



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, February 23, 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 meeting to order at 6:34 pm.

2. **ADOPTION OF AGENDA**

Resolution 04-22-01

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT the agenda for the February 23, 2022 Regular Council meeting be accepted as presented.

Carried

3. **DISCLOSURE OF PECUNIARY INTEREST**

None noted

4. **APPROVAL OF MINUTES**

- 4.1. Minutes of the February 9, 2022 Regular Council Meeting

Resolution 04-22-02

Moved by Councillor Kevin Smith
Seconded by Councillor Norman Clark

THAT the minutes of the February 9, 2022 Regular Council meeting be approved as presented.

Carried

5. **DEPUTATIONS/PRESENTATIONS**

6. **VARIANCE REPORT**

7. **APPROVAL OF ACCOUNTS**

- 7.1. Schedule of Accounts

Resolution 04-22-03

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Schedule of Accounts numbered 4-2022 in the amount of \$508,904.92 be approved for payment.

Carried

8. **STAFF REPORTS**

- 8.1. Fire Department truck tender

Resolution 04-22-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council accept the Fire Department's recommendation to purchase a new fire pumper apparatus from Carrier Centres in the amount of \$493,222. plus HST along with the Schedule B accessories in the amount of \$23,760.38 plus HST.

Carried

8.2. Report from the Town Manager

Resolution 04-22-05

Moved by Councillor Kevin Smith
Seconded by Deputy Mayor Steven Everhardus

THAT Council receive the Town Manager's report.

Carried

8.3. Report from the Acting Clerk

Resolution 04-22-06

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Norman Clark

THAT Council receive the Acting Clerk's report.

Carried

8.4. Report from the Acting Treasurer - Borrowing

Resolution 04-22-07

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Norman Clark

THAT Council receive the Acting Treasurer's report regarding financing of various capital projects from last year.

Carried

8.5. Report from the Acting Treasurer - Cogeco

Resolution 04-22-08

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Norman Clark

THAT Council authorize the Acting Treasurer to have the internet at the water & sewer plant switched from Bell to Cogeco.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

9.1. Building Inspection Services Board

9.2. By-Law Enforcement Services Board

Resolution 04-22-09

Moved by Councillor Norman Clark
Seconded by Councillor Amber Dale Hudson

THAT the January 2022 Building Inspection Services Board and By-Law Enforcement Services Board meeting minutes be received.

Carried

10. ACTION ITEMS

10.1. Houard severance

Resolution 04-22-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council has no objection to the severance in file B137 21 Houard.

Carried

10.2. Resolution from Halton Hills

Resolution 04-22-11

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

THAT the resolution from Halton Hills be received and filed.

Carried

11. INFORMATION ITEMS

11.1. Hastings Press Release

11.2. E-mail from Kirsten Corrigan, Conservation & Source Protection
Brantch

Resolution 04-22-12

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

THAT items 11.1 and 11.2 be received.

Carried

12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

On behalf of Council & staff, Mayor Johnston requested that Councillor Clark extend our congratulations to his grandson, Ryland James.

Councillor Clark reminded all to remain safe.

Councillor Hudson advised Council that it was pink shirt day in acknowledgement of anti-bullying day and that the previous day had been world thinking day.

15. BY-LAWS

15.1. By-Law authorizing that Town to enter into an agreement to finance 2021 Capital Projects

Resolution 04-22-13

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT By-Law 10-2022, being a by-law to enter into an agreement to finance the 2021 Capital Projects , having been read a first, second and third time, be given a number and finally passed this 23rd day of February 2022.

Carried

16. CLOSED SESSION

- 16.1. A Closed Session of Council will now take place for the purpose of discussing four matters under the Municipal Act, 2001 S. 239; three under section 2(b) personal matters about an identifiable individual, including municipal or local board employees and one under section 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Resolution 04-22-14

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council rise under Section 239 of the Municipal Act and move into Closed Session to discuss three matters under section 2(b) personal matters about an identifiable individual, including municipal or local board employees and 1 under section 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Resolution 04-22-15

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

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 23, 2022.

Resolution 04-22-16

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 11-2022, being a by-law to confirm the proceedings of the February 23, 2022 Council meeting, having been read a first, second and third time, be given a number and finally passed this 23rd day of February 2022.

Carried

18. ADJOURNMENT

Resolution 04-22-17

Moved by Councillor Kevin Smith

THAT the February 23, 2022 Regular Council meeting be adjourned.

Carried



Mayor



Acting Clerk