment	73		
13.	NEW BUSINESS				
	13.1.	Use of tech apps on Town devices and cyber security of Deseronto's network			
14.					
15.	BY-LAWS				
	15.1.	By-law to enter into an agreement with the Federation of Canadian Municipalities XX-2023 FCM - MAMP FUNDING	74		
	15.2.		75 - 78		
	15.3.	By-law to pass the 2023 budget XX-2023 Budget & Tax Rates 2023	79 - 80		
	15.4.	By-Law to enter into a funding agreement with the United Way Deseronto Transit XX-2023 United Way Agreement	81 - 88		
16.	. ANNOUNCEMENTS				
17.	CLOSED SESSION				
	17.1.	Council will go into Closed Session to discuss the following: Four matters under Personnel One matter under Legal			
18.	INSTI	RUCTION TO STAFF			

19. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

19.1. By-law to confirm the proceedings of Council for March 8, 2023 XX-2023 Confirming by-law 03-08-23 89

20. ADJOURNMENT