

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – MINUTES**

**JANUARY 23 – 6:30 P.M. – DESERONTO TOWN HALL**

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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**ATTENDANCE:**

**Mayor** D. Johnston  
**Deputy Mayor** S. Everhardus  
**Councillors** N. Clark  
A. Hudson  
K. Smith - Absent  
**CAO/Clerk-Treasurer** C. Martin  
**Deputy Clerk** G. Maracle

1. **MOMENT OF SILENT REFLECTION** – Mayor Johnston requested those in attendance to rise and observe a moment of silent reflection.
2. **CALL TO ORDER/MAYOR’S ADDRESS** – Mayor Johnston advised that he would be meeting with OPP Detachment Commander Scott Semple regarding speeding and ATV usage within Town limits. If Council members would like to sit in on the meeting or have other topics that they would like to see discussed, please contact the Mayor. The Mayor will also be meeting with Hastings County Housing and MP Mike Bossio regarding affordable housing.
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **APPROVAL OF AGENDA**  
  
Resolution 02-19-01  
  
Moved by: S. Everhardus  
Seconded by: A. Hudson  
  
THAT the agenda for the January 23<sup>rd</sup>, 2019 meeting of Council be approved with the addition of the following items:  
7.1 (b) Request from the Deseronto Fire Department  
7.1 (c) Request from the Deseronto Public Library  
  
**CARRIED**
5. **APPROVAL OF COUNCIL MEETING MINUTES**  
  
5.1 **Minutes of the January 9, 2018 Regular Council Meeting**  
  
Resolution 02-19-02  
  
Moved by: S. Everhardus  
Seconded by: A. Hudson  
  
THAT the minutes of the January 9, 2019 Council meeting be approved as presented.  
  
**CARRIED**
6. **DEPUTATIONS**
7. **CORRESPONDENCE**

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**7.1 CORRESPONDENCE REQUIRING ACTION**

- (a) **Opportunity to advertise in the Town of Greater Napanee's 2019/20 Visitor's Guide**

**Resolution 02-19-03**

**Moved by: N. Clark  
Seconded by: S. Everhardus**

**THAT the CAO have Andrew MacDonald come up with a draft ad for Council's approval.**

**CARRIED**

- (b) **Request from the Deseronto Fire Department to have exclusive use of Centennial Park in May**

**Resolution 02-19-04**

**Moved by: S. Everhardus  
Seconded by: A. Hudson**

**THAT the CAO request more information as to whether or not there is a fishing derby or simply offering assistance with launching.**

**CARRIED**

- (c) **Request from the Deseronto Public Library to have use of the Community Centre banquet room**

**Resolution 02-19-05**

**Moved by: S. Everhardus  
Seconded by: N. Clark**

**THAT the Deseronto Public Library be given complimentary usage of the banquet hall barring no scheduling conflicts.**

**CARRIED**

**7.2 CORRESPONDENCE REQUIRING NO ACTION**

- (a) **MPAC's 2018 Year-End Assessment Report**

- (b) **The Fall 2018 Semi-Annual Monitoring Report for the Richmond Landfill (available from the Clerk's office)**

**Resolution 02-19-06**

**Moved by: S. Everhardus  
Seconded by: A. Hudson**

**THAT items 7.2 (a) and (b) be received.**

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**8. APPROVAL OF ACCOUNTS**

**8.1 Schedule of Accounts 2-2019**

**Resolution 02-19-07**

**Moved by: S. Everhardus**

**Seconded by: N. Clark**

**THAT Schedule of Accounts numbered 2-2019 in the amount of \$370,782.77 be approved for payment.**

**CARRIED**

**9. STAFF REPORTS**

**9.1 Finance and Administration**

**(a) Update on Family Day**

**Resolution 02-19-08**

**Moved by: S. Everhardus**

**Seconded by: N. Clark**

**THAT Council receive the Family Day update and authorize staff to commence advertising on the Deseronto Minute, mass mailings, the Napanee Beaver and social media.**

**CARRIED**

**(b) Arena Summer Slab Rental Rate Discussion**

**Resolution 02-19-09**

**Moved by: S. Everhardus**

**Seconded by: N. Clark**

**THAT the CAO bring a revised arena fee schedule back to Council that includes a rate for summer youth slab rentals.**

**CARRIED**

**(c) Hiring Procedures**

**Resolution 02-19-10**

**Moved by: N. Clark**

**Seconded by: S. Everhardus**

**THAT the CAO revise the Town's Hiring Policy and bring it back to Council for approval.**

**CARRIED**

**10. UNFINISHED BUSINESS**

**10.1 Revised Procedural By-law for discussion**

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**10.2 Boards and Committees**

**(a) Quinte Conservation Board meeting**

**Resolution 02-19-11**

**Moved by: N. Clark**

**Seconded by: A. Hudson**

**THAT Deputy Mayor Everhardus be appointed to the Quinte Conservation and the Source Water protection Boards.**

**CARRIED**

**(b) Deseronto Public Library Board**

**Resolution 02-19-12**

**Moved by: S. Everhardus**

**Seconded by: A. Hudson**

**THAT N. Clark, S. Everhardus, M. Hilderley, A. Hudson, D. Simpson, M. Wagar, J. Rixen, J. Hill and P. Landry be appointed to the Deseronto Public Library Board; AND FURTHER THAT a notice be put on social media thanking those who applied and will be sitting on the Board.**

**CARRIED**

**Resolution 02-19-13**

**Moved by: S. Everhardus**

**Seconded by: A. Hudson**

**THAT Norm Clark to appointed to serve on the Building Inspection Services Board for the next four years.**

**CARRIED**

**Resolution 02-19-14**

**Moved by: S. Everhardus**

**Seconded by: N. Clark**

**THAT the CAO prepare an appointing by-law for the Deseronto Public Library, the Quinte Conservation, the Source Water Protection, and the Building Inspection Services Boards for the next meeting of Council.**

**CARRIED**

**10.3 Mayor Johnston – Goals and Objectives**

**11. NEW BUSINESS**

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**Mayor Johnston proposed a Finance and Planning meeting for Wednesday February 6<sup>th</sup> at 5:30 pm. He will confirm this meeting at a later date.**

**12. BY-LAWS**

- 12.1 A by-law to establish a policy for the providing of comments to the AGCO regarding applications for the retail store authorizations for the sale of cannabis**

**RESOLUTION 02-19-15**

**Moved by: S. Everhardus  
Seconded by: A. Hudson**

**THAT by-law 06-19, being a bylaw to establish a policy for the providing of comments to the AGCO regarding applications for the retail store authorizations for the sale of cannabis, be read a first and second time this 23rd day of January 2019.**

**CARRIED**

**Resolution 02-19-16**

**Moved by: S. Everhardus  
Seconded by: A. Hudson**

**THAT by-law 06-19, being a bylaw to establish a policy for the providing of comments to the AGCO regarding applications for the retail store authorizations for the sale of cannabis, be read a third and final time this 23rd day of January, 2019.**

**CARRIED**

- 12.2 A by-law to enter into an agreement for funding provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for public transportation**

**RESOLUTION 02-19-17**

**Moved by: S. Everhardus  
Seconded by: A. Hudson**

**THAT by-law 07-19, being a bylaw to enter into an agreement for funding provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for public transportation, be read a first and second time this 23rd day of January 2019.**

**CARRIED**

**Resolution 02-19-18**

**Moved by: S. Everhardus  
Seconded by: A. Hudson**

**THAT by-law 07-19, being a bylaw to enter into an agreement for funding provided by the Province of Ontario to the Municipality**

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**under the Dedicated Gas Tax Funds for public transportation, be read a third and final time this 23rd day of January, 2019.**

**CARRIED**

**13. MOTIONS & NOTICES OF MOTION**

**14. IN CAMERA**

*Under the Municipal Act, 2001 S. 239 one matter under 2 (d) labour relations or employee negotiations*

**Resolution 02-19-19**

**Moved by: S. Everhardus**

**Seconded by: N. Clark**

**THAT Council close this portion of the meeting to the public to deal with one matter under 2(d) labour relations or employee negotiations.**

**Report from Closed Session:**

**Mayor Johnston reported that one matter was discussed in Closed Session and staff was given direction**

**CARRIED**

**15. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

**15.1 By-law to confirm proceedings**

**RESOLUTION 02-19-20**

**Moved by: S. Everhardus**

**Seconded by: N. Clark**

**THAT by-law 08-19, being a bylaw to confirm the proceedings of the Council meeting of January 23, 2019, be read a first and second time this 23rd day of January 2019.**

**CARRIED**

**Resolution 02-19-21**

**Moved by: S. Everhardus**

**Seconded by: N. Clark**

**THAT by-law 08-19, being a bylaw to confirm the proceedings of the Council meeting of January 23, 2019 be read a third and final time this 23ed day of January, 2019.**

**CARRIED**

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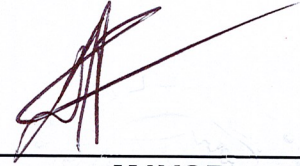
**16. MOTION TO ADJOURN**

**Resolution 02-19-22**

**Moved by: S. Everhardus**

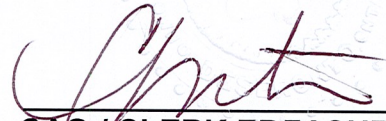
**Seconded by:**

**THAT the January 23, 2019 Council meeting be adjourned.**



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**MAYOR**



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**CAO / CLERK-TREASURER**