

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING –MINUTES

FEBRUARY 27, 2019 – 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 - Absent
Councillors	N. Clark A. Hudson K. Smith
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 – The meeting was called to order at 6:35 pm. Mayor Johnston thanked all those who were involved with Family Day and requested that letters be sent out to staff. He also thanked the Town Hall staff for straightening up the Council chambers.**

3. DISCLOSURE OF PECUNIARY INTEREST - None noted

4. APPROVAL OF AGENDA

Resolution 05-19-01

**Moved by: A. Hudson
Seconded by: K. Smith**

THAT the agenda for the February 27th, 2019 meeting of Council be approved.

CARRIED

5. APPROVAL OF COUNCIL MEETING MINUTES

- 5.1 Minutes of the February 13, 2019 Regular Council Meeting**
- 5.2 Minutes of the February 12, 2019 Special Council Meeting**

Resolution 05-19-02

**Moved by: N. Clark
Seconded by: K. Smith**

THAT the minutes of the February 13, 2019 Regular Council meeting and the February 12th Special Council meeting be approved as presented.

CARRIED

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6. DEPUTATIONS

6.1 Brad McNevin, the new Quinte Conservation CAO, explained that Quinte Conservation is a community based environmental agency that performs many tasks on behalf of the eighteen municipalities that it represents.

7. CORRESPONDENCE

7.1 CORRESPONDENCE REQUIRING ACTION

(a) Andrew Redden, Hastings County regarding Municipal Economic & Tourism Partners Group Meeting. Terms of reference attached.

Resolution 05-19-03

**Moved by: K. Smith
Seconded by: A. Hudson**

THAT Councillor Clark be the primary representative on the Municipal Economic and Tourism Development Partners Group, and if he is unable to attend Councillor Hudson will attend, if she is able.

CARRIED

(b) Carmela Ruberto, Hastings County – Request for delegation and survey regarding Children’s services.

Resolution 05-19-04

**Moved by: N. Clark
Seconded by: K. Smith**

THAT Ms. Ruberto be invited to attend either of the meetings in March.

CARRIED

(c) Stephen Price, Hastings County – Event for the Brant/Green/Main neighbourhood.

Resolution 05-19-05

**Moved by: N. Clark
Seconded by: A. Hudson**

**THAT the correspondence from Mr. Price be received;
AND FURTHER THAT the Mayor reach out to the County to inquire as to what they require from Deseronto.**

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- (d) Brad McNevin, Quinte Conservation – letter of support for grant application.**

Resolution 05-19-06

**Moved by: A. Hudson
Seconded by: K. Smith**

THAT the Town of Deseronto reconfirms their support of Quinte Conservation’s application for funding to the Climate Change Innovations Program so they can carry out climate change monitoring and assist the eighteen member municipalities with the preparation of drought management plans and drought preparedness.

CARRIED

7.2 CORRESPONDENCE REQUIRING NO ACTION

- (a) ConnexOntario Organization funded by the Ministry of Health and Long-Term Care – access point to addictions, mental health, and problem gambling services/supports for the people of Ontario.**
- (b) Jon Pegg, Ministry of Community Safety and Social Services Emergency Preparedness Week 2019**
- (c) BISC – Report for January**
- (d) Ontario Energy Board notice to customers of Enbridge Gas and Union Gas Customers**

Resolution 05-19-07

**Moved by: A. Hudson
Seconded by: N. Clark**

THAT items 7.2(a) (c) and (d) be received.

CARRIED

Resolution 05-19-08

**Moved by: A. Hudson
Seconded by: K. Smith**

THAT item 7.2(b) be forwarded to Curtis Markland.

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8. APPROVAL OF ACCOUNTS

8.1 Schedule of Accounts 4-2019

Resolution 05-19-09

**Moved by: N. Clark
Seconded by: A. Hudson**

THAT Schedule of Accounts numbered 4-2019 in the amount of \$248,230.64 be approved for payment.

CARRIED

9. STAFF REPORTS

9.1 Finance and Administration

(a) 2018 Budget to Actuals – Proposed Dept Surplus Transfers

Resolution 05-19-10

**Moved by: N. Clark
Seconded by: A. Hudson**

THAT the department surpluses be transferred into capital reserves for each department.

CARRIED

9.2 Planning

(a) Notice of Decision form Hastings County File B107/18

Resolution 05-19-11

**Moved by: K. Smith
Seconded by: A. Hudson**

THAT the decision from Hastings County be received and filed.

CARRIED

10. UNFINISHED BUSINESS

11. NEW BUSINESS

11.1 Proposed Part-time Job Description for Recreation & Community Programs Coordinator

Resolution 05-19-12

**Moved by: A. Hudson
Seconded by: K. Smith**

THAT the part-time job description for a Recreation * Community Programs Co-ordinator be accepted and send to budget deliberations.

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12. BY-LAWS

12.1 A by-law to establish the procedures for governing, the calling, place and proceedings of meetings and the provision of notice for meetings.

RESOLUTION 05-19-13

**Moved by: A. Hudson
Seconded by: K. Smith**

THAT by-law 12-19, being a bylaw to establish the procedures for governing, the calling, place and proceedings of meetings and the provision of notice for meetings, be read a first and second time this 27th day of February 2019.

CARRIED

Resolution 05-19-14

**Moved by: A. Hudson
Seconded by: K. Smith**

THAT by-law 12-19, being a bylaw to establish the procedures for governing, the calling, place and proceedings of meetings and the provision of notice for meetings, be read a third and final time this 27th day of February, 2019.

CARRIED

12.2 A by-law to establish a policy for pregnancy and parental leaves for members of Council.

RESOLUTION 05-19-15

**Moved by: N. Clark
Seconded by: A. Hudson**

THAT by-law 13-19, being a bylaw to establish a policy for pregnancy and parental leaves for members of Council, be read a first and second time this 27th day of February 2019.

CARRIED

Resolution 05-19-16

**Moved by: N. Clark
Seconded by: A. Hudson**

THAT by-law 13-19, being a bylaw to establish a policy for pregnancy and parental leaves for members of Council, be read a third and final time this 27th day of February, 2019.

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12.3 A by-law to enter into an extension agreement with Ministry of Transportation for Public Transit Infrastructure Funding.

RESOLUTION 05-19-17

Moved by: K. Smith

Seconded by: A. Hudson

THAT by-law 14-19, being a bylaw to enter into an extension agreement with Ministry of Transportation for Public Transit Infrastructure Funding, be read a first and second time this 27th day of February 2019.

CARRIED

Resolution 05-19-18

Moved by: K. Smith

Seconded by: A. Hudson

THAT by-law 14-19, being a bylaw to enter into an extension agreement with Ministry of Transportation for Public Transit Infrastructure Funding, be read a third and final time this 27th day of February, 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 05-19-19

Moved by: K. Smith

Seconded by: A. Hudson

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

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15. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

15.1 By-law to confirm proceedings

RESOLUTION 05-19-20

**Moved by: N. Clark
Seconded by: A. Hudson**

THAT by-law 15-19, being a bylaw to confirm the proceedings of the Council meeting of February 27, 2019, be read a first and second time this 27th day of February 2019.

CARRIED

Resolution 05-19-21

**Moved by: N. Clark
Seconded by: A. Hudson**

THAT by-law 15-19, being a bylaw to confirm the proceedings of the Council meeting of February 27, 2019 be read a third and final time this 27th day of February, 2019.

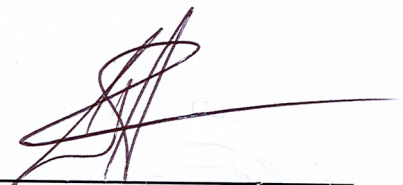
CARRIED

16. MOTION TO ADJOURN

Resolution 05-19-22

**Moved by: K. Smith
Seconded by:**

THAT the February 27th, 2019 meeting of Council be adjourned



MAYOR



CAO / CLERK-TREASURER