

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

APRIL 26, 2011 – 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 Tuesday April 26, 2011 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 - Absent E. Tumak D. Tompkins
Clerk	B. Brooks

- 1. OPENING PRAYER – The Mayor lead those in attendance at Council in the Lord’s Prayer.**
- 2. MAYOR’S ADDRESS – The Mayor welcomed members of the public and the “younger audience “members” to the Council meeting.**
- 3. DISCLOSURE OF INTEREST - None noted**
- 4. APPROVAL OF AGENDA**

- a) **Agenda of the April 26, 2011 Council meeting**

Resolution 07-11-01

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

THAT Council accept the Agenda of April 26, 2011 with the addition of an item in closed session(finance) and a recommendation from the Transit Committee under 11.4(a) and further elaboration on the Deseronto Revitalization Committee minutes

CARRIED

- 5. MINUTES**

- a) **Minutes of the April 12, 2011 Council meeting**

Resolution 07-11-02

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

THAT the Minutes of the April 12, 2011 Council meeting be accepted as presented.

CARRIED

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b) Minutes of the March 23, 2011 Deseronto Revitalization Committee

Resolution 07-11-03

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

THAT the minutes of the March 23, 2011 Deseronto Revitalization Committee meeting be accepted with amendments as noted.

CARRIED

Deputy Mayor Zieman discussed the possibility of significantly downsizing the Waterfront Festival. He further encouraged that the downsizing of the event should occur in 2011 to reduce the possible contribution to the committee.

c) Minutes of the March 15, 2011 Cemetery Board Meeting

Resolution 07-11-04

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

THAT the Minutes of the March 15, 2011 Deseronto Cemetery Board meeting be accepted as presented.

CARRIED

6. BY-LAWS

a) Bylaw 12-11 being a by law to amend the BISC agreement for the inclusion of Madoc Township

Resolution 07-11-05

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

THAT By law 12-11, being a by-law to amend the BISC(Building Inspection Services Committee) agreement, having been read a first and second time be finally passed this 26th day of April, 2011.

CARRIED

7. DEPUTATIONS

a) Lisa McNally advised Council of the creation of a Youth Advisory Committee and that 4 meetings have been held to date.

She further advised Council that a pancake breakfast will take place on May 14th, 2011 at the Lions Hall.

The Committee requested the complimentary use of the Lions Hall for that date.

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Resolution 07-11-06

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

THAT Council endorse the Youth Advisory Committee creation and authorize the Deseronto Youth Advisory Committee complimentary use of the Deseronto Lions Hall on May 14th, 2011 from 7:00a.m. - 11:00a.m. and recognize this event as a community fundraiser on behalf of the Town.

CARRIED

8. QUESTIONS FROM THE AUDIENCE

Nick Deline inquired as to the possibilities of a larger project after the completion of a smaller project.

The Mayor responded to the inquiries and informed the students that any funds raised to offset projects in the Town are greatly appreciated and encouraged future projects.

9. CORRESPONDENCE

9.1 Correspondence requiring No Action

9.2 Correspondence Requiring Action

a) Resolution from Faraday Township seeking support for a solution to Styrofoam recycling

Resolution 07-11-07

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

THAT Council adopt the resolution and further instruct the Clerk to complete the letter of support for a solution to Styrofoam recycling.

CARRIED

10. PASSING OF ACCOUNTS

Schedule of Accounts 06-11

Resolution 07-11-08

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

THAT Council accept Schedule of Accounts numbered 06-11 in the amount \$80,876.25 for payment as presented.

CARRIED

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11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

The Deputy Mayor informed Council that there have been two meetings to complete the budget and that the intentions are to have a minimal increase.

The Deputy Mayor informed Council that he attended an all candidates meeting, which was meant to highlight intentions on behalf of their Federal parties in respects to the Land claims, etc.

11.2 Public Works and Fire Department Committee

11.3 Parks and Recreation Committee

- a) **Update on Sale of Deseronto Storm Junior Hockey Team (March 31, 2011 Deadline)**

11.4 Economic Development & Planning Committee

- a) Deseronto Transit Recommendation to increase fares.

Resolution 07-11-09

Moved by: E Tumak

Seconded by: C Zieman

THAT Council accept the recommendation of the Deseronto Transit Committee to increase fares (shown in chart below) as of May 1, 2011:

Adult Fare Rates	Current Fare	New Fare
Deseronto to Napanee	\$5.00	No Increase
Napanee to Belleville	\$9.00	\$9.50
Deseronto to Belleville	\$7.00	\$7.50
Picton to Belleville	\$7.00	\$7.50

CARRIED

b) Tree program

Councillor Tumak informed members of Council regarding the tree replacement program that will take place on April 30th, 2011 at Rathbun Park.

12. UNFINISHED BUSINESS

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13. NEW BUSINESS

* **Reminder that Council will be hosting a barbeque on May 14th, 2011 on the Arctic Gardens property.**

* The Mayor read a letter he received in the mail in regards to the closure of the Richmond Landfill as of June 30, 2011 and that closure process will proceed until August 31, 2011.

14. MOTIONS & NOTICES OF MOTION - none noted

15. IN CAMERA

Property
Personnel
Finance

Resolution 07-11-10

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

THAT Council rise, as required under Section 239(b & d) of the Municipal Act, and move In Camera for the purpose of discussing finance, property and personnel items.

CARRIED

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

Resolution 07-11-13

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

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

CARRIED

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 07-11-14

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

THAT Bylaw 14-11, being a by-law to confirm the proceedings of the Council meeting of April 26th, 2011, having been read a first and second time, be finally passed this 26th day of April, 2011.

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18. MOTION TO ADJOURN

Resolution 07-11-15

Moved by: E Tumak

Seconded by: D Tompkins

THAT the Council meeting of April 26th, 2011 is adjourned.

CARRIED

MAYOR

CLERK