



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, August 10, 2022
6:30 PM

PRESENT: Mayor Dan Johnston, Deputy Mayor Steven Everhardus, Councillor Norman Clark, Councillor Amber Dale Hudson, and Councillor Kevin Smith

REGRETS:

STAFF PRESENT: Town Manager Rob Hedley, Clerk Gail Maracle, and Treasurer Mora Nicholls

1. CALL TO ORDER

Mayor Johnston called the August 10, 2022 Regular meeting of Council to order at 6:36 pm.

2. ADOPTION OF AGENDA

Resolution 19-22-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT the agenda for the August 10, 2022 Regular Council meeting be accepted with the addition of the following items:

- 12.3 Santa Claus Parade
- 12.4 Mill Point Park
- 12.5 Tree Removal & Planting Plan
- 16.1 Item about an identifiable person

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

4.1. Minutes of the July 13, 2022 Regular Council Meeting

Resolution 19-22-02

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT the minutes of the July 13, 2022 Regular meeting of Council be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

7.1. Schedule of Accounts

Resolution 19-22-03

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Schedule of Accounts numbered 14-2022 in the amount of \$222,356.70 be approved for payment.

Carried

8. STAFF REPORTS

8.1. Report from the Town Manager

Resolution 19-22-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT the Town Manager's report be received by Council.

Carried

8.2. Report from the Town Manager re: Enforcement

Resolution 19-22-05

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT Council directs staff to develop procedures for proactive enforcement of key by-laws and reports back to Council in September;
AND FURTHER THAT Council directs staff to continue advocacy for more OPP presence including focused patrols.

Carried

Resolution 19-22-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the Town Manager send a letter to the OPP offering them the use of 100 Prince Street on a one year trial basis.

Carried

Resolution 19-22-07

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT the report on enforcement from the Town Manager be received by Council.

Carried

8.3. Report from the Clerk re: Misc items

Resolution 19-22-08

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council authorize the Clerk to go ahead and have the part-time employee commence the ice making at the Deseronto Community Centre.

Carried

Resolution 19-22-09

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT the report from the Clerk be received by Council.

Carried

8.4. Report from the Treasurer re: Medical Clinic

Resolution 19-22-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council authorize the Treasurer to write off the property taxes for the Medical Centre at 331 Dundas Street;
AND FURTHER THAT the Treasurer's report on the Medical Centre be received by Council.

Carried

8.5. Report from the Treasurer re: Capital purchases

Resolution 19-22-11

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT Council request a formal report on the processes that were utilized to obtain the two quotations;
AND FURTHER THAT the Treasurer's report on Capital Projects be received by Council.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

- 9.1. Minutes of the May 26, 2022 Building Inspection Services Board Meeting
- 9.2. Minutes of the May 26, 2022 By-Law Enforcement Services Board Meeting
- 9.3. Minutes of the June 1, 2022 Building Inspection Services Board Meeting
- 9.4. Minutes of the December 13, 2021 Deseronto Public Library Board meeting
- 9.5. Minutes of the January 10, 2022 Deseronto Public Library Board meeting
- 9.6. Minutes of the February 14, 2022 Deseronto Public Library Board meeting
- 9.7. Minutes of the March 14, 2022 Deseronto Public Library Board meeting
- 9.8. Minutes of the April 11, 2022 Deseronto Public Library Board meeting
- 9.9. Minutes of the May 9, 2022 Deseronto Public Library Board meeting

Resolution 19-22-12

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the Building Inspection Services Board, the By-Law Enforcement Services Board and the Deseronto Public Library Board meeting minutes number 9.1 through to 9.9 be received by Council.

Carried

10. ACTION ITEMS

- 10.1. Donation Request from Crime Stoppers Quinte Inc.

Resolution 19-22-13

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council receive and file the donation request from Crime Stoppers Quinte Inc.

Carried

11. INFORMATION ITEMS

- 11.1. Thank you card from Quinte Conservation for support of the 75th anniversary project
- 11.2. Building Inspection Services report for June 2022
- 11.3. By-Law Enforcement Services report for June 2022
- 11.4. Blu-Metric Environmental's Spring 2022 Semi-Annual Monitoring Report for the Richmond Landfill

Resolution 19-22-14

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT items 11.1 through to 11.4 be received by Council.

Carried

12. NEW BUSINESS

- 12.1. Stanley Street project re: traffic study

Resolution 19-22-15

Moved by Councillor Kevin Smith
Seconded by Deputy Mayor Steven Everhardus

THAT the Traffic Study letter from Jewell Engineering be vetted by the Lennox & Addington OPP;

FURTHER THAT a Planning Meeting be scheduled for Tuesday September 13th at 5:30 pm;

AND FURTHER THAT the letter from Jewell Engineering be received by Council.

Carried

Resolution 19-22-16

Moved by Councillor Kevin Smith
Seconded by Councillor Norman Clark

THAT Jason from Hastings County Planning and Kent from EcoVue be invited to attend the Planning Meeting on September 13th.

Carried

- 12.2. Best Homes site plan

Resolution 19-22-17

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the Best Homes Concept Plan be moved to the September 13th Planning meeting.

Carried

- 12.3. Santa Claus Parade

Resolution 19-22-18

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT Council instruct the Clerk to reach out and commence booking bands and other groups for the 2022 Deseronto Santa Claus parade.

Carried

- 12.4. Mill Point Park

Resolution 19-22-19

Moved by Councillor Amber Dale Hudson

Seconded by Councillor Kevin Smith

THAT Council members send their thoughts/plans for the Mill Point Park to the Town Manager to ensure that the project will be complete by the end of September.

Carried

12.5. Tree Removal & Replanting Plan

Resolution 19-22-20

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT Council directs staff to prepare a report on potential tree removal outlining locations, condition, reason and cost to replant for the September 14th Council meeting for approval prior to removal.

Carried

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

On behalf of Council and staff, Mayor Johnston wished Councillor Hudson a Happy Birthday.

Councillor Hudson wished everyone a safe summer.

Councillor Clark also wished everyone a safe summer and he thanked all staff for their hard work. He further thanked members of the audience for attending the meeting.

Councillor Smith thanked the Fire Department for the excellent job they did in putting out a recent garage fire. He thought that a note of acknowledgement should be sent out to the firemen.

15. BY-LAWS

15.1. By-Law to authorize delegated authority in case of Lame Duck situations

Resolution 19-22-21

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the bylaw be changed by adding "and Clerk or Treasurer" directly after the word Town Manager in item number one.

Carried

Resolution 19-22-22

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 35-2022, being a by-law to authorize delegated authority in case of Lame Duck situations, having been read a first, second and third time, be finally passed this 10th day of August 2022.

Carried

15.2. By-law to establish a Joint Municipal Election Compliance Audit Committee and appoint members

Resolution 19-22-23

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT By-law 36-2022, being a by-law to establish a Joint Municipal Compliance Audit Committee and appoint members, having been read a first, second and third time, be finally passed this 10th day of August 2022.

Carried

16. CLOSED SESSION

- 16.1. Under the Municipal Act, 2001 S. 239 Council will rise and move into Closed Session to discuss two matters under 2(b) personal matters about an identifiable individual, including municipal or local board employees and one under 2(c) a proposed of pending acquisition or disposition of land by the municipality or local board.

Resolution 19-22-24

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT Council rise at 8:04 pm, under Section 239 of the Municipal Act and move into Closed Session to discuss three matters under 2(b) personal matters about an identifiable individual, including municipal or local board employees and one under 2(c) a proposed of pending acquisition or disposition of land by the municipality or local board.

Carried

Resolution 19-22-25

Moved by Councillor Amber Dale Hudson
Seconded by Deputy Mayor Steven Everhardus

THAT staff follow the direction of Council as discussed in Closed Session.

Carried

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

- 17.1. By-law 37-2022 to confirm the proceedings of Council for August 10, 2022

Resolution 19-22-26

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 37-2022, being a by-law to confirm the proceedings of the August 10, 2022 Council meeting, having been read a first, second and third time, be finally passed this 10th day of August 2022.

Carried

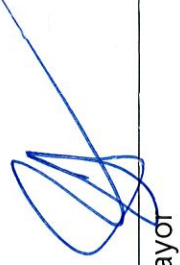
18. ADJOURNMENT

Resolution 19-22-27

Moved by Deputy Mayor Steven Everhardus

THAT the August 10, 2022 Regular Council meeting be adjourned.

Carried



Mayor



Clerk