

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

JANUARY 8, 2020 – 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:

Mayor D. Johnston - Regrets

Deputy Mayor S. Everhardus

Councillors N. Clark
A. Hudson
K. Smith

CAO /Clerk-Treasurer C. Martin
Deputy Clerk G. Maracle

1. CALL TO ORDER – Deputy Mayor Everhardus called the regular meeting of Council to order at 6:30 pm.

2. APPROVAL OF AGENDA

Resolution 01-20-01

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

THAT the agenda for the January 8, 2020 Regular Council meeting be accepted with the addition of two items (15.4) Banking Signatories and (15.5) Borrowing to Transfer Loans.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST – None noted

4. APPROVAL OF COUNCIL MEETING MINUTES

(4.1) Minutes of the December 18, 2019 Regular Council Meeting

Resolution 01-20-02

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

THAT the minutes of the December 18, 2019 Council meeting be approved with the correction requested.

CARRIED

5. DEPUTATIONS/PRESENTATIONS

(5.1) Mike Airhart – McDougall’s Insurance

Mr. Airhart from McDougall Insurance informed Council of recent events in the insurance industry and the rising costs.

Resolution 01-20-03

Moved by: A. Hudson

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Seconded by: K. Smith

THAT Mr. Airhart’s presentation be received.

CARRIED

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

(7.1) Schedule of Accounts 1-2020

Resolution 01-20-04

Moved by: K. Smith

Seconded by: N. Clark

THAT Schedule of Accounts numbered 1-2020 in the amount of \$77,187.96 be approved for payment.

CARRIED

8. STAFF REPORTS

**(8.1) Presentation - Transit Administrator – Pantonium Update
Fares Schedule update**

Resolution 01-20-05

Moved by: N. Clark

Seconded by: K. Smith

THAT Council receive the report from the Transit Administrator.

CARRIED

Resolution 01-20-06

Moved by: A. Hudson

Seconded by: K. Smith

**THAT the Transit Fare Schedule be approved with the removal of the age restriction on students,
AND FURTHER THAT students require a student ID to receive the student fare.**

CARRIED

(8.2) Report - Community and Culture Coordinator

Resolution 01-20-07

Moved by: A. Hudson

Seconded by: K. Smith

THAT the report from the Community and Culture Coordinator be received.

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9. COMMITTEE/BOARD MEETING MINUTES

(9.1) Draft Building Inspection Services Board meeting minutes of December 12, 2019

Resolution 01-20-08

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

That the Draft Building Inspection Services Board meeting minutes of December 12, 2019 be received.

CARRIED

(9.2) BISB - Tyendinaga Township Report – Shared services for By-law Enforcement

Resolution 01-20-09

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

THAT the CAO be directed to pass Council's comments regarding the Shared Services for By-Law Enforcement investigation along to the BISB.

CARRIED

10. ACTION ITEMS

11. INFORMATION ITEMS

(11.1) EOWC – Newsletter

Resolution 01-20-10

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

THAT the EOWC newsletter be received and filed.

CARRIED

(11.2) East Regional Electricity Forum

Resolution 01-20-11

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

THAT the correspondence from the East Regional Electricity Forum be received and filed.

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(11.3) Ontario's Regional Development Program

Resolution 01-20-12

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

THAT the correspondence regarding the Ontario Regional Development Program be forwarded to all of the businesses in Town.

CARRIED

(11.4) County of Hastings – Draft Template - Comprehensive Zoning By-Law update

Resolution 01-20-13

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

THAT the draft template for the Comprehensive Zoning by-Law be received and filed.

CARRIED

12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

Deputy Mayor Everhardus advised Council that Mayor Johnston sent his regrets as he was out of town attending a business conference.

15. BY-LAWS

(15.1) By-law 01-20 being a By-law to provide for the interim Tax Levy

Resolution 01-20-14

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

THAT by-Law 01-20, being a by-law to provide for interim tax levy, be read a first, second and third time and finally passed on this 8th day of January 2020.

CARRIED

(15.2) By-law 02-20 being a by-law to authorize the Municipality to borrow money to meet current expenditures.

Resolution 01-20-15

Moved by: A. Hudson

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Seconded by: K. Smith

THAT by-Law 02-20, being a by-law to authorize the Municipality to borrow money to meet current expenditures, be read a first, second and third time and finally passed on this 8th day of January 2020.

(15.3) By-law 03-20 being a by-law to enter into an agreement with the County of Hastings under the Community Homelessness prevention initiative for a grant of \$25,200 for the Transit Department

Resolution 01-20-16

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

THAT by-Law 03-20, being a by-law to enter into an agreement with the County of Hastings under the Community Homelessness prevention initiative for a grant of \$25,200 for the Transit Department, be read a first, second and third time and finally passed on this 8th day of January 2020.

CARRIED

(15.4) By-law 04-20, being a by-law to appoint banking signing authorities and to engage Bank of Montreal for banking services

Resolution 01-20-17

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

THAT by-Law 04-20, being a by-law to appoint banking signing authorities and to engage Bank of Montreal for banking services, be read a first, second and third time and finally passed on this 8th day of January 2020.

CARRIED

(15.5) By-law 05-20, being a by-law to authorize the Municipality to borrow money from the Bank of Montreal to pay out Town loans with the Canadian Imperial Bank of Commerce (CIBC)

Resolution 01-20-18

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

THAT by-Law 05-20, being a by-law to authorize the Municipality to borrow money from the Bank of Montreal to pay out Town loans with the Canadian Imperial Bank of Commerce (CIBC), be read a first, second and third time and finally passed on this 8th day of January 2020.

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16. CLOSED SESSION

(16.1) *Under the Municipal Act, 2001 S. 239 one matter under 2 (d) labour relations or employee negotiations.*

Resolution 01-20-19

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

THAT Council close this portion of the meeting to the public to deal with a matter under the Municipal Act, 2001 S. 239 2 (b) labour relations or employee negotiations.

CARRIED

Report from Closed Session:

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

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

(17.1) By-law 06-20 to confirm the proceedings of Council for January 8, 2020.

Resolution 01-20-20

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

THAT by-law 06-20, being a by-law to confirm the proceedings of Council for January 8, 2020, be read a first, second and third time and finally passed this 8th day of January 2020.

CARRIED

18. MOTION TO ADJOURN

Resolution 01-20-21

Moved by: K. Smith
Seconded by:

THAT the January 8th, 2020 Regular meeting of Council be adjourned.



MAYOR



CAO-CLERK/TREASURER