



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, March 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 and Deputy Treasurer Mora Nicholls

1. CALL TO ORDER

Mayor Johnston called the March 9, 2022 Regular meeting of Council to order at 6:36 pm.

2. ADOPTION OF AGENDA

Resolution 07-22-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the agenda for the March 9, 2022 Regular Council meeting be accepted with the addition of an item (Procurement) under New Business.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

5. DEPUTATIONS/PRESENTATIONS

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

7.1. Schedule of Accounts 5-2022

Resolution 07-22-02

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT Schedule of Accounts numbered 5-2022 in the amount of \$263,133.34 be approved for payment.

Carried

8. STAFF REPORTS

8.1. Verbal from the Town Manager regarding the Community Centre

Resolution 07-22-03

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THTA Council receive the Town Manager's verbal report.

Carried

8.2. TRE-2022-06 Acting Treasurer Report Re: United Way Agreement

Resolution 07-22-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council receive the Acting Treasurer's report regarding the United Way

Carried

Resolution 07-22-05

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

THAT Council have a Closed Session meeting during the next budget meeting to further discuss staffing.

Carried

- 8.3. TRE-2022-07 Acting Treasurer Report Re: 2021 Statement of Remunerations

Resolution 07-22-06

Moved by Councillor Kevin Smith
Seconded by Councillor Amber Dale Hudson

THAT Council receive the Acting Treasurer's report and Statement of Council Remuneration.

Carried

- 8.4. Staff Report Kris Brunton, CEMC Re: Termination of Emergency

Resolution 07-22-07

Moved by Councillor Kevin Smith
Seconded by Councillor Amber Dale Hudson

THAT Council receive the CEMC's report and request that he be notified that the State of Emergency will be terminated.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

- 9.1. Hastings County Emergency Management Meeting
9.2. BESB February Report
9.3. BISB February Report

Resolution 07-22-08

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT items 9.1 through to 9.3 be received.

Carried

10. ACTION ITEMS

- 10.1. Sidewalk Request from Deseronto Resident

Resolution 07-22-09

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT staff respond to the resident;
AND FURTHER THAT staff prepare a feasibility report.

Carried

10.2. Quinte Conservation Inventory of Programs and Services

Resolution 07-22-10

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

THAT the Quinte Conservation Inventory of Programs and Services be received by Council

Carried

11. INFORMATION ITEMS

11.1. Hastings County News Release - Statement on Ukraine

11.2. Hastings County News Release - Terminate State of Emergency

Resolution 07-22-11

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT the Hastings County News Releases be received by Council

Carried

12. NEW BUSINESS

12.1. Procurement

Council requested that a list of recommendations for service agreements, tenders, and vendors be brought back to Council. Staff was also requested to check the cost of the last 3 out-of-town vehicle repairs and compare them to the amount that local shops would have charged.

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

Council requested that staff prepare a schedule of various events to be sent out to the residents. They also inquired about recreation contractors.

15. BY-LAWS

15.1. By-Law authorizing the Town to enter into an agreement with United Way of Hastings and Prince Edward

Resolution 07-22-12

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-Law 14-2022, being a by-law to enter into an agreement with United Way of Hastings and Prince Edward, 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 follow this meeting

Under the Municipal Act, 2001 S. 239 one matter under section 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and one matter under section 2(b) personal matters about identifiable individual.

Resolution 07-22-13

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

17.

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

17.1. By-law to confirm the proceedings of Council for March 9, 2022.

Resolution 07-22-14

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 15-2022, being a by-law to confirm the proceedings of the March 9, 2022 Council meeting, having been read a first, second and third time, be assigned a number and finally passed this 9th day of March 2022.

Carried

18.

ADJOURNMENT

Resolution 07-22-15

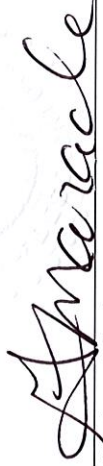
Moved by Councillor Norman Clark

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

Carried



Mayor



Acting Clerk