

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

NOVEMBER 27, 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 5

ATTENDANCE:

Mayor N. Clark

Deputy Mayor D. Johnston

Councillors T. Dickinson
S. Everhardus
C. Zieman

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

1. **MOMENT OF SILENT REFLECTION** – The Mayor requested those in attendance to rise and observe a moment of silent reflection.
2. **CALL TO ORDER/MAYOR’S ADDRESS** – Mayor Clark welcomed all to the last Council meeting of the term and went on to thank Council and staff for the past four years. Mayor Clark also thanked all of the individuals that had contributed to the 2018 Deseronto Santa Claus parade.
Mayor Clark presented retiring Councillors T. Dickinson and C. Zieman with tokens of appreciation for their contributions to Council.
3. **DISCLOSURE OF PECUNIARY INTEREST** - None noted
4. **APPROVAL OF AGENDA**
Resolution 33-18-01
Moved by: S. Everhardus
Seconded by: C. Zieman
THAT the agenda be accepted with the addition of item 9.1 (b) Change In Meeting Time. **CARRIED**
5. **APPROVAL OF COUNCIL MEETING MINUTES**
5.1 Minutes of the November 5, 2018 Special Council Meeting
5.2 Minutes of the November 13, 2018 Regular Council Meeting
Resolution 33-18-02
Moved by: C. Zieman
Seconded by: S. Everhardus
THAT the minutes of the November 5th, 2018 Special Council meeting and the November 13th Regular Council meeting be accepted as presented. **CARRIED**

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

NOVEMBER 27, 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 5

6. DEPUTATIONS

- 6.1 Debbie Hartwick – Youth Dances
Ms. Hartwick did not attend Council.

7. CORRESPONDENCE

7.1 CORRESPONDENCE REQUIRING ACTION

- (a) McDougall Insurance – 2019 Municipal Insurance Renewal
with Frank Cowan Company

Resolution 33-18-03

Moved by: S. Everhardus
Seconded by: T. Dickinson

THAT the policy be received and staff be directed to renew
the policy for 2019.

CARRIED

- (b) Ontario SPCA – Services available to the municipality

Resolution 33-18-04

Moved by: S. Everhardus
Seconded by: C. Ziemann

THAT the CAO be directed to meet with the OSPCA and
report back to Council.

CARRIED

- (c) Lennox and Addington General Hospital Foundation – Gala
Information

Resolution 33-18-05

Moved by: S. Everhardus
Seconded by: C. Ziemann

THAT the two documents from the Hospital Foundation be
referred to Unfinished Business.

CARRIED

7.2 CORRESPONDENCE REQUIRING NO ACTION

- (a) Ministry of Indigenous Affairs – Settlement of Williams
Treaties Land Claim

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

NOVEMBER 27, 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 5

Resolution 33-18-06

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

THAT the letter regarding the Williams Treaties Land Claim be received and filed.

CARRIED

(b) PCA Adjusters – Sewer Back-ups June 1, 2018

(c) Eastern Ontario Trails Alliance – Presentation and Lunch

Resolution 33-18-07

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

THAT the correspondence from PCA Adjusters and the Eastern Trails Alliance be received.

CARRIED

8. APPROVAL OF ACCOUNTS

8.1 Schedule of Accounts 14-2018

Resolution 33-18-08

**Moved by: C. Zieman
Seconded by: T. Dickinson**

THAT Schedule of Accounts numbered 14-2018 in the amount of \$470,314.59 be approved for payment.

CARRIED

9. STAFF REPORTS

9.1 Finance and Administration

(a) Ministry of Municipal Affairs and Housing FITS Report based on 2017 Financial Information Return.

Resolution 33-18-09

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

THAT the FITS Report be received.

CARRIED

b) Change of date for next Regular Council meeting

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

NOVEMBER 27, 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 5

Resolution 33-18-10

Moved by: S. Everhardus
Seconded by: C. Zieman

THAT the regular Council meeting be moved to Wednesday December 12th, rather than Tuesday December 12th.

CARRIED

9.2 Transit Services

(a) Report from Acting Transit Administrator

Resolution 33-18-11

Moved by: S. Everhardus
Seconded by: C. Zieman

THAT the Transit report be received.

CARRIED

9.3 Building Inspection Services

(a) Building Inspection Services Report October 2018

Resolution 33-18-12

Moved by: S. Everhardus
Seconded by: C. Zieman

THAT the Building Inspection Services report be received.

CARRIED

9.4 Public Works Manager

(a) Report from Public Works Manager

Resolution 33-18-13

Moved by: S. Everhardus
Seconded by: C. Zieman

THAT the Public Works Manager report be accepted along with his recommendation to leave a portable toilet in Centennial Park over the winter.

CARRIED

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. BY-LAWS

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

NOVEMBER 27, 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 5

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 33-18-14

Moved by: S. Everhardus
Seconded by: C. Zieman

THAT by-law 60-18, being a bylaw to confirm the proceedings of the Council meeting of November 27, 2018, be read a first and second time this 27th day of November 2018.

CARRIED

Resolution 33-18-15

Moved by: S. Everhardus
Seconded by: C. Zieman

THAT by-law 60-18, being a bylaw to confirm the proceedings of the Council meeting of November 27, 2018 be read a third time and final time this 27th day of November, 2018.

CARRIED

16. MOTION TO ADJOURN

Resolution 33-18-16

Moved by: C. Zieman
Seconded by:

THAT the November 27, 2018 meeting of Council be adjourned.


MAYOR


CLERK