

CORPORATION OF THE TOWN OF DESERONTO

SPECIAL MEETING – MINUTES

FEBRUARY 12, 2019 – 5:30 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
CAO/Clerk-Treasurer	C. Martin
Deputy Clerk	G. Maracle

1. MOMENT OF SILENT REFLECTION

2. CALL TO ORDER/MAYOR'S ADDRESS – Mayor Johnston felt that it was a good idea to meet and discuss the budget process as well as advise staff of various projects that Council would like to complete this year.

3. DISCLOSURE OF PECUNIARY INTEREST - None noted

4. APPROVAL OF AGENDA

Resolution 03-19-01

Moved by: S. Everhardus

Seconded by: K. Smith

THAT the agenda for the February 12th, 2019 Special meeting of Council be approved.

CARRIED

5. 2019 FINANCE & PLANNING

The CAO outlined the process that she would like to follow in the preparation of the 2019 budget.

The items that Council would like to see in the first draft budget include:

- **The complete reconstruction of College Street**
 - **Staff is currently waiting on a grant application decision**
- **401 Tourism-Oriented Directional Signage (TODS)**
- **Economic Development**
 - **Possible memberships with Bay of Quinte and/or Napanee Chamber of Commerce**
 - **should meet first with Andrew Redden and Mark Hanley to see what the County has to offer**
- **Speeding vehicles throughout the Town**
 - **Would like to purchase 3 digital speed signs**

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- **Speeding on Maple Avenue**
 - Council would like to investigate the possibility of installing removable Tap-con speed bumps
 - **Main Street crosswalk**
 - Council would like to research the cost of installing a courtesy walk or pedestrian right of way intersection at Main and Centre
 - It must be in compliance with the Highway Traffic Act
 - **Communication**
 - Would possibly like to put out a monthly newsletter
 - Council would like to see a large digital sign installed to keep residents informed of upcoming events
 - Council would like to continue with the Deseronto Minute to get notice of upcoming events to the public
 - **Recreation Programs**
 - Town Hall staff may have to organize Family Day, Canada Day and the Santa Claus parade for the next while
 - Council would like to form a board or committee to take on the 3 holiday events and a few other items
 - Written policies are required for the arena i.e. last minute ice rentals, cancellations
 - Council would like to recruit volunteers to run baseball, soccer and ball hockey
 - **Arena Staffing**
 - Discussion revolved around whether a part time or full time facilitator was required
 - The CAO has submitted an application for 3 summers students, but there is no guarantee on the number of students or hours that we will be given
 - The CAO is to put out an ad for a “Project Co-ordinator”, who will assist with the projects outlined in the 2019 budget
 - **Arctic Gardens**
 - Number one priority is to have all of the aggregates and debris (including basketball nets) removed from the waterfront properties and return the property to a green space for all to enjoy
 - Council then would like to have the property surveyed & appraised prior to deciding what to do with the property.
 - **Downtown Beautification**
 - Council would like to investigate whether or not some of the projects mentioned above (crosswalks & signage), bike racks, water bottle filling station, fascades and item D on the list would qualify
 - **User Fees**
 - There was also discussion that User Fees for all departments will have to be reviewed or set out.

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Council agreed to meet Thursday February 28th at 5:30 pm to review the first draft of the 2019 budget.

6. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

15.1 By-law to confirm proceedings

RESOLUTION 03-19-02

Moved by: S. Everhardus

Seconded by: N. Clark

THAT by-law 09-19, being a bylaw to confirm the proceedings of the Council meeting of February 12, 2019, be read a first and second time this 12th day of February 2019.

CARRIED

Resolution 03-19-03

Moved by: S. Everhardus

Seconded by: N. Clark

THAT by-law 09-19, being a bylaw to confirm the proceedings of the Council meeting of February 12, 2019 be read a third and final time this 12th day of February, 2019.

CARRIED

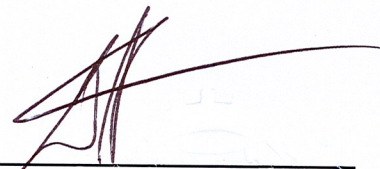
6. MOTION TO ADJOURN

Resolution 03-19-04

Moved by: S. Everhardus

Seconded by:

THAT the February 12, 2019 Council meeting be adjourned



MAYOR



CAO / CLERK-TREASURER