

AGENDA

Regular Council Deseronto Town Hall Wednesday, August 10, 2022 6:30 PM

 CALL TO ORDER ADOPTION OF AGENDA DISCLOSURE OF PECUNIARY INTEREST APPROVAL OF MINUTES 4.1. Minutes of the July 13, 2022 Regular Council Meeting Regular Council - 13 Jul 2022 - Minutes - Pdf DEPUTATIONS/PRESENTATIONS VARIANCE REPORT APPROVAL OF ACCOUNTS 7.1. Schedule of Accounts Schedule of Accounts 14-2022 	
 DISCLOSURE OF PECUNIARY INTEREST APPROVAL OF MINUTES Minutes of the July 13, 2022 Regular Council Meeting Regular Council - 13 Jul 2022 - Minutes - Pdf DEPUTATIONS/PRESENTATIONS VARIANCE REPORT APPROVAL OF ACCOUNTS Schedule of Accounts 	
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Regular Council - 13 Jul 2022 - Minutes - Pdf 5. DEPUTATIONS/PRESENTATIONS 6. VARIANCE REPORT 7. APPROVAL OF ACCOUNTS 7.1. Schedule of Accounts 8 - 2	
 6. VARIANCE REPORT 7. APPROVAL OF ACCOUNTS 7.1. Schedule of Accounts 8 - 2 	7
7. APPROVAL OF ACCOUNTS 7.1. Schedule of Accounts 8 - 2	
7.1. Schedule of Accounts 8 - 2	
	:5
8. STAFF REPORTS	
8.1. Report from the Town Manager <u>Town Managers Report August 10 2022</u> 2	26
8.2. Report from the Town Manager re: Enforcement 27 - 2 <u>Town Managers Report August 10 2022 Enforcement</u>	:8
8.3. Report from the Clerk re: Misc items Clerk Report - August 10th	Ю
8.4. Report from the Treasurer re: Medical Clinic 31 - 3 TRE-2022-18 Medical Centre Taxes	2
8.5. Report from the Treasurer re: Capital purchases TRE-2022-19 Capital Progress Report Approved Capital Projects	15
9. COMMITEE/BOARD MEETING MINUTES	
9.1. Minutes of the May 26, 2022 Building Inspection Services Board 36 - 4 Meeting Building Inspection Services Board - 26 May 2022 - Minutes - Approved	0-
 9.2. Minutes of the May 26, 2022 By-Law Enforcement Services Board 41 - 4 42 Meeting 43 By-law Enforcement Services Board - 26 May 2022 - Minutes - Approved 	2
	13

	Building inspection services Board - June 1 2022 - approved				
9.4.	Minutes of the December 13, 2021 Deseronto Public Library Board meeting	44 - 47			
	DPL Board Mtg Minutes December 13 2021				
9.5.	Minutes of the January 10, 2022 Deseronto Public Library Board meeting	48 - 49			
	DPL Board Mtg Minutes Jan. 10 2022				
9.6.	Minutes of the February 14, 2022 Deseronto Public Library Board meeting	50 - 52			
	DPL Board Mtg Minutes Feb. 14 2022				
9.7.	Minutes of the March 14, 2022 Deseronto Public Library Board meeting <u>DPL Board Mtg Minutes March 14 2022</u>	53 - 55			
9.8.	Minutes of the April 11, 2022 Deseronto Public Library Board meeting <u>DPL Board Mtf Minutes April 11 2022</u>	56 - 59			
9.9.	Minutes of the May 9, 2022 Deseronto Public Library Board meeting DPL Board Mtg Minutes May 9 2022	60 - 62			
ACTION ITEMS					
10.1.	Donation Request from Crime Stoppers Quinte Inc.	63			
	Crime Stoppers request				
INFO	RMATION ITEMS				
11.1.	Thank you card from Quinte Conservation for support of the 75th anniversary project	64 - 65			
	Quinte Conservation note				
11.2.	Building Inspection Services report for June 2022 BISB June 2022	66 - 67			
11.3.	By-Law Enforcement Services report for June 2022 BESB June 2022	68 - 69			
11.4.	for the Richmond Landfill	70			
		71 - 73			
12.1.	Stanley Ave Traffic Letter of Opinion	71 70			
12.2.	Best Homes site plan 21-028 Best Homes Concept Site Plan 20220627	74			
NOTI	CES OF MOTION				
ANNO	DUNCEMENTS				
BY-LAWS					
	9.5. 9.6. 9.7. 9.8. 9.9. ACTION 10.1. 11.1. 11.2. 11.3. 11.4. NEW 12.1. 12.2. NOTION 10.1	9.4. Minutes of the December 13, 2021 Deseronto Public Library Board meeting DPL Board Mtq Minutes December 13 2021 9.5. Minutes of the January 10, 2022 Deseronto Public Library Board meeting DPL Board Mtq Minutes Jan. 10 2022 9.6. Minutes of the February 14, 2022 Deseronto Public Library Board meeting DPL Board Mtq Minutes Feb. 14 2022 9.7. Minutes of the March 14, 2022 Deseronto Public Library Board meeting DPL Board Mtq Minutes March 14 2022 9.8. Minutes of the April 11, 2022 Deseronto Public Library Board meeting DPL Board Mtd Minutes April 11 2022 9.9. Minutes of the May 9, 2022 Deseronto Public Library Board meeting DPL Board Mtd Minutes May 9 2022 ACTION ITEMS 10.1. Donation Request from Crime Stoppers Quinte Inc. Crime Stoppers request INFORMATION ITEMS 11.1. Thank you card from Quinte Conservation for support of the 75th anniversary project Quinte Conservation note 11.2. Building Inspection Services report for June 2022 BISB June 2022 11.3. By-Law Enforcement Services report for June 2022 BESB June 2022 11.4. Blu-Metric Environmental's Spring 2022 Semi-Annual Monitoring Report for the Richmond Landfill Richmond Landfill Richmond Landfill NEW BUSINESS 12.1. Stanley Street project re: traffic study Stanley Ave Traffic Letter of Opinion 12.2. Best Homes Site plan 21-028 Best Homes Concept Site Plan 20220627 NOTICES OF MOTION ANNOUNCEMENTS			

	15.2.	By-law to establish a Joint Municipal Election Compliance Audit Committee and appoint members XX_2022 HC Joint Compliance Audit Committee 2022-2026	77 - 81
16.	CLOS	SED SESSION	
	16.1.	Under the Municipal Act, 2001 S. 239 Council will rise and move into Closed Session to discuss two matters under 2(b) personal matters about an identifiable individual, including municipal or local board employees and one under 2(c) a proposed of pending acquisition or disposition of land by the municipality or local board.	
17.	BY-L	AW TO CONFIRM THE PROCEEDINGS OF COUNCIL	
	17.1.	By-law XX-2022 to confirm the proceedings of Council for August 10, 2022	82

15.1. By-Law to authorize delegated authority in case of Lame Duck

XX-2022 By-Law Lame Duck Period_

-2022 Confirming by-law 08-10-22

18. **ADJOURNMENT**

situations

75 - 76