



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, January 12, 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 Town Manager Rob Hedley, Deputy Clerk Gail Maracle, and Deputy
PRESENT: Treasurer Mora Nicholls

1. CALL TO ORDER

Mayor Johnston called the January 12, 2022 Regular meeting of Council to order at 6:31 pm.

2. ADOPTION OF AGENDA

Resolution 01-22-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the agenda for the January 12, 2022 Regular Council meeting be accepted with item 11.11 being moved to 10.3.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

- 4.1. Minutes of the December 8, 2021 Regular Council Meeting
- 4.2. Minutes of the December 15, 2021 Special Budget meeting

Resolution 01-22-02

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT the minutes of the Regular Council meeting of December 12, 2021 and the Special Council meeting of December 15, 2021 be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

- 7.1. Schedule of Accounts

Resolution 01-22-03

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Schedule of Accounts numbered 1-2022 in the amount of \$331,566.21 be approved as presented.

Carried

8. STAFF REPORTS

- 8.1. Town Manager - Verbal Report

Robert Hedley introduced himself to Council and gave a brief overview.

Resolution 01-22-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council receive the Town Manager's verbal report.

Carried

- 8.2. Acting Clerk's Report - Community Centre

Resolution 01-22-05

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT the Deseronto Community Centre remain closed as per provincial order and the status be reviewed at the next meeting of Council.

Carried

- 8.3. Acting Treasurer's Report - Penalties

Resolution 01-22-06

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

THAT Council authorize staff to change policy and charge 1.25 % penalty monthly on all overdue water and sewer accounts.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

- 9.1. Deseronto Public Library Minutes - March 31, 2021
9.2. Deseronto Public Library Minutes - April 28, 2021
9.3. Deseronto Public Library Minutes - May 26, 2021
9.4. Deseronto Public Library Minutes - June 30, 2021
9.5. Deseronto Public Library Minutes - November 4, 2021
9.6. Building Inspection Services Board Minutes of September 23, 2021
9.7. By-Law Enforcement Services Board Minutes of September 3, 2021
9.8. Municipal Economic & Tourism Development Partners Group Meeting - December 16, 2021

Resolution 01-22-07

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

THAT items 9.1 through to 9.8 be received by Council.

Carried

10. ACTION ITEMS

- 10.1. Napanee Pound Services

Resolution 01-22-08

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT staff notify Greater Napanee that the Town of Deseronto would like to renew the pound services agreement for 2022.

Carried

10.2. Letter from Quinte Waste Services - Hazardous Waste

Resolution 01-22-09

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the Town Manager look into various Hazardous Waste programs for the Town and report back to Council.

Carried

10.3. Draft Plan of Subdivision

Resolution 01-22-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Hastings County be notified that Council has the following concerns regarding the proposed sub-division in the north east end of Deseronto:

- ensuring that the Mohawks of the Bay of Quinte are kept involved at all phases of the process; the same as the Town of Deseronto
- ensuring that the Plan of Sub-division is compliant with the Town's 13-93 zoning by-law
- that there are a number of accessible and aging-in-place units available
- visibility and number of vehicles entering onto Dundas Street at First Street

Carried

11. INFORMATION ITEMS

- 11.1. Quinte Conservation Media Release - Avenza Maps
- 11.2. Daryl Kramp Media Release - 2022 Grant
- 11.3. Daryl Kramp Media Release - Grant to repair facilities
- 11.4. Quinte Conservation Media Release - Strat Plan
- 11.5. Quinte Conservation Media Release - User Fees
- 11.6. Ministry of Municipal Affairs & Housing - Emergency Order Extension
- 11.7. Hastings County Press Release - COVID
- 11.8. Drinking Water Source Protection Year End Update
- 11.9. Ministry of Municipal Affairs & Housing - Housing
- 11.10. MMAH - Omicron, Testing & Isolation

Resolution 01-22-11

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

THAT items 11.1 through to 11.10 be received by Council.

Carried

12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

All members of Council welcomed Robert to the team.

15. BY-LAWS

15.1. A by-law authorizing the municipality to borrow money

Resolution 01-22-12

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

THAT By-Law 01-2022, being a by-law to authorize the municipality to borrow money, having been read a first, second and third time, be given a number and finally passed this 12th day of January 2022.

Carried

15.2. A by-law to provide for interim tax levy

Resolution 01-22-13

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-Law 02-2022, being a by-law to provide for interim tax levy, having been read a first, second and third time, be given a number and finally passed this 12th day of January 2022.

Carried

15.3. A by-law to designate 331 Dundas Street as a Municipal Capital Facility

Resolution 01-22-14

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-Law 03-2022, being a by-law to designate 331 Dundas Street as a Municipal Capital Facility, having been read a first, second and third time, be given a number and finally passed this 12th day of January 2022.

Carried

16. CLOSED SESSION

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

Resolution 01-22-15

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

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

Carried

Resolution 01-22-16

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT staff follow the direction of Council as discussed in Closed Session.

Carried

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

17.1. A by-law to confirm the proceedings of Council for January 12, 2022.

Resolution 01-22-17

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

THAT By-law 04-2022, being a by-law to confirm the proceedings of the January 12, 2022 Council meeting, having been read a first, second and third time, be given a number and finally passed this 12th day of January 2022.

Carried

18.

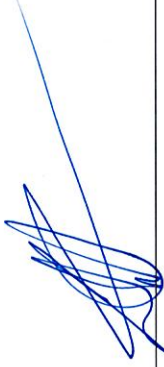
ADJOURNMENT

Resolution 01-22-18

Moved by Councillor Kevin Smith

THAT the January 12,2022 Regular Council meeting be adjourned.

Carried



Mayor



Acting Clerk