



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, August 11, 2021
6:30 PM

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

REGRETS: Councillor Norman Clark

STAFF PRESENT: Deputy Clerk Gail Maracle

1. CALL TO ORDER

Mayor Johnston called the Regular Council meeting of August 11th, to order at 6:34 pm.

2. ADOPTION OF AGENDA

Resolution 25-21-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the agenda for the August 11, 2021 Regular Council meeting be accepted.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

4.1. Minutes of the July 14, 2021 Regular Council Meeting

Resolution 25-21-02

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

THAT the minutes of the July 14, 2021 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 25-21-03

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

THAT Schedule of Accounts numbered 14-2021 in the amount of \$270,185.76 be approved for payment.

Carried

8. STAFF REPORTS

8.1. Report from the Acting Clerk

Resolution 25-21-04

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

THAT the Parks Department cut the grass at the Arctic Gardens site and relocate the aggregate to the designated storage area, as well as support the Deseronto Fire Department in preparing for fireworks on August 28th, 2021.

Carried

Resolution 25-21-05

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT Council receive the report from the Acting Clerk.

Carried

8.2. Report from the Acting Treasurer

Resolution 25-21-06

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

THAT staff move forward and renew the contract with Cogeco for telephone and internet services at the proposed new rate.

Carried

8.3. Report from Public Works

Resolution 25-21-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT both Capital projects be referred to the Operations Committee to allow staff time to investigate the increase in the culvert replacement cost.

Carried

8.4. Water & Sewer Report

Resolution 25-21-08

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the Water & Sewer report be received by Council.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

9.1. Minutes of Building Inspections Services Board

Resolution 25-21-09

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

THAT the April 29, 2021 minutes of the Building Inspection Services Board be received.

Carried

9.2. Minutes of By-Law Enforcement Services Board

Resolution 25-21-10

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

THAT the April 29, 2021 minutes of the By-Law Enforcement Services Board be received.

Carried

10. ACTION ITEMS

11. INFORMATION ITEMS

- 11.1. Waste Management - Richmond Landfill Spring 2021 Semi-Annual Monitoring Report - available from the Clerk's Office
- 11.2. Media Release from EOWC
- 11.3. Notification of Exceedences - Richmond Landfill
- 11.4. Media Release from MPP Daryl Kramp
- 11.5. Cunningham Swan Summer Update
- 11.6. Municipal Economic and Tourism Development hirings
- 11.7. Municipal Act Changes

Resolution 25-21-11

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT items 11.1 through to 11.7 be received by Council.

Carried

12. NEW BUSINESS

- 12.1. O.P.P. Board

Resolution 25-21-12

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council receive the OPP Board report
AND FURTHER THAT Council support the staff recommendation to have a Board comprised of 5 members including 3 Municipal/First Nation representatives, 1 Community Representative and 1 Provincial Appointee.

Carried

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

Deputy Mayor Everhardus thanked Town Hall staff for the fantastic job in maintaining the office. He also thanked the library staff who have developed some great programs for children. There was a reminder that Quinte Conservation would be going ahead with the shoreline development as previously approved by Council.
Councillor Hudson advised those listening that she would be represented the Town at the virtual AMO conference.
Mayor Johnston thanked the Streets Department for their work in Rathbun Park and to all staff who are making the Town all clean & trim. He advised that there would be 2 pop-up COVID vaccination clinics.

15. BY-LAWS

16. CLOSED SESSION

16.1.

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

17.1. By-law 51-21 to confirm the proceedings of Council for August 11, 2021

Resolution 25-21-13

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT By-law 51-21, being a by-law to confirm the proceedings of the Regular Council meeting, having been read a first, second and third time, be finally passed this 11th day of August 2021.

Carried

18. ADJOURNMENT

Resolution 25-21-14

Moved by Deputy Mayor Steven Everhardus

THAT the August 11, 2021 Regular Council meeting be adjourned.

Carried



Mayor



Acting Clerk