

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – MINUTES**

**FEBRUARY 26, 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.

**Mayor** D. Johnston

**Deputy Mayor** S. Everhardus

**Councillors** N. Clark  
A. Hudson  
K. Smith – Absent 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 05-20-01**  
**Moved by: A. Hudson**  
**Seconded by: N. Clark**  
**THAT the agenda for the February 26, 2020 Regular Council meeting be adopted as presented. CARRIED**
3. **DISCLOSURE OF PECUNIARY INTEREST – None noted**
4. **APPROVAL OF COUNCIL MEETING MINUTES**  
**(4.1) Minutes of the February 12, 2020 Regular Council Meeting**  
**(4.2) Minutes of the February 19, 2020 Operating Budget meeting**  
**Resolution 05-20-02**  
**Moved by: S. Everhardus**  
**Seconded by: A. Hudson**  
**THAT the minutes of the February 12, 2020 Regular Council meeting and the February 19, 2020 Operating Budget meeting be approved as presented. CARRIED**
5. **DEPUTATIONS/PRESENTATIONS**  
**(5.1) Mr. Gary Marks appeared before Council to discuss the road allowance property.**  
**Resolution 05-20-03**  
**Moved by: N. Clark**  
**Seconded by: S. Everhardus**

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**THAT the CAO be directed to forward the matter of the road closing and possible sale to Hastings County for their opinion.**  
**CARRIED**

**6. VARIANCE REPORT**

**7. APPROVAL OF ACCOUNTS**

**(7.1) Schedule of Accounts 4-2020**

**Resolution 05-20-04**

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

**THAT Schedule of Accounts numbered 4-2020 in the amount of \$253,130.71 be approved for payment.**  
**CARRIED**

**8. STAFF REPORTS**

**(8.1) Report from the CAO**

**Resolution 05-20-05**

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

**THAT all 2019 budget surpluses be transferred to a general capital reserve fund,  
AND FURTHER THAT the Town will transition to individual reserve accounts when a new policy becomes available.**  
**CARRIED**

**Resolution 05-20-06**

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

**THAT the CAO be directed to proceed with further investigation of by-law enforcement.**  
**CARRIED**

**(8.2) Report from P. Connor regarding the Community Event – Tourism – Economic Development Strategy grant**

**Resolution 05-20-07**

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

**THAT pre-budget approval is given for \$2000.00 to go towards the hiring of a consultant regarding tourism,**



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**AND FURTHER THAT the RFP will be brought back to the next meeting of Council for approval prior to being sent out. CARRIED**

**(8.3) Draft grant application to Participation Community Challenge**

**Resolution 05-20-08**

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

**THAT staff be directed to submit a grant application to the Participation Community Challenge and work with the Mohawks of the Bay of Quinte to make the run an event for both communities. CARRIED**

**9. COMMITTEE/BOARD MEETING MINUTES**

**10. ACTION ITEMS**

**(10.1) E-mail from the Ministry of Natural Resources regarding proposed regulatory changes to the Aggregates Resources Act**

**Resolution 05-20-09**

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

**THAT the e-mail from the Ministry of Natural Resources be received and filed.**

**CARRIED**

**11. INFORMATION ITEMS**

**(11.1) February news from the Ontario Heritage Trust**

**(11.2) Notice of the East Regional Electricity Forum meeting**

**(11.3) Correspondence from AMO regarding the service delivery model for employment services**

**(11.4) Correspondence regarding the Richmond Landfill**

**(11.5) February 2020 report from the Building Inspections Services Board**

**Resolution 05-20-10**

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

**THAT items 11.1 through 11.5 be received.**

**CARRIED**

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12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

Councillor Hudson advised that Girl Guides are going quite well in Deseronto and will be operating again next year. February 22<sup>nd</sup> was World Thinking Day, which celebrates the diversity in Girl Guides. March 8<sup>th</sup> will be International Women’s Day, which celebrates the social, economic, cultural and political achievements of women.

Councillor Clark advised that he would like to see an updated appraisal on the Arctic Garden’s property and possibly a discussion on what plans Council has for the property.

15. BY-LAWS

(15.1) By-law 12-20 to appoint LAS at the Closed Meeting Investigator

Resolution 05-20-11

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

THAT by-Law 12-20, being a by-law to appoint LAS at the Closed Meeting Investigator, be read a first, second and third time and finally passed on this 26th day of February 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 05-20-12

Moved by: S. Everhardus  
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 (d) 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

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**17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

**(17.1) By-law 13-20 to confirm the proceedings of Council for February 26, 2020.**

**Resolution 05-20-13**

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

**THAT by-law 13-20, being a by-law to confirm the proceedings of Council for February 26, 2020, be read a first, second and third time and finally passed this 26th day of February 2020. CARRIED**

**18. MOTION TO ADJOURN**

**Resolution 05-20-14**

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

**THAT the February 26th, 2020 Regular meeting of Council be adjourned.**

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CAO- CLERK/TREASURER