



MINUTES
Regular Council
Deseronto Town Hall
Wednesday, June 9, 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 meeting to order at 6:30 pm. He asked Council to observe a moment of silence for the 215 Indigenous children found buried at the former Kamloops B.C. residential school.

2. ADOPTION OF AGENDA

Resolution 22-21-01

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

THAT the agenda for the June 9, 2021 Regular Council meeting be accepted.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

4.1. Minutes of the May 26, 2021 Regular Council Meeting

Resolution 22-21-02

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT the minutes of the May 26, 2021 Regular Council meeting be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

5.1. Mr. Larry Dean, of Hastings County IT Department will explain the IT audit

Resolution 22-21-03

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

THAT the IT report provided by the Acting Treasurer and Mr. Dean be received.

Carried

Resolution 22-21-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the money that is required to repair the deficiencies outlined by Mr. Dean be taken from Working Reserves.

Carried

5.2. Presentation from Mary-Anne Davies regarding 360 Main Street

The above presentation was not required as staff were able to provide further information.

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

7.1. Schedule of Accounts

Resolution 22-21-05

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Schedule of Accounts numbered 11-2021 in the amount of \$116,880.19 be approved for payment.

Carried

8. STAFF REPORTS

8.1. Recommendation from the Deputy Treasurer

Resolution 22-21-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council accept the recommendation from the Acting Treasurer for the closure of the Town Hall from 1:00 until 2:00 pm for lunch;
AND FURTHER THAT the residents be given advance notice and that the closure time be consistent.

Carried

8.2. Report from the Transit Co-ordinator

Resolution 22-21-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the report from the Transit Co-ordinator be received.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

10. ACTION ITEMS

10.1. Fireworks

Resolution 22-21-08

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT it will not be possible to have a fireworks display on July 1st, but Council would like to order fireworks with the hopes of having a display on the Civic or Labour Day long weekends;
AND FURTHER THAT staff confirm with the Fire Chief that he is still able to obtain enough fireworks for a display and that he has licensed staff available to put on the display on the previously mentioned weekends;

Carried

11. INFORMATION ITEMS

- 11.1. Quinte Region Drought Plan - available from the Clerk's Office.
- 11.2. Hastings County Council Report
- 11.3. Ministry of Municipal Affairs and Housing Update
- 11.4. Waste Management Revised Notification
- 11.5. Ministry of Municipal Affairs and Housing re: Orders

Resolution 22-21-09

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT items 11.1 through to 11.5 be received by Council.

Carried

12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

Councillor Clark thanked staff for all of their help during these tough times.

Councillor Hudson expressed her sorrow at the finding of 215 indigenous children's remains in Kamloops B.C..

Deputy Mayor Everhardus echoed Councillor Hudson's comments and also mentioned the killing of 4 members of an Islamic family in London Ontario. He encouraged all members of the Federal & Provincial governments and churches to expedite a Call to Action, as these types of events have no place in our history.

Mayor Johnston advised that his heart went out to all those who are suffering.

15. BY-LAWS

16. CLOSED SESSION

16.1.

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

17.1. By-law 46-21 to confirm the proceedings of Council for June 9, 2021

Resolution 22-21-10

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

THAT By-law 46-21 being a by-law to confirm the proceedings of the June 9, 2021 Council meeting, having been read a first, second and third time, be finally passed this 9th day of June 2021.

Carried

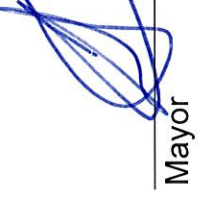
18. ADJOURNMENT

Resolution 22-21-11

Moved by Councillor Amber Dale Hudson

THAT the June 9, 2021 Regular Council meeting be adjourned.

Carried



Mayor



Acting Clerk