

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – MINUTES**

**December 18, 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  
**Deputy Clerk** G. Maracle

1. **CALL TO ORDER – Mayor Johnston called the regular meeting of Council to order at 6:34pm.**

2. **APPROVAL OF AGENDA**

Resolution 30-19-01

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

THAT the agenda for the December 18, 2019 Regular Council meeting be accepted with the addition of item (8.5) Contract Extension. **CARRIED**

3. **DISCLOSURE OF PECUNIARY INTEREST – None noted**

4. **APPROVAL OF COUNCIL MEETING MINUTES**

(4.1) Minutes of the December 4, 2019 Regular Council Meeting  
(4.2) Minutes of the December 5, 2019 Special Council Meeting

Resolution 30-19-02

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

THAT the minutes of the December 4<sup>th</sup>, 2019 Regular and the December 5<sup>th</sup>, 2019 Special meetings of Council be approved as presented.

**CARRIED**

5. **DEPUTATIONS/PRESENTATIONS**

(5.1) Presentation - Victoria Parks - 25 Years of Service

Mayor Johnston congratulated Victoria Parks on her 25 year anniversary as a crossing guard for the Town. He presented her with a gold watch and a certificate. Council took a ten minute recess for cake and coffee in honour of Ms. Parks.

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**6. VARIANCE REPORT**

**(6.1) Year to Date – Budget to actual as at December 11, 2019.**

**Resolution 30-19-03**

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

**THAT the budget to actual report as of December 11.2019 be received.**

**CARRIED**

**7. APPROVAL OF ACCOUNTS**

**(7.1) Schedule of Accounts 21-2019**

**Resolution 30-19-04**

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

**THAT Schedule of Accounts numbered 21-2019 in the amount of \$504,351.14 be approved for payment.**

**CARRIED**

**8. STAFF REPORTS**

**(8.1) Deputy Treasurer – RFP for banking services**

**Resolution 30-19-05**

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

**THAT Council relocate it's banking services to the Bank of Montreal.**

**CARRIED**

**(8.2) Deputy Treasurer – Tax Arrears year end update**

**Resolution 30-19-06**

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

**THAT the tax arrears year end update be received.**

**CARRIED**

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**(8.3) CAO Report**

**Resolution 30-19-07**

**Moved by: K. Smith**

**Seconded by: S. Everhardus**

**THAT the report from the CAO be received.**

**CARRIED**

**(8.4) Communications and Culture – Family Day**

**Resolution 30-19-08**

**Moved by: S. Everhardus**

**Seconded by: N. Clark**

**THAT Council receive the Family Day flyer and request that some changes (no stopping at Legion) and additional items be added to the day’s agenda.**

**CARRIED**

**(8.5) Contract Extension**

**Resolution 30-19-09**

**Moved by: S. Everhardus**

**Seconded by: K. Smith**

**THAT Lori Jackson’s contract be extended to April 15, 2020.**

**CARRIED**

**9. COMMITTEE/BOARD MEETING MINUTES**

**(9.1) Deseronto Library Board meeting minutes of September 25, 2019**

**(9.2) Deseronto Library Board meeting minutes of October 30, 2019**

**(9.3) BISB – November 2019 Report**

**Resolution 30-19-10**

**Moved by: S. Everhardus**

**Seconded by: K. Smith**

**THAT the minutes of the September 25, 2019 and October 30, 2019 Deseronto Public Library Board meetings and the November 2019 Building Inspection Services Board report be received.**

**CARRIED**

**10. ACTION ITEMS**

**(10.1) Resignation letter from Grace Nyman from Transit Committee**



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**Resolution 30-19-11**

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

**THAT the resignation of Ms. Nyman be accepted and a letter thanking her for her service on the Transit Board be sent. CARRIED**

**(10.2) Municipal Compliance Report 2019**

**Resolution 30-19-12**

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

**THAT the 2019 Municipal Compliance report be received. CARRIED**

**11. INFORMATION ITEMS**

**(11.1) OPP News Bulletin**

**(11.2) Hastings County – Award of RFP – Transit Department**

**(11.3) Hydro One – Vegetation Maintenance**

**(11.4) Daryl Kramp's Office – Announcement MMAH Minister Steve Clark**

**Resolution 30-19-13**

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

**THAT items 11.1 through 11.4 be received.**

**CARRIED**

**12. NEW BUSINESS**

**13. NOTICES OF MOTION**

**14. ANNOUNCEMENTS**

**All members of Council voiced their pleasure at having been a part of this Council. Council members also thanked all staff for their dedication and hard work this past year.**

**15. BY-LAWS**

**16. CLOSED SESSION**

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

**(17.1) By-law 64-19 to confirm the proceedings of Council for December 18, 2019.**

**Resolution 30-19-14**

**Moved by: K. Smith  
Seconded by: A. Hudson**

**THAT by-law 64-19, being a by-law to confirm the proceedings of Council for December 18, 2019, be read a first, second and third time and finally passed this 18th day of December 2019.**

**CARRIED**

**18. MOTION TO ADJOURN**

**Resolution 30-19-15**

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

**THAT the December 18<sup>th</sup>, 2019 Regular meeting of Council be adjourned.**

  
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**MAYOR, Dan Johnston**

  
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**CAO, Christine Martin**