

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

MAY 9, 2017 – 6:30 P.M. – DESERONTO TOWN HALL

The Town of Deseronto Mission Statement is to provide excellent and affordable services for its residents and to work as a team, dedicated to making living in Deseronto a positive and pleasurable experience.

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ATTENDANCE:

Mayor N. Clark

Deputy Mayor D. Johnston

**Councillors T. Dickinson
S. Everhardus
C. Zieman - Regrets**

Acting CAO/Clerk W. Bouma

- 1. MOMENT OF SILENT REFLECTION – The Mayor requested those in attendance to rise and observe a moment of silent reflection.**
- 2. MAYOR’S ADDRESS – The Mayor advised that at the next meeting of Council he would update Council on the conference that he attended.**
- 3. DISCLOSURE OF INTEREST - Councillor Everhardus declared a conflict with item 7.1 (d).**
- 4. APPROVAL OF AGENDA**

- a) Agenda of the May 9, 2017 Council Meeting**

Resolution 13-17-01

Moved By: D. Johnston

Seconded By: S. Everhardus

THAT the agenda be approved with the addition of the following items:

11.1 (b) Request from the Deseronto Historical Society

11.1 (c) Status of the Bay of Quinte

CARRIED

- 5. APPROVAL OF MINUTES**

- a) Minutes of the April 25, 2017 Council Meeting**

Resolution 13-17-02

Moved By: S. Everhardus

Seconded By: D. Johnston

THAT the minutes of the April 25, 2017 Council meeting be approved as presented.

CARRIED

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6. DEPUTATIONS

- a) **Mr. Joe DeMarco from Weeds B' Gone will make a presentation outlining options for the vegetation in the Mill Pond**

The gentlemen from Weed B Gone presented Council with a video presentation and various paper handouts with options to clear the Mill Pond.

- b) **Nancy Bruinsma will update Council on her plans for the heritage event planned for June 10, 2017 at the Deseronto Community Centre.**

N. Bruinsma updated Council on the events she has planned for June 10, 2017. She requested support from the Town in the form of:

- free Community Centre hall rental**
- the Town send out a mass mailing for her event**
- the Town provide a heritage display**
- the Deseronto Fire Department provide a first aid station**
- allow her to repurpose the Deseronto Doors Open signs**
- the Town permit N. Bruinsma to have the event again next year**

Resolution 13-17-03

Moved By: D. Johnston

Seconded By: S. Everhardus

THAT Council move to item #9.6 (a).

CARRIED

7. CORRESPONDANCE

7.1 CORRESPONDANCE REQUIRING ACTION

- a) **Letter from Centre & South Hastings Waste Services Board seeking support for the Association of Municipalities of Ontario with regard to the Waste Free Ontario Act.**

Resolution 13-17-05

Moved By: S. Everhardus

Seconded By: T. Dickinson

THAT the letter from the Centre & South Hastings Waste Services Board be received and filed.

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- b) Letter from Hastings County requesting a Council representative on the new Municipal Partners Group.**

Resolution 13-17-06

**Moved By: S. Everhardus
Seconded By: D. Johnston**

THAT the letter from Hastings County be tabled to the next meeting of Council.

CARRIED

- c) Letter from Hastings Prince Edward Public Health Unit requesting signs be installed at Centennial Park.**

Resolution 13-17-07

**Moved By: S. Everhardus
Seconded By: D. Johnston**

THAT the health unit supplied “beach is monitored” signs be re-installed.

CARRIED

- d) Copy of a resolution from West Lincoln regarding the Pupil Accommodation Review Guideline.**

Resolution 13-17-08

**Moved By: D. Johnston
Seconded By: T. Dickinson**

THAT Council support West Lincoln Township Council’s resolution regarding the Pupil Accommodation Review Guideline.

CARRIED

7.2 CORRESPONDANCE REQUIRING NO ACTION

- a) Notice of Downtown Business Breakfast**
- b) Letter from Forests Ontario outlining their programs**
- c) Letter from the Ontario Provincial Police regarding their 2018 Municipal Policing Billing Statement Property Count**
- d) E-mail from Cathy Bradley at Hastings County regarding an Integrity Commissioner**

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Resolution 13-17-09

**Moved By: S. Everhardus
Seconded By: D. Johnston**

THAT items 7.2 (a) – 7.2 (d) be received and filed.

CARRIED

8. PASSING OF ACCOUNTS

Resolution 13-17-10

**Moved By: D. Johnston
Seconded By: S. Everhardus**

THAT Schedule of Accounts numbered 06-2017 in the amount of \$119,203.73 be approved for payment.

CARRIED

9. DEPARTMENT/COMMITTEE REPORTS

9.1 Finance and Administration

a) Hiring of Administrative Assistant

Resolution 13-17-11

**Moved By: D. Johnston
Seconded By: S. Everhardus**

THAT items 9.1 (a) and 9.4(c) be moved to Closed Session.

CARRIED

9.2 Public Works and Water & Sewer

There was discussion regarding the Roads Supervisor obtaining pricing of speed check signs.

Council requested that Town staff post any known Hydro One scheduled outages on the Town's website.

9.3 Emergency Services

9.4 Parks and Recreation

a) Staff Recommendation regarding new LED high bay lights.

Resolution 13-17-12

**Moved By: D. Johnston
Seconded By: S. Everhardus**

THAT Council continue with the agenda and resume this discussion upon the return of M. Gartland.

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Resolution 13-17-15

**Moved By: S. Everhardus
Seconded By: D. Johnston**

THAT Council agree with M. Gartland's recommendation, providing that he obtain 2 additional quotes and there is little difference in the quotations.

CARRIED

- b) Staff Recommendation regarding the ice plant equipment overhaul**

Resolution 13-17-16

**Moved By: D. Johnston
Seconded By: S. Everhardus**

THAT Council approve the staff recommendation, providing that there is a service contract on file.

CARRIED

- c) Staff recommendation regarding the hiring of summer staff (this item will be discussed in Closed Session)**

9.5 Transit

9.6 Library & Cultural Services

- a) Plaque location – Defferred from April 25, 2017**

Resolution 13-17-04

**Moved By: S. Everhardus
Seconded By: D. Johnston**

THAT the plaque installation site be deferred to the Streets Department to determine the exact location across from the cenotaph, to allow for snow removal

CARRIED

- b) Councillor Everhardus advised Council that he had provided the CAO with various dates for a joint Library – Council meeting.**

- c) Councillor Everhardus advised Council that the Library Board was in the process of Interviewing for a new CEO and that there was discussion regarding the extension of library hours**

9.7 Planning and Economic Development

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10. UNFIINISHED BUSINESS

- a) **Burn Properties**
- b) **Mill Pond Vegetation**
- c) **Accessibility**
- d) **Multi-Unit Water and Sewer Billing**

11. NEW BUSINESS

- a) **Request from Jamie Zieman of the Deseronto Historical Society to use the Town Hall for meetings and to lease space on the 2nd floor.**
- b) **Request for donation from the Deseronto Historical Society**

Resolution 13-17-13

Moved By: D. Johnston

Seconded By: T. Dickinson

THAT the two requests from the Deseronto Historical Society be deferred to request that Jamie Zieman make a presentation to Council on June 13, 2017.

CARRIED

- c) **Bay of Quinte**

Councillor Everhardus advised Council that Quinte Conservation are predicting that the Bay could rise by another six inches in the next 2 weeks.

Resolution 13-17-14

Moved By: S. Everhardus

Seconded By: T. Dickinson

That Council request staff to pro-actively protect town property and eliminate any danger to the public that could be caused by the rising water; specifically the dock in Centennial Park and the pier on Mill Street.

CARRIED

12. BY-LAWS

13. MOTIONS & NOTICES OF MOTION

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14. IN CAMERA – Personnel & Legal

Resolution 13-17-17

Moved By: D. Johnston

Seconded By: S. Everhardus

THAT Council go into Closed Session as permitted under Section 239 of the Municipal Act.

CARRIED

Council came out of Closed Session and reported on the following:

Resolution 13-17-19

Moved By: D. Johnston

Seconded By: S. Everhardus

THAT Council authorize the hiring of Sara Conway as the Recreation Facilitator and Brenda Reynolds as the Parks and Recreation Operator

CARRIED

Resolution 13-17-20

Moved By: D. Johnston

Seconded By: T. Dickinson

THAT Council ratify the hiring of Jaime Levac as the Administrative Assistant on a one year contract.

CARRIED

Resolution 13-17-21

Moved By: S. Everhardus

Seconded By: D. Johnston

THAT Council instruct the Deseronto Public Library staff to contact the Town's lawyers for advice on a letter.

CARRIED

15. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 13-17-22

Moved By: S. Everhardus

Seconded By: D. Johnston

THAT bylaw 32-17, being a bylaw to confirm the proceedings of Council be read a first and second time this 9th day of May, 2017.

CARRIED

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Resolution 13-17-23

Moved By: S. Everhardus

Seconded By: D. Johnston

THAT bylaw 32-17, being a bylaw to confirm the proceedings of Council be read a third time and passed this 9th day of May, 2017.

CARRIED

16. MOTION TO ADJOURN

Resolution 13-17-24

Moved By: S. Everhardus

Seconded By:

THAT the Council meeting of May 9, 2017 be adjourned.

CARRIED

MAYOR

CLERK