



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

**1. CALL TO ORDER**

Mayor Johnston called the March 23, 2022 Regular meeting of Council to order at 6:31 pm.

**2. ADOPTION OF AGENDA**

**Resolution 08-22-01**

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

THAT the agenda for the March 23, 2022 Regular Council meeting be accepted.  
**Carried**

**3. DISCLOSURE OF PECUNIARY INTEREST**

None noted

**4. APPROVAL OF MINUTES**

**5. DEPUTATIONS/PRESENTATIONS**

5.1. Hastings Destination Trails Inc.

**Resolution 08-22-02**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT Council receive the paper presentation that the Hastings Destination Trails Inc. had submitted.

**Carried**

**6. VARIANCE REPORT**

**7. APPROVAL OF ACCOUNTS**

7.1. Schedule of Accounts 6-2022

**Resolution 08-22-03**

Moved by Councillor Norman Clark  
Seconded by Deputy Mayor Steven Everhardus

THAT Schedule of Accounts numbered 6-2022 in the amount of \$102,488.74 be approved for payment.

**Carried**

**8. STAFF REPORTS**

8.1. Verbal from the Town Manager Re: Update on ongoing items

**Resolution 08-22-04**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT Council receive the verbal report from the Town Manager.

**Carried**

- 8.2. TRE-2022-08 Acting Treasurer Report Re: Animal Control Agreement

**Resolution 08-22-05**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT Council receive the Acting Treasurer's report regarding the animal control agreement.

**Carried**

- 8.3. TRE-2022-09 Acting Treasurer Report Re: Opening of Banquet Facility

**Resolution 08-22-06**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT Council defer opening the Community Centre until June 1st and encourage those who wish to rent the banquet hall to inquire elsewhere as the Centre may be under construction during the summer months.

**Carried**

- 8.4. TRE-2022-10 Acting Treasurer Report Re: Public Transit Stream (ICIP) Agreement

**Resolution 08-22-07**

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

THAT Council defer signing the agreement until May.

**Carried**

**9. COMMITTEE/BOARD MEETING MINUTES**

- 9.1. BISB December 15th, 2021 Minutes  
9.2. BESB December 15th, 2021 Minutes

**Resolution 08-22-08**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT Council receive the Building Inspection and By-Law Enforcement minutes for December 15, 2021.

**Carried**

**10. ACTION ITEMS**

**11. INFORMATION ITEMS**

**12. NEW BUSINESS**

**13. NOTICES OF MOTION**

**14. ANNOUNCEMENTS**

Council requested that a letter of congratulations be sent to Friendly Manor on their being selected to receive a grant to enlarge the home.

**15. BY-LAWS**

15.1. By-Law authorizing the Town to enter an agreement with Frontenac Municipal Law Enforcement

**Resolution 08-22-09**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT By-Law 16-2022, being a by-law to enter into an agreement with Frontenac Municipal Law Enforcement, having been read a first, second and third time, be given a number and finally passed this 23rd day of March 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(b) personnel matter about identifiable individual

**Resolution 08-22-10**

Moved by Councillor Norman Clark  
Seconded by Councillor Kevin Smith

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

**Carried**

**17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

17.1. By-law to confirm the proceedings of Council for March 23rd, 2022

**Resolution 08-22-11**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT By-law 17-2022, being a by-law to confirm the proceedings of the March 23, 2022 Council meeting, having been read a first, second and third time, be assigned a number and finally passed this 23rd day of March 2022.

**Carried**

**18. ADJOURNMENT**

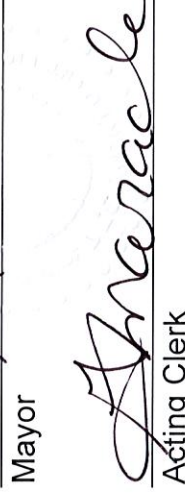
**Resolution 08-22-12**

Moved by Councillor Amber Dale Hudson

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

**Carried**

  
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Mayor

  
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Acting Clerk