



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, June 22, 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 June 22, 2022 Regular meeting of Council to order at 6:30 pm.

2. ADOPTION OF AGENDA

Resolution 17-22-01

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

THAT the agenda for the June 22, 2022 Regular Council meeting be accepted with the addition of an item under 10.1 - Planning - Stanley Ave. and an item under 12.2 - By-Law Enforcement.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

4.1. Minutes of the June 8, 2022 Regular Council Meeting

Resolution 17-22-02

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT the minutes of the June 8, 2022 Regular meeting of Council be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

7.1. Schedule of Accounts

Resolution 17-22-03

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Schedule of Accounts numbered 12-2022 in the amount of \$366,325.46 be approved for payment.

Carried

8. STAFF REPORTS

8.1. Report from the Town Manager

Resolution 17-22-04

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

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

Carried

8.2. Report from the Public Works Department

Resolution 17-22-05

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the Public Works' Department's report be received.

Carried

8.3. Report from the Water & Sewer Department

Resolution 17-22-06

Moved by Councillor Kevin Smith
Seconded by Deputy Mayor Steven Everhardus

THAT the report from the Water & Sewer Department be received by Council.

Carried

8.4. Report from the Transit Department

Resolution 17-22-07

Moved by Councillor Norman Clark
Seconded by Councillor Amber Dale Hudson

THAT the report from the Transit Department be received by Council.

Carried

8.5. Building Inspection Services Board May 2022 report

8.6. By-Law Enforcement Services Board May 2022 report

Resolution 17-22-08

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the May 2022 reports for the Building Inspection Services Board and the By-Law Enforcement Services Board be received by Council.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

10. ACTION ITEMS

10.1. Planning - Stanley Avenue

Would Council consider passing the current by-law for Stanley Avenue as prepared by Hastings County Planning.

Councillor Clark requested a recorded vote:

CLARK	OPPOSED
EVERHARDUS	OPPOSED
HUDSON	OPPOSED
JOHNSTON	OPPOSED
SMITH	OPPOSED

Would Council consider passing the by-law for Stanley Avenue, if there were amendments made to the parking as requested by Council

Councillor Clark requested a recorded vote:

CLARK	OPPOSED
EVERHARDUS	SUPPORT
HUDSON	OPPOSED
JOHNSTON	SUPPORT
SMITH	SUPPORT

Resolution 17-22-09

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT staff reach out to the developer to see if he would entertain the parking changes;
AND FURTHER THAT staff prepare the by-law for signing, if the developer is agreeable to the changes.

Carried

11. INFORMATION ITEMS

11.1. Hastings County Press Release - Transitional Housing

Resolution 17-22-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the press release from Hastings County regarding transitional housing be received

Carried

12. NEW BUSINESS

12.1. List of Possible Infrastructure Projects

Resolution 17-22-11

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

THAT the list of possible infrastructure projects be used when any type of government funding becomes available.

Carried

12.2. Pro-Active By-Law Enforcement

Resolution 17-22-12

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

THAT Council direct staff to prepare a report on how to best pro-actively enforce the following by-laws:

- Clean & Clear
- Property Standards
- Parking
- Zoning
- Building Permits

Carried

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

Councillor Hudson congratulated the students who will be graduating from Deseronto Public School this week. She also congratulated all students who will be graduating from the various levels of schooling and she wished everyone a safe, happy summer.

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, and one matter under section 2(b) personal matters about identifiable individuals.

Resolution 17-22-13

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

THAT Council rise at 7:40 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 and one matter under section 2(b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

Resolution 17-22-14

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 June 22, 2022

Resolution 17-22-15

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 33-2022, being a by-law to confirm the proceedings of the June 22, 2022 Council meeting, having been read a first, second and third time, be finally passed this 22 day of June 2022.

Carried

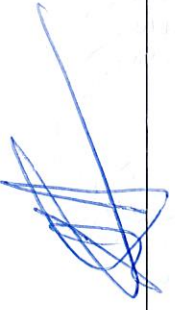
18. **ADJOURNMENT**

Resolution 17-22-16

Moved by Councillor Norman Clark

THAT the June 22, 2022 Regular Council meeting be adjourned.

Carried



MAYOR



CLERK