

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**December 18, 2007 – 6:00 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 Tuesday December 18, 2007 at 6:00 p.m. at the Deseronto Lions Hall, 300 Main Street in Deseronto.

**ATTENDANCE:**

<b>Mayor</b>	<b>N. Clark</b>
<b>Deputy Mayor</b>	<b>C. Zieman</b>
<b>Councillors</b>	<b>D. Johnston</b> <b>D. McMeeken</b> <b>E. Tumak</b>
<b>Clerk Treasurer</b>	<b>B. Brooks</b>
<b>Public Press</b>	

1. **OPENING PRAYER** – Mayor Clark led those in attendance at Council in the Lord’s Prayer.
2. **DISCLOSURE OF INTEREST** – None
3. **APPROVAL OF AGENDA**

**Resolution 26-07-01**

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

**THAT Council accept the agenda with the following amendments:**

- Item 8.1(b) be moved to “Correspondence Requiring Action”
- Item 10.4 (c) be moved to the “In-Camera” session
- Addition of several items to the “In-Camera” session

**CARRIED**

4. **APPROVAL OF MINUTES**

- Regular Council meeting November 27<sup>th</sup>, 2007

**Resolution 26-07-02**

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

**THAT the minutes of the November 27<sup>th</sup>, 2007 meeting of Council be accepted with the following amendments:**

- sentence correction in last line of 6.2,
- there are two 10.4(b)’s – change one to 10.4(c)

**CARRIED**

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The Mayor commented on various topics including the following:

- Thanking fellow Council members for their support
- The Culbertson Land Claim
- Operation of Council and the various committees
- Possible change of night for Council meetings
- Development of property within the Town of Deseronto
- 2008 budget
- Congratulate the Transit System

**5. BY-LAWS**

- 5.1 Draft Hydrant Use By-Law from Greater Napanee Utilities
- Discussion ensued regarding the draft by-law presented. Council would like to review this by-law when a more formal by-law that incorporates current actions occurring at the September 11, 2007 Council meeting.
- 5.2 A by-law to appoint Ken Buxton as a by-law enforcement officer for the Town of Deseronto

**Resolution 26-07-03**

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

**THAT By-Law 49-07 being a By-Law to appoint Ken Buxton as a by-law enforcement officer for the Town of Deseronto, having been read a first time on December 18, 2007 be now considered as read a second time and a third time on December 18, 2007 and be finally passed, signed, sealed and number assigned.**

**CARRIED**

- 5.3 A by-law to appoint Jim Shiner as a by-law enforcement officer for the Town of Deseronto

**Resolution 26-07-04**

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

**THAT By-Law 50-07 being a By-Law to appoint Jim Shiner as a by-law enforcement officer for the Town of Deserono, having been read a first time on December 18, 2007 be now considered as read a second time and a third time on December 18, 2007 and be finally passed, signed, sealed and number assigned.**

**CARRIED**

- 5.4 A by-law to authorize the Town to enter into an agreement for the provision of waste management services

**Resolution 26-07-05**

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

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**THAT By-Law 51-07 being a By-Law to enter into an agreement for the provision of waste management services, having been read a first time on December 18, 2007 be now considered as read a second time and a third time on December 18, 2007 and be finally passed, signed, sealed and number assigned.**

**CARRIED**

**6. DEPUTATIONS/PETITIONS**

- 6.1 Mr. Tony Bartolo approached Council and asked Council to consider passing a by law to comply with the area municipalities and allow ATV's on our roads under strict conditions.

**Resolution 26-07-06**

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

**THAT Council direct the Clerk to investigate if it meets the needs of the municipality with regards to this matter and bring it before Council.**

**CARRIED**

**7. QUESTIONS FROM THE AUDIENCE - None**

**8. CORRESPONDENCE**

**8.1 Correspondence requiring No Action**

- a) Thank you letter from the Royal Canadian Legion for the Town's donation to the Poppy Fund
- b) Follow-up information from Mr. E. Kenney regarding the Proposed Wolfe Island Wind Plant (**Item 8.1(b) has been moved to "Correspondence Requiring Action"**)
- c) Thank you card from the Royal Canadian Legion for the donation in memory of Keith Brooks

**Resolution 26-07-07**

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

**THAT items 8.1(a) and 8.1(c) be received and filed.**

**CARRIED**

**8.2 Correspondence Requiring Action**

- a) Letter from Mr. Willem Bouma

**Resolution 26-07-08**

**Moved by: C. Zieman**

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**Seconded by: D. Johnston**

**THAT the letter from Mr. Bouma be received and filed.  
CARRIED**

- b) Follow-up information from Mr. E. Kenney regarding the Proposed Wolfe Island Wind Plant (Item 8.1(b) was moved from “Correspondence Requiring No Action”)**

**Resolution 26-07-09**

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

**THAT the Town of Deseronto contact the M.P.P. and the M.P. expressing support for the W.I R.E group’s concerns. The response will speak regarding density, inappropriate proximity to schools and residences, the impact on the community, and that wind turbines are intermittent, not as productive as intended, and heavily subsidized by government.**

**CARRIED**

**9. PASSING OF ACCOUNTS**

- Schedule of Accounts numbered 19-07

**Resolution 26-07-10**

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

**THAT Schedule of Accounts numbered 19-07 in the amount of \$203,811.42 be approved for payment.**

**CARRIED**

**10. STANDING COMMITTEE REPORTS**

**10.1 Finance & Administration**

- a) Letter received February 26, 2007 from the Ministry of Community and Social Services regarding Accessibility Leads of Public Sector organizations obligated under the Ontarians with Disabilities Act, 2001 (ODA)**
- It was the consensus of Council that this item be referred to the Finance & Administration Committee

**Resolution 21-07-12 (Sept. 25)**

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

**That Council develop a RFP which the Finance & Administration Committee will review to hire an architect to look at the Town Hall to confirm future intended plans, and potential uses.**

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- b) Greer Galloway's report of Water Needs Study

Resolution 24-07-09 (Nov. 13)

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

THAT Council would like to defer this report to the next Council meeting.

**Resolution 26-07-11**

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

**THAT item 10.1(b) be removed from the agenda.**

**CARRIED**

- c) Letter from GNU with regards to exceeding limits of total phosphorus and GNU reports for October

- d) Greater Napanee Utilities Operations Report for the month of October 2007

Resolution 25-07-17 (Nov 27<sup>th</sup>)

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

THAT the two items from Greater Napanee Utilities be referred to the Finance & Administration Committee for review.

- e) Minutes from the December 4<sup>th</sup>, 2007 Finance & Administration Committee meeting

**Resolution 26-07-12**

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

**THAT Council move to accept the minutes as amended and that the Deputy Mayor will call another meeting in the future to discuss this issue.**

**CARRIED**

- f) Removal of snow in the lot to the east of Parkview Apartments
- The Clerk will further investigate the snow removal situation of the seniors complex with Brian Chard at Hastings County Housing

**10.2 Public Works and Fire Department Committee**

- a) Copy of By-Law 42-04 regarding the Municipal Emergency Plan for the Town.

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- The Clerk and the Fire Chief are to attend to this as soon as possible.

**Resolution 26-07-13**

**Moved by: D. McMeeken**

**Seconded by: C. Zieman**

**THAT item 10.2(a) be removed from the agenda.**

**CARRIED**

- b) Details on a new fire truck

Resolution 21-07-13 (Sept. 25)

Moved by: D. McMeeken

Seconded by: D. Johnston

THAT Council refers the matter of a new fire truck to Councilor McMeeken for further review.

- c) Snow removal

**Resolution 26-07-14**

**Moved by: C. Zieman**

**Seconded by: D. Johnston**

**THAT all municipally owned public buildings have their snow removal completed by our streets department, with the exception of the arena**

**CARRIED**

**10.3 Parks and Recreation Committee**

- a) Repair and replacement quotations for playground equipment at Centennial Park (detailed drawings available from the Clerk's office)

Resolution 22-07-11 (Oct. 9)

Moved by: D. Johnston

Seconded by: E. Tumak

THAT the topic of the Centennial Park playground equipment be referred to the next meeting of Council.

- b) Motion to ratify moving of Recreation Co-coordinator to new office space

**Resolution 26-07-15**

**Moved by: D. Johnston**

**Seconded by: C. Zieman**

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**THAT Council approve the relocation of the recreation program Coordinator to a new location in the social housing complex on Brant Street.**

**CARRIED**

**10.4 Economic Development & Planning Committee**

- a) Economic Development Intern progress report for the month of November 2007

**Resolution 26-07-16**

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

**THAT the Economic Development Intern progress report for the month of November 2007 be received.**

**CARRIED**

- b) 2008 Flood Warning Plan from Quinte Conservation

**Resolution 26-07-17**

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

**THAT Council ask for a more detailed description of the areas that are prone to flooding as the information provided does not highlight major affected areas.**

**CARRIED**

**Note: Page 9 should be updated to exclude Bill Bouma and include Mike Conger as Fire Chief and Administator of the Emergency Plan.**

- c) E-mail received from Dana Valentyne regarding funding that was recently received **(Item 10.4(c) will be dealt with under "In-Camera")**

- d) Transit update

- Topics including the following are being looked into: Trillium grant opportunities, looking at benefits of not for profit, looking at other community options, pursuing advertisement options, and becoming further integrated with planning committee. Two members have expressed that they would like to relinquish duties in 2008, and discussed how we would proceed in 2008 as part of our future plan. The report was submitted by the consultant to the clerk for future review.

- e) Snow removal

- The mayor publicly commended the Streets Department on the removal work that was completed over the major snowfall the past weekend.

**11. UNFINISHED BUSINESS**

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11.1 WOW Document Management Systems

- Clerk has spoke to WOW and they are going to advise on a quote for our size of office in the near future

**Resolution 26-07-18**

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

**THAT item 11.1 be removed from the agenda.**

**CARRIED**

**12. NEW BUSINESS**

12.1 Greater Napanee Utilities report for the month of November 2007

**Resolution 26-07-19**

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

**THAT the Greater Napanee Utilities report for the month of November 2007 be received.**

**CARRIED**

**Resolution 26-07-20**

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

**THAT Council would like the Clerk to look into what is involved with having a municipal service corporation involving the water and sewer plant and report back to Council.**

**CARRIED**

- **Council directed that another letter, under the Mayor's signature, be sent to the Mohawks of the Bay of Quinte asking for a meeting on general concerns at their convenience**

12.2 County of Hastings Municipal E-911 Protocol package (available from the Clerk's office)

12.3 Sanitary sewer rehabilitation DVD and colour video inspection report (available from the Clerk's office)

**Resolution 26-07-21**

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

**THAT the sanitary sewer rehabilitation DVD and colour video inspection report, which is available from the Clerk's office, be received and filed.**

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12.4 Copy of letter to the Honourable Michael Bryant regarding the Culbertson Land Claim

**13. MOTIONS & NOTICES OF MOTION - None**

**14. MOTION TO MOVE IN-CAMERA**

- Property issues
- Financial Issues
- Personnel issues

**Resolution 26-07-22**

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

**THAT Council rise and move to “In-Camera” session under Municipal Act s 239.**

**CARRIED**

**15. MOTION TO CONFIRM ACTIONS TAKEN “ IN-CAMERA”**

**Resolution 26-07-28**

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

**THAT the Resolutions adopted while Council was “In-Camera” and the deliberations which took place therein be hereby approved.**

**CARRIED**

**16. BY-LAWS**

16.1 A By-Law to confirm the proceedings of the Council Meeting of December 18, 2007.

**Resolution 26-07-29**

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

**THAT By-Law 52-07 being a By-Law to confirm the proceedings of the Council Meeting of December 18, 2007, having been read a first time on December 18, 2007 be now considered as read a second time and a third time on December 18, 2007 and be finally passed, signed, sealed and number assigned.**

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**17. MOTION TO ADJOURN**

**Resolution 26-07-30**

**Moved by: D. McMeeken**

**Seconded by: C. Zieman**

**THAT this December 18, 2007 meeting of the Council of the Town of Deseronto be adjourned.**

**CARRIED**

**(Signed)**

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**MAYOR  
(Norman J. Clark)**

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**CLERK  
(Bryan Brooks)**