



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, March 22, 2023
6:30 PM

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

REGRETS: Mayor Dan Johnston

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

1. CALL TO ORDER

Deputy Mayor Everhardus called the March 22, 2023 Regular Council meeting to order at 6:30 pm.

2. ADOPTION OF AGENDA

Resolution 12-23-01

Moved by Councillor Kevin Smith
Seconded by Councillor Jamie Zieman

THAT the agenda for the March 22, 2023 Regular Council meeting be accepted with the addition of a Personnel item under Closed Session.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

- 4.1. Minutes of the February 28, 2023 Special Council Meeting
- 4.2. Minutes of the March 8, 2023 Regular Council meeting

Resolution 12-23-02

Moved by Councillor Norman Clark
Seconded by Councillor Jamie Zieman

THAT the minutes the Special meeting of February 28, 2023 and the Regular meeting of March 8, 2023 be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

6. UNFINISHED BUSINESS

- 6.1. Mohawks of the Bay of Quinte - Long Term Care Centre
 - details on local LTC Centre
 - list of future development & requirements

R. Hedley advised that there was no new information, but that a meeting had been scheduled next week with the Mohawks of the Bay of Quinte.

- 6.2. Public Works equipment list & details

R Hedley advised that he had started to compile a list of all equipment, but that he still had a couple of areas to inventory.

- 6.3. Tree Canopy

Staff will be developing a policy on tree removal and replanting.

- 6.4. Derelict properties - how others handle

6.5. Staff is working with EcoVue to come up with some options.
Hastings County & TikTok

Resolution 12-23-03

Moved by Councillor Jamie Zieman
Seconded by Councillor Kevin Smith

THAT staff amend the cell phone policy to include the removal of the Tik-Tok app from all municipally owned cell phones.

Carried

7. VARIANCE REPORT

8. APPROVAL OF ACCOUNTS

8.1. Schedule of Accounts

Resolution 12-23-04

Moved by Councillor Norman Clark
Seconded by Councillor Jamie Zieman

THAT Schedule of Accounts numbered 5-2023 in the amount of \$112,954.51 be approved for payment.

Carried

9. STAFF REPORTS

9.1. Report from the Town Manager

Resolution 12-23-05

Moved by Councillor Kevin Smith
Seconded by Councillor Jamie Zieman

That the Town Manager's report be received by Council.

Carried

9.2. Clerk's report regarding Park furnishings

Resolution 12-23-06

Moved by Councillor Jamie Zieman
Seconded by Councillor Norman Clark

THAT staff source out a less expensive line of furnishings for the parks.

Carried

9.3. Treasurer's Report on 2022 Council remuneration

Resolution 12-23-07

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT the 2022 Statement of Council Remuneration be received.

Carried

9.4. Request from the Treasurer to open new bank accounts

Resolution 12-23-08

Moved by Councillor Jamie Zieman
Seconded by Councillor Kevin Smith

THAT Council authorize the Treasurer to set up three new bank accounts for the Obligatory Reserve funds, which are the Federal gas tax, the Provincial gas tax and the OCIF monies.

Carried

- 9.5. Building Inspection Services Board report for January 2023
- 9.6. Building Inspection Service Board report for February 2023
- 9.7. By-Law Enforcement Services Board report for January 2023
- 9.8. By-Law Enforcement Services Board report for February 2023

Resolution 12-23-09

Moved by Councillor Norman Clark
Seconded by Councillor Jamie Zieman

THAT Council receive the January and February 2023 reports for the Building Inspection Services Board and the By-Law Enforcement Services Board.

Carried

10. COMMITTEE/BOARD MEETING MINUTES

11. ACTION ITEMS

- 11.1. Notice of severance application

Resolution 12-23-10

Moved by Councillor Jamie Zieman
Seconded by Councillor Norman Clark

THAT Council have staff advise Hastings County that they have no objection to the B20 23 Silver severance application and that they agree with the County's recommendations.

Carried

12. INFORMATION ITEMS

- 12.1. Notice of public meeting for Park/Pearl Street

Resolution 12-23-11

Moved by Councillor Jamie Zieman
Seconded by Councillor Kevin Smith

THAT Council receive the notice of the Park/Pearl Street Public meeting.

Carried

13. NEW BUSINESS

14. NOTICES OF MOTION

15. BY-LAWS

- 15.1. By-law to appoint Fred Dubeau as the Operations and Facilities Manager

Resolution 12-23-12

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT By-law 21-2023, being a by-law to appoint an Operations & Facilities Manager and 2 Plant Operators for the Deseronto Water and Wastewater Plants, having been read a first, second and third time and number assigned, be finally passed this 22nd day of March 2023.

Carried

16. ANNOUNCEMENTS

17. CLOSED SESSION

- 17.1. Closed Session Items
- 1 under Legal
- 2 under Personnel

Resolution 12-23-13

Moved by Councillor Kevin Smith
Seconded by Councillor Norman Clark

THAT Council rise at 7:00 pm, under Section 239 of the Municipal Act and move into Closed Session to discuss 4 matters; 3 under 2(b) personal matters about an identifiable individual, including municipal or local board employees and 1 under 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

18. INSTRUCTION TO STAFF

Resolution 12-23-14

Moved by Councillor Jamie Zieman
Seconded by Councillor Norman Clark

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 22, 2023

Resolution 12-23-15

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT By-law 22-2023, being a by-law to confirm the proceedings of the March 22, 2023 Council meeting, having been read a first, second and third time, be assigned a number and finally passed this 22nd day of March 2023.

Carried

20. ADJOURNMENT

Resolution 12-23-16

Moved by Councillor Jamie Zieman

THAT the March 22, 2023 Regular meeting of Council be adjourned.

Carried

Mayor



Clerk