

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

NOVEMBER 23, 2010 – 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.

1 of 6

ATTENDANCE:

Mayor	N. Clark
Deputy Mayor	C. Zieman
Councillors	D. McMeeken E. Tumak D. Johnston - Absent
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 informed Council that Councillor Johnston is unable to make the Council meeting this evening. The Mayor thanked Gail McGlade for her service on the Christmas Sharing Programme and presented her with a clock in honour of her dedication and contribution to the programme. The Mayor informed Gail McGlade that this year's contribution of \$1,000. to the Christmas Sharing Programme will be made in her honour.
3. **DISCLOSURE OF INTEREST –** None noted
4. **APPROVAL OF AGENDA**
 - a) **Agenda of November 23, 2010 Council meeting**

Resolution 18-10-01

Moved by: C Zieman
Seconded by: E Tumak

THAT Council accept the November 23, 2010 agenda as presented.

CARRIED

5. **MINUTES**
 - a) **Minutes of October 26, 2010 Council meeting**

Resolution 18-10-02

Moved by: C Zieman
Seconded by: E Tumak

THAT Council accept the October 26, 2010 minutes as presented.

CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

NOVEMBER 23, 2010 – 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.

2 of 6

b) Minutes of November 10, 2010 Deseronto Revitalization meeting

Resolution 18-10-03

Moved by: E Tumak

Seconded by: C Zieman

THAT Council accept the November 10, 2010 Deseronto Revitalization meeting minutes as presented, and request that the federal member of Parliament be invited to the dedication ceremony as mentioned in item 3.3

CARRIED

6. BY-LAWS

7. DEPUTATIONS – None noted

8. QUESTIONS FROM THE AUDIENCE – none in attendance

9. CORRESPONDENCE

9.1 Correspondence requiring No Action

a) Invitation to Greer Galloway open house on December 10, 2010

9.2 Correspondence Requiring Action

a) Invitation from Greer Galloway to attend the “12th Annual Dinner/Theatre night”

Resolution 18-10-04

Moved by: C Zieman

Seconded by: E Tumak

THAT any member of Council and their spouse who wish to attend, contact the Clerk by December 2, 2010

CARRIED

b) Letter from Trenval Business Development Corporation regarding granting opportunities

Councillor Tumak updated Council that the Economic Development Officer, Jean Rixen, and himself met to discuss possibilities of application for funding for a CIP and/or funds for creation of a business plan.

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

NOVEMBER 23, 2010 – 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.

3 of 6

Resolution 18-10-05

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

That Council defer the letter from Trenval Business Development Corporation regarding granting opportunities to Unfinished Business.

CARRIED

10. PASSING OF ACCOUNTS

a) Schedule of Accounts 14-10

Resolution 18-10-06

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

THAT Council accept Schedule of Accounts numbered 14-10 for payment in the amount of \$728,699.80 as presented.

CARRIED

11. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

11.1 Finance and Administration

a) Request to purchase a Dodge Caravan for the Deseronto Transit Service.

Resolution 18-10-07

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

THAT Council defer this item to the next Council meeting for the new Council to approve the purchase at the December 14, 2010 meeting. FURTHER THAT in the event of an "Emergency", the Transit Department is to contact the Mayor to get a decision from Council via e-mail or telephone.

CARRIED

b) Request for funding for the 2010 Deseronto Santa Claus Parade

Resolution 18-10-08

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

THAT Council authorize a donation up to a maximum of \$1,000. to the Santa Claus Parade Committee for the 2010 parade.

CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

NOVEMBER 23, 2010 – 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.

4 of 6

11.2 Public Works and Fire Department Committee

11.3 Parks and Recreation Committee

a) Request for rental of Centennial Park Canteen

Resolution 18-10-09

Moved by: C Zieman

Seconded by: E Tumak

THAT this item be deferred until the December 14th, 2010 Council meeting.

CARRIED

11.4 Economic Development & Planning Committee

a) Results of the Economic Impact survey

Resolution 18-10-10

Moved by: C Zieman

Seconded by: E Tumak

THAT Council receive and file the Economic Impact Survey results as presented. FURTHER THAT this item be referred to and reviewed in the future.

CARRIED

Resolution 18-10-11

Moved by: C Zieman

Seconded by: E Tumak

THAT Council authorize the Committee chairs to remain in place until March 31, 2010. Further that all Board members presently on a committee be active up until new members are appointed.

CARRIED

12. UNFINISHED BUSINESS

13. NEW BUSINESS

a) Invitation for expression of Interest for decommissioned EMS vehicles

Resolution 18-10-12

Moved by: C Zieman

Seconded by: E Tumak

THAT Council receive and file the letter as presented.

CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

NOVEMBER 23, 2010 – 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.

5 of 6

14. MOTIONS & NOTICES OF MOTION –

15. IN CAMERA

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

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 18-10-13

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

THAT By-law 32-10 being a by-law to confirm the proceedings of November 23, 2010, having been read a first and second time, is finally passed this 23rd day of November 2010.

CARRIED

18. MOTION TO ADJOURN

Resolution 18-10-14

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

THAT the Council meeting of November 23, 2010 is adjourned.

CARRIED