

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – MINUTES**

**JUNE 26, 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:**

<b>Mayor</b>	<b>D. Johnston</b>
<b>Deputy Mayor</b>	<b>S. Everhardus</b>
<b>Councillors</b>	<b>N. Clark</b> <b>A. Hudson</b> <b>K. Smith</b>
<b>CAO /Clerk-Treasurer</b>	<b>C. Martin</b>
<b>Deputy Clerk</b>	<b>G. Maracle</b>

1. **CALL TO ORDER – Mayor Johnston called the meeting to order at 6:30pm.**

2. **ADOPTION OF AGENDA**

**Resolution 19-19-01**

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

**THAT the agenda for the June 26, 2019 Regular Council meeting be approved with the addition of a deputation by Bernie Johnston.**

**CARRIED**

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

4. **APPROVAL OF COUNCIL MEETING MINUTES**

**(4.1) Minutes of the June 12, 2019 Regular Council Meeting**

**Resolution 19-19-02**

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

**THAT the minutes of the June 12, 2019 Regular meeting of Council be approved as presented.**

**CARRIED**

5. **DEPUTATIONS/PRESENTATIONS**

**(5.1) Robert & Peter North made a presentation to Council requesting that they be permitted to operate a portable snack bar at Centennial Park on Saturdays throughout the summer.**

**Resolution 19-19-03**

**Moved by: S. Everhardus**  
**Seconded by: A. Hudson**

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**THAT the matter be referred to staff to come back with a recommendation.**

**CARRIED**

- (5.2) Bob Wales from Unger's Island made a presentation to Council requesting that the Town allow the Town of Napanee to install a culvert that would alter the drainage on the cemetery property.**

**Resolution 19-19-04**

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

**THAT prior to any approval, further research be done to determine who owns the road and which permits would be required.**

**CARRIED**

- (5.3) Bernie Johnston and Fire Chief Dale Loney made a presentation to Council outlining the medical side of firefighting.**

**Resolution 19-19-05**

**Moved by: S. Everhardus  
Seconded by: N. Clark**

**THAT the presentation from B. Johnston & Chief Loney be received.**

**CARRIED**

**6. VARIANCE REPORT**

- (6.1) Budget to Actuals as at June 18, 2019**

**Resolution 19-19-06**

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

**THAT the Budget to Actuals as at June 18, 2019 be received.**

**CARRIED**

**7. APPROVAL OF ACCOUNTS**

- (7.1) Schedule of Accounts 12-2019**

**Resolution 19-19-07**

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

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**THAT Schedule of Accounts numbered 12-2019 in the amount of \$954,937.57 be approved for payment.**

**CARRIED**

**8. STAFF REPORTS**

**(8.1) CAO Report**

**Resolution 19-19-08**

**Moved by: S. Everhardus**

**Seconded by: A. Hudson**

**THAT the CAO report be received and that the CAO report back to Council on additional expenses pertaining to the Fitness Centre entrance.**

**CARRIED**

**(8.2) BISB Report**

**Resolution 19-19-09**

**Moved by: S. Everhardus**

**Seconded by: K. Smith**

**THAT the BISB report be received.**

**CARRIED**

**(8.3) Public Works Report – College Street Tender Results**

**Resolution 19-19-10**

**Moved by: S. Everhardus**

**Seconded by: K. Smith**

**THAT Council accept the recommendation from Steve Blakely to award the College Street contract to Gordon Barr Limited at a cost of \$617,086.00;**

**AND FURTHER THAT the CAO devise a plan to cover to shortfall in the budgeted amount.**

**CARRIED**

**9. COMMITTEE/BOARD MEETING MINUTES**

**(9.1) Deseronto Transit Committee Meeting - April 16, 2019**

**(9.2) Deseronto Transit Committee Meeting – May 21, 2019**

**Resolution 19-19-11**

**Moved by: N. Clark**

**Seconded by: A. Hudson**

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**THAT the minutes of the April 16<sup>th</sup>, and May 21<sup>st</sup> Deseronto Transit Committee meetings be received.**

**CARRIED**

**10. ACTION ITEMS**

**11. INFORMATION ITEMS**

**(11.1) Thank you from Bev Boomhour**

**Resolution 19-19-12**

**Moved by: S. Everhardus**

**Seconded by: A. Hudson**

**THAT the thank-you e-mail from Bev Boomhour be received and filed.**

**CARRIED**

**(11.2) Communication from Waste Management – Richmond Landfill**

**Resolution 19-19-13**

**Moved by: S. Everhardus**

**Seconded by: N. Clark**

**THAT the communication from Waste Management be received and filed.**

**CARRIED**

**12. NEW BUSINESS**

**13. NOTICES OF MOTION**

**14. ANNOUNCEMENTS**

**Councillor Hudson advised Council that she was impressed with the quick response she received when she had to contact the Water & Sewer Department regarding a leak.**

**The Deputy Mayor updated Council about the Deseronto Public Library highlighting the board's request that he meet with the Minister of Tourism, Culture and Sport at the upcoming AMO conference. New material have been purchased and the summer events have been posted on the library's website.**

**The Deputy Mayor updated Council about the following from the recent Quinte Conservation Executive Committee Meeting:**

- 1) The \$150,000 operating caused by provincial funding reduction has been made up by delayed and cancelling capital projects. Council was informed that this was a one-time measure.**

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- 2) **Flooding on Lake Ontario is continuing with only slow reductions over the summer. Erosion is a growing problem.**
  - 3) **Maya Navrot, Education and Stewardship Coordinator, has funding for three municipalities to participate in shoreline naturalization projects which can help deflect geese and prevent shoreline damage.**

**The Deputy Mayor recognized and congratulated the graduating elementary and secondary students.**

**The Deputy Mayor acknowledged the contributions of the Indigenous and the LGBTQ communities as June is National Indigenous History Month and Pride Month.**

**The Deputy Mayor congratulated Mary-Anne Everhardus on her birthday.**

**Mayor Johnston advised that he would be presenting the Deseronto Memorial Scholarship the next evening at the Napanee District Secondary School Commencement ceremony. He also presented Ann Conger with a certificate honouring her 80<sup>th</sup> birthday.**

**15. BY-LAWS**

- (15.1) By-law 45-19 – A By-law adopt a Strategic Asset Management Policy**

**Resolution 19-19-14**

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

**THAT by-law 45-19, being a by-law to adopt a Strategic Asset Management Policy, be read a first, second and third time and finally passed this 26th day of June 2019.**

**CARRIED**

- (15.2) By-law 46-19 – A by-law to appoint Cemetery Board Members**

**Resolution 19-19-15**

**Moved by: S. Everhardus  
Seconded by: A. Hudson**

**THAT by-law 46-19, as amended, being a by-law to appoint Cemetery Board Members be read a first, second and third time and finally passed this 26th day of June 2019.**

**CARRIED**

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**(15.3) By-law 47-19 – A by-law to appoint Transit Committee Members**

**Resolution 19-19-16**

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

**THAT by-law 45-19, being a by-law to appoint Transit Committee Members, be read a first, second and third time and finally passed this 26th day of June 2019.**

**CARRIED**

**16. CLOSED SESSION**

**17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

**(17.1) By-law 48-19 to confirm the proceedings of Council for June 26, 2019.**

**Resolution 19-19-17**

**Moved by: A. Hudson  
Seconded by: S. Everhardus**

**THAT by-law 48-19, being a by-law to confirm the proceedings of Council for June 26, 2019, be read a first, second and third time and finally passed this 26th day of June 2019.**

**CARRIED**

**18. MOTION TO ADJOURN**

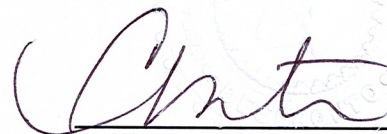
**Resolution 19-19-18**

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

**THAT the June 26<sup>th</sup> Regular meeting of Council be adjourned.**



**MAYOR, Dan Johnston**



**CAO, Christine Martin**