

CORPORATION OF THE TOWN OF DESERONTO

COMMITTEE OF THE WHOLE – MINUTES

JANUARY 9, 2018 – 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.

5 of 5

ATTENDANCE:

Mayor N. Clark

Deputy Mayor D. Johnston

**Councillors T. Dickinson
S. Everhardus
C. Zieman**

**Acting CAO/Clerk W. Bouma
Deputy Clerk G. Maracle**

1. MOMENT OF SILENT REFLECTION

2. MAYOR'S ADDRESS – The Mayor welcomed Council back from the Christmas holidays. He went on to detail the many things have been accomplished over the last three years.

Councillor Zieman thanked Council for re-appointing him to Council following the purchase of property that re-qualified him to sit on Council.

3. DISCLOSURE OF INTEREST - None noted

4. APPROVAL OF AGENDA

a) Agenda of the January 9, 2018 Committee of the Whole Meeting

Resolution 01-18-01

**Moved By: D. Johnston
Seconded By: S. Everhardus**

THAT the agenda be approved as presented.

CARRIED

5. DEPARTMENT/COMMITTEE REPORTS

**6:40 pm – J. Carter – Public Works
C. Markland – Emergency Management**

Resolution 01-18-02

**Moved By: S. Everhardus
Seconded By: T. Dickinson**

THAT the staff report presented by J. Carter from the Public Works Department be received.

CARRIED

Other items discussed included:

- Council wishes to start towing vehicles in the interim until ticketing is possible**
- Streets Department have been instructed to contact O.P.P. when homeowners push snow across the road**

C. Markland – Emergency Management

Resolution 01-18-03

**Moved By: S. Everhardus
Seconded By: C. Zieman**

**THAT the staff report presented by C. Markland from the
Emergency Management Department be received.**

CARRIED

Other items discussed included:

- **J. Carter requested compensation for the hours that C. Markland puts in at home working on Emergency Management**

6:55 pm – T. Harvey – Water & Wastewater

Resolution 01-18-04

**Moved By: C. Zieman
Seconded By: T. Dickinson**

**THAT the staff report presented by T. Harvey from the Water
& Wastewater Department be received.**

CARRIED

Other items discussed included:

- **Councillor Everhardus inquired as to the number of hook-ups that MBQ will be receiving with the upgrade**

7:10 pm – M. Gartland – Parks & Recreation

Resolution 01-18-05

**Moved By: S. Everhardus
Seconded By: C. Zieman**

**THAT the staff report presented by M. Gartland from the
Parks & Recreation Department be received.**

CARRIED

Other items discussed included:

- **No safety training courses have been completed to date**
- **M. Gartland mentioned that there may be keys out in the public**
- **Discussion on Family Day event and who is running it**
- **Discussion on spring programs – baseball, ball hockey, Canada Day and golf tournament**
- **Discussion on Santa Claus parade**
- **Council felt that the Town should not be advertising for other municipalities programs, if we run the same program ourselves**

7:25 pm – D. Loney – Fire

Resolution 01-18-06

**Moved By: S. Everhardus
Seconded By: C. Zieman**

**THAT the staff report presented by D. Loney and D. Brinklow
from the Fire Department be received.**

CARRIED

Other items discussed included:

- **Burn permits**
- **Medical coverage for PTSS**

7:40 pm – B. Bouma - Administration

Moved By: S. Everhardus
Seconded By: C. Zieman

THAT the staff report presented by B. Bouma from the
Administration Department be received.

CARRIED

Other items discussed included:

- Brant Street
- By-law Enforcement to attend Committee of the Whole for February

6. IN CAMERA

Personnel

Resolution 01-18-08

Moved By: S. Everhardus
Seconded By: D. Johnston

THAT Council rise and move into Closed Session.

CARRIED

7. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 01-18-10

Moved By: S. Everhardus
Seconded By: T. Dickinson

THAT by-law 01-18, being a bylaw to confirm the proceedings of the
Committee of the Whole meeting, be read a first and second time this 9th
day of January, 2018.

CARRIED

Resolution 01-18-11

Moved By: S. Everhardus
Seconded By: T. Dickinson

THAT by-law 01-18, being a bylaw to confirm the proceedings of the
Committee of the Whole meeting, be read a third time and passed this
9th day of January, 2018.

CARRIED

8. MOTION TO ADJOURN

Resolution 01-18-12

Moved By: S. Everhardus
Seconded By:

THAT the January 9, 2018 Committee of the Whole meeting be
adjourned.

CARRIED

MAYOR

CLERK