

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

NOVEMBER 3, 2009 – 12:30 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 November 3, 2009 at 12:30 p.m. at the Deseronto Lions Hall, 300 Main Street in Deseronto, Ontario

ATTENDANCE:

Mayor	N. Clark
Deputy Mayor	C. Zieman - Absent
Councillors	D. Johnston - Absent
	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 advised Council of Dan Johnston's absence and his conflict due to work scheduling. Secondly, the Deputy Mayor's absence is due to his ailing son.

2010 is quickly approaching, and the Mayor requested preliminary budgets be submitted for the second meeting in December.

3. **DISCLOSURE OF INTEREST** - None noted
4. **APPROVAL OF AGENDA**

Resolution 20-09-01

Moved by: E Tumak
Seconded by: D McMeeken

THAT Council accept the agenda with two (2) additional items under finance:

- **Mosey and Mosey 12 month experience for medical and dental benefits;**
- **correspondence from Cambium Environmental**

CARRIED

5. **APPROVAL OF MINUTES**

- a) **Minutes of Regular Scheduled Council meeting on October 13, 2009**

Resolution 20-09-02

Moved by: E Tumak
Seconded by: D McMeeken

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THAT Council accept the Council minutes of October 13, 2009 as presented.

CARRIED

b) Minutes of Deseronto Transit Steering Committee of July 15, 2009

Resolution 20-09-03

Moved by: E Tumak

Seconded by: D McMeeken

THAT Council accept the Transit Steering Committee minutes of July 15th, 2009 as presented.

CARRIED

6. BY-LAWS

7. DEPUTATIONS

a) Greer Galloway to present in relation to the Sewer Rehabilitation project as part of BCF I

Tony Guerrero of Greer Galloway updated Council on the progress made by the Town engineers to create a conceptual design for the Build Canada Fund Sewer Rehabilitation project.

T. Guerrero highlighted concerns regarding peak flow control and daily treatment levels and the concerns regarding deficiencies at the current plant. The suggestion was to consider an upgrade to infrastructure that could assist in future expansion rather than complete more rehabilitation efforts.

All rehabilitation efforts to the plant would be designed to exceed the current 1600 m³ to a larger number to assist with future expansion. Pumps, blowers, etc could handle 8100 m³ per day as opposed to the current 5400 m³.

The tertiary filter would be the only thing not upgraded as part of this agreement.

When an expansion is desired, the UV system and tertiary filter would be the only thing required to truly upgrade.

An upgrade would require a Schedule "C" Environmental Assessment.

Due to flow levels experienced in 2008, the impact expected from Test and Seal rehabilitation efforts was not experienced in 2009.

There were three different options presented to Council to consider for conceptual designs. An option to rehabilitate to a plant to handle 1600 m³, 2000 m³ and 2400 m³ per day option.

The recommendation from Greer Galloway Group was to proceed with plant design to the capacity of 2000 m³ daily average flows with an estimated budget of \$ 4,319,954.80.

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Resolution 20-09-04

Moved by: D McMeeken

Seconded by: E Tumak

THAT Council authorize Greer Galloway to proceed with conceptual design for a 2000 m3 per day average flow sewer plant.

CARRIED

Resolution 20-09-05

Moved by: E Tumak

Seconded by: D McMeeken

THAT the Clerk write a letter under Mayor Clark's signature to MBQ officials highlighting contractual obligations for water and sewer services. FURTHER THAT in the event of any further development, the Deseronto Water and Sewer Plant would be unable to offer services to any further development with current infrastructure of the Town of Deseronto .

CARRIED

8. QUESTIONS FROM THE AUDIENCE

9. CORRESPONDENCE

9.1 Correspondence requiring No Action

- a) BISC (Building Inspection Services Committee) September monthly report**

Resolution 20-09-06

Moved by: E Tumak

Seconded by: D McMeeken

THAT Council receive and file the September BISC report as presented.

CARRIED

9.2 Correspondence Requiring Action

- a) Request for street closure and insurance coverage inclusion for the 2009 Deseronto Santa Claus Parade**

Resolution 20-09-07

Moved by: E Tumak

Seconded by: D McMeeken

THAT Council authorize the following street closures and municipal insurance coverage.

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- **Water Street from Fourth to Mill St.**
- **Mill Street from Water to Main Street**
- **Main Street from Fourth to Green Street**
- **Green Street from Main to Thomas Street**
- **Thomas Street from Green to Fourth Street**
- **Fourth Street from Thomas to Water Street**

CARRIED

Resolution 20-09-08

Moved by: E Tumak

Seconded by: D McMeeken

THAT any donations received by the Corporation of the Town of Deseronto by businesses or public that are meant for a specific project or event and are not used in the year donated shall be kept in a reserve fund for the subsequent year's event.

CARRIED

10. PASSING OF ACCOUNTS

Resolution 20-09-09

Moved by: E Tumak

Seconded by: D McMeeken

THAT Council accept the Schedule of Accounts in the amount of \$73,607.14 for payment as presented.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

a) Mosey and Mosey

The Clerk submitted a copy of the 12 months claims experience for the Town staff's benefits (dental and medical) and the estimated increase for 2010.

Resolution 20-09-10

Moved by: E Tumak

Seconded by: D McMeeken

THAT Council receive and file the 12 month claims history as presented.

CARRIED

b) Water and Sewer program

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The Clerk presented the Treasurers' recommendation for Quik Water 5 system with the exchange costs and increased support costs

Resolution 20-09-11

Moved by: E . Tumak

Seconded by: D McMeeken

THAT Council accept the Treasurer's recommendation for Quik Water 5 system with the noted exchange costs and increased support costs in the amount of approximately \$14,000 (U.S. dollars).

CARRIED

c) Cambium Environmental

The Clerk distributed the proposal as submitted and highlighted the intent to apply for funding under the Green Municipal Fund and Rural Economic Development funding opportunities.

Resolution 20-09-12

Moved by: E Tumak

Seconded by: D McMeeken

THAT Council defer this item to Unfinished Business.

CARRIED

d) Requests for complimentary use of the Deseronto Lions Hall by two associations

Resolution 20-09-13

Moved by: E Tumak

Seconded by: D McMeeken

THAT Council authorize a donation to the Hastings County Social Services for the amount of the rental after the use of the facility.

CARRIED

Resolution 20-09-14

Moved by: D McMeeken

Seconded by: E Tumak

THAT Council authorize a donation to the B'hai Community Association for the amount of rental after the use of the facility.

CARRIED

e) Draft financial statements up to September 30, 2009

Resolution 20-09-15

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

THAT Council accept the year-to-date financial statements as of September 30th, 2009 as presented.

CARRIED

- d) Endorsement of agreement to accept Dixon Collection Agency as the Town's receivable collections firm.**

Resolution 20-09-16

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

THAT Council endorse the Dixon Collection Agency as the Town of Deseronto's collection agency and authorize a fee of \$656.25 for 50 accounts over a three year period.

CARRIED

11.2 Public Works and Fire Department Committee

- a) Notice of Emergency Plan exercise on November 20, 2009 at 1:00p.m at the Deseronto Lions Hall.**

The Clerk advised Council members of the proposed agenda and confirmed the duration of the meeting would be 10:00 a.m. to 1:00 p.m. with agenda packages to be disbursed by week's end.

11.3 Parks and Recreation Committee

- a) P3 initiative**

Councillor Tumak discussed the possibility of a YMCA being brought to the community. E. Tumak suggested that incorporating a "y" into our proposed expansion could reduce the contribution by the Municipality. The Mayor suggested that Council make any suggestions for cost savings, review them and forward to Councillor Johnston for review.

11.4 Economic Development & Planning Committee

- a) Southern Ontario Development Program details**

Resolution 20-09-17

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

THAT Councillor Tumak inquire as to the viability of the areas for consideration, research and respond with Council.

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b) Update on EnerNoc Proposal

The Clerk updated Council that a deputation will be forthcoming at the November 24th, 2009 meeting or the first meeting in December from EnerNoc on the possible services their firm could offer the Municipality.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a) **Notice of Deputation for November 24, 2009 Council meeting from residents of Iron Gates Estates regarding property taxes**

Resolution 20-09-18

Moved by: E Tumak

Seconded by: D McMeeken

THAT Council request MPAC attend the November 24th, 2009 meeting for a Council delegation.

CARRIED

- b) **Letter from Honourable MPP Rick Bartolucci regarding delegation at AMO regarding policing cost saving initiatives**

Resolution 20-09-19

Moved by: E Tumak

Seconded by: D McMeeken

THAT the Clerk arrange a meeting with Pat Finnegan to discuss alternative proposals.

CARRIED

14. MOTIONS & NOTICES OF MOTION – None Noted

15. IN-CAMERA

- **Personnel issue**
- **Property issue**
- **Financial issue**

Resolution 20-09-20

Moved by: E Tumak

Seconded by: D McMeeken

THAT as required under Section 239(1) of the Municipal Act, council rise and move in Camera for the purposes of discussion of personnel, property and finance issues.

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

Resolution 20-09-23

Moved by: E Tumak

Seconded by: D McMeeken

THAT Council confirm the actions taken In-Camera.

CARRIED

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 20-09-24

Moved by: E Tumak

Seconded by: D Mc Meeken

THAT By-law 38-09, being a by-law to confirm the proceedings of the November 3, 2009 Council meeting be read a first and second time and finally passed November 3, 2009.

CARRIED

18. MOTION TO ADJOURN

Resolution 20-09-25

Moved by: D McMeeken

Seconded by: E Tumak

THAT the Council meeting of November 3, 2009 be adjourned at 4:05p.m.

CARRIED