

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

NOVEMBER 22, 2011 – 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 Town of Deseronto held on Tuesday November 22, 2011 at 6:00 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 - Absent
Clerk	B. Brooks

1. IN CAMERA

- PROPERTY

Resolution 21-11-01

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

THAT Council, as required under Section 239(2) of the Municipal Act 2001, rise and move in-Camera for the purpose of discussing property matters.

CARRIED

2. MOTION TO CONFIRM ACTIONS TAKEN “IN-CAMERA

Resolution 21-11-03

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

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

CARRIED

3. OPENING PRAYER –The Mayor lead those in attendance at Council in the Lord’s Prayer.

4. MAYOR’S ADDRESS- The Mayor updated Council that he recently met with the Federal and Provincial members of Parliament seeking funding assistance for the community.

The Mayor stated that the response from both parties were receptive, but the Federal options are limited.

5. DISCLOSURE OF INTEREST - None noted

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6. APPROVAL OF AGENDA

a) Agenda of November 22, 2011 Council meeting

Resolution 21-11-04

Moved by: E Tumak

Seconded by: D Johnston

THAT Council accept the November 22, 2011 Council meeting agenda with the addition of items under 11.2b library minutes and an item under 13.4 Deseronto transit report.

CARRIED

7. MINUTES

a) Minutes of November 8, 2011 Council meeting

Resolution 21-11-05

Moved by: E Tumak

Seconded by: C Zieman

That Council accept the minutes of November 8, 2011 with amendments as noted.

CARRIED

b) Minutes of October 18, 2011 Deseronto Cemetery Board Meeting

Councillor Tumak suggested that the Cemetery Board committee should be advised that there are some aggressive vines that could "choke out" other trees.

E Tumak suggested that preventative maintenance could limit future tree concerns in the Cemetery.

Resolution 21-11-06

Moved by: E Tumak

Seconded by: D Johnston

THAT Council accept the minutes of the Deseronto Cemetery Board meeting of October 18, 2011 as presented.

CARRIED

8. BY-LAWS

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9. DEPUTATIONS

- a) **Rick Clow of Quinte Waste Solutions regarding services available to our community**
- **Quinte Waste Solutions(QWS) is comprised of 9 municipalities and 2 contract municipalities(contract - Wollaston and Limerick)**
 - **QWS is successful in Waste Diversion Ontario (WDO) funding for all partnering municipalities on an annual basis**
 - **QWS are able to subsidize services that would cost us far more if being operated by one municipality such as:**
 - **electronics recycling**
 - **hazardous waste services**
 - **QWS has access to increased grant opportunities for the partnering municipalities**
 - **The QWS chair is 1 of 3 municipal representatives that sit on the WDO board**
 - **WDO data call is completed by Quinte Waste Solutions and therefore relieves the responsibility from Town staff**
 - **QWS are able to market recycled materials to generate a rebate/reduction in costs to the partnering municipalities**
 - **QWS are able to treat organic materials**
 - **QWS assist or carry out the procedures as part of waste audits**
 - **Deseronto was a partner at one time for blue box services**
 - **On an annual basis, member municipalities can expect a 2% levy increase**
 - **Funding for QWS is made up of 20% Waste Diversion Ontario funding, 40% municipal levy, 40% market revenue**
 - **In 2011, partnering municipalities received \$220,000(divided by weighted contribution) as additional rebates due to increased revenues from market prices for recyclables**

Resolution 21-11-07

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

THAT Council instruct the Clerk to draft a letter to QWS seeking a firm pricing option for 2012 budget considerations. FURTHER THAT both contract and member pricing be obtained for consideration.

CARRIED

10. QUESTIONS FROM THE AUDIENCE

- a) **Gia Abrams of the Anti-Bullying Campaign for Deseronto (ABCD) approached Council to seek resolution from Council for a discount for the rental of the Lions Hall.**

Thursday December 8, 2011 is the first activity night and is to take place from 5:30 p.m. - 7:30 p.m.

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Councillor Johnston requested that a letter be drafted highlighting the ABCD requests and dates required.

11. CORRESPONDENCE

11.1 Correspondence Requiring Action

- a) **WM letter of support for the Beechwood Road Environmental Centre**

Resolution 21-11-08

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

THAT Council instruct the Clerk to draft a letter seeking the Ministry of Environment to respond to the submission as presented by Waste Management.

FURTHER THAT the Ministry of Environment be requested to expedite a decision as the long term future of waste and recycling alternatives available to the community can not be confirmed until which time a decision has been made.

CARRIED

- b) **Centre Hastings proposed development support**

Resolution 21-11-09

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

THAT Council instruct the Clerk to draft a letter of support for a decision to be made in regards to the construction of a McDonald's restaurant in the Municipality of Centre Hastings.

CARRIED

- c) **Lord's Prayer**

Council members discussed the future prayer that may be recited prior to Council meetings.

Resolution 21-11-10

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

THAT future Council meetings include a "moment of silent reflection" in lieu of the Lord's Prayer on future Council agendas.

CARRIED

- d) **Invitations to Greer Galloway**

Council members were instructed to inform their attendance to the Clerk for the Greer Galloway open house and the Pantos theatre prior to the deadlines noted.

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11.2 Correspondence Requiring No Action

a) Letter from residents regarding NDSS commencement

The Mayor informed Council members that he has requested that notification of NDSS award recipients that are Deseronto residents be included in the next newsletter

12. PASSING OF ACCOUNTS

a) Schedule of Accounts

Resolution 21-11-11

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

THAT Council accept Schedule of Accounts numbered 15-11 for payment in the amount of \$ 263,624.99 as presented.

CARRIED

13. STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE

13.1 Finance and Administration

a) Proposed date of December 15, 2011 from 11:00 a.m. -1:00 p.m. for the purpose of discussing a Council educational matter

Council members informed the Clerk that December 15, 2011 at OFlynn Weese LLP from 11:00 a.m. - 1:00 p.m. was fine

b) 2011 Christmas office hours

Resolution 21-11-12

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

THAT Council authorize the closure of Town Hall on December 23, 2011 at 4:30 p.m. and re-opening at 8:30 a.m. on January 2, 2012.

CARRIED

c) Notice of meetings (minimum 48 hours) update

The Clerk updated the Council that dry erase calendars will be posted on the Town Hall door and inside the Library in the very near future. The Clerk informed Council that in 2012 there will be an electronic message board included for community meeting notices in the 2012 budget.

d) Letter from the Deseronto Cemetery committee regarding monument and vault repair and 2012 budgetary requests.

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Councillor Johnston suggested that priority between the vault repair and monument repair be given for 2012 budget and plan for capital costs in future years.

The Committee suggested that this piece of correspondence be kept with the finance and administration department for 2012 budget consideration.

Resolution 21-11-13

Moved by: D Johnston

Seconded by: C Zieman

THAT Council forward this item to the Finance and Administration Committee for 2012 budget deliberations.

CARRIED

e) Christmas Sharing Programs

Resolution 21-11-14

Moved by: D Johnston

Seconded by: C Zieman

THAT Council authorize a \$1,000.00 donation to the Christmas Sharing Program.

CARRIED

f) Future Council meetings

Councillor Johnston updated Council members that Finance and Administration is presently reviewing the possibility of purchasing tablets or Ipads for future Council meetings.

13.2 Public Works, Water and Sewer & Recreation Committee

a) Recommendation to hire 3 part time canteen attendants

Resolution 21-11-15

Moved by: C Zieman

Seconded by: D. Johnston

THAT Council authorize the hiring of Samantha Ford, Sara Wylie and Kristin Maracle as part time arena canteen attendants at a wage of \$11.50/hr (minimum wage + \$1.00 in lieu of benefits). FURTHER THAT all other terms of employment be in accordance with the Employment Standards Act and the Town Human Resource Policy.

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13.3 Economic Development and Emergency Services

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13.4 Cultural and Social Services

- a) **Emergency Management mock exercise meeting of December 1, 2011 at 2:00 p.m. at the Deseronto Lions Hall**

Council members were updated that the emergency mock exercise meeting is to take place on December 1, 2011 at 2:00 p.m. and that all members have an important role in the event of an emergency.

- b) **Deseronto Transit report**

Councillor Tumak distributed a report to Council which was in response to the inquiries that were provided by Council members following the November 8, 2011 Council meeting.

Council members suggested that D Johnston, E Tumak and B Brooks get together and determine the best approach to table the potential purchase of a 16-18 passenger bus.

14. UNFINISHED BUSINESS

- a) **Sample chip truck by-law**

The Clerk updated Council on the findings in relation to a chip truck or hot dog carts being allowed in the community.

15. NEW BUSINESS

16. MOTIONS & NOTICES OF MOTION

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 21-11-16

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

THAT by-law 36-11, being a by-law to confirm the proceedings of Council, having been read a first and second time, be finally passed this 22nd day of November, 2011.

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18. MOTION TO ADJOURN

Resolution 21-11-17

Moved by: D Johnston

Seconded by: E Tumak

THAT the Council meeting of November 22, 2011 be adjourned.

CARRIED

MAYOR

CLERK