



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

PRESENT: Mayor Dan Johnston, Deputy Mayor Steven Everhardus, Councillor Norman Clark, Councillor Kevin Smith, and Councillor Jamie Zieman

REGRETS:

STAFF Town Manager Rob Hedley, Clerk Gail Maracle, and Treasurer Mora
PRESENT: Nicholls

1. CALL TO ORDER

Mayor Johnston called the March 8, 2023 Regular meeting of Council to order at 6:30 pm.

2. ADOPTION OF AGENDA

Resolution 11-23-01

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT the agenda for the March 8, 2023 Regular Council meeting be accepted with the addition of 2 items under Unfinished Business (collision reporting & MBQ long term care centre) and a personnel item under Closed session.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

- 4.1. Minutes of the February 21, 2023 Regular Council Meeting
- 4.2. Minutes of the February 22, 2023 Regular meeting of Council
- 4.3. Minutes of the February 27, 2023 Special meeting of Council
- 4.4. Minutes of the February 27, 2023 Special meeting of Council

Resolution 11-23-02

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT the minutes of the February 21, 2023 Special meeting, February 22, 2023 Regular meeting, February 27, 2023 Special (water) meeting, and February 27, 2023 Special (budget) meeting of Council be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

6. UNFINISHED BUSINESS

- 6.1. Waste & Recycling Collection - Tyendinaga Township

Resolution 11-23-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Waste & Recycling - Tyendinaga be removed from the agenda.

Carried

- 6.2. Collision Reporting Centres

Resolution 11-23-04

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Council direct staff to send a letter to the Commissioner of the OPP and the Solicitor General outlining Council's concerns regarding the collision reporting centres.

Carried

Resolution 11-23-05

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council receive the correspondence from Constable Scott Woodburn.

Carried

6.3. Mohawks of he Bay of Quinte - Long Term Care Centre

Resolution 11-23-06

Moved by Councillor Jamie Zieman
Seconded by Councillor Kevin Smith

THAT Council receive the report from the Town Manager;
AND THAT Council direct staff to inquire as to the number of beds currently in the local retirement residence and whether or not they intend to expand;
AND FURTHER THAT a list of future development and anticipated usage in Deseronto be prepared for Council review.

Carried

7. VARIANCE REPORT

8. APPROVAL OF ACCOUNTS

8.1. Schedule of Accounts

Resolution 11-23-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Schedule of Accounts numbered 4-2023 in the amount of \$219,848.93 be approved for payment

Carried

9. STAFF REPORTS

9.1. Town Manager's Report
Trackless
Tree Canopy
Chlorine Analyzer
Water & Sewer Liaison Meeting - meeting was cancelled
CEMC

Resolution 11-23-08

Moved by Councillor Kevin Smith
Seconded by Councillor Jamie Zieman

THAT Council instruct staff to prepare a complete list of all equipment that the Public Works Department have, what it is used for, how often it is used, the attachments and whether or not they are compatible with any other equipment.

Carried

Resolution 11-23-09

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT the topic of tree canopy be moved to Unfinished Business

Carried

Resolution 11-23-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT the chlorine analyzer be purchased once staff check with LAS to see if they have a preferred supplier for chlorine analyzers.

Carried

Resolution 11-23-11

Moved by Councillor Jamie Zieman
Seconded by Councillor Norman Clark

THAT the meeting summary prepared by Kris Brunton be received.

Carried

9.2. Treasurer's Report on FCM Grant

Resolution 11-23-12

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT Council receive the Treasurer's report on the Federation of Canadian Municipalities' grant for asset management and agree to sign the agreement.

Carried

9.3. Treasurer's Report on O Reg 284/09

Resolution 11-23-13

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council receive the information as per O Reg 284/09

Carried

9.4. Treasurer's Report on Budget & Tax Rate

Resolution 11-23-14

Moved by Councillor Kevin Smith
Seconded by Councillor Norman Clark

THAT Council pass the 2023 budget at a levy of \$1,510,727.16, which makes the municipal tax rate 0.01322122

Carried

9.5. Public Works Report

Report was not prepared.

9.6. Water & Sewer Report

Report was not prepared.

9.7. Fire Department Report

Report was not prepared.

10. COMMITTEE/BOARD MEETING MINUTES

11. ACTION ITEMS

- 11.1. Report from Ecovue on Best Homes - Spring Hill

Resolution 11-23-15

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council receive the report from EcoVue Consulting Services dated January 20, 2023 regarding the Dundas Street Subdivision, Application 12T-22-001;

AND FURTHER THAT Council endorse the Plan of Subdivision application and forward the proposed draft plan conditions contained therein.

Carried

- 11.2. Complaints regarding 488 Main Street (Hawley Bros. property)

Resolution 11-23-16

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT staff check to see how other municipalities handle derelict properties and bring the results back to Council

Carried

12. INFORMATION ITEMS

- 12.1. February 23, 2023 County Council Report

- 12.2. Hastings County Media Release

Resolution 11-23-17

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT item 12.1 and 12.2 be received.

Carried

13. NEW BUSINESS

- 13.1. Use of tech apps on Town devices and cyber security of Deseronto's network

Resolution 11-23-18

Moved by Councillor Jamie Zieman
Seconded by Councillor Kevin Smith

THAT staff contact Hastings County to see if they are banning TikTok on municipally issued phones;
AND FURTHER THAT this item remain on the agenda under Unfinished Business.

Carried

14. NOTICES OF MOTION

15. BY-LAWS

- 15.1. By-law to enter into an agreement with the Federation of Canadian Municipalities

Resolution 11-23-19

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 16-2023, being a by-law to enter into an agreement with the Federation of Canadian Municipalities, having been read a first, second and third time and number assigned, be finally passed this 8th day of March 2023.

Carried

15.2. By-law to enter into an agreement for Transit gas tax funding

Resolution 11-23-20

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 17-2023, being a by-law to enter into an agreement for Transit gas tax funding, having been read a first, second and third time and number assigned, be finally passed this 8th day of March 2023.

Carried

15.3. By-law to pass the 2023 budget

Resolution 11-23-21

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 18-2023, being a by-law to pass the 2023 budget, having been read a first, second and third time and number assigned, be finally passed this 8th day of March 2023.

Carried

15.4. By-Law to enter into a funding agreement with the United Way

Resolution 11-23-22

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT By-law 19-2023, being a by-law to enter into a funding agreement with the United Way, having been read a first, second and third time and number assigned, be finally passed this 8th day of March 2023.

Carried

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

Resolution 11-23-23

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council rise at 9:15 pm, under Section 239 of the Municipal Act and move into Closed Session to discuss five matters; four under 2(b) personal matters about an identifiable individual, including municipal or local board employees and one under 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

18. INSTRUCTION TO STAFF

Resolution 11-23-24

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT staff follow the direction of Council as discussed in Closed Session.

Carried

19. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

19.1. By-law to confirm the proceedings of Council for March 8, 2023

Resolution 11-23-25

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 20-2023, being a by-law to confirm the proceedings of Council for March 8, 2023, having been read a first, second and third time and number assigned, be finally passed this 8th day of March 2023.

Carried

20. ADJOURNMENT

Resolution 11-23-26

Moved by Deputy Mayor Steven Everhardus

THAT the March 8, 2023 Regular Council meeting be adjourned at 9:45 pm..

Carried



Mayor



Clerk