

AGENDA

Regular Council Deseronto Town Hall Wednesday, January 11, 2023 6:30 PM

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1.	CAL	L TO ORDER				
2.	ADO	ADOPTION OF AGENDA				
3.	DISC	CLOSURE OF PECUNIARY INTEREST				
4.	APP					
	4.1.	Minutes of the December 14, 2022 Regular Council Meeting Regular Council - 14 Dec 2022 - Minutes - Pdf	3 - 9			
5.	DEPUTATIONS/PRESENTATIONS					
	5.1.	Representatives from Baker Tilly will present the 2021 financial statements to Council				
6.	VAR					
	6.1.	Variance Report - 4th Quarter TRE-2023-02 4th Quarter Variance Jan -Dec 2022 as of Jan 5 2023	10 - 24			
7.	APP	APPROVAL OF ACCOUNTS				
	7.1.	Schedule of Accounts Schedule of Accounts 1-2023	25 - 36			
8.	STA	STAFF REPORTS				
	8.1.	Town Manager's Report Town Manager - January 11 2023 2023 01 03 Preconsultation Summary - 277 Main Street 2023 01 03 Water St. Preconsultation Summary	37 - 52			
	8.2.	Treasurer's Report - New Phone System TRE-2023-01 New Phone System	53 - 54			
	8.3.	Public Works Department report STAFF REPORT TO COUNCIL - January 5 2023 (002)	55 - 57			
	8.4.	Water & Wastewater Department <u>Deseronto DWQMS 2022 Management Review</u>	58 - 75			
	8.5.	Building Inspection Services Board report for December 2022 BISB - December 2022	76 - 78			
9.	COM	IMITEE/BOARD MEETING MINUTES				

10. ACTION ITEMS

	10.1.	Appointment to various boards/committees -	Quinte Conservation MBQ - Water Liaison				
		Board	WDQ - Water Liaison				
		Board	Deseronto Cemetery				
		Doard	Building & By-Law				
11.	INFORMATION ITEMS						
	11.1.	. Update from MMAH on recent legislative changes re new homes 234-2022-6136 HoC Housing Regs MG Letter SIGNED		79 - 84			
	11.2.	Update on MMAH initiatives 234-2022-5422 EN Head of Council Letter Jan 2023 SIGNED		85 - 86			
	11.3.	December 2022		87 - 93			
40		Municipal Year End News Letter_2022					
12.	NEW BUSINESS						
13.		OTICES OF MOTION					
14.		ANNOUNCEMENTS					
15.	BY-LAWS						
	15.1.	expenditures	w money to meet current	94 - 95			
		01-2023 Borrowing ByLaw					
	15.2.	A By-Law to provide for an interim tax levy for assessed properties and to set out a scheduland prescribe the penalty and interest rates taxes.	le for the payment of taxes	96 - 97			
		02-2023 Interim tax levy					
	15.3.	A by-law to govern the proceedings of Councilost XX-2023 Procedural By-law	cil	98 - 120			
16.	CLOSED SESSION						
	16.1.						
17.	BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL						
	17.1.	By-law to confirm the proceedings of Counci XX-2023 Confirming by-law 01-11-23	l for January 11, 2023	121			
18.	ADJC	DURNMENT					