

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

MARCH 13, 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
Councillors	N. Clark A. Hudson - Absent K. Smith
CAO /Clerk-Treasurer	C. Martin
Deputy Clerk	G. Maracle

1. **CALL TO ORDER – Mayor Johnston called the meeting to order at 6:30 pm.**

2. **ADOPTION OF AGENDA**

Resolution 07-19-01

Moved by: S. Everhardus
Seconded by: K. Smith

THAT the agenda for the March 13th, 2019 meeting of Council be approved with the addition of a library item under 12.2.

CARRIED

3. **DISCLOSURE OF PECUNIARY INTEREST – None noted**

4. **APPROVAL OF COUNCIL MEETING MINUTES**

(4.1) Minutes of the February 27, 2019 Regular Council Meeting

(4.2) Minutes of the February 28, 2019 Special Council Meeting

Resolution 07-19-02

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

THAT the minutes of the February 27th, 2018 Regular Council meeting and the February 28th, 2018 Special Council meeting be approved as presented.

CARRIED

5. **DEPUTATIONS/PRESENTATIONS**

(5.1) Carmela Ruberto and Beverley Bell-Rowbotham from Hastings County Community and Human Services spoke to Council regarding their service plan for Children's services.

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6. VARIANCE REPORT

(6.1) Report as at February 28, 2019

Resolution 07-19-03

Moved by: S. Everhardus

Seconded by: K. Smith

THAT the February 28, 2019 variance report be received.

CARRIED

7. APPROVAL OF ACCOUNTS

(7.1) Schedule of Accounts 5-2019

Resolution 07-19-04

Moved by: S. Everhardus

Seconded by: N. Clark

THAT Schedule of Accounts numbered 5-2019 in the amount of \$407,540.73 be approved for payment.

CARRIED

8. STAFF REPORTS

(8.1) Water & Sewer

(a) Drinking Water System – Annual Report

Resolution 07-19-05

Moved by: N. Clark

Seconded by: K. Smith

THAT the Town of Deseronto Drinking Water System 2018 Annual report be received.

CARRIED

(8.2) Treasury

(a) Statement of Remuneration and Expenses Council 2018

Resolution 07-19-06

Moved by: S. Everhardus

Seconded by: N. Clark

THAT the 2018 Council Statement of Remuneration and Expenses be received.

CARRIED

9. COMMITTEE/BOARD MEETING MINUTES

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(9.1) BISB Report – February 2019

Resolution 07-19-07

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

THAT the February 2019 Building Inspection Services Board report be received.

CARRIED

10. ACTION ITEMS

(10.1) IESO Electricity Forum

Resolution 07-19-08

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

THAT the notice of the IESO Electricity Forum be received.

CARRIED

11. INFORMATION ITEMS

(11.1) AMO Communication – Government Announces New Health Care Plan

(11.2) Ministry of Community Safety and Correctional Services – Community Safety and Well-being Plan

(11.3) Municipal Engineers Association – 2019 Bursary Awards Program

Resolution 07-19-09

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

THAT items 11.1 through 11.3 be received.

CARRIED

12. NEW BUSINESS

(12.1) Draft Council - Staff Relations Policy

Resolution 07-19-10

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

THAT the CAO be directed to turn the Draft Council-Staff Relations Policy into a by-law with the changes as discussed; AND FURTHER THAT the CAO prepare an organization chart.

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(12.2) Deseronto Public Library “Little Library” book exchange

Resolution 07-19-11

Moved by: S. Everhardus

Seconded by: N. Clark

THAT Council direct staff to find a suitable location for the “Little Library” book exchange at the Deseronto Community Centre.

CARRIED

13. BY-LAWS

(13.1) By-law 17-19 - A by-law to adopt a Code of Conduct for members of Council and local boards/committees.

RESOLUTION 07-19-12

Moved by: S. Everhardus

Seconded by: N. Clark

THAT by-law 17-19, being a bylaw to adopt a Code of Conduct for members of Council and local boards/committees, be read a first and second time this 13th day of March 2019.

CARRIED

Resolution 07-19-13

Moved by: S. Everhardus

Seconded by: N. Clark

THAT by-law 17-19, being a bylaw to adopt a Code of Conduct for members of Council and local boards/committees, be read a third and final time this 13th day of March 2019.

CARRIED

(13.2) By-law 18-19 - A by-law to appoint Ewart O’Dwyer as the Integrity Commissioner for the Town of Deseronto.

RESOLUTION 07-19-14

Moved by: S. Everhardus

Seconded by: K. Smith

THAT by-law 18-19, being a bylaw to appoint Ewart O’Dwyer as the Integrity Commissioner for the Town of Deseronto, be read a first and second time this 13th day of March 2019.

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Resolution 07-19-15

Moved by: S. Everhardus

Seconded by: K. Smith

THAT by-law 18-19, being a bylaw to appoint Ewart O’Dwyer as the Integrity Commissioner for the Town of Deseronto, be read a third and final time this 13th day of March 2019.

CARRIED

- (13.3) By-law 19-19 – A by-law to adopt a Policy with respect to the manner, in which the Town of Deseronto will protect and enhance the Tree Canopy and Natural Vegetation in the Municipality.**

RESOLUTION 07-19-16

Moved by: S. Everhardus

Seconded by: K. Smith

THAT by-law 19-19, being a bylaw to adopt a Policy with respect to the manner, in which the Town of Deseronto will protect and enhance the Tree Canopy and Natural Vegetation in the Municipality, be read a first and second time this 13th day of March 2019.

CARRIED

Resolution 07-19-17

Moved by: S. Everhardus

Seconded by: K. Smith

THAT by-law 19-19, being a bylaw to adopt a Policy with respect to the manner, in which the Town of Deseronto will protect and enhance the Tree Canopy and Natural Vegetation in the Municipality, be read a third and final time this 13th day of March 2019.

CARRIED

14. CLOSED SESSION

15. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

- (15.1) By-law 20-19 to confirm the proceedings of Council Meeting of March 13, 2019.**

RESOLUTION 07-19-18

Moved by: S. Everhardus

Seconded by: K. Smith

THAT by-law 20-19, being a bylaw to confirm the proceedings of Council Meeting of March 13, 2019, be read a first and second time this 13th day of March 2019.

CARRIED

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Resolution 07-19-19

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

THAT by-law 20-19, being a bylaw to confirm the proceedings of Council Meeting of March 13, 2019, be read a third and final time this 13th day of March 2019.

CARRIED

16. MOTION TO ADJOURN

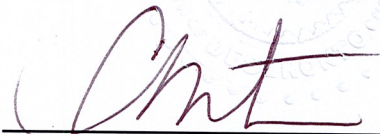
RESOLUTION 07-19-20

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

THAT the Council meeting of March 13, 2019 be adjourned.



MAYOR



CAO / CLERK-TREASURER