



**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – MINUTES**

**May 22, 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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**Resolution 17-19-03**

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

**THAT Council grant permission for the Deseronto Business Association to take garbage bags from cleanup initiative to the dumpsters free of charge.**

**CARRIED**

**6. VARIANCE REPORT**

**Resolution 17-19-04**

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

**THAT Council the Year to Date Budget to Actuals report as at May 15, 2019 be received.**

**7. APPROVAL OF ACCOUNTS**

**(7.1) Schedule of Accounts 10-2019**

**Resolution 17-19-05**

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

**THAT Schedule of Accounts numbered 10-2019 in the amount of \$83,428.14 be approved for payment.**

**CARRIED**

**8. STAFF REPORTS**

**(8.1) Transit – Introductions and updates from Coordinator Jennie Johnson.**

**Resolution 17-19-06**

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

**THAT Council thank Jennie for her efforts and receive the information provided.**

**CARRIED**



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**(8.2) CAO Report**

**Resolution 17-19-07**

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

**THAT Council approve the request for 2 hours free rental of the banquet hall for Deseronto Public School Graduation. AND FURTHER that staff continue negotiations with the rental of the Canada Cordage Inc. space available. AND further that the proposed cross walk be put on hold pending an engineer opinion regarding placement for Main Street.**

**CARRIED**

**(8.3) Deputy Clerk – Canada Day Report**

**Resolution 17-19-08**

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

**THAT Council direct staff to organize bands and children's entertainment for 7:00 pm to 9:30 pm leading up to the fireworks AND FURTHER that food and beverages be made available by 6:00 pm AND FURTHER that a cake and novelty items such as glow sticks be purchased and given out.**

**CARRIED**

**9. COMMITTEE/BOARD MEETING MINUTES**

**10. ACTION ITEMS**

**(10.1) Email – Mark Boone, Quinte Conservation – Participation in a Steering Committee**

**Resolution 17-19-09**

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

**THAT the information be received and filed.**

**CARRIED**

**11. INFORMATION ITEMS**

**(11.1) OGRA - Combined Conference Resolution**

**(11.2) County Council Report**

**(11.3) Email – Minister of Municipal Affairs, Steve Clark – More Homes, More Choice**

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**(11.4) OPP – New ePost System.**

**Resolution 17-19-10**

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

**THAT items 11.1 through 11.4 be received and filed.**

**CARRIED**

**12. NEW BUSINESS**

**(12.1) Draft Committee Policy**

**Resolution 17-19-11**

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

**THAT Council receive the Draft Committee Policy and request staff to put a by-law to approve on the next agenda.**

**CARRIED**


**(12.2)  Quinte Conservation Authority Update- Deputy Mayor Everhardus**

**Resolution 17-19-12**

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

**THAT the Quinte Conservation information on rising water levels be put on the website.**

**CARRIED**

**(12.2)  Bursaries – Councillor Hudson**

**Resolution 17-19-13**

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

**THAT Council request staff investigate and develop a policy for a \$300 scholarship to be advertised and applied for through Town Hall.**

**CARRIED**



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**13. BY-LAWS**

**(13.1) By-law 28-19 – A By-law to adopt a Policy for renting/leasing the Deseronto Community Centre.**

**Resolution 17-19-14**

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

**THAT by-law 28-19, being A By-law to adopt a Policy for renting/leasing the Deseronto Community Centre, be read a first, second and third time and finally passed this 22nd day of May 2019.**

**CARRIED**

**(13.2) By-law 39-19 – A By-law to regulate public events**

**Resolution 17-19-15**

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

**THAT by-law 39-19, being – A By-law to regulate public events, be read a first, second and third time and finally passed this 22nd day of May 2019.**

**CARRIED**

**14. CLOSED SESSION**

*(14.1) Under the Municipal Act, 2001 S. 239 one matter under 2 (b) personal matters about an identifiable individual, including municipal or local board employees.*

**Resolution 17-19-16**

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

**THAT Council close this portion of the meeting to the public to deal one matter under 2 (b) personal matters about an identifiable individual, including municipal or local board employees.**

**CARRIED**

**Report from Closed Session:**

**Mayor Johnston reported that one matter was discussed in Closed Session and staff was given direction**



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

**(15.1) By-law 38-19 to confirm the proceedings of Council for May 22, 2019.**

**Resolution 17-19-17**

**Moved by: S. Everhardus**

**Seconded by: A. Hudson**

**THAT by-law 38-19, being A By-law to confirm the proceedings of Council for May 22, 2019, be read a first, second and third time and finally passed this 22nd day of May 2019.**

**CARRIED**

**16. MOTION TO ADJOURN**

**Resolution 17-19-18**

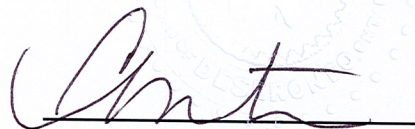
**Moved by: A. Hudson**

**Seconded by:**

**THAT the May 22<sup>th</sup>, 2019 regular meeting of Council be adjourned.**



**MAYOR, Dan Johnston**



**CAO, Christine Martin**