



**MINUTES**  
Regular Council  
Deseronto Town Hall  
Wednesday, July 13, 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 PRESENT:** Town Manager Rob Hedley and Clerk Gail Maracle

**1. CALL TO ORDER**

Mayor Johnston called the Regular meeting of Council to order at 6:30 pm.

**2. ADOPTION OF AGENDA**

**Resolution 18-22-01**

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

THAT the agenda for the July 13, 2022 Regular Council meeting be accepted with the addition of an item under 10.3 (resident request) and the addition of an item for Closed Session (Legal).

**Carried**

**3. DISCLOSURE OF PECUNIARY INTEREST**

None noted

**4. APPROVAL OF MINUTES**

4.1. Minutes of the June 22, 2022 Regular Council Meeting

**Resolution 18-22-02**

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

THAT the minutes of the June 22, 2022 Regular Council meeting be approved after the word "consider" is added to the questions posed to Council under 10.1

**Carried**

**5. DEPUTATIONS/PRESENTATIONS**

**6. VARIANCE REPORT**

6.1. 2nd Quarter 2022 Report

**Resolution 18-22-03**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT the 2nd quarter variance and Treasurer's report be received by Council.

**Carried**

**7. APPROVAL OF ACCOUNTS**

7.1. Schedule of Accounts

**Resolution 18-22-04**

Moved by Councillor Norman Clark  
Seconded by Councillor Amber Dale Hudson

THAT Schedule of Accounts numbered 13-2022 in the amount of \$154,657.83 be approved for payment.

**Carried**

**8. STAFF REPORTS**

8.1. Report from the Town Manager

**Resolution 18-22-05**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT the Town Manager's verbal report be received by Council.

**Carried**

**9. COMMITTEE/BOARD MEETING MINUTES**

**10. ACTION ITEMS**

10.1. County release regarding commuter trains to the GTA

**Resolution 18-22-06**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT Council instruct staff to fill out the short survey in support of VIA Rail restoring commuter Train 651 and encourage residents to do the same.

**Carried**

10.2. Tyendinaga Township golf tournament

**Resolution 18-22-07**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT Council instruct staff to prepare a cheque in the amount of \$150. to sponsor a hole at the Tyendinaga 18th Annual Golf Tournament.

**Carried**

10.3. Request from a resident

**Resolution 18-22-08**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT Council support the request from Chris Bartolo to close the eastern block of Maple Avenue on August 20th, as long as staff's concerns are satisfied.

**Carried**

**11. INFORMATION ITEMS**

11.1. Change in Hastings County Long Term Care Leadership

11.2. County Council Report for June 2022

11.3. New Chief Paramedic Press Release

11.4. Eastern Ontario Regional Network New CEO

**Resolution 18-22-09**

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

THAT Council receive items 11.1 through to 11.4.

**Carried**

**12. NEW BUSINESS**

**13. NOTICES OF MOTION**

**14. ANNOUNCEMENTS**

Deputy Mayor Everhardus advised that Tara Mendez has resigned and Julie Lang will be taking over as the new Deseronto Public Library CEO.

Councillor Smith inquired into whether or not John Henry had received correspondence from Council regarding his driving on the grass at the cemetery.

Councillor Clark thanked Council and staff for all of their hard work.

**15. BY-LAWS**

**16. CLOSED SESSION**

16.1. Under the Municipal Act, 2001 S. 239 one matter under section 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**Resolution 18-22-10**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT Council rise at 7:25 pm., under Section 239 of the Municipal Act and move into Closed Session to discuss one matter under section 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**Carried**

**Resolution 18-22-11**

Moved by Deputy Mayor Steven Everhardus  
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 for July 13, 2022.

**Resolution 18-22-12**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT By-law 34-2022, being a by-law to confirm the proceedings of the July 13, 2022 Council meeting, having been read a first, second and third time, be finally passed this 13th day of July 2022.

**Carried**

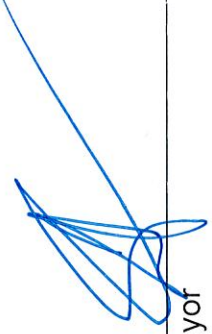
18. **ADJOURNMENT**

**Resolution 18-22-13**

Moved by Councillor Kevin Smith

THAT the July 13, 2022 Regular Council meeting be adjourned.

**Carried**



Mayor



Clerk