

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

JANUARY 22, 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.

1 of 7

ATTENDANCE:

Mayor D. Johnston

Deputy Mayor S. Everhardus

Councillors N. Clark
A. Hudson
K. Smith

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

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

2. **APPROVAL OF AGENDA**

Resolution 02-20-01

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

THAT the agenda for the January 22, 2020 Regular Council meeting be approved as presented. **CARRIED**

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

4. **APPROVAL OF COUNCIL MEETING MINUTES**

(4.1) Minutes of the January 8, 2020 Regular Council Meeting

Resolution 02-20-02

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

THAT the minutes of the January 8, 2020 Council meeting be approved as presented. **CARRIED**

5. **DEPUTATIONS/PRESENTATIONS**

(5.1) Gary Baker and Wendy Stuckart from the Bank of Montreal introduced themselves to Council and welcomed the Town to their financial centre.

(5.2) Justin and Jeff Loney of the Deseronto Volunteer Firefighters' Association requested support for a hockey tournament they are organizing with proceeds to be used to purchase new equipment for the Fire Department

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

JANUARY 22, 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.

2 of 7

Resolution 02-20-03

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

THAT the Deseronto Volunteer Firefighters' Association be permitted to rent the ice at the Deseronto Community Centre on March 14th, 2020 from 8:00 am to 6:00 pm at the rate of \$100.00 per hour.

CARRIED

(5.3) Mr. Gary Marks regarding the property south of Water Street

Resolution 02-20-04

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

**THAT the CAO be requested to provide Mr. Marks with answers to his inquiries regarding third stories;
AND FURTHER THAT Mr. Marks' presentation be received.**

CARRIED

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

(7.1) Schedule of Accounts 2-2020

Resolution 02-20-05

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

THAT Schedule of Accounts numbered 2-2020 in the amount of \$162,556.54 be approved for payment

CARRIED

8. STAFF REPORTS

(8.1) Report from the CAO regarding Deseronto Transit

Resolution 02-20-06

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

**THAT the report from the CAO regarding Deseronto Transit be received;
AND FURTHER THAT the Transit Administrator begin working on a four year Strategic Plan.**

CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

JANUARY 22, 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.

3 of 7

(8.2) Report from the CAO regarding Community Safety & Well-being

Resolution 02-20-07

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

THAT the Town of Deseronto participate in the Community Safety & Well-Being (CSWB) project with the Lennox & Addington County and East Hastings Community Policing Advisory Committee; AND FURTHER THAT Council give pre-budget approval for the requested contribution of \$2,927.00 for 2020.

CARRIED

(8.3) Report from Arena Lead Hand and Program Coordinator

Resolution 02-20-08

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

**THAT Council authorize a pilot project for the period of February 22, 2020 until March 22, 2020 to encourage groups to book the ice at the Deseronto Community Centre for day long hockey tournaments;
FURTHER THAT Council authorize a 10% or 15% (for non-profit groups) discount on ice rentals when booked for a tournament;
AND FURTHER THAT the banquet room and bar must be rented as part of the package to get the ice discount.**

CARRIED

9. COMMITTEE/BOARD MEETING MINUTES

10. ACTION ITEMS

(10.1) AMO is requesting submissions to be a one of the two pilot municipalities with the Citizen Relationship Management (CRM) project

Resolution 02-20-09

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

THAT the correspondence from AMO be received and filed.
CARRIED

(10.2) The Volunteer & Information Centre is accepting nominations for several Volunteer Awards

Resolution 02-20-10

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

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

JANUARY 22, 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.

4 of 7

THAT the correspondence from the Volunteer & Information Centre be received.

CARRIED

(10.3) E-mail from Bruce Holdforth inquiring as to the Town’s plans regarding spring flooding

Resolution 02-20-11

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

THAT the CAO reach out to Quinte Conservation to arrange an Open House in Deseronto that would offer information to the residents regarding flooding.

CARRIED

(10.4) E-mail received from AMO requesting that Council pass a resolution regarding transition of the blue box to full producer responsibility

Resolution 02-20-12

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

THAT the correspondence from AMO be received and filed.

CARRIED

(10.5) Opportunity to advertise in the Napanee Beaver, which is celebrating it’s 150th anniversary as a “locally owned and operated newspaper”

Resolution 02-20-13

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

THAT the correspondence from the Napanee Beaver be received.

CARRIED

(10.6) Report from Greer Galloway regarding the Arctic Gardens’ property

Resolution 02-20-14

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

THAT the CAO continue to seek out information regarding the Arctic Gardens property.

CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

JANUARY 22, 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.

5 of 7

11. INFORMATION ITEMS

- (11.1) Announcement of the EOWC appointing their Chair and Vice-Chair for 2020
 - (11.2) Ontario Provincial Police Municipal Policing Bureau January 2020 News Bulletin
 - (11.3) Invitation to Dementia Training and Information Session hosted by the Municipality of Tweed
 - (11.4) Trans-Northern Info newsletter
 - (11.5) Fall 2019 Semi-Annual Monitoring Report regarding the Richmond Landfill (available from the Clerk's office)
- Resolution 02-20-15
- Moved by: N. Clark
Seconded by: K. Smith

THAT items 11.1 through 11.5 be received.

CARRIED

12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

Mayor Johnston advised fellow Council members that it they had any requests that they would like to see in the budget to send details to the CAO.

He also requested that Councillor Clark pass on Council's best wishes to his grandson, Ryland Clark, and congratulate him on his accomplishments to date and wish him great success in the future.

Councillor Hudson advised that the Girl Guides are quite happy to be renting the banquet hall at the Deseronto Community Centre and hope to return for the 20-21 year.

15. BY-LAWS

- (15.1) Being a By-law to enter into a contract with Prince Edward County for the provision of transit services for the 3 month period ending March 31, 2020.

Resolution 02-20-16

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

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

JANUARY 22, 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.

6 of 7

THAT by-Law 07-20, being a by-law to enter into a contract with Prince Edward County for the provision of transit services for the 3 month period ending March 31, 2020, be read a first, second and third time and finally passed on this 22nd day of January 2020.
CARRIED

16. CLOSED SESSION

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

Resolution 02-20-17

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

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:

Mayor Johnston 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 08-20 to confirm the proceedings of Council for January 22, 2020.

Resolution 02-20-18

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

THAT by-law 08-20, being a by-law to confirm the proceedings of Council for January 22, 2020, be read a first, second and third time and finally passed this 22nd day of January 2020.
CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

JANUARY 22, 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.

7 of 7

18. MOTION TO ADJOURN

Resolution 02-20-19

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

THAT the January 22nd, 2020 Regular meeting of Council be adjourned.



MAYOR



CAO- CLERK/TREASURER