

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

MAY 24, 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 May 24, 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 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 spoke to Council members in response to the tree give away that took place on May 7, 2011 in Rathbun Park.

The Mayor updated members that the town representatives have started the Strategic Planning process with MMAH representatives and informed the members that he was very satisfied with the results.

The Mayor updated Council that Bruce Davis of Trenval Business Development has indicated that he is pursuing alternatives to obtain \$20,000 in funding.

The Mayor spoke of the changes that Greater Napanee Utilities (GNU) has had to endure as part of their budgeting process and that GNU will not be renewing our operations of the WTP and DWTP.

The Mayor informed Council that he and the Community Development Officer had a meeting with the owner of the former Blakey Marina property and the owner has indicated that he would like to work with Council to determine what Council would like to see on the property.

The Mayor requested permission to compile a "think tank" to begin general conversations with interested members of the community to allow a forum for them to relay the ideas of development on the waterfront of the Town.

The Mayor reiterated the change to the Council schedule and informed the residents of the scheduling of those meetings.

- 3. DISCLOSURE OF INTEREST -** None noted

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4. APPROVAL OF AGENDA

- a) **Agenda of May 23, 2011 Council meeting
Resolution 09-11-01**

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

THAT Council accept the agenda with the addition of the Town of Deseronto Human Resource Policy.

CARRIED

5. MINUTES

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

Resolution 09-11-02

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

THAT Council accept the Minutes of the April 26, 2011 Deseronto Council meeting as presented.

CARRIED

- b) **Minutes of the Committee of the Whole Council meeting of May 9, 2011**

Resolution 09-11-03

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

THAT Council accept the Minutes of Committee of the Whole Council meeting of May 9, 2011 as presented.

CARRIED

- c) **Minutes of the March 23, 2011 Deseronto Revitalization Board meeting**

Resolution 09-11-04

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

THAT Council accept the March 23, 2011 Deseronto Revitalization Board minutes as presented.

CARRIED

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6. BY-LAWS

- a) **Bylaw 16-11 being a by law to adopt the 2011 Municipal Budget**

Resolution 09-11-05

Moved by: C Zieman

Seconded by: D Tompkins

THAT Council authorize the reduction of the budget to a Municipal levy of \$1,060,000. which includes a \$10,000. decrease to the Policing contract for 2011.

CARRIED

Resolution 09-11-06

Moved by: C Zieman

Seconded by: D Johnston

THAT by-law 16-11, being a bylaw to pass the Municipal budget, having been read a first and second time, be finally passed this 24th day of May, 2011.

CARRIED

7. DEPUTATIONS

8. QUESTIONS FROM THE AUDIENCE

9. CORRESPONDENCE

9.1 Correspondence requiring No Action

- a) **Notice from Deseronto Public School regarding a change in daily scheduling for the 2011-2012 school season**

Resolution 09-11-07

Moved by: D Johnston

Seconded by: E Tumak

THAT Council receive and file this piece of correspondence.

CARRIED

9.2 Correspondence Requiring Action

- a) **Notice from the Town of Greater Napanee regarding the operations of the Deseronto Water and Wastewater plants.**

Resolution 09-11-08

Moved by: D Johnston

Seconded by: E Tumak

THAT Council receive and file this piece of correspondence.

CARRIED

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10. PASSING OF ACCOUNTS

Schedule of Accounts 07-11

Resolution 09-11-09

Moved by: E Tumak

Seconded by: D Johnston

THAT Council accept Schedule of Account numbered 07-11 as presented.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

a) BISC update

The Clerk and Mayor updated Council that the BISC has accepted the resignation of the CBO effective as of May 17, 2011.

There is an acting CBO (Don Reed) and a contract Building Inspector (Jim Shiner) for the interim, until which time the committee can determine the best manner to fulfill the two positions.

b) Notice of water and sewer liaison meeting (May 30, 2011)

The Clerk informed Council members that the CAO of the MBQ has resigned and that a meeting for the Water and Sewer Liaison board will take place on May 30, 2011.

Members of the board will be notified prior to the meeting as to the time and location.

c) Human Resource Policy

Resolution 09-11-10

Moved by: C Zieman

Seconded by: D Johnston

THAT Council adopt the Human Resource Policy as presented

CARRIED

11.2 Public Works and Fire Department Committee

11.3 Parks and Recreation Committee

11.4 Economic Development & Planning Committee

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- a) Proposal from the Community Development Officer pertaining to downtown hanging baskets and the maintenance thereafter.

Resolution 09-11-11

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

**THAT Council accept the recommendation as presented.
CARRIED**

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- 14. MOTIONS & NOTICES OF MOTION - The Mayor informed Council members that the Chairs for departments will be assigned at the June 13, 2011 Committee of the Whole meeting**

15. IN CAMERA

Personnel
Property

Resolution 09-11-12

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

THAT as required under Section 239(1-3) of the Municipal Act, Council rise and move In Camera for the purpose of discussing Property and Personnel matters.

CARRIED

16. MOTION TO CONFIRM ACTIONS TAKEN "IN-CAMERA"

Resolution 09-11-17

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

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

CARRIED

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17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 09-11-18

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

THAT Bylaw 17-11, being a by-law to confirm the proceedings of the Council meeting of May 24th, 2011, having been read a first and second time, be finally passed this 24th day of May, 2011.

CARRIED

18. MOTION TO ADJOURN

Resolution 09-11-19

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

THAT the Council meeting of May 24, 2011 is adjourned.

CARRIED

MAYOR

CLERK