

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – MINUTES**

**FEBRUARY 12, 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 8

**ATTENDANCE:**

**Mayor** D. Johnston

**Deputy Mayor** S. Everhardus

**Councillors** N. Clark  
A. Hudson  
K. Smith – Arrived at 7:30 pm due to work

**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 03-20-01

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

THAT the agenda for the February 12, 2020 Regular Council meeting be accepted with the addition of two items (11.1) Summer Students and (12.2) Corporate Structure.

**CARRIED**

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

4. **APPROVAL OF COUNCIL MEETING MINUTES**

(4.1) Minutes of the January 22, 2020 Regular Council Meeting

Resolution 03-20-02

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

THAT the minutes of the January 22, 2020 Regular Council meeting be approved as presented.

**CARRIED**

5. **DEPUTATIONS/PRESENTATIONS**

6. **VARIANCE REPORT**

(6.1) Budget to Actual as at December 31, 2019 and recommendation from the CAO

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – MINUTES**

**FEBRUARY 12, 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 8**

**Resolution 03-20-03**

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

**THAT the CAO's recommendation to transfer departmental surpluses to separate surpluses be deferred to the budget meeting.  
CARRIED**

**Resolution 03-20-04**

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

**THAT the Budget to Actual report as of December 31, 2019 be received.  
CARRIED**

**7. APPROVAL OF ACCOUNTS**

**(7.1) Schedule of Accounts 3-2020**

**Resolution 03-20-05**

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

**THAT Schedule of Accounts numbered 03-2020 in the amount of \$255,647.55 be approved for payment.  
CARRIED**

**8. STAFF REPORTS**

**(8.1) Report from the CAO regarding comparables for the compensation Review**

**Resolution 03-20-06**

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

**THAT the CAO be authorized to use her list of comparable municipalities for a compensation review once it has been determined if the municipalities are union or non-unionized.  
CARRIED**

**Resolution 03-20-07**

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

**THAT the compensation review will be dealt with as part of a larger project including: complete Human Resources Policy review including overtime, holidays, sick time, and lieu time; job**

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – MINUTES**

**FEBRUARY 12, 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 8

**descriptions; performance reviews, succession planning; and employee development.**

**CARRIED**

**(8.2) Report from the CAO regarding cell phones**

**Resolution 03-20-08**

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

**THAT Council accept the CAO's recommendation to allow staff to purchase old cell phones at a nominal charge;  
AND FURTHER THAT the CAO be requested to draft a policy for disposal of surplus municipal property.**

**CARRIED**

**(8.3) Revised fare schedule for Deseronto Transit**

**Resolution 03-20-09**

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

**THAT staff be directed to add the Deseronto Transit Fee Schedule to the Fee By-law.**

**CARRIED**

**(8.4) 2019 Annual Report for the Drinking Water System**

**Resolution 03-20-10**

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

**THAT the 2019 Annual Report for the Town of Deseronto Drinking Water System be received by Council.**

**CARRIED**

**(8.5) Recommendation to participate in Quinte Conservation's spring seedling program**

**Resolution 03-20-11**

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

**THAT the decision to participate in Quinte Conservation's spring seedling program be deferred to budget deliberations.**

**CARRIED**

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – MINUTES**

**FEBRUARY 12, 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 8

**9. COMMITTEE/BOARD MEETING MINUTES**

**(9.1) Minutes of the November 27, 2019 meeting of the Deseronto Public Library Board**

**Resolution 03-20-12**

**Moved by: S. Everhardus**

**Seconded by: N. Clark**

**THAT the minutes of the November 27, 2019 Deseronto Public Library board meeting be received. CARRIED**

**(9.2) Minutes of the January 30, 2020 meeting of the Culture & Recreation Committee**

**Resolution 03-20-13**

**Moved by: S. Everhardus**

**Seconded by: A. Hudson**

**THAT the minutes of the January 30, 2020 Culture & Recreation Committee meeting be received. CARRIED**

**10. ACTION ITEMS**

**(10.1) Copy of letter from the Hastings County Federation of Agriculture requesting support of Bill 156**

**Resolution 03-20-14**

**Moved by: S. Everhardus**

**Seconded by: A. Hudson**

**THAT Council support Hastings County Federation of Agriculture on Bill 156. CARRIED**

**(10.2) Copy of letter from South Frontenac requesting support for Conservation Authorities**

**Resolution 03-20-15**

**Moved by: S. Everhardus**

**Seconded by: A. Hudson**

**THAT Council support South Frontenac in their request for the Province to provide adequate funding for Conservation Authorities. CARRIED**

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – MINUTES**

**FEBRUARY 12, 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 8

**(10.3) Information on Fundamental Rules of Parliamentary Procedures workshop**

**Resolution 03-20-16**

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

**THAT Council and staff training be deferred to budget deliberations;  
AND FURTHER THAT the CAO be directed to inquire if AMO offers similar courses.**

**CARRIED**

**(10.4) E-mail from Cathy Bradley regarding Closed Meeting Investigators**

**Resolution 03-20-17**

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

**THAT the CAO be directed to draft a new by-law appointing LAS as Closed Meeting Investigators for the next year, to replace by-law 04-18, which has expired.**

**CARRIED**

**(10.5) e-mail from the Lennox & Addington Horticultural Society requesting permission to plant a memorial tree**

**Resolution 03-20-18**

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

**THAT the Lennox & Addington Horticultural Society be given permission to plant a tree in memory of Christina Jones, providing that the tree meets the Town of Deseronto's tree planting policy.**

**CARRIED**

**11. INFORMATION ITEMS**

**(11.1) Quinte Conservation's 2020 Flood Forecasting and Warning Program**

**(11.2) Copy of letter provided by BluMetric to residents in the area of the Richmond Landfill site**

**(11.3) Letter received from the Richmond Landfill site**

**(11.4) Notice of webinars on the Climate Change Vulnerability Assessment Tool for Drinking Water Source Protection**

**(11.5) Copy of the Winter 2020 Newsletter that went out to mailboxes last week**

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – MINUTES**

**FEBRUARY 12, 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 8**

(11.6) Notice of roundtable sessions regarding OPP related regulatory changes under the Community Safety and Policing Act

(11.7) E-mail reply from Christine McClure regarding forecasted water levels

Resolution 03-20-19

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

THAT items 11.1 through 11.7 be received by Council. **CARRIED**

**12. NEW BUSINESS**

(12.1) Summer Students

Resolution 03-20-20

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

THAT the topic of summer students be added to the budget meeting agenda next week to allow time for the advertising of the jobs to attract college and university students. **CARRIED**

(12.2) Corporate Structure

Resolution 03-20-21

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

THAT the CAO be directed to set up a special meeting prior to the third budget meeting to discuss corporate structure **CARRIED**

**13. NOTICES OF MOTION**

**14. ANNOUNCEMENTS**

Deputy Mayor Johnston thanked all of Council for all of their hard work to date. He mentioned that he would like to see a post operative report after Family Day, with the possibility of making Family Day a weekend long event in future years with all community groups participating. The Deputy Mayor also congratulated Councillor Clark on his success in having a medical clinic built in Deseronto at the end of his Mayoral term.

Councillor Hudson also congratulated Councillor Clark and advised that she and the Culture and Recreation Committee are looking forward to Family Day.

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – MINUTES

FEBRUARY 12, 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 8

Councillor Clark thanked all of Council for their cooperation in bringing the medical clinic to Deseronto. He also mentioned that he would like to see some sort of acknowledgment to the Town's current doctor.

Mayor Johnston advised that Mark Hanley had brought an investor on a tour of the Town on behalf of himself. He will keep Council updated. There currently appears to be an interest in Deseronto from a broader area.

15. BY-LAWS

(15.1) Being a By-law to authorize the borrowing upon amortizing debentures in the principal amount of \$1,000,000.00 towards the cost of the Water Treatment Plant upgrade

Resolution 03-20-22

Moved by: S. Everhardus

Seconded by: N. Clark

THAT by-law 09-20, being a by-law to authorize the borrowing upon amortizing debentures in the principal amount of \$1,000,000.00 towards the cost of the Water Treatment Plant upgrade, be read a first, second and third time and finally passed this 12th day of February 2020.

CARRIED

16. CLOSED SESSION

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

(17.1) By-law 10-20 to confirm the proceedings of Council for February 12, 2020.

Resolution 03-20-23

Moved by: S. Everhardus

Seconded by: A. Hudson

THAT by-law 10-20, being a by-law to confirm the proceedings of Council for February 12, 2020, be read a first, second and third time and finally passed this 12th day of February 2020.

CARRIED

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – MINUTES**

**FEBRUARY 12, 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.

**8 of 8**

---

**18. MOTION TO ADJOURN**

**Resolution 03-20-24**

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

**THAT the February 12<sup>th</sup>, 2020 Regular meeting of Council be adjourned.**



---

**MAYOR**



---

**CAO-CLERK/TREASURER**