

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – MINUTES**

**May 8, 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 6:30 pm.**

2. **ADOPTION OF AGENDA**

**Resolution 15-19-01**

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

**THAT the agenda for the May 8<sup>th</sup>, 2019 Regular Council meeting be approved with the addition of an item under 12.2 Request from Deseronto Public School.**

**CARRIED**

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

4. **APPROVAL OF COUNCIL MEETING MINUTES**

**(4.1) Minutes of the April 25, 2019 Special Council Meeting**

**(4.2) Minutes of the April 24, 2019 Regular Council Meeting**

**Resolution 15-19-02**

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

**THAT the minutes of the April 25th Special Council and the April 24th Regular Council meetings be adopted as presented.**

**CARRIED**

5. **DEPUTATIONS/PRESENTATIONS**

**(5.1) Elaine Kellogg from Deseronto United Church made a presentation to Council regarding the future of the Church**

**Resolution 15-19-03**

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

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**THAT Council receive Reverend Kellogg's presentation and will inform her of Council's decision in the near future.**

**CARRIED**

**6. VARIANCE REPORT**

**7. APPROVAL OF ACCOUNTS**

**(7.1) Schedule of Accounts 9-2019**

**Resolution 15-19-04**

**Moved by: S. Everhardus**

**Seconded by: A. Hudson**

**THAT Schedule of Accounts numbered 9-2019 in the amount of \$564,605.93 be approved for payment.**

**CARRIED**

**8. STAFF REPORTS**

**(8.1)**

**9. COMMITTEE/BOARD MEETING MINUTES**

**(9.1) Deseronto Public Library Board Minutes March 27, 2019**

**Resolution 15-19-05**

**Moved by: S. Everhardus**

**Seconded by: A. Hudson**

**THAT the minutes of the March 27, 2109 Deseronto Public Library Board meeting be approved as presented.**

**CARRIED**

**(9.2) Deseronto Public Library 2018 At a Glance**

**Resolution 15-19-06**

**Moved by: S. Everhardus**

**Seconded by: N. Clark**

**THAT Council receive the Deseronto Public Library statistics sheet and request that staff have it put on the Town's website and Facebook page.**

**CARRIED**

**10. ACTION ITEMS**

**(10.1) Request from Library to discuss disposal of items on yard clean-up day.**

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**Resolution 15-19-07**

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

**THAT Council instruct the CAO to have the Public Works Department pick up any e-waste from the library the same time as they pick it up from the Town Hall with no charge to the library.**

**CARRIED**

**11. INFORMATION ITEMS**

**(11.1) AMO President's Statement**

**(11.2) EOWC – News Release**

**(11.3) Frank Cowan Company – Escalating Cost of Municipal Claims**

**Resolution 15-19-08**

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

**THAT items 11.1 through 11.3 be received and filed.**

**CARRIED**

**12. NEW BUSINESS**

**(12.1) Formal Complaint Handling Policy and Procedure**

**Resolution 15-19-09**

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

**THAT Council receive the Formal Complaint Handling Policy and request that the CAO write a parallel policy to handle all other complaints.**

**CARRIED**

**Resolution 15-19-10**

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

**THAT the CAO clarify the roles of Supervisor and Department Head.**

**CARRIED**

**(12.2) Request from Deseronto Public Library to use the banquet hall for their graduation ceremony**

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**RESOLUTION 15-19-11**

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

**THAT Council request further information prior to making a decision.**

**CARRIED**

**13. BY-LAWS**

- (13.1) By-law 34-19 Being a by-law to adopt a budget for 2019 and set tax Rates.**

**RESOLUTION 15-19-11**

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

**THAT by-law 34-19, being a bylaw to adopt a budget for 2019 and set tax rates, be read a first, second and third time and finally passed this 8th day of May 2019.**

**CARRIED**

- (13.2) By-law 35-19 Procedural By-law**

**RESOLUTION 15-19-12**

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

**THAT by-law 35-19, being a bylaw to amend the Procedural by-law, be read a first, second and third time and finally passed this 8th day of May 2019.**

**CARRIED**

- (13.3) By-law 36-19 Being a by-law to set water and wastewater charges 2019**

**RESOLUTION 15-19-13**

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

**THAT by-law 36-19, being a bylaw to set water and wastewater charges for 2019, be read a first, second and third time and finally passed this 8th day of May 2019.**

**CARRIED**

- (13.4) By-law 37-19 being a by-law to authorize the execution of a funding agreement between the Town of Deseronto and the**

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employment and social development Canada for the purpose of funding Canada summer jobs.

RESOLUTION 15-19-14

Moved by: S. Everhardus

Seconded by: N. Clark

THAT by-law 37-19, being a bylaw to authorize the execution of a funding agreement between the Town of Deseronto and the Employment and Social Development Canada for the purpose of funding Canada summer jobs, be read a first, second and third time and finally passed this 8th day of May 2019.

CARRIED

14. CLOSED SESSION

*(14.1) Under the Municipal Act, 2001 S. 239 one matter under 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board*

Resolution 15-19-15

Moved by: S. Everhardus

Seconded by: N. Clark

THAT Council close this portion of the meeting to the public to deal with one matter under 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Report from Closed Session:

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

15. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

(15.1) By-law 38-19 to confirm the proceedings of Council for May 8, 2019.

RESOLUTION 15-19-16

Moved by: A. Hudson

Seconded by: S. Everhardus

THAT by-law 38-19, being a bylaw to confirm the proceedings of Council for May 8, 2019, be read a first, second and third time and finally passed this 8th day of May 2019.

CARRIED

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**16. MOTION TO ADJOURN**

**RESOLUTION 15-19-17**

**Moved by: K. Smith**

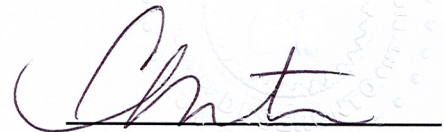
**Seconded by:**

**THAT the May 8<sup>th</sup>, 2019 regular meeting of Council be adjourned.**



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**MAYOR, Dan Johnston**



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**CAO, Christine Martin**