

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

JUNE 12, 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 meeting to order at 6:30pm**

2. **ADOPTION OF AGENDA**

Resolution 18-19-01

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

THAT the agenda for the June 12, 2019 Regular Council meeting be approved as presented

CARRIED

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

4. **APPROVAL OF COUNCIL MEETING MINUTES**

**(4.1) Minutes of the May 22, 2019 Special Council Meeting
(4.2) Minutes of the May 22, 2019 Regular Council Meeting**

Resolution 18-19-02

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

THAT the minutes of the May 22, 2019 Special Meeting of Council and the May 22, 2019 Regular Council Meeting be approved as presented.

CARRIED

5. **DEPUTATIONS/PRESENTATIONS**

(5.1) Gary Marks

Gary Marks attended Council in response to the Order that he received to remove his camping trailer from his lot south of Water Street. He advised that he would be contacting his lawyer and would let Council know the outcome. He also mentioned the state of disrepair that the Deseronto Marina was in.

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Mayor Johnston advised Mr. Marks that Council is in the process of reviewing various options.

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

(7.1) Schedule of Accounts 11-2019

Resolution 18-19-03

Moved by: S. Everhardus

Seconded by: N. Clark

THAT Schedule of Accounts numbered 11-2019 in the amount of \$712,148.99 be approved for payment.

CARRIED

8. STAFF REPORTS

(8.1) CAO Report – Newsletter

Resolution 18-19-04

Moved by: S. Everhardus

Seconded by: K Smith

THAT once the Mayor and CAO are happy with the finished document, staff go ahead and print the newsletter for distribution in mail-boxes;

AND FURTHER THAT the newsletter be sent to MY FM and Andrew at KASAMA.

CARRIED

(8.2) CAO Report – Culture and Recreation Committee-Terms of Reference

Resolution 18-19-05

Moved by: N. Clark

Seconded by: K. Smith

THAT the Culture and Recreation Committee Terms of Reference be approved with the following changes:

- Number of meetings per year be changed to 8-12**
- That the Family Day, Canada Day and Santa Claus parade events be included**

CARRIED

G. Maracle advised Council on the Canada Day festivities planned to date.

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9. COMMITTEE/BOARD MEETING MINUTES

(9.1) Library Board Minutes April 24, 2019

**(9.2) Transit Committee Minutes March 26, 2019
Resolution 18-19-06**

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

**THAT the minutes from the April 224, 2019 Library Board meeting
and the March 26, 2019 Transit Committee meeting be approved by
Council.**

CARRIED

10. ACTION ITEMS

(10.1) Email request from Librarian – Events

Resolution 18-19-07

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

**THAT Council endorse the two events that the Deseronto Public
Library will be running;
AND FURTHER THAT the business community be informed of the
use of the parking spots.**

CARRIED

(10.2) Loyalist College – Community Safety and Well being

Resolution 18-19-08

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

**THAT the Loyalist College document be received and filed;
AND FURTHER THAT if anyone is interested in attending, they
advise the CAO.**

CARRIED

(10.3) Tyendinaga Township – 16th Annual Golf Tournament

Resolution 18-19-09

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

**THAT the Town of Deseronto sponsor a hole at the Tyendinaga
Township golf tournament.**

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(10.4) Email request from Librarian – Letter of Support

Resolution 18-19-10

Moved by: S. Everhardus

Seconded by: A. Hudson

THAT Deseronto Town Council authorize the CAO to prepare a letter of support for the Deseronto Public Library to include with their application to the New Horizons for Seniors Program.

CARRIED

11. INFORMATION ITEMS

(11.1) Premier of Ontario

(11.2) County Council Report May 23, 2019

(11.3) County Press Release – Medical Student Signs with Hastings County

(11.4) County Press Release – Agreement reached with CUPE Local 1842

(11.5) County Press Release – Agreement reached with OPSEU Local 496

(11.6) Communication from WM Waste management – Richmond Landfill

Resolution 18-19-11

Moved by: S. Everhardus

Seconded by: K. Smith

THAT items 11.1 through 11.6 be received and filed.

CARRIED

12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

Councillor Clark requested that Council think of hosting a “Deseronto Day” at the Deseronto Community Centre. He would like to see all Town departments and services have a table and residents & visitors would be invited to see what Deseronto has to offer.

15. BY-LAWS

(15.1) By-law 41-19 – Being a By-law to remove the holding (h) symbol from certain partial parcels of lands described as Plan 243, Block K, Lot 50 and Plan 126, Blk A, Pt Lot 21 RP21R19594 Part 3, Town of Deseronto.

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Resolution 18-19-12

Moved by: S. Everhardus

Seconded by: N. Clark

THAT by-law 41-19, being a by-law to remove the holding (h) symbol from certain partial parcels of lands described as Plan 243, Block K, Lot 50 and Plan 126, Blk A, Pt Lot 21 RP21R19594 Part 3, Town of Deseronto, be read a first, second and third time and finally passed this 12th day of June 2019.

CARRIED

(15.2) By-law 42-19 – A By-law adopt a Committee Policy

Resolution 18-19-13

Moved by: S. Everhardus

Seconded by: K. Smith

THAT by-law 42-19, being a by-law to adopt a Committee Policy, be read a first, second and third time and finally passed this 12th day of June 2019.

CARRIED

(15.3) By-law 43-19 A by-law to enter into an agreement with Canada Cordage Inc.

Resolution 18-19-14

Moved by: S. Everhardus

Seconded by: K. Smith

THAT by-law 43-19, being a by-law to enter into an agreement with Canada Cordage Inc., be read a first, second and third time and finally passed this 12th day of June 2019.

CARRIED

16. CLOSED SESSION

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

(17.1) By-law 44-19 to confirm the proceedings of Council for June 12, 2019.

Resolution 18-19-15

Moved by: S. Everhardus

Seconded by: K. Smith

THAT by-law 44-19, being a by-law to confirm the proceedings of Council for June 12, 2019, be read a first, second and third time and finally passed this 12th day of June 2019.

CARRIED

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18. MOTION TO ADJOURN

Resolution 18-19-16

Moved by: A. Hudson

Seconded by:

THAT the June 12, 2019 Regular Council meeting be adjourned.



MAYOR, Dan Johnston



CAO, Christine Martin