

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – AGENDA

SEPTEMBER 11, 2018 – 5:00 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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- 1. MOMENT OF SILENT REFLECTION**
- 2. CALL TO ORDER/MAYOR’S ADDRESS**
- 3. DISCLOSURE OF PECUNIARY INTEREST**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF COUNCIL MEETING MINUTES**
 - 5.1 Minutes of the August 14, 2018 Regular Council Meeting**
 - 5.2 Minutes of the August 30, 2018 Special Meeting of Council**
- 6. DEPUTATIONS**
 - 6.1 Joanna Park from Collins Barrow, Auditors for the Town to present the 2017 Consolidated Financial Statements (Drafts Attached)**
- 7. CORRESPONDENCE**
 - 7.1 CORRESPONDENCE REQUIRING ACTION**
 - a) Email from Carolle Burak requesting water & sewer hookup.**
 - 7.2 CORRESPONDENCE REQUIRING NO ACTION**
 - a) AMO – Municipal Training Sessions**
 - b) Thank-you from Carmen & Pauline Milligan**
 - c) AMO - Recreational Cannabis Update**
 - d) AMCTO – Orientation for Elected Officials**
 - e) Email from Jeannette Briggs from Canada Cordage**
- 8. APPROVAL OF ACCOUNTS**
 - 8.1 Schedule of Accounts 09-2018**
- 9. STAFF REPORTS**
 - 9.1 Finance and Administration**
 - (a) Report from CAO/Clerk-Treasurer**
 - (b) Annual Repayment Limit**

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(c) Deputy Clerk Report regarding Santa Parade

(d) Arena Rental rates – for clarification

9.2 Public Works & Parks

(a) Public Works Manager Report

9.3 Water & Sewer Operations

(a) Supplementary information to support the recommended purchase of one(1) four-wheel drive truck (Recommendation 1)

(b) Recommendation to award the construction contract for the sewage lift station upgrade project (Recommendation 2)

(c) Letter of recommendation from Greer Galloway to support Recommendation 2

(d) Report from Water & Sewer Operations Manager

9.4 Emergency Services

9.4 Recreation

9.5 Transit

(a) Report from the (Acting) Transit Administrator

9.6 Library & Cultural Services

(a) Permission to use Rathburn Park

9.7 Planning and Economic Development

9.8 Building Inspection Services

(a) June 2018 Report

(b) July 2018 Report

(c) Building Inspection Services Board – Draft Agreement

(d) Municipal Comments on Agreement

10. UNFINISHED BUSINESS

10.1 Event Camping Feasibility and Considerations

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11. NEW BUSINESS

12. BY-LAWS

12.1 By-law Authorizing participation in the Province of Ontario Mutual Aid Plan

13. MOTIONS & NOTICES OF MOTION

14. IN CAMERA

15. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

15.1 By-law to confirm proceedings

16. MOTION TO ADJOURN