



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, June 23, 2021
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: Deputy Clerk Gail Maracle and Deputy Treasurer Mora Nicholls

1. CALL TO ORDER

Mayor Johnston called the Regular Council meeting of June 23, 2021 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Resolution 23-21-01

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

THAT the agenda for the June 23, 2021 Regular Council meeting be accepted with the addition of an item at the beginning of Staff Reports.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

4.1. Minutes of the June 9, 2021 Regular Council Meeting

Resolution 23-21-02

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT the minutes of the June 9, 2021 Regular Council meeting be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

7.1. Schedule of Accounts

Resolution 23-21-03

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT Schedule of Accounts numbered 12-2021 in the amount of \$234,258.75 be approved for payment.

Carried

8. STAFF REPORTS

8.1. Hiring of a Town Manager

Resolution 23-21-04

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

THAT Palmer & Associates be retained to facilitate the hiring of a Town Manager

Carried

8.2. Report on the Municipal Core Service and Organizational Review and Municipal Strategic Plan RFP

Resolution 23-21-05

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Strexer Harrop be retained to perform a Municipal Core Service and Organizational Review and a Municipal Strategic Plan.

Carried

8.3. Legail Firms

Resolution 23-21-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT both Templeman and Cunningham Swan will be approved as the legal firms to represent the Town.

Carried

8.4. Town Hall Re-opening

Resolution 23-21-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the Town Hall re-open to the public on Monday July 5th, 2021.

Carried

Resolution 23-21-08

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT garbage bag tags will be required on all garbage bags effective Friday July 16, 2021.

Carried

Resolution 23-21-09

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT penalties will not be charged on unpaid accounts until September.

Carried

Resolution 23-21-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the Fitness Centre will not re-open to the public until we put the ice in and hire a full-time staff member for the Community Centre.

Carried

8.5. Report from the Acting Clerk on Proposed Town Hall Renovations

Resolution 23-21-11

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Chris Morden, Engineer, be permitted to manage the renovations at the Town Hall, if the Town is successful in their grant application.

Carried

8.6. Report from the Community Emergency Management Co-ordinator

Resolution 23-21-12

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

THAT the report from the Community Emergency Management Co-ordinator be received.

Carried

8.7. Building Inspection Services Board

Resolution 23-21-13

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the May 2021 report from the Building Inspection Services Board be received.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

9.1. Quinte Conservation

Resolution 23-21-14

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the minutes of the April 22,2021 Quinte Conservation Board be received.

Carried

10. ACTION ITEMS

10.1. Waste Management Liaison Committee

Resolution 23-21-15

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT Council express their interest to join the Waste Management Liaison Committee.

Carried

10.2. Request for Usage of Centennial Park

Resolution 23-21-16

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

THAT staff advise M. Flindall-Hannah that she may have non-exclusive use of Centennial Park to conduct exercise classes so long as the classes are done safely and in accordance with Provincial regulations;

AND FURTHER THAT she be advised that the Town has been successful in a grant that will cover upgrades to the tennis courts

Carried

10.3. Letter from Quinte Conservation - ERO Comments

Resolution 23-21-17

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

THAT the Town of Deseronto endorses the letter that was received from Quinte Conservation.

Carried

11. INFORMATION ITEMS

11.1. Ministry of Municipal Affairs & Housing

Resolution 23-21-18

Moved by Councillor Kevin Smith
Seconded by Councillor Amber Dale Hudson

THAT the document received from the Ministry of Municipal Affairs & Housing be received.

Carried

12. NEW BUSINESS

13. NOTICES OF MOTION

13.1. Deputy Mayor Everhardus advised Council that he would be bringing a Notice of Motion to the next meeting of Council that would request the Federal government to act quickly and responsibly with the Call to Action regarding the residential schools.

14. ANNOUNCEMENTS

Mayor Johnston congratulated all the graduates as he handed the Chair over to Deputy Mayor Everhardus so that he could watch his own daughter, Emma-Leigh, graduate from grade eight.

Councillor Hudson congratulated the graduates from Deseronto Public as well as the students from other local schools for their many accomplishments. She wished everyone a great summer.

The remaining members of Council echoed Councillor Hudson's sentiments.

Deputy Mayor Everhardus commended all students on having got through the last year and a half.

15. BY-LAWS

15.1. A by-law to enter into a Site Plan Agreement

Resolution 23-21-19

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Norman Clark

THAT By-law 47-21, being a by-law to authorize the Town to enter into a Site Plan Agreement with 1966870 Ontario Inc., having been read a first, second and third time, be finally passed this 23rd day of June 2021.

Carried

16. CLOSED SESSION

16.1.

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

17.1. By-law 48-21 to confirm the proceedings of Council for June 23, 2021

Resolution 23-21-20

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT By-law 48-21, being a by-law to confirm the proceedings of the June 23, 2021 Council meeting, having been read a first, second and third time, be finally passed this 23rd day of June 2021.

Carried

18. ADJOURNMENT

Resolution 23-21-21

Moved by Councillor Norman Clark
Seconded by Councillor Amber Dale Hudson

THAT the June 23, 2021 Regular Council meeting be adjourned.

Carried

Mayor



Acting Clerk