

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

SEPTEMBER 25, 2019 – 6:30 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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ATTENDANCE:

Mayor D. Johnston

Deputy Mayor S. Everhardus

Councillors N. Clark
A. Hudson
K. Smith

CAO /Clerk-Treasurer C. Martin

1. CALL TO ORDER – Mayor Johnston called the Council meeting to order at 6:30 pm.

2. ADOPTION OF AGENDA

Resolution 23-19-01

Moved by: S. Everhardus
Seconded by: K. Smith

THAT the agenda for the September 25th, 2019 meeting of Council be approved with the addition of the following items:

- 8.4 Recommendation to award contract for construction of new Public Works building
- 12.8 Request from the Senior A hockey team

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST – None noted

4. APPROVAL OF COUNCIL MEETING MINUTES

(4.1) Minutes of the September 11, 2019 Regular Council Meeting

Resolution 23-19-02

Moved by: N. Clark
Seconded by: A. Hudson

THAT the minutes of the September 11, 2019 Council meeting be approved as presented.

CARRIED

5. DEPUTATIONS/PRESENTATIONS

(5.1) Constable Scott Woodburn will appear before Council to discuss traffic concerns

Resolution 23-19-03

Moved by: S. Everhardus
Seconded by: A. Hudson

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**THAT the presentation by Constable Scott Woodburn be received with thanks,
AND FURTHER THAT staff be directed to work on a traffic flow plan per recommendation.**

CARRIED

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

(7.1) Schedule of Accounts 16-2019

Resolution 23-19-04

**Moved by: S. Everhardus
Seconded by: A. Hudson**

THAT Schedule of Accounts numbered 16-2019 in the amount of \$676,118.78 be approved for payment.

CARRIED

8. STAFF REPORTS

(8.1) Arena – Recommendation for Banquet Hall Acoustics

Resolution 23-19-05

**Moved by: N. Clark
Seconded by: A. Hudson**

**THAT Council accept the recommendation to award the sound acoustics contract to The Quiet Room in the amount of \$26,649.92, including HST,
FURTHER THAT any necessary funds be taken from Reserves.
AND FURTHER THAT a plaque be installed giving the Deseronto Lions Club recognition for their donation towards the project.**

CARRIED

(8.2) Arena – New Fitness Centre Entrance

Resolution 23-19-06

**Moved by: S. Everhardus
Seconded by: A. Hudson**

THAT Council accept the recommendation to defer the construction of a new entrance to the Fitness Centre this year.

CARRIED

(8.3) Arena – Update on Girl Guide rental

Resolution 23-19-07

Moved by: S. Everhardus

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Seconded by: N. Clark

THAT staff are instructed to negotiate with the Girl Guides of Canada, offering them the same discount ratio as is offered to the Town minor hockey league.

CARRIED

(8.4) Recommendation to award contract for construction of new Public Works building

Resolution 23-19-08

**Moved by: S. Everhardus
Seconded by: K. Smith**

THAT Council accept the recommendation to award the Public Works building contract to Shelin Pools Ltd. In the amount of \$469,614.00 plus HST, providing that it can be constructed within the specified timeline.

CARRIED

9. COMMITTEE/BOARD MEETING MINUTES

(9.1) Minutes of the July 23, 2019 Deseronto Transit Steering

(9.2) Minutes of the June 18, 2019 Deseronto Cemetery Board

Resolution 23-19-09

**Moved by: S. Everhardus
Seconded by: N. Clark**

THAT the minutes of the July 23, 2019 Deseronto Transit Steering and the June 18, 2019 Deseronto Cemetery Board meetings be accepted as presented.

CARRIED

(9.3) Draft minutes of the September 19, 2019 Culture & Recreation meeting

Resolution 23-19-10

**Moved by: S. Everhardus
Seconded by: K. Smith**

THAT the draft minutes of the September 19, 2019 Culture and Recreation Committee be deferred until they have been approved by the Committee.

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10. ACTION ITEMS

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(10.1) Request from Connor Brooks for sponsorship on the Junior Men's National Softball team

Resolution 23-19-11

Moved by: S. Everhardus
Seconded by: K. Smith

THAT the request from Connor Brooks be received.

CARRIED

(10.2) Request to close a portion of sidewalk and 3 parking spaces

Resolution 23-19-12

Moved by: S. Everhardus
Seconded by: K. Smith

THAT Council authorize the construction company to block off the sidewalk and 3 parking spots while they are working on the Post Office steps.

CARRIED

(10.3) Request from the Deseronto Cemetery Board

Resolution 23-19-13

Moved by: S. Everhardus
Seconded by: A. Hudson

THAT Council direct the CAO to give direction that the bench be moved as the Cemetery Board requested and further that a request be put forward to clean the columbarium.

CARRIED

(10.4) By-law Complaints (i.e. fire complaints & garbage left on curb by previous occupants)

- Pro-active or re-active for 2020

Resolution 23-19-14

Moved by: S. Everhardus
Seconded by: N. Clark

THAT staff work with by-law enforcement to be more pro-active when it comes to debris on curbsides, grass cutting, fire permits and sidewalk & winter parking;
AND FURTHER THAT a social media campaign be launched to better inform residents.

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11. INFORMATION ITEMS

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- (11.1) Building Inspection Services report for the month of August 2019**
- Resolution 23-19-15**
- Moved by: N. Clark**
Seconded by: K. Smith
- THAT the August 2019 report from the Building Inspection Services Board be received.**
- CARRIED**

12. NEW BUSINESS

- (12.1) 2019 Cost of Living & Council Honoraria**
- The CAO will inquire into whether or not the cost of living increase was given.
- (12.2) Deseronto Public Library’s application for funds from the Investing in Canada Infrastructure Program: Community, Culture & Recreation Stream**
- Resolution 23-19-16**
- Moved by: S. Everhardus**
Seconded by: A. Hudson
- THAT Council agrees in principle with the grant application and directs the CAO to work with library staff in submitting the application.**
- CARRIED**
- (12.3) Review of the most recent Town of Deseronto newsletter**
- Council will review the draft newsletter and forward their comments to P. Connor**
- (12.4) Review of sidewalk clearing policy**
- Resolution 23-19-17**
- Moved by: S. Everhardus**
Seconded by: A. Hudson
- THAT staff are directed to explore the cost to expand the number of sidewalks that are cleared of snow.**
- CARRIED**
- (12.5) Roll-out of revised water billing module**
- Resolution 23-19-18**
- Moved by: N. Clark**
Seconded by: K. Smith

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THAT staff is directed to plan a public meeting at the Community Centre some evening to inform residents of the new water & sewer draft billing module.

CARRIED

(12.6) Date for Planning meeting

(12.7) 2020 budget realistic time frame

C. Martin advised Council that she would like to start the 2020 budget in January and have in completed by the end of March.

(12.8) Request from the Senior A hockey team

Resolution 23-19-19

Moved by: N. Clark
Seconded by: K. Smith

THAT Council authorize a one-time welcome gift of two hours ice rental on Wednesday September 25th to the Deseronto Bulldog Senior A hockey team.

CARRIED

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

15. BY-LAWS

16. CLOSED SESSION

(16.1) *Under the Municipal Act, 2001 S. 239 one matter under 2 (c) a proposed or pending acquisition of disposition of land by the municipality or local board and one matter under 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board*

Resolution 23-19-20

Moved by: S. Everhardus
Seconded by: A. Hudson

THAT Council close this portion of the meeting to the public to deal with a matter under 2 (c) a proposed or pending acquisition of disposition of land by the municipality or local board and one matter under 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Report from Closed Session:

Mayor Johnston reported that two matters were discussed in Closed Session and staff was given direction

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17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

(17.1) By-law 56-19 to confirm the proceedings of Council for September 25, 2019.

Resolution 23-19-21

**Moved by: S. Everhardus
Seconded by: N. Clark**

THAT by-law 56-19, being a by-law to confirm the proceedings of Council for September 25, 2019, be read a first, second and third time and finally passed this 25th day of September 2019. CARRIED

18. MOTION TO ADJOURN

Resolution 23-19-22

**Moved by: S. Everhardus
Seconded by:**

THAT the September 25th Regular meeting of Council be adjourned.



MAYOR, Dan Johnston



CAO, Christine Martin