



**MINUTES**  
Regular Council  
Deseronto Town Hall  
Wednesday, February 9, 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, Deputy Clerk Gail Maracle, and Deputy Treasurer Mora Nicholls

**1. CALL TO ORDER**

Mayor Johnston called the February 9, 2022 Regular meeting of Council to order at 6:32 pm.

**2. ADOPTION OF AGENDA**

**Resolution 03-22-01**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT the agenda for the February 9, 2022 Regular Council meeting be accepted with the addition of Personnel item under Closed Session.

**Carried**

**3. DISCLOSURE OF PECUNIARY INTEREST**

None noted

**4. APPROVAL OF MINUTES**

4.1. Minutes of the January 26, 2022 Regular Council Meeting

**Resolution 03-22-02**

Moved by Councillor Amber Dale Hudson  
Seconded by Councillor Kevin Smith

THAT the minutes of the January 26, 2022 Regular meeting of Council be accepted as presented.

**Carried**

**5. DEPUTATIONS/PRESENTATIONS**

**6. VARIANCE REPORT**

**7. APPROVAL OF ACCOUNTS**

7.1. Schedule of Accounts

**Resolution 03-22-03**

Moved by Councillor Norman Clark  
Seconded by Deputy Mayor Steven Everhardus

THAT Schedule of Accounts numbered 3-2022 in the amount of \$58,437.42 be approved for payment.

**Carried**

**8. STAFF REPORTS**

8.1. Report on 0 Main Street

**Resolution 03-22-04**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT the Town Manager's verbal report on 0 MainStreet be received.

**Carried**

8.2. Tender for new fire truck

**Resolution 03-22-05**

Moved by Councillor Amber Dale Hudson  
Seconded by Councillor Kevin Smith

THAT the tender for a new fire truck be received and filed.

**Carried**

8.3. Report from the Town Manager regarding schedule

**Resolution 03-22-06**

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

THAT the Town Manager's schedule be received and that Council be notified as items are completed.

**Carried**

8.4. Report from the Acting Clerk

**Resolution 03-22-07**

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

THAT the Acting Clerk's report be received and that the following events be scheduled and promoted:

- The Fitness Centre will be open on a one month free trial basis for the period of February 15th to March 21st during the time that there are ice rentals
- The Town will offer free public skating on Family Day from 12-5 pm
- The Town will offer free public skating from 3:00 - 5:00 pm on Tuesday through to Friday of March Break

**Carried**

8.5. Budget

**Resolution 03-22-08**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

It was decided to have a budget meeting on Thursday February 24th and Thursday March 3 commencing at 5:30 pm.

**Carried**

**9. COMMITTEE/BOARD MEETING MINUTES**

**10. ACTION ITEMS**

**11. INFORMATION ITEMS**

- 11.1. Hastings County Council report
- 11.2. Eastern Ontario Warden's Caucus News Release
- 11.3. Hastings County Media Release
- 11.4. Letter from the Solicitor General regarding Court Security and Prisoner Transportation payments

- 11.5. Letter from the Minister of Finance regarding PIL's  
11.6. Ministry of Municipal Affairs & Housing

**Resolution 03-22-09**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT items 11.1 through to 11.6 be received and filed.

**Carried**

**12. NEW BUSINESS**

**13. NOTICES OF MOTION**

**14. ANNOUNCEMENTS**

Councillor Hudson advised that the past Monday was Cyber Technology for Youth Day.

**15. BY-LAWS**

- 15.1. A by-law to enter into a Services and Repurchase Agreement for 331 Dundas Street

**Resolution 03-22-10**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT By-Law 08-2022, being a by-law to enter into a services and repurchase agreement for 331 Dundas Street, having been read a first, second and third time, be given a number and finally passed this 9th day of February 2022.

**Carried**

**16. CLOSED SESSION**

- 16.1. A Closed Session of Council will now take place for the purpose of discussing one matter under the Municipal Act, 2001 S. 239; section 2(b)personal matters about an identifiable individual, including municipal or local board employees.

**Resolution 03-22-11**

Moved by Councillor Norman Clark  
Seconded by Deputy Mayor Steven Everhardus

THAT Council rise under Section 239 of the Municipal Act and move into Closed Session to discuss two matters under section 2(b)personal matters about an identifiable individual, including municipal or local board employees

**Carried**

**Resolution 03-22-12**

Moved by Councillor Kevin Smith  
Seconded by Councillor Amber Dale Hudson

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 to confirm the proceedings of Council for February 9, 2022

**Resolution 03-22-13**

Moved by Councillor Norman Clark  
Seconded by Deputy Mayor Steven Everhardus

THAT By-law 09-2022, being a by-law to confirm the proceedings of the Council meeting held on February 9th, having been read a first, second and third time, be given a number and finally passed this 9th day of February 2022.

**Carried**

**18.**

**ADJOURNMENT**

**Resolution 03-22-14**

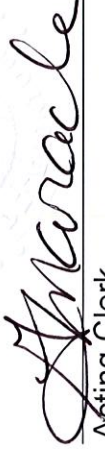
Moved by Deputy Mayor Steven Everhardus

THAT the February 9, 2022 Regular Council meeting be adjourned.

**Carried**



Mayor



Acting Clerk