



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, December 8, 2021
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: Deputy Clerk Gail Maracle and Deputy Treasurer Mora Nicholls

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

2. ADOPTION OF AGENDA

Resolution 36-21-01
Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT the agenda for the December 8, 2021 Regular Council meeting be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

- 4.1. Minutes of the November 24, 2021 Special Council Meeting
- 4.2. Minutes of the November 24, 2021 Regular Council meeting

Resolution 36-21-02

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT the minutes of the November 24, 2021 Special and Regular meetings of Council be adopted as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

- 5.1. Transit Co-ordinator J. Johnson will join Council by phone

Council and the Transit Co-ordinator discussed the various directions that Transit could be headed in. Council requested that the Co-ordinator check on a variety of items.

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

- 7.1. Schedule of Accounts

Resolution 36-21-03

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT Schedule of Accounts numbered 21-2021 in the amount of \$248,447.05 be approved for payment.

Carried

8. STAFF REPORTS

8.1. Acting Clerk - Updates

Resolution 36-21-04

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

THAT the Acting Clerk's report be received with the following decisions;
THAT another adult be put on the ice at the arena to warn/remove those causing problems;
THAT for this rental season only, Deseronto District Minor Hockey be reimbursed for ice rentals that are cancelled due to COVID;
THAT the Deseronto Senior A team pay the HST on top of the room rental fee;
THAT the Deseronto Family Christmas event proceed as long as the Health Unit approves the event, followed by the tree lighting in Rathbun Park;
THAT a letter be sent to the Building Inspection Services Board inquiring if more hours are available during the winter for overnight parking issues;
THAT Hastings County be notified that Deseronto Transit will be able to vacate their current office by February 1st, 2022;
AND FURTHER THAT Councillor Smith, J. Carter and the Acting Clerk proceed with the interviews prior to the holidays.

Carried

8.2. Acting Treasurer - Report on Due Dates

Resolution 36-21-05

Moved by Councillor Kevin Smith
Seconded by Councillor Amber Dale Hudson

THAT all tax and water invoices are now due three days after month's end.

Carried

8.3. Transit Co-ordinator - October report

Resolution 36-21-06

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

THAT the Transit Co-ordinator's report for October 2021 be received.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

9.1. Building Inspection Services November 2021 report

Resolution 36-21-07

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT the November 2021 Building Inspection Services Board report be received.

Carried

10. ACTION ITEMS

10.1. Amherst Island Charity Bingo

Resolution 36-21-08

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT Amherst Island radio 101.3 FM be permitted to sell Bingo tickets at retail outlets within the Town of Deseronto.

Carried

10.2. Hastings County letter on high insurance premiums

Resolution 36-21-09

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT staff draft a letter regarding high municipal insurance rates as per the template provided.

Carried

10.3. Quinte Conservation - Transition Plan

Resolution 36-21-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council endorse the Quinte Conservation Transition Plan.

Carried

11. INFORMATION ITEMS

11.1. Waste Management - Amendment Application

11.2. Hastings County Council Report - November 2021

11.3. Ministry of Infrastructure re: Broadband

11.4. Hospice Quinte News & Updates

Resolution 36-21-11

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

THAT Council receive and file items 11.1 through to 11.4.

Carried

12. NEW BUSINESS

12.1. Elite Homes - Plan of Subdivision

Resolution 36-21-12

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

THAT the applicant be encouraged to submit the plans to Hastings County for comment.

Carried

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

Councillor Hudson wished everyone a happy and safe holiday with all the best in the new year.

Deputy Mayor Everhardus reminded all that December 6th was National Day of Remembrance and Action on Violence Against Women and to support the workers at Interval House, who are on strike.

Councillor Clark also wished everyone Happy Holidays and he thanked staff for all of their work in 2021.

15. BY-LAWS

16. CLOSED SESSION

- 16.1. A Closed Session of Council will now take place for the purpose of discussing two matters under the Municipal Act, 2001 S. 239; two matters under section 2(b)personal matters about an identifiable individual, including municipal or local board employees

Resolution 36-21-13

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

THAT Council rise under Section 239 of the Municipal Act and move into Closed Session to discuss two matters 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 69-21 to confirm the proceedings of Regular Council for December 8, 2021

Resolution 36-21-14

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT By-law 69-21, being a by-law to confirm the proceedings of the December 8, 2021 Council meeting, having been read a first, second and third time, be finally passed this 8th day of December 2021.

Carried

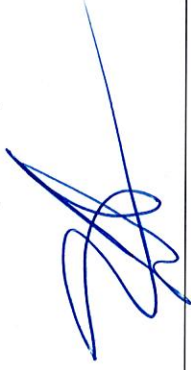
18. ADJOURNMENT

Resolution 36-21-15

Moved by Councillor Amber Dale Hudson

THAT the December 8, 2021 Regular Council meeting be adjourned.

Carried



Mayor



Acting Clerk