



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, January 26, 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 26, 2022 Regular meeting of Council to order at 6:31 pm

2. ADOPTION OF AGENDA

Resolution 02-22-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the agenda for the January 26, 2022 Regular Council meeting be accepted with the addition of two items under New Business (COVID vaccinations and transit)

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None Noted

4. APPROVAL OF MINUTES

4.1. Minutes of the January 12, 2022 Regular Council Meeting

Resolution 02-22-02

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT the minutes of the January 12, 2022 Regular Council meeting be approved with the addition of R. Hedley's name to the list of those in attendance.

Carried

5. DEPUTATIONS/PRESENTATIONS

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

7.1. Schedule of Accounts

Resolution 02-22-03

Moved by Councillor Norman Clark
Seconded by Councillor Amber Dale Hudson

THAT Schedule of Accounts numbered 2-2022 in the amount of \$149,453.73 be approved for payment and the date be changed on the top of the report.

Carried

8. STAFF REPORTS

- 8.1. Report from the Town Manager

Resolution 02-22-04

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Norman Clark

THAT Council receive the Town Manager's report.

Carried

- 8.2. Verbal Report from the Town Manager regarding 0 Main Street

Resolution 02-22-05

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

THAT Council receive the Town Manager's verbal report regarding 0 MainStreet.

Carried

- 8.3. Report from the Acting Clerk

Resolution 02-22-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the Deseronto Community Centre be re-opened as of Monday January 31, 2022 and that staff fill weekend rental spots prior to opening on Monday nights on a regular basis,
AND FURTHER THAT staff put out a notification to the public advising that the Fitness Centre may be re-opened for evenings and some time on the weekends, if there is enough interest.

Carried

- 8.4. 2021Deseronto Water Treatment Plant Annual report

Resolution 02-22-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council receive the Deseronto Drinking Water System 2021 Annual report.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

- 9.1. Building Inspection Services Board December 2021
9.2. By-Law Enforcement Services Board December 2021
9.3. Quinte Conservation Minutes - November
9.4. Quinte Conservation Minutes - December

Resolution 02-22-08

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council receive the December 2021 minutes of the Building Inspection Services Board and the By-Law Enforcement Services Board and the November 18, 2021 and December 16, 2021 Quinte Conservation minutes.

Carried

10. ACTION ITEMS

- 10.1. Inquiry on rezoning of commercial property

Resolution 02-22-09

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the resident be advised that Council will not comment on the rezoning and that the resident may submit an application, if she would like to do so.

Carried

- 10.2. Letter from the Richmond Landfill Public Liaison Committee requesting a financial contribution

Resolution 02-22-10

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

THAT the request be referred to the 2022 budget discussions.

Carried

- 10.3. Letter from the Ministry of Northern Development, Mines, Natural Resources and Forestry regarding changes to the Aggregate Resources Act

Resolution 02-22-11

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT the letter from the Ministry of Northern Development, Mines, Natural resources and Forestry be received and filed.

Carried

- 10.4. Hastings County Council Report January 11, 2022

- 10.5. Hastings County Media Release regarding Healthcare Survey

- 10.6. Energizing Life Community Fund 2022

Resolution 02-22-13

Moved by Councillor Kevin Smith
Seconded by Deputy Mayor Steven Everhardus

THAT the Town Manager go ahead and apply for the Hydro One funding opportunity;

AND FURTHER THAT he choose from the following list:

Centennial Park washrooms

Centennial Park canteen

Bike Racks

Splash Pad

Dog Park

Waterfront Trail

Outdoor Fitness Equipment & Board Games

Security Cameras

Carried

11. INFORMATION ITEMS

- 11.1. Waste Management notice of applications submitted
- 11.2. BluMetric Fall 2021 Semi-Annual Monitoring Report for Waste Management of Canada - full report can be viewed at the Town Hall

Resolution 02-22-14

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT items 11.1 and 11.2 regarding Waste Management be received and filed.
Carried

12. NEW BUSINESS

- 12.1. COVID Vaccinations

Resolution 02-22-15

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

THAT Council direct senior staff to reach out to the Hastings Prince Edward Public Health Unit requesting that COVID-19 vaccination clinics be organized quickly in Deseronto to ensure all residents including seniors, vulnerable persons, those with low income and children, have easy access to the vaccine.
Carried

- 12.2. Deseronto Transit

Resolution 02-22-16

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

THAT Council direct staff to outreach to current and potential transit partners (Quinte Transit) to develop a cash effective plan for transit in Deseronto in the future.

AND FURTHER THAT this plan will provide options for:

- 1. Formal partnerships
- 2. Enhancing services provided by Deseronto Transit
- 3. Alternative transportation services

Carried

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

Mayor Johnston advised that he was working on the first newsletter of 2022. If Council have anything that they would like included, please forward it to him.

Councillor Smith commented that the orange fence and aggregate pile have not been dealt with as of yet.

Councillor Hudson advised that it was Bell's Let's Talk Day. She requested that everyone go online and view the YouTube video, which would trigger a donation from Bell in support of Mental Health.

Councillor Clark requested that everyone stay positive and stay safe and warm. He also thanked all staff for their dedication during the past rough spell.

15. BY-LAWS

- 15.1. By-Law to enter into a contract with Greater Napanee for pound services

Resolution 02-22-17

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-Law 05-2022, being a by-law to enter into a contract with Greater Napanee for dog pound services, having been read a first, second and third time, be given a number and finally passed this 26th day of January 2022.

Carried

- 15.2. By-law to enter into an agreement to amend the Community Transportation Grant

Resolution 02-22-18

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

THAT By-Law 06-2022, being a by-law to enter into an agreement to amend the Community Transportation Grant, having been read a first, second and third time, be given a number and finally passed this 26th day of January 2022.

Carried

16. CLOSED SESSION

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

Resolution 02-22-19

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

Resolution 02-22-20

Moved by Councillor Kevin Smith
Seconded by Councillor Amber Dale Hudson

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

Carried

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

- 17.1. By-law to confirm the proceedings of Council meeting held on January 26, 2022

Resolution 02-22-21

Moved by Councillor Kevin Smith
Seconded by Councillor Norman Clark

THAT By-Law 07-2022, being a by-law to confirm the proceedings of the Regular Council meeting held on January 26, 2022, having been read a first, second and third time, be given a number and finally passed this 26th day of January 2022.

Carried

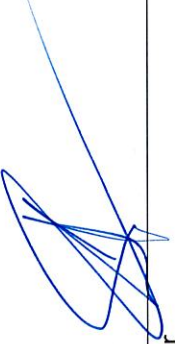
18. ADJOURNMENT

Resolution 02-22-22

Moved by Councillor Kevin Smith

THAT the January 26, 2022 Regular Council meeting be adjourned.

Carried



Mayor



Acting Clerk