

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

SEPTEMBER 8, 2009 – 7:00 P.M

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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Minutes of the meeting of the Council of the Corporation of the Town of Deseronto held on September 08, 2009 at 7:00 p.m. at the Deseronto Lions Hall, 300 Main Street in Deseronto, Ontario

ATTENDANCE:

Mayor	N. Clark
Deputy Mayor	C. Zieman
Councillors	D. Johnston D. McMeeken E. Tumak
Clerk	B. Brooks
Treasurer	

1. **OPENING PRAYER** – The Mayor lead those in attendance at Council in the Lord's Prayer.

2. **MAYOR'S ADDRESS-**

The Mayor thanked the residents, staff and Council for the support and generous thoughts during his recent medical leave.

The Mayor confirmed that he had a massive heart attack on Canada Day and is currently under doctor's care. The Mayor stated he was happy to be back and was looking forward to getting back in the "swing of things".

3. **DISCLOSURE OF INTEREST** – None noted

4. **APPROVAL OF AGENDA**

Resolution 18-09-01

Moved by: D Johnston
Seconded by: E Tumak

THAT Council approve the agenda with the addition of the three following items:

- Grant Application to be included as part of 11.4;
- Property matter to be discussed in closed session;
- A Finance/Property item in closed session

CARRIED

5. **APPROVAL OF MINUTES**

a) **Minutes of August 11, 2009 Council meeting**

Resolution 18-09-02

Moved by: C Zieman
Seconded by: E Tumak

THAT Council accept the August 11, 2009 Council minutes as presented.

CARRIED

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b) Minutes of August 25, 2009 Council meeting

Resolution 18-09-03

Moved by : E Tumak

Seconded by: C Zieman

**THAT Council accept the minutes with the amendments as noted.
CARRIED**

c) Minutes of June 2, 2009 Deseronto Transit Steering Committee meeting

Resolution 18-09-04

Moved by: D Johnston

Seconded by: E Tumak

THAT Council accept the June 2, 2009 Deseronto Transit Steering Committee minutes as presented.

CARRIED

d) Minutes of August 20, 2009 Revitalization Committee minutes

Resolution 18-09-05

Moved by: C Zieman

Seconded by: E Tumak

THAT Council accept the August 20, 2009 Revitalization Committee minutes as presented.

CARRIED

Councillor Tumak updated Council members on the evening Seminar with Paul Portelli presenting on September 24, 2009 at the Deseronto Lions Hall.

6. BY-LAWS

6.1 A by-law to enter into an agreement with Canadian Imperial Bank of Commerce for the purposes of financing a 2000 Volvo plow truck as per agreement with Altruck International Truck Centre.

Resolution 18-09-06

Moved by: D Johnston

Seconded by: E Tumak

THAT by-law 32-09 being a by-law to enter into an agreement with Canadian Imperial Bank of Commerce for the purposes of financing a 2000 Volvo plow truck as per agreement with Altruck International Truck Centre be read a first, second and finally passed this 8th day of September 2009.

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CARRIED

- 6.2 A By-law to enter an agreement with her Majesty the Queen in Right of Ontario, as represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs(Ontario or OMAFRA)**

Resolution 18-09-07

Moved by: C Zieman

Seconded by: D Johnston

THAT by-law 33-09 being a By-law to enter an agreement with her Majesty the Queen in Right of Ontario, as represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs(Ontario or OMAFRA) be read a first, second and finally passed this 8th day of September 2009.

CARRIED

- 6.3 A by-law to regulate signs and other advertising devices in the Town of Deseronto**

Resolution 18-09-08

Moved by: C Zieman

Seconded by: D Johnston

THAT this item be deferred until the September 22, 2009 Council meeting with any questions to be forwarded to the Clerk for clarification. FURTHER THAT this item be forwarded to the Revitalization Committee for comment.

CARRIED

- 6.4 A by-law to enter into an agreement with Ontario Infrastructure Projects Corporation(OIPC) for financing of \$1,300,000 for rehabilitation efforts to the Deseronto Sewer Plant**

Resolution 18-09-09

Moved by: C Zieman

Seconded by: E Tumak

THAT by-law 34-09 being a by-law to enter into an agreement with Ontario Infrastructure Projects Corporation (OIPC) for financing of \$1,300,000(\$1.3 million) for rehabilitation efforts to the Deseronto Sewer Plant is read a first, second and finally passed this 8th day of September 2009.

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Resolution 18-09-10

**Moved by: C Zieman
Seconded by: E Tumak**

THAT Council rescind the motion of Resolution 12-09-05(to hold payments of BCF 1 expenses to Greer Galloway Group until funding was approved) and authorize the Clerk to approve Build Canada Fund 1 project payments now that funding has been approved.

CARRIED

- 6.5 A by-law to enter into an agreement with Brenntag Canada Inc. for the purposes of a lease agreement for the use of Activated Carbons for a term of three years.**

Resolution 18-09-11

**Moved by: C Zieman
Seconded by: E Tumak**

THAT by-law 35-09 being a by-law to enter into an agreement with Brenntag Canada Inc for the purposes of a lease agreement for the use of activated carbons for a term of three years be read a first, second and finally passed this 8th day of September 2009.

CARRIED

7. DEPUTATIONS

- *Andrew Isbester (Orkney Residential and Northkey Construction) approached Council with a proposal to purchase a lot from the town as part of a proposal to develop 10 single family units before the end of 2010. He would further seek part lot control at the County to allow for the semi detached units.*

8. QUESTIONS FROM THE AUDIENCE

Linda Wilmott requested the rental of the Centennial Park canteen for 2010 with repairs to be made to the side door of the Canteen.

Resolution 18-09-12

**Moved by: D Johnston
Seconded by: D McMeeken**

THAT Council refer this item to the Recreation Department for it's decision and Ms. Wilmott will be informed of the outcome.

CARRIED

Irene Usher approached Council to show them pictures of an initiative that the City of Kingston undertook to preserve the shoreline. An initiative, similar to this, is the intentions of the Yacht Club, to preserve

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“the point”. Mrs Usher asked Council to forward any individual, who might have desirable materials, to the Yacht Club Executive or herself.

9. CORRESPONDENCE

9.1 Correspondence requiring No Action

- a) Letter from Trillium Foundation regarding an application for funding for the Deseronto Recreation Department.**

Resolution 18-09-13

Moved by: C Zieman

Seconded by: D Johnston

THAT Council re-submit this application for the November 1, 2009 deadline. FURTHER THAT the Treasurer inquire as to the deficiencies of the application and update the application to build a stronger case.

CARRIED

9.2 Correspondence Requiring Action

- a) Request from resident for sponsorship**

Resolution 18-09-14

Moved by: D Johnston

Seconded by: E Tumak

THAT Council authorize a ¼ page ad in the Quinte Red Devils program, advertising ice rentals for the Deseronto Community Centre in the amount of \$125.00.

CARRIED

- b) Letter from Chuck Strahl to Warden Emond regarding Kimmett Property.**

Resolution 18-09-15

Moved by: E Tumak

Seconded by: C Zieman

THAT Council move this item to closed session for discussion (Property).

CARRIED

10. PASSING OF ACCOUNTS

- a) Schedule of Accounts 14-09**

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Resolution 18-09-16

**Moved by: C Zieman
Seconded by: E Tumak**

THAT Council accept Schedule of Accounts 14-09 in the amount of \$213,929.59 for payment as presented.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

a) Deseronto Storm Budget

The Mayor updated Council that the budget will be completed and presented to Council for approval as soon as complete. The Mayor stated that he will call a meeting upon completion for Storm Executive approval.

b) Water and Sewer Billing project

The Deputy Mayor stated that the deadline is fast approaching to make a decision as to whether to outsource or bill in-house for the collections for water and sewer services commencing January 2010.

Deputy Mayor Zieman stated that Collins Barrow was to provide names of possible service providers and to date there has been no suggestions. Council had discussion regarding billing through taxes, out sourcing or in-house.

Resolution 18-09-17

**Moved by: C Zieman
Seconded by: E Tumak**

THAT this item be left on the agenda for September 22, 2009

CARRIED

c) Support for Deseronto Taxpayers experiencing losses due to Land Claim on a case by case basis

Resolution 18-09-18

**Moved by: C Zieman
Seconded by: D Johnston**

THAT if any property owner(s) choose to pursue financial assistance for property damages due to the Culbertson Tract Land Claim, then Council agrees to stand behind the taxpayer with written support to assist them in their pursuit from either level of government.

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d) Deseronto Lions Hall Renovations drawings.

The Clerk advised Council members that the copy of the drawings to install offices in the Deseronto Lions Hall will be e-mailed out to Council members for comment.

11.2 Public Works and Fire Department Committee

a) Fire Department 2010 budget requirements

The Deputy Mayor commented that the department needs to have some direction in the future and the department needs attention to capital items.

Council members discussed the options of a new vehicle for the Fire Department. Council discussed various scenarios and asked the Fire Chief to report back to Council with some options for a truck that would suit the department.

11.3 Parks and Recreation Committee

Councillor Johnston updated Council that the advertising package has been prepared and distributed to users. D Johnston has stated that he believes that the arena's Build Canada project may not be within budget and could require additional financial input.

D Johnston suggested that Council should give ideas as to what they would like to see happen as part of a future Trillium grant application.

11.4 Economic Development & Planning Committee

a) Status of bids for surplus vehicles as advertised to the public.

Resolution 18-09-19

**Moved by: E Tumak
Seconded by: C Zieman**

**THAT Council not accept any offer submitted and deem that the two advertised Transit vehicles be recognized as surplus vehicles and available for bid at anytime.
FURTHER THAT any offers in future be brought to Council .**

CARRIED

Councillor Tumak spoke of Deseronto Transit's involvement with the Transportation Steering Committee, Chaired by the United Way of Quinte.. This group is trying to find a better way to integrate services of agencies that provide transportation for medical appointments, reduce demand on volunteers.

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Councillor Tumak requested that Deseronto apply for the transportation Demand management funds for the group.

Resolution 18-09-20

**Moved by: E Tumak
Seconded by: D McMeeken**

THAT Council authorize E Tumak to submit an application for Transportation Demand Management funding on behalf of the Town of Deseronto with the maximum contribution from Deseronto Transit budget being \$3500.00

CARRIED

12. UNFINISHED BUSINESS

12.1 Capital Asset Policy

Resolution 18-09-21

**Moved by: C Zieman
Seconded by: E Tumak**

THAT Council accept the Capital Asset Policy as presented.
CARRIED

13. NEW BUSINESS

**Deseronto Development Corporation meeting to be called in the near future.*

**The Mayor asked Council members to consider the possibility of re-locating departments for the final year of the term and if they have any interest to let him know in the near future.*

**Deputy Mayor advised Council members that the funding announcement for the L&A Hospital was at 6:00p.m on September 22, 2009 for our financial contribution.*

**Councillor Johnston requested that the Clerk submit an information packet in the next newsletter regarding neighboring tree complaints.*

14. MOTIONS & NOTICES OF MOTION – None Noted

15. IN-CAMERA

Resolution 18-09-22

**Moved by: D Johnston
Seconded by: E Tumak**

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THAT Council as required under 239 (1) rise and move “In-Camera” for the purposes of discussing finance and property matters.

CARRIED

16. MOTION TO CONFIRM ACTIONS TAKEN “IN-CAMERA”

Resolution 18-09-27

Moved by: E Tumak

Seconded by: C Zieman

THAT Council confirm the actions taken in Council.

CARRIED

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 18-09-28

Moved by: C Zieman

Seconded by: D Johnston

THAT By-law 36-09 being a By-law to confirm the proceedings of September 8, 2009 Council be read a first, second time and finally passed this 8th day of September 2009.

CARRIED

18. MOTION TO ADJOURN

Resolution 18-09-29

Moved by: D McMeeken

Seconded by: E Tumak

THAT the Council meeting of September 8, 2009 be adjourned.

CARRIED

(Signed)

**MAYOR
(Norman J. Clark)**

**CLERK
(Bryan Brooks)**