

**CORPORATION OF THE TOWN OF DESERONTO
COUNCIL MEETING – MINUTES**

OCTOBER 23, 2018 – 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.

1 of 7

ATTENDANCE:

Mayor N. Clark

Deputy Mayor D. Johnston

Councillors T. Dickinson - Regrets
S. Everhardus
C. Ziemann

CAO /Clerk-Treasurer C. Martin
Deputy Clerk G. Maracle

1. **MOMENT OF SILENT REFLECTION – Mayor Clark requested those in attendance to observe a moment of silent reflection.**
2. **CALL TO ORDER/MAYOR'S ADDRESS – Mayor Clark congratulated Mayor-Elect Johnston and Deputy Mayor-Elect Everhardus on their acclamation to Council. He also thanked Councillor Ziemann for his many years of service to the Town of Deseronto.**
3. **DISCLOSURE OF PECUNIARY INTEREST - None noted**
4. **APPROVAL OF AGENDA**
RESOLUTION 30-18-01
Moved by: D. Johnston
Seconded by: S. Everhardus
THAT the agenda of the October 23rd Council meeting be approved with the addition of an update on the Santa Claus parade under New Business.
5. **APPROVAL OF COUNCIL MEETING MINUTES**
5.1 Minutes of the October 9, 2018 Regular Council Meeting
RESOLUTION 30-18-02
Moved by: D. Johnston
Seconded by: S. Everhardus
THAT the minutes of the October 9th Council meeting be approved as presented.
6. **DEPUTATIONS**
7. **CORRESPONDENCE**

CARRIED

CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

OCTOBER 23, 2018 – 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.

2 of 7

7.1 CORRESPONDENCE REQUIRING ACTION

- (a) **Ministry of Tourism, Culture and Sport – Nominations for the Ontario Medal for Good Citizenship.**

RESOLUTION 30-18-03

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

THAT the Ontario Medal for Good Citizenship nomination request be shared with Town residents through the website and Facebook.

CARRIED

- (b) **County of Hastings Community and Human Services – Meeting regarding concerns of homelessness – November 14, 2018 at 10:00 am.**

RESOLUTION 30-18-04

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

THAT Community Care for South Hastings be advised of the meeting for homelessness.

CARRIED

- (c) **Royal Canadian Legion – support for Military Service Recognition book**

RESOLUTION 30-18-05

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

THAT Council authorize the same ad to be placed as last year.

CARRIED

7.2 CORRESPONDENCE REQUIRING NO ACTION

- (a) **Government of Canada – News Release – CRTC announces details of the Broadband Fund.**

- (b) **Ministry of Community Safety and Correctional Services – Repeal of the Firefighter certification regulation.**

- (c) **MEPCO Update – OMERS sustainability.**

- (d) **AMO Federal Gas Tax - Annual Report**

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

OCTOBER 23, 2018 – 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.

3 of 7

- (e) AMO – 2018 Municipal Election Web page
- (f) AMO – Recommendations – Bill 36 Cannabis Statute Law Amendment Act

(g) AMO – Next Steps for Municipal Governments Bill 36

RESOLUTION 30-18-06

Moved by: S. Everhardus
Seconded by: D. Johnston

THAT the documents in 7.2 (a) through (g) be received and filed.

CARRIED

8. APPROVAL OF ACCOUNTS

8.1 Schedule of Accounts 12-2018

RESOLUTION 30-18-07

Moved by: D. Johnston
Seconded by: S. Everhardus

THAT Schedule of Accounts numbered 12-2018 in the amount of \$72,938.58 be approved for payment.

CARRIED

9. STAFF REPORTS

9.1 Finance and Administration

9.2 Public Works & Parks

9.3 Water & Sewer Operations

9.4 Emergency Services

9.5 Recreation

9.6 Transit

9.7 Library & Cultural Services

9.8 Planning and Economic Development

9.9 Building Inspection Services

10. UNFINISHED BUSINESS

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

OCTOBER 23, 2018 – 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.

4 of 7

11. NEW BUSINESS

11.1 Update on the 2018 Santa Claus parade preparations

G. Maracle updated Council on the details of the parade and it was agreed that they would meet in a week or two for a further update.

12. BY-LAWS

12.1 **BY-LAW 54-18** - BEING A BY LAW TO APPROVE AND AUTHORIZE THE EXECUTION OF THE RENTAL AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF DESERONTO AND CHRIS BARTOLO FOR THE ROOM RENTAL AT THE DESERONTO COMMUNITY CENTRE.

RESOLUTION 30-18-08

Moved by: D. Johnston
Seconded by: S. Everhardus

THAT by-law 54-18, being a bylaw to approve and authorize the execution of an agreement between the Town and Chris Bartolo, be read a first and second time this 23rd day of October 2018.

CARRIED

Resolution 30-18-09

Moved by: D. Johnston
Seconded by: S. Everhardus

THAT by-law 54-18, being a bylaw to approve and authorize the execution of an agreement between the Town and Chris Bartolo be read a third time and final time this 23rd day of October, 2018.

CARRIED

12.2 **BY-LAW 55-18** - BEING A BY LAW TO APPROVE AND AUTHORIZE THE EXECUTION OF THE RENTAL AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF DESERONTO AND JEFF HICKS FOR THE ROOM RENTAL AT THE DESERONTO COMMUNITY CENTRE.

RESOLUTION 30-18-10

Moved by: D. Johnston
Seconded by: S. Everhardus

THAT by-law 52-18, being a bylaw to approve and authorize the execution of an agreement between the Town and Jeff Hicks, be read a first and second time this 23rd day of October 2018.

CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

OCTOBER 23, 2018 – 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.

5 of 7

Resolution 30-18-11

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

THAT by-law 55-18, being a bylaw to approve and authorize the execution of an agreement between the Town and Jeff Hicks be read a third time and final time this 23rd day of October, 2018.

CARRIED

12.3

BY-LAW 56-18 - BEING A BY LAW TO APPROVE AND AUTHORIZE THE EXECUTION OF THE AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF DESERONTO AND MADOC TOWNSHIP, TOWNSHIP OF STIRLING RAWDON, MUNICIPALITY OF TWEED and TYENDINAGA TOWNSHIP

RESOLUTION 30-18-12

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

THAT by-law 56-18, being a bylaw to approve and authorize the execution of the agreement between the Town and Madoc Township, Township of Stirling Rawdon, Municipality of Tweed and Tyendinaga Township, be read a first and second time this 23rd day of October 2018.

CARRIED

Resolution 30-18-13

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

THAT by-law 56-18, being a bylaw to approve and authorize the execution of the agreement between the Town and Madoc Township, Township of Stirling Rawdon, Municipality of Tweed and Tyendinaga Township, be read a third time and final time this 23rd day of October, 2018.

CARRIED

12.4

BY-LAW 57-18 – BEING A BY-LAW TO AMEND COMPREHENSIVE ZONING BY-LAW NO. 13-93, AS AMENDED

RESOLUTION 30-18-14

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

THAT by-law 57-18, being a bylaw to amend Comprehensive Zoning By-law No. 13-93, as amended, be read a first and second time this 23rd day of October 2018.

CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

OCTOBER 23, 2018 – 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.

6 of 7

Resolution 30-18-15

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

THAT by-law 57-18, being a bylaw to amend Comprehensive Zoning By-law No. 13-93, as amended, be read a third time and final time this 23rd day of October, 2018.

CARRIED

13. MOTIONS & NOTICES OF MOTION

14. IN CAMERA

15. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

15.1 By-law to confirm proceedings

RESOLUTION 30-18-16

Moved by: S. Everhardus
Seconded by: D. Johnston

THAT by-law 58-18, being a bylaw to confirm the proceedings of the Council meeting of October 23, 2018, be read a first and second time this 23rd day of October 2018.

CARRIED

Resolution 30-18-17

Moved by: S. Everhardus
Seconded by: D. Johnston

THAT by-law 58-18, being a bylaw to confirm the proceedings of the Council meeting of October 23, 2018 be read a third time and final time this 23rd day of October, 2018.

CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

OCTOBER 23, 2018 – 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.

7 of 7

16. MOTION TO ADJOURN

Resolution 30-18-18

Moved by: S. Everhardus

Seconded by:

THAT the October 23rd, 2018 meeting of Council be adjourned.


MAYOR


CLERK