



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, November 9, 2022
6:30 PM

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

REGRETS:

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

1. CALL TO ORDER

Mayor Johnston called the November 9th, 2022 Regular meeting of Council to order at 6:31 pm.

2. ADOPTION OF AGENDA

Resolution 27-22-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT the agenda for the November 9, 2022 Regular Council meeting be accepted.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

- 4.1. Minutes of the October 13, 2022 Special Council Meeting
- 4.2. Minutes of the October 19, 2022 Special Council Meeting
- 4.3. Minutes of the October 20, 2022 Special Council Meeting
- 4.4. Minutes of the October 26, 2022 Regular Council Meeting

Resolution 27-22-02

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT the minutes of the Special Council meetings of October 13, 2022, October 19, 2022, & October 20, 2022 and the Regular Council meeting of October 26, 2022 be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

- 5.1. Kent Randall from Ecovue Consulting will attend Council to present his documents

Resolution 27-22-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the presentation by Kent Randall be received.

Carried

Resolution 27-22-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the recommendations in the report be received and that Ecovue work with staff to go above and beyond the required notifications.

Carried

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

7.1. Schedule of Accounts

Resolution 27-22-05

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Schedule of Accounts numbered 19-2022 in the amount of \$197,305.05 be approved for payment.

Carried

8. STAFF REPORTS

8.1. Report from Town Manager

Resolution 27-22-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT Council request the Town Manager to bring a report back to the next meeting of Council detailing the cost and equipment required to remove snow from all sidewalks in Town including Rathbun and Centennial Parks for the 2022-2023 winter season.

Carried

Resolution 27-22-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the Town Manager collaborate with the Town of Greater Napanee and Community Care for South Hastings to change the transit routes;
AND FURTHER THAT the new routes that will take effect on January 1, 2023 be advertised on social media, by flyers on the buses and a notice in the mail.

Carried

8.2. Report from Treasurer re: Cell Phones

Resolution 27-22-08

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the cell phone policy be adopted with the addition of the word "designated" placed in front of the word employee throughout the policy.

Carried

8.3. Building Inspection Services Board report for October 2022

8.4. By-Law Enforcement Services Board report for October 2022

Resolution 27-22-09

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT Council empower the Town Manager to issue warnings/notices for by-law infractions.

Carried

Resolution 27-22-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the October reports for the Building Inspection Services Board and the By-Law Enforcement Services Board be received.

Carried

9.

COMITEE/BOARD MEETING MINUTES

9.1. Deseronto Public Library Board minutes for September 12, 2022

Resolution 27-22-11

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT the minutes of the September 12, 2022 Deseronto Public Library Board meeting be received.

Carried

10.

ACTION ITEMS

10.1. Quinte Conservation - Council Representative

Resolution 27-22-12

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the appointment of a Council member to Quinte Conservation be deferred to the first meeting of the new Council.

Carried

10.2. Flu Cold & Covid info from Hastings County

Resolution 27-22-13

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Zieman

THAT the correspondence from the County of Hastings regarding viral infections be received.

Carried

10.3. Request for a recount of the Municipal Election ballots

Resolution 27-22-14

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council approve the request for a recount of the Councillor votes.

Carried

11.

INFORMATION ITEMS

11.1. Quinte Conservation - Fee Policy & Schedules

11.2. Quinte Conservation - 2023 Budget

11.3. Letter from Minister Steve Clark regarding housing

11.4. Hastings County Council Report - October 27, 2022

Resolution 27-22-15

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the correspondence numbered 11.1 through to 11.4 be received by Council.

Carried

12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

The Deputy Mayor thanked his fellow members of Council and advised them that it had been a pleasure working with them over the past four years. Councillor Clark agreed with the Deputy Mayor's comments and also thanked the staff for their hard work.

15. BY-LAWS

15.1. By-Law 50-2022, being a by-law to require mandatory pre-consultation for certain planning applications and to delegate authority to determine certain application procedures in the Town of Deseronto

Resolution 27-22-16

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 50-2022, being a by-law to require mandatory pre-consultation for certain planning applications and to delegate authority(amended to read by Town Manager or designate) to determine certain application procedures in the Town of Deseronto, having been read a first, second and third time and number assigned, be finally passed this 9th day of November 2022.

Carried

16. CLOSED SESSION

16.1. Under the Municipal Act, 2001 S. 239 Council will rise and move into Closed Session to discuss one matter under 2(b) personal matters about an identifiable individual, including municipal or local board employees.

Resolution 27-22-17

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Ziemann

THAT Council rise at 7:58 pm, under Section 239 of the Municipal Act and move into Closed Session to discuss two matters, one 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

Resolution 27-22-18

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

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

Carried

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

17.1. By-law 51-2022 to confirm the proceedings of Council for November 9, 2022

Resolution 27-22-19

Moved by Councillor Jamie Ziemann
Seconded by Deputy Mayor Steven Everhardus

THAT By-law 51-22, being a by-law to confirm the proceedings of the November 9, 2022 Council meeting, having been read a first, second and third time and number assigned, be finally passed this 9th day of November 2022.

Carried

18. ADJOURNMENT

Resolution 27-22-20

Moved by Councillor Jamie Ziemann

THAT the November 9, 2022 Regular Council meeting be adjourned.

Carried



Mayor



Clerk